

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING – AUGUST 18, 2009**

Members Present: Mike Apker, Kay Markus, Patricia Florez, Jeri Urban and Orlando Terrones

Members Absent: Gerald Barber, Leif Berg

Also Present: John C. McCleary, Rhonda Bohlander, Kevin Beaber, Melinda Rusher, and Janelle Reid.

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 VFW Ladies Auxiliary	Melinda Rusher asked for permission to go into all three schools and give presentations on flag etiquette. They will be ordering pamphlets on the constitution to hand out to all students. They would like to do the presentations around veterans day. The board and administration thought this was a great idea and approved allowing them to give a one hour presentation at all the school around veterans day. The board thanked the VFW Auxiliary for their help with the presentations.
4. Additions/Corrections	Under item 12.5 Hiring add Middle School Football Coach, Middle School Volleyball Coach, and two Special Education Para Positions. Add item 7.1 Purchase Tarkett vinyl flooring for the Middle School locker rooms. Item 12.1 will be tabled until the Sept 1 <sup>st</sup> meeting. Motion by Mrs. Urban and second by Mr. Terrones to approve the agenda with the above mentioned items. All voted aye. Motion carried.
5. Minutes	
5.1 Minutes of the Regular Meeting of July 7, 2009	Motion by Mrs. Florez and second by Mr. Terrones to approve the minutes of the August 11, 2009 meeting as presented. All votes aye. Motion carried.
6. Business & Finance	Motion by Mr. Terrones and second by Mrs. Urban to approve the bills as presented. All voted aye. Motion carried. July financial reports were reviewed.
7. Purchases Requiring Board Approval	Mr. McCleary recommended that we replace the vinyl flooring in the Middle School locker rooms. He received bids from Ordway Building Supply and Kelly Flooring for the project. With our people tearing out the existing floor the total cost will be \$6,400. After discussion a motion by Mrs. Urban and second by Mr. Terrones to approve Mr. McCleary's recommendation to replace the vinyl flooring in the Middle School Locker rooms. All voted aye. Motion carried.
7.1 Vinyl for Middle School locker room floors	
8. Communications	None
9. Principal Reports	None
Crowley County High School: Mrs. Bauer	
Ward Middle School: Mr. Trainor	None

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Crowley County Elementary: None  
Mrs. Arbuthnot

10. Superintendent’s Report      Mr. McCleary reported:
1. The schools are off to a good start. We started the year off with breakfast that was prepared by the new lunchroom ladies. We then went to the auditorium for a data presentation by CDE. We are making good progress and it was a very uplifting presentation.
  2. At the Sept. 22<sup>nd</sup> meeting we need to explore our improvement goals as superintendent and a school district. We need to look at our vision and time line for the district.

11. Old Business.
- 11.1 Reports;                                  None  
    SCORE  
    SCBOCES                                  There is a BOCES meeting on Wednesday

- 1 2. New Business                                  The policies were tabled until the September 1, 2009 meeting.
- 12.1 Second Reading of Policies                                  EFEA/EFEA-E – NUTRITIOUS FOOD CHOICES  
    EFEA/EFEA-E                                  ADE – SCHOOL WELLNESS  
    ADE    BE – SCHOOL BOARD MEETINGS  
    BE    GBGF,GBF-R – FEDERALLY MANDATED FAMILY AND MEDICAL LEAVE  
    GBGF,GBF-R                                  ACE, ACE-R, ACE-E-2 – NONDISCRIMINATION ON THE BASIS OF DISABILITY  
    ACE, ACE-R, ACE-E-2

- 12.2 District Surplus Items                          Motion by Mr. Terrones and second by Mrs. Markus to approve the following items as surplus items. All votes aye. Motion carried. We will advertise these items for sale and if not sold they will be taken to the auction or scraped.
- 1 – Cattle Chute/Holder
  - 1 – Homemade Ground Leveler – 25 foot
  - 1 – John Deer 2 Row Tine – 10 foot
  - 1 – 3Pt Hay Rake/Missing Several Rakes
  - 1 – 3Pt Pipe Reel with Furrow Attachments
  - 1 – 3 Pt John Deere Brush Hog
  - 1 – 3 Pt Sweeper
  - 1 – Vacuum Cart Towable/Not Complete
  - 7 – Window Frames with Glass/1 Broken
  - 2 – 22 Refrigerated AC Unit
  - 2 – Tepco Air Cleaner/Handlers
  - 2 – Packaged Air Units (36 amps)
  - 1 – Reznor Forced Air Unit (Heat)

- 12.3 Approve GED Contract between CCSD and DHS                          Mr. McCleary recommended that we enter into a contract with Department of Human Services and administer the GED program for them. They will give funding in the amount of \$38,000 to pay for the instructor and tutoring cost, transportation cost to visit on-line and GED students in their homes as well as purchasing an On-Line GED program which will be around \$7,000. Motion by Mrs. Florez and second by Mr. Terrones to approve Mr. McCleary’s recommendation to enter into a contract with Department of Human Services and administer the GED program. All voted aye. Motion Carried.

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12.4 CHSAA Membership Affidavit

Motion by Mrs. Markus and second by Mrs. Urban to ratify the Superintendents signature to the CHSSA Membership Affidavit. All voted aye. Motion carried.

12.5 Executive Session  
CRS 24-6-402 (4) (f)  
Personnel

At 7:40 PM, a motion by Mrs. Markus and second by Mr. Terrones 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 8:08 PM

Hiring:

Part Time Cook

None at this time.

Sub Cook/Secretary/Aide

Mr. McCleary recommended adding Melissa Terveen and Amy Adams to the sub cook/secretary/aid list. Motion by Mrs. Markus and second by Mr. Terrones to approve Mr. McCleary's recommendation. All votes aye. Motion carried.

Middle School Football Coach

Mr. McCleary recommended hiring Duane Grasmick as the Middle School Football coach on step 10. Motion by Mr. Terrones and second by Mrs. Urban to approve Mr. McCleary's recommendation to hire Duane Grasmick as Middle School Football Coach. All votes aye. Motion carried.

Middle School Volleyball Coach

Mr. McCleary recommended hiring Samantha Kern for the Middle School Volleyball Coach on step 1. Motion by Mrs. Markus and second by Mrs. Florez to approve hiring Samantha Kern for Middle School Volleyball Coach. All votes aye. Motion carried.

Elementary Special Education Para

Mr. McCleary recommended hiring Lisa Baugh for the Elementary Special Education Para position step 4. Motion by Mrs. Florez and second by Mrs. Urban to accept Mr. McCleary's recommendation to hire Lisa Baugh as the Elementary Special Education Para. All voted aye. Motion carried.

Elementary Special Education Para

Mr. McCleary recommended hiring June Ferraro for the Elementary Special Education Para position step 1. Motion by Mr. Terrones and second by Mrs. Markus to accept Mr. McCleary's recommendation to hire June Ferraro as the Elementary Special Education Para. All voted aye. Motion carried.

SPED Supervision at CCES/CCHS

Mr. McCleary recommended we pay Tawny Wilson her current hourly rate for the extra duties she will have preparing the Special Education paperwork during the 2009-2010 school year. She will turn in a time sheet at the end of each month for payment. Motion by Mrs. Markus and second by Mrs. Florez to accept Mr. McCleary's recommendation to pay Tawny Wilson hourly for extra hours worked preparing Special Education paperwork. All voted aye. Motion carried.

12.6 Out of District Student Requests

Mr. McCleary recommended we approve Jeremy Michael Medina, Joseph Eugene Medina, and Johnna S. Allen as out of district students for the 2009-2010 school year. Motion by Mr. Terrones and second by Mrs. Markus to approve Mr. McCleary's recommendation to approve Jeremy Medina, Joseph Medina, and Johnna Allen as out of district students for the 2009-2010 school year. All voted aye. Motion carried.

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13. Future Board Agenda Items            None

14. Adjournment                            The meeting was adjourned at 8:15 P.M.

15. Board Evaluation and Review

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Next Board meeting will be September 1 , 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