

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J
MINUTES – BOARD OF EDUCATION MEETING – FEBRUARY 24, 2009**

Members Present: Mike Apker, Leif Berg, Patricia Florez, Orlando Terrones and Jeri Urban Gerald Barber arrived at 7:20 P.M.

Members Absent: Kay Markus

Also Present: Vicki Powell, and Rhonda 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. Terrones and second by Mrs. Urban to approve the agenda with the following additions. 12.1 Approve Resignation, Approve Student Teacher, and Approve volunteers. All votes aye. Motion carried
5. Minutes 5.1 Minutes of the Regular Meeting of February 3, 2009	Motion by Mrs. Florez and second by Mr. Berg to approve the minutes of the February 3, 2009 meeting as presented. All votes aye. Motion carried.
6. Business & Finance	Motion by Mr. Terrones and second by Mrs. Urban to approve the bills as presented. All voted aye. Motion carried. The monthly financial reports were reviewed by the board and administration.
7. Purchases Requiring Board Approval	None.
8. Communications	None
9. Principal Reports Crowley County High School: Mrs. Bauer	157 students in grades 9-12. Recognition: Congratulations to Samantha Davis on being a Boettcher Scholar winner and to Kevin Sober for being accepted to the United States Air Force Academy. Thanks to the High School teachers, students and Drama members that contributed to the “Dirty 30’s” presentation at the Combined Community Library.
Ward Middle School: Mr. Trainor	110 students in grades 6-8. Recognition: Congratulations to Dustin Stalder on his essay on “What Freedom Means to Me” He is a state finalist and we are quite proud of him as well as his other classmates.
Crowley County Elementary: Mrs. Arbuthnot	212 students in grades K-5. Recognition: A special recognition goes to the first and second grade students under the direction of Kelly Wise for an outstanding program on the 17 th . Because it is such a great program with a wonderful message, we are taking it on the road and will perform at Fowler Elementary on March 4 th .
10. Superintendent’s Report	Mr. McCleary reported:

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1. We need to look into replacing or repairing the bleachers in the high school gym. We are getting quotes for replacement.
 2. With the passing of the Economic Stimulus Plan we will receive around \$199,000 in Title I funds and \$144,000 in IDEA fund over the next two year. These dollars cannot be used for existing salaries or programs so our hands are tied on how we can use these dollars. Everyone is hoping the federal government will change the laws on supplanting so we can utilize these funds to cover salaries and programs we already provide.
 3. The chamber had a great turnout for the open house of the refurbished auditorium.
 4. More discussion will come on possible cuts for the 2009-2010 school year.
 5. Congratulations to Samantha Davis for receiving the Boettcher Scholarship also congratulation to Daneen Jostes and all of her other teachers for helping her to achieve this honor.
 6. We are very proud of Kevin Sober for being accepted to the Air Force Academy.
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11. Old Business.

11.1 Reports;

SCORE
SCBOCES

None

Mr. Terrones reported that at the BOCES meeting they went over the Audit report with Mike Dixon and they approved an extended contract for Cindy Seidel BOCES Director.

11.2 Final Reading –Board
Policies BBBG –Board
Elections

Motion by Mr. Terrones and second by Mr. Barber to approve third and final reading on Board Policies BBBG – Board Elections. All votes aye. Motion carried.

1 2. New Business

12.1 Hiring

Substitute Cook/Custodian

The administration has no recommendation for this position.

Asst. Middle School Track
Coach

The administration recommended hiring Brett Rusher as the assistant middle school track coach for the 2009 season. Motion by Mr. Terrones and second by Mr. Berg to approve the administrations recommendation to hire Brett Rusher for the Assistant Middle School track coach for the 2009 season and place him on step one of the salary schedule. All voted aye. Motion carried.

Accept Resignation

Motion by Mr. Barber and second by Mrs. Flores to accept the resignation from Rosalie Foes as an Elementary Para effective February 19, 2009. All voted aye. Motion carried.

Approve Student Teacher

Motion by Mr. Terrones and second by Mrs. Urban to approve Mrs. Arbuthnot’s recommendation to approve Rosalie Foes as a student teacher in the Elementary School. All voted aye. Motion carried.

Approve Volunteer

Motion by Mr. Barber and second by Mr. Terrones to approve Mr. McCleary’s recommendation to approve Claudia Nelson as a volunteer. All voted aye. Motion carried.

Approve Volunteer

Motion by Mrs. Urban and second by Mr. Terrones to approve Mr.

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McCleary’s recommendation to approve Barbara Hunzeker as a Crowley County Library Volunteer. All voted aye. Motion carried.

12.2 Executive Session CRS
24-6-402 (4) (e) (f)

At 7:30 P.M., Mr. Terrones made a motion and second by Mr. Berg to go into executive session to discuss personal with Mr. McCleary present. All voted aye. Motion carried.

Back into regular session at 8:58 P.M.

13. Board Comment

Mr. Apker asked if we could purchase a new flag pole and podium for the board room.

14. Adjournment

The meeting was adjourned at 9:00 P.M.

Next Board meeting will be March 10, 2009 at 7:00 p.m. Work session starts at 6:15.

Michael F. Apker, President

Jeryl Urban, Secretary