

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J
MINUTES – BOARD OF EDUCATION MEETING – APRIL 21, 2009**

Members Present: Mike Apker, Gerald Barber, Leif Berg, Patricia Florez, Kay Markus and Jeri Urban. Orlando Terrones arrived at 8:05.

Members Absent:

Also Present: Lisa Bauer, Pam Arbuthnot, Becky Ball and Jim Trainor

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 Mrs. Markus and second by Mr. Berg to approve the agenda with the following additions. New Business 12.5 FFA Overnight trip approvals, 12.6 Volunteer application approval, and 12.7 Approval to attend the FCCLA National Convention. All votes aye. Motion carried.
5. Minutes	
5.1 Minutes of the Regular Meeting of April 7, 2009	Motion by Mr. Berg and second by Mrs. Urban to approve the minutes of the April 7, 2009 meeting as presented. All votes aye. Motion carried.
6. Business & Finance	Motion by Mr. Urban and second by Mrs. Florez to approve the April bills as presented. All voted aye. Motion carried. The board and administration reviewed the monthly and quarterly financial reports.
7. Purchases Requiring Board Approval	None.
8. Communications	None
9. Principal Reports Crowley County High School: Mrs. Bauer	151 students in grades 9-12. Recognition: Congratulations to Mr. Goettel and his art students for a successful finish in the OJC Arts Festival. Also, Congratulations to Mr. Beaber and our band student for their hard work and dedication in receiving 1's at the CHSAA Large Group Festival in Lamar.
Ward Middle School: Mr. Trainor	108 students in grades 6-8 Recognition: Thanks to Stephanie Rusher and all our staff for making our CSAP testing a positive experience.
Crowley County Elementary: Mrs. Arbuthnot	212 students in grades K-5. Recognition: Thanks to Lindsay Walter for organizing the Egg Drop and thanks to the teachers for helping her to make the event a successful time for all. Thanks to Sariah Berg for her efforts of promoting health and fitness throughout our school district.

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10. Superintendent’s Report Mr. McCleary reported:

1. CSAPS are all completed and have been returned.
2. We are working on a memo of understanding with PCC on the 21st Century Learning.
3. Staff from Meeker School came to see how our laptop program worked. Mrs. Bauer and her staff did a great job of presenting our program to them.
4. Sariah Berg has put together the Charger Shape up Challenge for all school staff. This is funded through the health grant.
5. We will be meeting with a consultant on April 30th to develop a school wide plan for the high school trying to align our current needs with the economic stimulus funds.
6. There will be a webinar on April 29th 12:00 to 1:30 on the requirement of the new stimulus money.
7. We have not heard from Peleton yet on the budgeting software they are working on.

11. Old Business.

11.1 Reports;

SCORE None

SCBOCES

The State School Board had a hearing for the appeal process for Florence School District vs Colorado Department of Education. Colorado Department of Education was not well prepared for the hearing. They had not given the State School Board all of the documentation that South Central BOCES had given to them. The State Board of Education is going to review all of the documentation and come back with a decision at the May 15th meeting.

12. New Business

12.1 Review Renewal of Insurance Proposal for CSDSIP

Motion by Mr. Barber and second by Mrs. Markus to approve the renewal proposal of Colorado School District Self Insurance Pool for the 2009-2010 school year. The premium for the new school year will be \$30,816. This is an increase of \$258 from 2008-2009. All voted aye. Motion carried.

12.5 through 12.7 were handled before going into executive session but will be listed in the correct order

12.2 Executive Session CRS 24-6-402 (4) (f) Teacher Evaluations Coaches Evaluations

At 7:55 p.m. motion by Mrs. Florez and Second by Mrs. Markus to go into executive session with Mr. McCleary and the principals present to discuss personnel. All votes aye. Motion carried.

Back into regular session at 9:30 p.m.

12.3 Review Staffing Patterns for all Building

Mr. McCleary recommended we move forward with the staffing patterns as listed in the 2009-2010 Budget and White Paper document. Motion by Mr. Barber and second by Mrs. Urban to approve Mr. McCleary’s recommendation to move forward with the staffing pattern as listed in the 2009-2010 Budget and White Paper document. All voted aye. Motion carried.

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12.4 Budget
Recommendations

Mr. McCleary recommended we move forward with the budget recommendations as listed in the 2009-2010 Budget and White Paper document. Motion by Mr. Barber and second by Mrs. Urban to approve Mr. McCleary's recommendation to move forward with the budget recommendations as listed in the 2009-2010 Budget and White Paper document. All voted aye. Motion carried.

12.5 Approval of FFA
Overnight Trips

Mrs. Ball came to the board asking permission for two overnight trips for FFA students. Three judging teams qualified for the State Judging Contest May 3-5 in Fort Collins. The 11 students involved are raising money to fund this trip. The second request is for the State FFA Convention and Leadership Workshops in Greeley on June 2-5, 2009. There will be 9 students attending the State Convention and they are planning a fundraiser to pay for this trip.

After hearing all the information it was the recommendation of the administration to allow both trips. Motion by Mrs. Markus and second by Mr. Berg to approve both overnight trips for the FFA program. All voted aye. Motion carried.

12.6 Approve Volunteer
Application

Motion by Mr. Barber and second by Mrs. Florez to approve Victoria Campbell as a volunteer Cheerleading Coach. All voted aye. Motion carried.

12.7 Approve FCCLA
Qualifiers to go to National
Convention.

Mrs. Bauer gave the board information on Dally Buhr and Cory Robinette qualifying for the FCCLA National Convention. We have \$1,950 left in the travel budget that could be used to help cover expenses. The total needed for the two students will be at least \$2,240 and the sponsor expense will be \$1,710. Motion by Mrs. Markus and second by Mr. Berg to allow them to go but the district will not fund any more than the \$1,950 that is in the budget. All voted aye. Motion carried.

13. Future Board Agenda
Items

None

14. Adjournment

The meeting was adjourned at 9:37 P.M.

15. Board Evaluation and
Review

None

Next Board meeting will be May 5, 2009 at 7:00 p.m. Work session starts at 6:15.

Michael F. Apker, President

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Jeryl Urban, Secretary