

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J
MINUTES – BOARD OF EDUCATION MEETING – JUNE 23, 2009**

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

Members Absent:

Also Present:

1. Call to Order	The meeting was called to order by President Apker.
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2. Pledge of Allegiance	All in attendance recited the Pledge of Allegiance.
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3. Audience	None
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4. Additions/Corrections	Motion by Mr. Barber and second Mr. Terrones to approve the following additions to the agenda. All voted aye. Motion carried. New Business 12.7 Trans Funds from ColoTrust to First National Money Market. 12.6 add under Hiring Special Education Teacher, Assistant Volleyball, Head Volleyball, and Sub Custodian
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5. Minutes	
5.1 Minutes of the Regular Meeting of June 2, 2009	Motion by Mr. Barber and second by Mr. Berg to approve the minutes of the June 2, 2009 meeting as presented. All votes aye. Motion carried.

6. Business & Finance	Motion by Mr. Berg and second by Mr. Terrones to approve the June bills as presented. All voted aye. Motion carried. The Board and administration reviewed the May end of month reports and bank balances.
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7. Purchases Requiring Board Approval	None.
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8. Communications	A card was received from the Virgil Ortega family thank the school for the plant received during the loss of his mother.
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9. Principal Reports	None
Crowley County High School: Mrs. Bauer	
Ward Middle School: Mr. Trainor	None
Crowley County Elementary: Mrs. Arbuthnot	None

10. Superintendent's Report	Mr. McCleary reported: <ol style="list-style-type: none">1. We need to re-do our mission statement.2. We need to discuss possible future budget reductions.
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11. Old Business.	None
11.1 Reports; SCORE	At the June 10 th meeting discussion was held concerning the Executive Director’s evaluation, situation with Florence, and BOCES goals.
SCBOCES	

1 2. New Business	Motion by Mr. Barber and second by Mrs. Flores to approve the 2009-2010 budgets as presented. All votes aye. Motion carried.														
12.1 Adoption of the 2009-2010 Budget.															
12.2 Resolution 24 – Appropriations	<p>Motion by Mr. Berg and second by Mr. Terrones to approve resolution #24 as presented below. All voted aye. Motion carried.</p> <p>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 June 23, 2009 for the current fiscal year beginning July 1, 2009 and ending on June 30, 2010.</p> <table border="0"> <tr> <td data-bbox="516 646 649 676">General Fund</td> <td data-bbox="1182 646 1313 676">\$6,039,801.00</td> </tr> <tr> <td data-bbox="516 676 881 705">Capital Reserve – Special Reserve Fund</td> <td data-bbox="1182 676 1313 705">\$ 200,000.00</td> </tr> <tr> <td data-bbox="516 705 906 735">Insurance Reserve – Special Reserve Fund</td> <td data-bbox="1182 705 1313 735">\$ 78,300.00</td> </tr> <tr> <td data-bbox="516 735 917 764">Pupil Activity Fund – Special Reserve Fund</td> <td data-bbox="1182 735 1313 764">\$ 210,000.00</td> </tr> <tr> <td data-bbox="516 764 691 793">Food Service Fund</td> <td data-bbox="1182 764 1313 793">\$ 175,800.00</td> </tr> <tr> <td data-bbox="516 793 764 823">Colorado Pre-School Fund</td> <td data-bbox="1182 793 1313 823">\$ 162,181.00</td> </tr> <tr> <td data-bbox="516 823 829 852">AARA TITLE I AND TITLE II D</td> <td data-bbox="1182 823 1313 852">\$ 195,116.00</td> </tr> </table> <p><u>June 23, 2009</u> Approved</p>	General Fund	\$6,039,801.00	Capital Reserve – Special Reserve Fund	\$ 200,000.00	Insurance Reserve – Special Reserve Fund	\$ 78,300.00	Pupil Activity Fund – Special Reserve Fund	\$ 210,000.00	Food Service Fund	\$ 175,800.00	Colorado Pre-School Fund	\$ 162,181.00	AARA TITLE I AND TITLE II D	\$ 195,116.00
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12.3 Resolution 25 – Beginning Fund Balance	<p>Motion by Mr. Terrones and second by Mr. Barber to approve resolution #25 as presented below. All voted aye. Motion carried.</p> <p>WHEREAS, the Board of Education of Crowley County School District Re-1J has Reviewed the budget for FY 2009/2010.</p> <p>BE IT RESOLVED, that the amount of \$1,553,761.00 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.</p> <p><u>June 23, 2009</u> Date Approved</p>														
12.4 E-Rate Management Agreement	Motion by Mrs. Markus and second by Mr. Terrones to approve the 2010-2011 Agreement with Kellogg and Sovereign to provide E-Rate Management Services to Crowley County School District for a fee of \$2,500. All voted aye. Motion carried.														
12.5 Designation of Election Official	Motion by Mrs. Markus and second by Mr. Barber to appoint Mr. McCleary as the Designated Election Official for the 2010 Coordinated Election. All votes aye. Motion carried.														
12.6 Executive Session CRS 24-6-402 (4) (f) Personnel	An Executive session was not held.														
Hiring: HS Social Studies English	Motion by Mr. Barber and second by Mrs. Markus to approve the administrations recommendation to hire Ryan Trosper for the HS Social Studies/English position. Mr. Trosper will be put on step 1 BA. All votes aye. Motion carried.														
HS Head Girls Basketball	Motion by Mr. Terrones and second by Mr. Barber to approve the administrations recommendation to hire Ryan Trosper for the HS Head Girls Basketball Coach. Mr. Trosper will be put on step 2. All votes aye. Motion carried.														

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HS Assistant Girls Basketball	Motion by Mrs. Markus and second by Mr. Berg to approve the administrations recommendation to hire Amy Brewer for the HS Assistant Girls Basketball Coach. Mrs. Brewer will be put on step 2. All votes aye. Motion carried.
Head Cook	Motion by Mr. Barber and second by Mrs. Florez to approve the administrations recommendation to hire Nancy Reed for the Head Cook Position. Mrs. Reed will be put on step 15. All votes aye. Motion carried.
Special Education Teacher	Motion by Mrs. Florez and second by Mrs. Markus to approve the administrations recommendation to hire Jessica Veenstra for the Special Education position. Ms. Veenstra will be put on step 1 BA. All votes aye. Motion carried.
HS Head Volleyball	Motion by Mr. Barber and second by Mrs. Florez to approve the administrations recommendation to hire Lana Hubbard for the HS Head Volleyball Coach. Ms. Hubbard will be put on step 1 BA. All votes aye. Motion carried.
HS Assistant Volleyball	Motion by Mr. Barber and second by Mrs. Florez to approve the administrations recommendation to hire Jessica Veenstra for the HS Assistant Volleyball Coach. Ms. Veenstra will be put on step 1 BA. All votes aye. Motion carried.
Sub Custodian	Motion by Mrs. Markus and second by Mr. Barber to approve the administrations recommendation to approve Chris Sandoval for a sub custodian. All votes aye. Motion carried.
Resignation	Motion by Mr. Terrones and second by Mr. Berg to accept the resignation from James Buford for Middle School Assistant Football Coach. All voted aye. Motion carried.
12.7 Transfer of Dollars from ColoTrust.	Motion by Mr. Barber second by Mr. Terrones to trans \$300,000 from the General Fund ColoTrust account to the First National Money Market account. All votes aye except Mr. Berg and he abstained. Motion carried.
13. Future Board Agenda Items	None
14. Adjournment	The meeting was adjourned at 7:50 P.M.
15. Board Evaluation and Review	

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

Michael F. Apker, President

Jeryl Urban, Secretary