

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING – SEPTEMBER 22, 2009**

Members Present: Mike Apker, Gerald Barber, Patricia Florez, Kay Markus and Orlando Terrones

Members Absent: Leif Berg and Jerri Urban

Also Present: John C. McCleary, Rhonda Bohlander, Pam Arbuthnot, Sheila Kelly, and David Montes

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. Roll Call	Leif Berg and Jerri Urban were absent
4. Audience	At 7:04, motion by Mrs. Markus and second by Mr. Terrones to go into executive session with Mr. McCleary, Mrs. Arbuthnot, Mr. Montes, Mrs. Kelly and the board to discuss student issues. CRS 24-6-402 (4) (h) All voted aye. Motion carried. Back into regular session at 7:37 PM
5. Additions/Corrections	Motion by Mr. Barber and second by Mr. Terrones to approve adding 12.5 Memorial Resolution to the agenda. All voted aye. Motion carried.
6. Approval of Agenda	Motion by Mr. Terrones and second by Mr. Barber to approve the agenda with the above mentioned addition. All voted aye. Motion carried.
7. Minutes	
7.1 Minutes of the Regular Meeting of September 1, 2009	Motion by Mrs. Florez and second by Mr. Terrones to approve the minutes of the September 1, 2009 meeting as presented. All votes aye. Motion carried.
8. Business & Finance	Motion by Mr. Barber and second by Mr. Terrones to approve the September bills as presented. All voted aye. Motion carried. The board and administration reviewed the August financial reports and the bus mileage report.
9. Purchases Requiring Board Approval	None.
10. Communications	We received a thank you from Gail Anderson thanking everyone for the care and support demonstrated during her loss.  A Thank you was received from Michael Bennet thanking Mike Apker for speaking with him this summer.
11. Principal Reports Crowley County High School: Mrs. Bauer	Student count 158 Recognition: Thanks to the Accountability Committee's from all three buildings, Athletic Sponsors, Chamber of Commerce, ElPomar, Crowley County Nursing Center and Crowley County Substance Abuse Coalition for their generous donations toward the new Crowley County High School digital sign.

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Ward Middle School: Mr. Student Count: 107  
 Trainor Mr. Trainor is doing well he will be back in a few weeks.

Crowley County Elementary: Student count 207  
 Mrs. Arbuthnot Recognition: 2009-2010 Student Council Officers and Sponsors are:  
 Head Boy – Dylan Tuma Head Girl –Anna Armstrong Secretary – Tess Tucker  
 Treasurer – Cody Stalder and Sponsors – Lindsay Walter and Tawny Wilson

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12. Superintendent’s Report Mr. McCleary reported:  
 1. The broken water line going to the Ag Farm is in the process of being repaired.  
 2. The Middle School locker room floors look much better we are waiting on some trim to come before it can be finished.  
 3. Sariah Berg has done an outstanding job with the Swine Flu that was diagnosed in the Elementary. All siblings were quarantined and everything is fine. Thanks again to Sariah for the fine job she is doing.

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13. Old Business.  
 13.1 Reports; None  
     SCBOCES  
 13.2 Second Reading of Policies Motion by Mr. Barber second by Mrs. Florez to approve second reading on the following policies. All voted aye. Motion carried.  
 EFEA/EFEA-E ADF BE EFEA/EFEA-E – NUTRITIOUS FOOD CHOICES  
 GBGF,GBF-R ACE, ACE-R, ADF – SCHOOL WELLNESS  
 ACE-E-2 BE – SCHOOL BOARD MEETINGS  
 GBGF,GBF-R – FEDERALLY MANDATED FAMILY AND MEDICAL LEAVE  
 ACE, ACE-R, ACE-E-2 – NONDISCRIMINATION ON THE BASIS OF DISABILITY

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14. New Business  
 14.1 First Reading on Policy BEDB Policy BEDB – Agenda was presented as first reading. Item #5 Approval of the Agenda will be moved to #6 and #6 Additions/Corrections/Approval of the Additions will be moved to #5

14.2 Early Graduation Request. Mr. McCleary recommended allowing Jennifer Reeves to graduate in December as long as all standards are met by the end of the first semester. Motion by Mrs. Markus and second by Mr. Terrones to approve Mr. McCleary’s recommendation to allow Jennifer Reeves to graduate at the end of the first semester. All voted aye. Motion carried

14.3 Approval of Community Outreach Dates It was the consensus of the board to have the Community Outreach Forums on September 29<sup>th</sup> and October 13<sup>th</sup> at 6:00 PM at the Central Office. Issues that will be discussed are Crowley County School Improvement Plan, Supporting children in the 21<sup>st</sup> Century, and any future goals.

14.4 Executive Session  
 CRS 24-6-402 (4) (f) Executive session was held earlier in the meeting to discuss student issues there  
 Personnel will not be an executive session to discuss personnel.

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Hiring:

- Bus Route Driver Mr. McCleary recommended hiring Raymond Coffee as a Bus Route Driver. Motion by Mr. Barber and second by Mr. Terrones to approve Mr. McCleary's recommendation to hire Ray Coffee as a Bus Route Drives at step 3. All votes aye. Motion carried.
- GED Coordinator/Online Support Mr. McCleary recommended hiring Paul Gleason as the GED Coordinator/Online Support Instructor. Motion by Mr. Barber and second by Mrs. Markus to approve Mr. McCleary's recommendation to hire Paul Gleason for the GED Coordinator/Online Support Instructor at the salary of \$30,000. All votes aye. Motion carried.
- Approve Elementary School Interventionist Mr. McCleary recommended hiring Melody Roscover as the Elementary School Interventionist Para. Motion by Mrs. Florez to approve Mr. McCleary's recommendation to hire Melody Roscover as the Elementary School Interventionist Para and be placed on step 2. All voted aye. Motion carried
- Substitute Bus Driver Mr. McCleary recommended approving Karen Coffee as a sub bus driver. Motion by Mr. Barber and second by Mr. Terrones to approve Mr. McCleary's recommendation to approve Karen Coffee as a sub bus driver. All votes aye. Motion carried.
- Substitute Aide Mr. McCleary recommended approving Elaine Pelletier as a substitute Aide. Motion by Mr. Terrones and second by Mr. Barber to approve Mr. McCleary's recommendation to approve Elaine Pelletier as a substitute aide. All votes aye. Motion carried.
- Freshman Class Sponsor  
Sophomore Sponsor  
Junior Class Sponsor  
Senior Class Sponsor Mr. McCleary recommended approving Greg Wise as Freshman Sponsor, Becky Ball as Sophomore Sponsor, Wendy Geringer as Junior Sponsor and Rebecca Griffin as a double senior sponsor . Motion by Mr. Barber and second by Mr. Terrones to approve Mr. McCleary's recommendations as listed above. All voted aye. Motion carried.
- Baseball Coaches  
Track Coaches Mr. McCleary recommended approving Bill Meyer as head high school baseball and Kevin Beaber as assistant high school baseball. He also recommended Rich Sumpter as head high school track and Randy Haynes as assistant high school track coach. Motion by Mr. Barber and second by Mrs. Florez to approve Mr. McCleary's recommendations for baseball and track as listed above. All voted aye. Motion carried.
- Resignation  
Coaching Asst. Football Motion by Mr. Terrones and second by Mrs. Florez to accept the resignation from Lee Aragon for the asst. high school football position. All voted aye. Motion carried.
- Replace Asst. Football Coach Mr. McCleary recommended that we replace the assistant high school football coach with the volunteer ( David Beeby) that has been helping all season. The salary will be prorated starting on 9-22-2009. Motion by Mr. Terrones and second by Mrs. Markus to approve Mr. McCleary's recommendation to hire David Beeby as the second asst. high school football coach. All voted aye. Motion carried.
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12.5 Approve Memorial Resolution      Motion by Mrs. Markus and second by Mr. Barber to approve the Memorial Resolution in loving memory of Kenny Anderson – Beloved supporter of Crowley County School District. All voted aye. Motion carried. Memorial will be presented to the family.

14. Future Board Agenda Items      None

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

16. Board Evaluation and Review

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Next Board meeting will be October 6, 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