

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING – OCTOBER 6, 2009

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

Members Absent: Jerri Urban

Also Present: John C. McCleary, Lisa Bauer, Pam Arbuthnot, Kathy Beyer, and Deanna Brewer

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	Jerri Urban was absent
4. Audience	None
5. Additions/Corrections	Motion by Mr. Terrones and second by Mr. Barber to approve adding 12.4 Hiring 1. Volunteer Approval 2. Resignation - Part Time Cook to the agenda. All voted aye. Motion carried.
6. Approval of Agenda	Motion by Mr. Berg and second by Mr. Terrones 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 22, 2009	Motion by Mrs. Florez and second by Mr. Terrones to approve the minutes of the September 22, 2009 meeting as presented. All votes aye. Motion carried.
8. Business & Finance	None
9. Purchases Requiring Board Approval	None.
10. Communications	None
11. Principal Reports	Student count 154
Crowley County High School: Mrs. Bauer	Recognition: We had a successful homecoming week thanks to the staff and students. There was a lot of school spirit throughout the activities. A special thank you to the cooks for preparing the food for the Open House tailgate party.
Ward Middle School: Mr. Trainor	Nothing at this time.
Crowley County Elementary: Mrs. Arbuthnot	Student count 210 Recognition: Lindsay Walter for sponsoring Family connections. This program is open to k-12 students. There is a time for students to read with their family and also provides a time to take A.R. tests. Thanks to Nancy Reed for preparing the meal for the Tail Gate Party. The Missing Child Policy was discussed. (copy is attached)

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12. Superintendent’s Report Mr. McCleary reported:

1. 77 parents at Ward Middle school for Parent-Teacher conf.
2. The waterline at the FFA Farm has been repaired
3. We are in the process of winterizing the fields and pump house
4. The Denver Broncos will be at Crowley County Schools on Oct. 16th
5. The After School Program was discussed

13. Old Business.

13.1 Reports;
SCBOCES There will be a BOCES meeting on October 14th

13.2 Final Reading of Policies Motion by Mr. Barber second by Mr. Terrones to approve final reading and approval of 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

13.3 Second Reading on Policy BEDB Motion by Mr. Barber and Second by Mr. Berg to approve second reading of policy BEDB – Agenda. All voted aye. Motion carried.

14. New Business

14.1 Resolution #5 – Transfer of Money from General Fund to Food Service Motion by Mrs. Markus and Second by Mr. Terrones to approve Resolution #5 the transfer of money from general fund to food service. All voted aye. Motion carried.

14.2 Review and Discussion of First High School Exit Survey Class of 2009 The Board discussed initial results of the Senior Exit Survey of the Class of 2009. The Board would like additional narrative information detailing some of the responses.

14.3 Overnight Request – CCHS Leadership Group Mr. Beaber requested permission for an overnight trip for nine Student Leadership students. They will be gone Oct 29 through the 31st. He is asking for \$902 from the State Trips line item.

Motion by Mrs. Markus and second by Mr. Barber to approve the Administrations recommendation to approve the overnight trip and approve the funding in the amount of \$902 from the State Trips line item. Mr. Beaber and Lisa Baugh will serve as sponsors. All voted aye. Motion carried.

14.4 Executive Session CRS 24-6-402 (4) (f) (h) Personnel Student Issue At 7:30 P.M. Motion by Mrs. Markus and second by Mrs. Florez to go into executive session. All voted aye. Motion carried.

Back into regular session at 8:00 P.M.

Hiring:
Bus Route Driver

Mr. McCleary recommended hiring Kay Coffee as a Bus Route Driver. Motion by Mrs. Markus and second by Mr. Terrones to approve Mr. McCleary’s recommendation to hire Kay Coffee as a Bus Route Driver at step 3. All votes aye. Motion carried.

Approve High School Interventionist – ARRA Funds

Mr. McCleary recommended hiring Amy Margolis as the High School interventionist Paraprofessional reimbursed from ARRA funds on step one. Motion by Mr. Barber and second by Mrs. Florez to approve Mr. McCleary’s

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Destination Imagination Sponsor	recommendation to hire Amy Margolis as the High School Interventionist Paraprofessional. All votes aye. Motion carried.
Substitute Aide	Mr. McCleary recommended approving Tawny Wilson for the second destination Imagination Sponsor she will be on step two. Motion by Mr. Barber and second by Mr. Berg to approve the Administrations recommendation to approve Tawny Wilson as the second Destination Imagination sponsor. All voted aye. Motion carried.
Volunteer Approval	Motion by Mr. Terrones and second by Mrs. Florez to approve Mr. McCleary's recommendation to approve Anna Marie Cesar as a substitute aide. All votes aye. Motion carried.
Resignations	Motion by Mr. Terrones and second by Mr. Barber to approve Mr. McCleary's recommendation to approve Amy Adams as Elementary School Screening Process and Jesus Sanchez as Elementary School Volunteer. All votes aye. Motion carried.
Teaching Re-Assignment	Motion by Mr. Barber and second by Mr. Terrones to accept the resignation from Jessica Veenstra from the Elementary Special Education Teaching position and Asst. High School Volleyball Coach effective 9-24-2009. All voted aye. Motion carried.
14. Future Board Agenda Items	Motion by Mr. Barber and second by Mr. Terrones to accept the resignation from Mary Garcia as Part-Time cook effective 10-1-09. All voted aye. Motion carried.
15. Adjournment	Motion by Mr. Berg and second by Mr. Terrones to approve an amended contract for Tawny Wilson as Elementary and High School Special Education Teacher. A contract of \$50,000 will be prorated with the new assignment beginning 10-1-2009. All voted aye. Motion carried.
16. Board Evaluation and Review	None
	The meeting was adjourned at 8:30 p.m.

Next Board meeting will be October 20, 2009 at 7:00 p.m. **Work session starts at 6:15.**

Michael F. Apker, President

Jeryl Urban, Secretary