

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J  
MINUTES – BOARD OF EDUCATION MEETING – JULY 14, 2009**

Members Present: Mike Apker, Leif Berg, Kay Markus, and Jeri Urban

Members Absent: Gerald Barber, Patricia Florez and Orlando Terrones

Also Present: John C. McCleary, Rhonda Bohlander

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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 Mrs. Markus and second Mr. Berg to approve the following additions to the agenda. All voted aye. Motion carried. New Business 12.5 August Board Meeting Dates.
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5. Minutes	
5.1 Minutes of the Regular Meeting of July 7, 2009	Motion by Mrs. Urban and second by Mrs. Markus to approve the minutes of the July 7, 2009 meeting as presented. All votes aye. Motion carried.

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6. Business & Finance	Motion by Mr. Berg and second by Mrs. Markus to approve the July payable as presented. All voted aye. Motion carried. It was the consensus of the board to renew the CD in the amount of \$587,410.87 at the rate of 2.25% for 6 months.
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7. Purchases Requiring Board Approval	None.
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8. Communications	None
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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

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10. Superintendent's Report	Mr. McCleary reported: <ol style="list-style-type: none"><li>1. The bleachers in the high school gym have been repaired.</li><li>2. There is a meeting on Wednesday in Denver with CDE, Florence and BOCES to see if the issues can be resolved.</li></ol>
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12.5 August Meeting Dates	Motion by Mrs. Markus and second by Mrs. Urban to set the August meeting dates for August 11 <sup>th</sup> and August 18 <sup>th</sup> .
13. Future Board Agenda Items	None
14. Adjournment	The meeting was adjourned at 7:35 P.M.
15. Board Evaluation and Review	

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Next Board meeting will be August 11, 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