

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J  
MINUTES – BOARD OF EDUCATION MEETING – JULY 7, 2009**

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

Members Absent:

Also Present: John C. McCleary, 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 Mr. Barber to approve the following additions to the agenda. All voted aye. Motion carried. New Business 12.4 High School Secretary Resignation.
5. Minutes 5.1 Minutes of the Regular Meeting of June 23, 2009	Motion by Mrs. Florez and second by Mrs. Markus to approve the minutes of the June 23, 2009 meeting as presented. All votes aye. Motion carried.
6. Business & Finance	The Board and administration reviewed the June end of month reports and bank balances.
7. Purchases Requiring Board Approval	None.
8. Communications	None
9. Principal Reports Crowley County High School: Mrs. Bauer  Ward Middle School: Mr. Trainor  Crowley County Elementary: Mrs. Arbuthnot	None
10. Superintendent's Report	Mr. McCleary reported: <ol style="list-style-type: none"> <li>1. He will take the rough draft of the mission statement to the Principals for input and we will look into a motto for Crowley County School.</li> <li>2. Florence School District still wants to leave South Central BOCES even though CDE said they could not. Florence has sent out emails stating that if they are not allowed to leave there is a possibility that resources will be tied up because of non-compliance issues.</li> <li>3. The assessment issue with CCA and Crowley County has been resolved and the district will owe funds back from tax years 2007 and 2008. We will be assessed interest only for 2007 tax year. The total refundable to CCA from Crowley County Schools will be approximately \$38,000</li> </ol>

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11. Old Business.	
11.1 Reports;	None
SCORE	
SCBOCES	None

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1 2. New Business	The following policies were reviewed in first reading:
12.1 Policy Reading	JICC – STUDENT CONDUCT ON BUSES
	GDCA – SUPPORT STAFF DISCRETIONARY LEAVE
	GDCB – SUPPORT STAFF LEAGAL LEAVE
	GCCAA- INSTRUCTIONAL STAFF DISCRETIONARY LEAVE
	GCCAB-INSTRUCTIONAL STAFF LEGAL LEAVE
	GCE/GCF-R – PROFESSIONAL STAFF RECRUITING/HIRING
	GDE/GDF-R – SUPPORT STAFF RECRUITING/HIRING
	DIF – FRAUD PREVENTION
12.2 Discussion of Budget Reductions and Staff Assignments	Discussion was held on several possible budget reductions. No decision was made at this time this will be brought back to the next board meeting for board review and approval. These second rounds of cost cutting are much smaller and a result of a continued decline in student enrollment and loss of operating revenue.
12.3 Discussion of School Mission Statement and Motto	The Board and Administration went over the current mission statement and suggested some changes. This draft copy will now go to the Principals for input.
12.4 Executive Session CRS 24-6-402 (4) (f) Personnel	An Executive session was not held.
Hiring:	No hiring at this time
Resignation	Motion by Mr. Terrones and second by Mr. Barber to accept the resignation from Cheryl Mason from the High School Secretary position. All votes aye. Motion carried.
13. Future Board Agenda Items	None
14. Adjournment	The meeting was adjourned at 7:55 P.M.
15. Board Evaluation and Review	

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Next Board meeting will be July 14, 2009 at 7:00 p.m. **Work session starts at 6:15.**

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Michael F. Apker, President

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Jeryl Urban, Secretary