## 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.
2. Pledge of Allegiance	All in attendance recited the Pledge of Allegiance.
3. Audience	None
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.
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.
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.
7. Purchases Requiring Board Approval	None.
8. Communications	None
9. Principal Reports Crowley County High School: Mrs. Bauer	None
Ward Middle School: Mr. Trainor	None
Crowley County Elementary: Mrs. Arbuthnot	None
10. Superintendent's Report	<ol> <li>Mr. McCleary reported:         <ol> <li>The bleachers in the high school gym have been repaired.</li> <li>There is a meeting on Wednesday in Denver with CDE, Florence and BOCES to see if the issues can be resolved.</li> </ol> </li> </ol>

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11. Old Business. 11.1 Reports; SCORE SCBOCES	None None
1 2. New Business 12.1 Policy Reading	Motion by Mrs. Markus and second by Mrs. Urban to approve the following policies for second reading. All voted aye. Motion carried.
	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	Mr. McCleary recommended the following budget reductions to help assure the fiscal security of the district.
	School Board Conferences \$5,000, Technology Budget \$5,000, Operation and Maint. Budget \$5,000, Transportation Budget \$2,500, and Athletic Director \$5,700. The Athletic Director position will be re-assigned to the High School Principal. The Special Education Position will be a split position to save approx. half of a salary.
	Motion by Mrs. Urban and second by Mrs. Markus to approve Mr. McCleary's recommended budget reductions. All voted aye. Motion carried.
12.3 Out of District Student Request	Mr. McCleary recommended we approve Tessora James as an out of district student for the 2009-2010 school year. Motion by Mr. Berg and second by Mrs. Markus to approve Mr. McCleary's recommendation to approve Tessora James as an out of district student for the 2009-2010 school year. All voted aye. Motion carried.
12.4 Executive Session CRS 24-6-402 (4) (f) Personnel Hiring:	An Executive session was not held.
	Mr. McCleary recommended hiring Sheila Groves for the full time asst. cook position. She will be placed on step 3. Motion by Mr. Berg and second by Mrs. Markus to approve Mr. McCleary's recommendation to hire Sheila Groves as the full time asst. cook. All votes aye. Motion carried.
	Mr. McCleary recommended hiring Carolyn Beckett for the part time asst. cook position. She will be placed on step 1. Motion by Mr. Berg and second by Mrs. Markus to approve Mr. McCleary's recommendation to hire Carolyn Becket as the part time asst. cook. All votes aye. Motion carried.

Mr. McCleary recommended hiring Mary Garcia for the part time asst. cook position. She will be placed on step 1. Motion by Mrs. Markus and second by Mrs. Urban to approve Mr. McCleary's recommendation to hire Mary Garcia

as the part time asst. cook. All votes aye. Motion carried.

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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> .
<ul><li>13. Future Board Agenda</li><li>Items</li><li>14. Adjournment</li></ul>	None The meeting was adjourned at 7:35 P.M.
15. Board Evaluation and Review	
Next Board meeting will	be August 11, 2009 at 7:00 p.m. Work session starts at 6:15.
	Michael F. Apker, President
	Jeryl Urban, Secretary