

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J
MINUTES – BOARD OF EDUCATION MEETING – JANUARY 20, 2009**

Members Present: Mike Apker, Gerald Barber and Leif Berg, Patricia Florez, Kay Markus, Orlando Terrones and Jeri Urban

Members Absent: None

Also Present: Mrs. Arbuthnot, Mrs. Bauer, Mr. Trainor, Mrs. Powell, and Mrs. Bohlander

1. Call to Order	The meeting was called to order by President Apker.
2. Pledge of Allegiance	All in attendance recited the Pledge of Allegiance.
3. Audience	None
4. Additions/Corrections	Motion by Mr. Barber and second by Mr. Terrones to approve the agenda with the following additions. 12.6 Library Board Appointment. All votes aye. Motion carried
5. Minutes 5.1 Minutes of the Regular Meeting of January 6, 2009	Motion by Mr. Terrones and second by Mr. Berg to approve the minutes of the January 6, 2009 meeting as presented. All votes aye. Motion carried.
6. Business & Finance	Motion by Mrs. Florez and second by Mr. Terrones to approve the bills as presented. All voted aye. Motion carried. The December 2008 mileage report was discussed. Motion by Mr. Barber and second by Mr. Terrones to renew CD #24675422 in the amount of \$579224.76 at the new rate of 2.85% for six months. Mr. Berg abstained all others voted aye. Motion carried.
7. Purchases Requiring Board Approval	None.
8. Communications	Thank yous were read from several employees thanking the board for the chamber bucks they received at Christmas time.
9. Principal Reports Crowley County High School: Mrs. Bauer	158 students in grades 9-12. Recognition: All the high school staff for their patience and hard work in wrapping up first semester as well as getting second semester off to a smooth start with the Goedustar grading system being slow. A bright spot in the high school is the community project concepts in the classroom where they are working on the Dust Bowl with power points. Colorado State Patrol came and gave a presentation on road safety.
Ward Middle School: Mr. Trainor	110 students in grades 6-8. Recognition: Mrs. Williams has had another large group of students accepted by Creative Communications Poet List for publication. Mrs. Smith has also helped with the writing skills of these students. Mrs. Williams's classes are also writing letters to soldiers and they are now getting response letters back, which has really thrilled the students.

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Crowley County Elementary: 212 students in grades K-5.
 Mrs. Arbuthnot Thanks to the following Para-professionals that have gone above and beyond their own duties to help cover classrooms and take care of students: Victoria Campbell, Karen Reese, Susy Sober, Rosalie Foos, Karen Schmidt, Trisha Guillermo, Ortencia Garcia, and substitute Annette West.
 We are very proud of our Elementary parents for the positive response we have been getting at our meetings with parents. They are very willing to help their children in any way.
 We have been working with our students in targeted instruction groups broken down by standards that our students are needing help with.

10. Superintendent’s Report Mr. McCleary reported:
1. The commissioner of education, Dwight Jones visited our schools on Monday. He was impressed with several things going on in our district.
 2. I gave a state of the district update at the Chamber dinner on Monday night. Thanks to the Chamber for raising \$3,790 to go toward the digital sign for the high school.
 3. The Auditorium is completely finished it looks great stop by and takes a look when you get a chance.
 4. We attended a meeting at OJC on the 5th year senior program. This would make it possible for students to stay in high school for five years and when they graduate they will have a high school diploma and also an AA degree from OJC. The AA degree would be a not cost to the student the school would pay the tuition bill for them. More information will be brought back to the board at a later date.
 5. A big thank you goes to Lisa Bauer and Vicki Powell for conduction the interviews for the Interventionist.
 6. FBLA has written a great business plan for the purchase of a new printer to go along with the binding machine and the chamber has donated \$1,000 toward the purchase of this printer.
 7. I would like to publicly state that I have the best administrative team possible. They are all progressive, positive, and I can count on and trust them to take care of anything.

11. Old Business.
- 11.1 Reports;
 SCORE None
 SCBOCES None
- 11.2 Second Reading –Board Policies ADC and KFA Motion by Mrs. Urban and second by Mrs. Flores to approve second reading on Board Policies ADC –Tobacco Free Schools and KFA- Public Conduct on “School Property. All votes aye. Motion carried.
- 11.3 Second Reading of Risk Management Policy Motion by Mr. Barber and second by Mr. Terrones to approve second reading on Risk Management Policy. All voted aye. Motion carried.

- 1 2. New Business
- 12.1 1st Reading of Policy Policies BBBG-Board Elections was presented for first reading.
 Revision – BBBG –Board
 Elections .

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12.2 Repeal Policy BBBG-E-1 and BBBG-E-2 Motion by Mrs. Urban and second by Mr. Barber to repeal Policy BBBG-E-1 and BBBG-E-2. All voted aye. Motion carried.

12.3 Approval of 2008-2009 budgets. Motion by Mr. Berg and second by Mr. Barber to approve the 2008-2009 budgets as presented. All voted aye. Motion carried

Resolution #19 Motion by Mr. Terrones second by Mr. Berg to approve resolution #19 part1. All voted aye. Motion carried.

WHEREAS, the Board of Education of Crowley County School District Re-1J has Reviewed the budget for FY 2008/2009

BE IT RESOLVED, that the amount of \$1,519,758.00 be appropriated to the General Fund for the purpose of contingency reserve. The district plans on monitoring the budget to ensure the use of the beginning fund balance will not lead to an ongoing deficit.

Motion by Mr. Barber and second by Mr. Terrones to approve Resolution # 19 part 2 as presented. All voted aye. Motion carried.

BE IT RESOLVED, By the Board of Education of Crowley County School District RE-1J, in the County of Crowley and the State of Colorado that the amounts shown in the following schedule be appropriated to each fund as approved on January 20, 2009 for the current fiscal year beginning July 1, 2008 and ending on June 30, 2009.

**General Fund \$6,189,502.00
Capital Reserve – \$ 288,000.00
Insurance Reserve – \$ 86,612.00
Pupil Activity Fund \$ 210,000.00
Food Service Fund \$ 173,200.00
Colorado Pre-School Fund \$ 153,273.00**

12.4 Executive Session CRS 24-6-402 (4) (e) (f) At 7:51 P.M. motion by Mr. Berg and second by Mr. Terrones to go into executive session with the Board and Mr. McCleary present. All voted aye. Motion carried.

Back into regular session at 9:00 P.M.

12.5 Hiring Special Education Aide Motion by Mr. Barber and second by Mrs. Florez to approve Mr. McCleary's recommendation to approve Bobbie Wolfe as a Special Education Para-Professional. All voted aye. Motion carried.

Tutor Interventionist Mr. McCleary recommended approving Dusty Wittman as the Tutor

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Interventionist. Motion by Mrs. Markus second by Mr. Terrones to approve Mr. McCleary's recommendation to approve Dusty Wittman as the Tutor Interventionist. All voted aye. Motion carried.

Approve Substitute Teacher Mr. McCleary recommended approving Mindy Blasingame as a student teacher under Karen Gleason. Motion by Mr. Terrones and second by Mrs. Urban to approve Mr. McCleary's recommendation of approving Mindy Blasingame as a student teacher under Karen Gleason. All voted aye. Motion carried.

Volunteer Mr. McCleary recommended approving Allison Buford as a volunteer basketball Coach. Motion by Mr. Berg and second by Mrs. Urban to approve Mr. McCleary's recommendation of approving Allison Buford as a volunteer basketball coach. All voted aye. Motion carried.

12.6 Library Board Appointment Mr. McCleary recommended appointing Lynn Bauer-Apker to the Library Board. Motion by Mrs. Urban second by Mr. Barber to approve Mr. McCleary's recommendation to appoint Lynn Bauer-Apker to the Library Board. Mr. Apker abstained all voted aye. Motion carried.

13. Board Comment

14. Adjournment The meeting was adjourned at 9:05 P.M.

Next Board meeting will be February 3, 2009 at 7:00 p.m. Work session starts at 6:15.

Michael F. Apker, President

Jeryl Urban, Secretary