

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING – AUGUST 11, 2009**

Members Present: Mike Apker, Gerald Barber, Leif Berg, Patricia Florez, and Jeri Urban

Members Absent: Kay Markus and Orlando Terrones

Also Present: John C. McCleary, Rhonda Bohlander, Kevin Beaber, Gail Anderson, Vicki Powell, Joann McCue, Amanda Hyatt, and Kathy

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	
3.1 Graduation Ceremony	Mr. Apker presented Amanda Hyatt with a diploma from Crowley County High School. Mr. Apker and the Board congratulated Amanda on getting her diploma. Mr. McCleary thanked Amanda for her dedication to the process of getting her diploma and encouraged her to keep going. He also told her she was lucky to have such a great support group to help her with this endeavor.
4. Additions/Corrections	None
5. Minutes	
5.1 Minutes of the Regular Meeting of July 7, 2009	Motion by Mr. Berg and second by Mrs. Urban to approve the minutes of the July 14, 2009 meeting as presented. All votes aye. Motion carried.
6. Business & Finance	None
7. Purchases Requiring Board Approval	None.
8. Communications	A thank you was read from the Terrones family thanking the board for their thoughtfulness during the loss of their father
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"> <li>1. We will have a data discussion at the next work session between the board ,the principals, and the superintendent. We will discuss the CSAP reports and the District Improvement Plan</li> <li>2. Pam Arbuthnot and a few elementary teachers went to the capital</li> </ol>

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building on Friday to be recognized for constant and continual CSAP growth. Crowley County was one of ten districts in the State being honored.

3. We have been working diligently on our reading and math programs at the elementary school and I think this is beginning to make a difference through the school.
  4. We will start advertising for the interventionist for reading and math. These positions will be funded with ARRA Funds
  5. Through TANF funds the School will run a GED prep and testing program. Students under the age of 21 enrolled in the GED program should be funded ½ time through CDE.
  6. As of now we have 4 students enrolled in the Crowley County On-Line program. We will take enrollment until the second week of school.
  7. Senator Michael Bennet will be here to tour the school and visit with students, staff and community members on September 4<sup>th</sup>.
  8. We received a letter from Shakespeare Associates on the high school gym bleachers that were repaired. They stated that even though the bleaches have been repaired they suggest that we replace them in the near future.
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11. Old Business.

11.1 Reports; SCORE	None
SCBOCES	None

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1 2. New Business  
12.1 Policy Reading

Motion by Mr. Barber and second by Mrs. Florez to approve the following policies for final 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

12.2First Reading of Policies

- EFEA/EFEA-E – NUTRITIOOUS FOOD CHOICES
- ADE – SCHOOL WELLNESS
- BE – SCHOOLK BOARD MEETINGS
- GBGF,GBF-R – FEDERALLY MANDATED FAMILY AND MEDICAL LEAVE
- ACE, ACE-R, ACE-E-2 – NONDISCRIINTATION ON THE BASIS OF DISABILITY

The above listed policies were reviewed for first reading.

12.3 Resolutions for Passing Periods

Motion by Mr. Berg and second by Mr. Barber to approve resolution #1 to approve counting passing periods as student contact time for the 2009-2010 school year. All voted aye. Motion carried.

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12.4 Insurance Reserve and Capital Reserve Resolutions	Motion by Mrs. Florez and second by Mr. Berg to approve the resolution to approve the allocation of \$85,000 from General Fund to Capital Reserve Fund. All voted aye. Motion carried.  Motion by Mr. Barber and second by Mrs. Florez to approve the resolution to approve the allocation of \$78,300 from General Fund to Capital Reserve Fund. All voted aye. Motion carried.
12.5 Extra Duty Ad Hoc Committee	During the teacher negotiation process we agreed to start a committee to review our extra duty and coaching pay schedule and report back to the school board. Gerald Barber will be the board representative the other members of the committee will be made up of principals, athletic coaches, class sponsors, department heads. We will appoint the committee soon and get started on this project.
12.6 Intergovernmental Agreement – Crowley and Lincoln Counties	Motion by Mr. Barber and second by Mrs. Urban to approve the Intergovernmental Agreements with Crowley and Lincoln Counties for the 2009 Coordinated School Board Election. All voted aye. Motion carried.
12.7 Executive Session CRS 24-6-402 (4) (f) Personnel	At 7:50 PM, a motion by Mr. Berg and second by Mrs. Urban to go into executive session to discuss personal and students pursuant to CRS 24-6-402 (4) (f) All voted aye. Motion carried.  BACK INTO REGULAR SESSION AT 8:10 PM
Hiring:	
Cooks	None at this time.
Sub Teachers	Mr. McCleary recommended adding Julie Ashida to the sub teacher list. Motion by Mr. Barber and second by Mrs. Urban to approve Mr. McCleary's recommendation to approve Julie Ashida as a sub teacher. All votes aye. Motion carried.
Sub Teacher/Aide/Cook/Secretary	Mr. McCleary recommended adding Teresa Rose to the sub list for teachers, aide, cook and secretary. Motion by Mr. Berg and second by Mrs. Urban to approve Mr. McCleary's recommendation to approve Teresa Rose as a sub teacher, aide, cook, and secretary. All votes aye. Motion carried.
High School Secretary	Mr. McCleary recommended hiring Melinda Carter for the high school secretary position on step 1. Motion by Mr. Barber and second by Mrs. Florez to approve hiring Melinda Carter as the high school secretary and approve adding her to the signature cards. All votes aye. Motion carried.
Resignation	
Middle School Wrestling Coach	Mr. McClarey recommended accepting the resignation from Jeff Rusher as the Middle School Wrestling Coach. Motion by Mr. Barber and second by Mr. Berg to accept Mr. McCleary's recommendation to accept the resignation from Jeff Rusher. All voted aye. Motion carried.
Elementary Special Education Para Professional	Mr. McCleary recommended accepting the resignation from Karon Schmidt from the Elementary Special Education Para position. Motion by Mrs.

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Volunteer

Flores and second by Mr. Barber to accept Mr. McClarey's recommendation to accept the resignation from Karon Schmidt. All voted aye. Motion carried.

Motion by Mr. Barber and second by Mrs. Urban to approve Charles Patti for Asst. Instrumental Music Volunteer and David Beebe for High School Asst. Volunteer Coach. All voted aye. Motion carried.

12.8 Out of District Student Requests

Mr. McCleary recommended we approve John Paul Vetere as an out of district student for the 2009-2010 school year and to not approve Kevin Scott Vetere as an out of district student for the 2009-2010 school year. Motion by Mr. Berg and second by Mr. Barber to accept Mr. McCleary's recommendation to approve John Paul Vetere and to not approve Kevin Scott Vetere as an out of district students for the 2009-2010 school year. All voted aye. Motion carried.

Mr. McCleary recommended we approve Niko, Wyatt and Dakota Shelton as out of district students for the 2009-2010 school year. Motion by Mrs. Florez and second by Mr. Berg to approve Mr. McCleary's recommendation to approve the Shelton children as out of district students for the 2009-2010 school year. All voted aye. Motion carried.

Mr. McCleary recommended we approve Evan Trujillo as an out of district student for the 2009-2010 school year. Motion by Mrs. Urban and second by Mrs. Florz to approve Mr. McCleary's recommendation to approve Evan Trujillo as an out of district student for the 2009-2010 school year. All voted aye. Motion carried.

13. Future Board Agenda Items

None

14. Adjournment

The meeting was adjourned at 8:16 P.M.

15. Board Evaluation and Review

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Next Board meeting will be August 18, 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