

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J
MINUTES – BOARD OF EDUCATION MEETING – JUNE 2, 2009**

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

Members Absent: Leif Berg

Also Present: Randy Black, Sara Cothren-McCleary, Shannon Huz, Kristina Bandimere, Zuriko and Elizabeth Llaca.

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	<p>Three students from Mrs. Cothren-McCleary’s history class gave the board a short presentation of the film they made about the USS Johnston. They placed third at the district competition and went on to state but did not place there. They were invited to attend the USS Johnston survivor’s reunion in San Diego California in October where they would show their film. The girls are very excited about this opportunity to attend the survivor’s reunion and are currently holding fundraisers to help with expenses for the trip.</p> <p>Mr. Apker thanked Randy Black, CASB board member, for coming to Crowley County Schools, he was very informative during the work session and we appreciated very much the Great Governing School Board award that he presented to the board.</p>
4. Additions/Corrections	None
5. Minutes	
5.1 Minutes of the Regular Meeting of May 19, 2009	Motion by Mr. Terrones and second by Mrs. Urban to approve the minutes of the May 19, 2009 meeting as presented. All votes aye. Motion carried.
6. Business & Finance	Nothing at this time.
7. Purchases Requiring Board Approval	None.
8. Communications	Thank you cards were received from Vicki Powell and Rebecca Griffin thanking the board for the gift card for teacher appreciation week.
9. Principal Reports	None
Crowley County High School: Mrs. Bauer	
Ward Middle School: Mr. Trainor	None
Crowley County Elementary: Mrs. Arbuthnot	None

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10. Superintendent’s Report Mr. McCleary reported:
1. We will have the Budget Hearing June 9th at 6:00 P.M.
 2. The Town of Ordway has asked the school district to match funds for a police officer for the town of Ordway. They are asking for approx. \$1,000 per month. With the decrease in school funding this option is not feasible for the school district.
 3. We will implement the following items for Phase I of the 21st Century Diploma during the 2009-2010.
 - A. Culinary Classes of Foods and Nutrition (PCC) and Survey of Trades Careers Classes – focuses on Welding, Construction, Mechanics, and Wildlife Management.
 - B. We will expand on our current 47 college hours offered to include Psychology 101/102, CSI 118(freshman) and US History 201/202
 - C. Use ARRA money to hire interventionist that will work with students in reading and math in high school, middle school and elementary. This person will also help with the transition between middle school and high school. We will Administer ACT Explore test in the fall of 2009 and implement technology proficiency exam for 8th grade. Our middle school will focus throughout the school year on careers and career exploration. We will implement College in Colorado program for students at the middle school.
 - D. Establish district wide team for full implementation of 21st Century Diploma. Begin community meeting to inform parents and public about the 21st Century Diploma and implement college visitation programs starting in 5th grade. We will also administer Accuplacer Tests to create a benchmark on where Crowley County School District students are at and their eligibility to take college courses during their high school careers.
 4. The District Improvement Plan has been submitted
 5. Consolidated Application is almost ready to submit should be ready by the end of the week.
 6. We need to look at some of our class sizes because we have a couple classes that are now below 30 in the elementary school. More discussion will be held on class size later.
 7. The filtration system is now up and running. It is working great we have not had to replace any sprinkler heads since it has been working.

11. Old Business.
- 11.1 Reports;
SCORE None
- SCBOCES We will have a BOCES meeting on June 10th

- 1 2. New Business
- 12.1 Gas/Diesel Bids Only one bid was received for Gas/Diesel Fuel for the 2009-2010 school year. J.R’s Country Store bid
 Unleaded Gas - .05 below pump price(less all state and federal taxes)
 Diesel Fuel - .05 below pump price (less all state and federal taxes)
 Motion by Mrs. Markus and second by Mr. Terrones to approve the bid for fuel from JR’s Country Stores in the amount of .05 below pump price. All votes aye.
 Motion carried.

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- 12.2 Milk Bid One bid was received for Milk for the 2009-2010 school year.
Meadow Gold Dairies bid
White milk 2% ½ pt .236
Choc Fat Free ½ pt .23
Choc Whole ½ pt .270
All prices are subject to increase or decrease based upon the packaging costs, ingredients cost and concentrate cost.
Motion by Mr. Barber and second by Mr. Terrones to accept the bid from Meadow Gold Dairies for Milk for the 2009-2010 school year. All votes aye. Motion carried.
- 12.3 Executive Session CRS At 8:12 P.M. motion by Mr. Terrones and second by Mr. Barber to go into
24-6-402 (4) (f) executive session with Mr. McCleary present to discuss Personnel. All votes
Personnel aye. Motion carried.

Back into regular session at 8:19 P.M.

Motion by Mrs. Markus and second by Mr. Terrones to approve Mr. McCleary's personnel action regarding the employment of Anita Martinez and Lindee Beeby. All votes aye. Motion carried.
- Out-Of-District Requests Mr. McCleary recommended approving the out-of-district request for Nathan Baylor. Motion by Mr. Barber and second by Mrs. Florez to approve Mr. McCleary's recommendation of approving Nathan Baylor as an out-of-district student for the 2009-2010 school year. All voted aye. Motion carried.
13. Future Board Agenda None
Items
14. Adjournment The meeting was adjourned at 8:21 P.M.
15. Board Evaluation and Review
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Next Board meeting will be June 23, 2009 at 7:00 p.m. **Work session starts at 6:15.**

Michael F. Apker, President

Jeryl Urban, Secretary