

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

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

Members Absent: Kay Markus

Also Present: John C. McCleary, Rhonda Bohlander, Jim Trainor, Pam Arbuthnot and Kathy Beyer

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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. Roll Call	Kay Markus was absent
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4. Audience	Kathy Beyer, prospective board member.
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5. Approval of Agenda	Motion by Mr. Terrones and second by Mrs. Urban to approve the agenda as presented. All voted aye. Motion carried.
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6. Additions/Corrections	None
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7. Minutes	
7.1 Minutes of the Regular Meeting of August 18, 2009	Motion by Mr. Terrones and second by Mrs. Florez to approve the minutes of the August 18, 2009 meeting as presented. All votes aye. Motion carried.

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8. Business & Finance	Our audit was completed this last week. During the exit interview Tim Dixon did discuss the fact that our food cost had gone up \$22,000 from the previous year. This was related mostly to food costs. Our cost per meal went up to \$2.83 per meal. Much of this cost increase is due to increased delivery cost associated with CC Stars. We are looking into dropping the CC Stars Program. We feel that by doing this and not purchasing as much prepared foods we can cut our cost per meal for the 2009-2010 school year. Tim felt good with the beginning fund balance which is a little over 1.8 million. Our Capital Reserve fund is back in compliance this year. We should have the draft audit in late October or early November for the board to review.
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9. Purchases Requiring Board Approval	None.
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10. Communications	We received a thank you from Fowler School District for the use of our folding chairs for Dr. Larry Vibbers memorial service.
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11. Principal Reports  
Crowley County High  
School: Mrs. Bauer

Student count 162  
Recognition: Thanks to the custodial staff for all their efforts in getting the schools ready for the school year. Everything is off to a good start with a lot of activities going on.

Ward Middle School: Mr.  
Trainor

Student count 107  
Recognition: Thanks to Amy Hobbs and Anna Lopez for teaching summer school. They did a great job. Thanks to all the staff including maintenance and custodial people for their efforts to make the start of the school year successful. Thanks to Mr. McCleary for his help with explaining rules and expectations to kids.

Crowley County Elementary:  
Mrs. Arbuthnot

Student count 202  
Recognition: Thanks to the entire staff at Crowley County Elementary for an excellent start to the 2009-2010 school year. We have had trainings on Reading Plus and Math Force at the Elementary. We enrolled 2 new students today.

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12. Superintendent's Report

- Mr. McCleary reported:
1. After discussing the increase in food costs with the auditor we have decided not to sign a contract with CC Stars we just want to make sure that our flow of food does not get interrupted.
  2. We are going to training on Special Education ARRA fund to discuss past maintenance of effort and what expenses can be offset by 50% funding from ARRA. We are going to advertise for another certified Special Education Teacher.
  3. Each board member was given a copy of the power point presentation thanking Crowley County for the incentive awards and the one-to-one laptop program.
  4. He would like to have permission to hire people who will be paid with ARRA funds and the GED Coordinator before the next board meeting date. The board gave permission for Mr. McCleary to go ahead and hire people for these positions as long as the background checks have cleared and the board will give retroactive approval at the 9-22-2009 meeting.
  5. The 2009 superintendent and district goals were reviewed with the board during the work session.
    - Continue to seek community engagement and assessment with input from the community and parents in the direction the school district should go.
    - Conduct post graduate surveys to determine if we are, in fact, meeting the needs of our graduated student in their life choices.
    - Better market the On-Line Academy
    - Assist the board in continued financial and facility upgrades
    - Implement more college electives and the Fifth year in conjunction with OJC
    - Adhere to the district policy on school volunteers

The board felt the administration and district were on target with the established goals. The district will conduct community engagement, parent meetings, regarding the 21<sup>st</sup> Century Diploma later this fall.

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13. Old Business.  
13.1 Reports;  
SCBOCES

None

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1 4. New Business  
14.1 Appointment of Ad  
Hoc Committee for Extra  
Duty

Motion by Mrs. Florez and second by Mr. Terrones to approve the following people for the Ad Hoc Committee for Extra Duty. All votes aye. Motion carried. Tracy Eagen Middle School Coach and Elementary Teacher , Duane Grasmick High School Coach, Amy Hobbs Sponsor, Lisa Bauer Principal and AD, Gerald Barber Board Member. Mr. Barber will contact Mrs. Bauer for an initial meeting of the group.

14.2 Preliminary Assessed  
Valuation/Abatement

The district has received their preliminary assessed valuation from the County Assessor. There is a reduction of 205,176 from the previous year. The negotiated assessed valuation is 63,800,000 for the Crowley County Correctional Facility. This extends back to tax year 2007 and the district will need to repay funds for tax years 2007 and 2008 to CCCF through the Crowley County Treasurer. The amount to be rebated is \$33,355.12 and will probably be repaid in October after formal notification. The bright side, is we will levy for this in the tax year 2010 so it should be and in/out for the district in this current fiscal year.

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

At 7:30 PM, a motion by Mr. Berg 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 8:05 PM

Hiring:

Part Time Cook

Mr. McCleary recommended hiring Melissa Terveen as the part-time cook. Motion by Mr. Berg and second by Mr. Terrones to approve Mr. McCleary's recommendation to hire Melissa Terveen as a part-time cook at step 1. All votes aye. Motion carried.

Sub  
Cook/Secretary/Aide/Teacher

Mr. McCleary recommended adding the following people to the sub list. Motion by Mr. Terrones and second by Mr. Barber to approve Mr. McCleary's recommendations. All votes aye. Motion carried.

Chris Smith – Sub Custodian  
Heather Hill – Sub Aide and Secretary  
Dlynn Mather – Sub Teachers Aide  
Melody Roscover – Sub Teachers Aide  
Brittany Elmore – Sub Teacher Aide  
Cheryl Mason – Sub Secretary

Mr. McCleary recommended adding Patti Romero to our sub teacher list. This recommendation died for lack of a motion.

Junior Class Sponsor

Mr. McCleary recommended hiring Rebecca Griffin as the second Junior Class Sponsor. Motion by Mr. Berg and second by Mrs. Urban to approve Mr. McCleary's recommendation to hire Rebecca Griffin as the second Junior Class Sponsor. All votes aye. Motion carried. Rebecca will be both a Junior and Senior sponsor this year

Motion by Mr. Barber and second by Mr. Berg to approve Mr. McCleary's

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decision to discontinue the transportation stipend from Mr. Love. All voted aye.  
Motion carried.

13.6 Out of District Student  
Requests

Mr. McCleary recommended we approve Diamond Barbee, Roy Jr McGuire, Quint McGuire, Kathy McGuire, Brittney Brewer, Jessica Brewer, and Earl Brewer Jr. as out of district students for the 2009-2010 school year. Mr. McCleary also recommended we do not accept Patrick Andrew Vallejos as an out of district student. Motion by Mr. Berg and second by Mr. Terrones to approve Mr. McCleary's recommendation to approve Diamond Barbee, Roy Jr McGuire, Quint McGuire, Kathy McGuire, Brittney Brewer, Jessica Brewer, and Earl Brewer Jr. as out of district students for the 2009-2010 school year and his recommendation to not approve Patrick Andrew Vallejos. All voted aye.  
Motion carried.

14. Future Board Agenda  
Items

None

15. Adjournment

The meeting was adjourned at 8:12 P.M.

16. Board Evaluation and  
Review

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Next Board meeting will be September 22, 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