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

Members Absent: Gerald Barber, and Jerri Urban

Also Present: John C. McCleary, Pam Arbuthnot, Vicki Powell and Rhonda Bohlander

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	Jerry Barber and Jerri Urban were absent	
4.	Audience 4.1 Update on On-Line and GED program	Vicki Powell reported that we currently have 21 students in the GED and On- Line programs. These students are in grades 9-12 and are from our school district and surrounding districts. The programs are doing very well and we are making great progress compared to last year. Paul Gleason is in the modular two days per week and at his high school office two days a week and always ready to help all students.	
5.	Additions/Corrections	None	
6.	Approval of Agenda	Motion by Mr. Berg and second by Mr. Terrones to approve the agenda as presented. All voted aye. Motion carried.	
7. Minutes 7.1 Minutes of the Regular Meeting of October 6, 2009		Motion by Mr. Terrones and second by Mrs. Markus to approve the minutes of the October 6, 2009 meeting as presented. All votes aye. Motion carried.	
8. Business & Finance		Motion by Mrs. Flores and second by Mr. Terrones to approve the October bills as presented. All voted aye. Motion carried. The board and administration reviewed the financial reports for September.	
9. Purchases Requiring Board Approval		None.	
10. Communications		None	
11. Principal Reports Crowley County High School: Mrs. Bauer		Student count 153 Recognition: The marching band for a job well done at Regional Marching Band competition. The finished second in 1A and 7 th overall. I would like to recognize Jessica Brewer for winning the Creed Speaking contest. She will go on to the District Speaking contest n Pueblo County on November 11 th .	
Ward Middle School: Mr. Trainor		Student count: 111 We had our first brown bag lunch with the sixth grade students as part of our bullying prevention.	

Crowley County Elementary: Mrs. Arbuthnot

Student count 214

Recognition: Thanks to the Tomky family for providing pumpkins for all of the elementary students. We made our annual trip to the pumpkin patch on Wed, Oct 7th. Thanks to the elementary teaching staff for a successful Parent/Teacher Conference. The following teachers had 100% conference attendance: Deanna Brewer, Donna Cannon, Linda Jackson, Georgette Book, Marybeth Puffer, Rachel Martinez, Gundy Allumbaugh, Karen Gleason, Lindsay Walter, and Tawny Wilson.

The board and administration were given the new Standards-based Report Cards that will be used in K-2. Thanks to the teachers who worked on developing g the report cards and also thanks to Melissa Buhr for creating and typing the form for the report cards.

12. Superintendent's Report

Mr. McCleary reported:

- 1. Thanks to Randy Haynes for his work on the Bronco day. They raised approx. \$6,300. He will be sending thank you letters out to everyone who donated to this project.
- 2. More information will come to you next meeting about purchasing a new floor scrubber for the middle school. The cost will be about \$920.
- 3. Thanks to Lisa Bauer and the High School Accountability Committee for helping to raise funds to help purchase the new digital sign. They are currently working on getting the sign installed.
- 4. We are tracking the illnesses at all schools on Monday we had 104 students gone but Tuesday we only had 86.
- 5. As a safety issue, we requested Chubbuck's re-inspect all busses and small vehicles. We will document all corrections being taken for audit purposes.

A FIVE MINUTE BREAK WAS TAKEN AT THIS TIME TO LOOK AT THE NEW DIGITAL SIGN FOR THE HIGH SCHOOL

13. Old Business.13.1 Reports;SCBOCES

Mr. Terrones reported that they completed the evaluation on the BOCES Director, Cindi Seidel, and that Florence is still in violation and they are still trying to get out of the South Central BOCES.

13.2 Second Reading on Policy BEDB-Agenda

Motion by Mr. Berg second by Mr. Terrones to approve final reading and approval of Policy BEDB- Agenda. All voted aye. Motion carried.

1 4. New Business 14.1 Appointment of Building and District Accountability Committee Member

Motion by Mrs. Markus and Second by Mr. Terrones to approve the following people for Accountability Committees. All voted aye. Motion carried. Crowley County Elementary Accountability Committee: Melinda Carter, Amy Adams, Nichole Auchterlonie, Theresa Gruntorad, Barbara Sandoval, Sariah Berg, Deanna Brewer, Rachel Martinez, and Pam Arbuthnot. Ward Middle School Accountability Committee: Julie Haynes, Jim Frederickson, Jody Smith, and Jim Trainor. Crowley County High School Accountability Committee: Lisa Bauer, Gail Anderson, Dana Gibson, Lisa & Jason Torgler, June Ferraro, Tricia Flores, Jody

O'Leary, Cheryl Reeves, Carrie Steele-Collins, Janet Svedarsky, Michelle

Terrones, Sandy Terrones, Jessica Kuhn, Sandy Bandimere, Joanne Walters, Doug Hudson, and Mark Cloer.

District Accountability: Jody O'Leary, Jim Fredericks, Barbara Sandoval, Pam Arbuthnot, Deanna Brewer, Lisa Bauer, John McCleary and a board member TBA.

14.2 Discussion of CCSTARS

Discussion was held around cost concerns in our food service program and the fact that they need to be more self sufficient. Motion by Mrs. Markus and second by Mr. Berg to approve the administrations recommendation to opt out of the CCSTARS program beginning July of 2010. All voted aye. Motion carried. Mr. McCleary will draft a letter to CCSTARS stating that as of July 1, 2010 we will no longer participate in the CCSTARS Program.

14.3 Approval of CCSAC Use of Gym Facilities

The Crowley County Substance Abuse Coalition is requesting the use of the Sugar City Gym on a regular basis. Mr. McCleary recommended we allow them to use the Sugar City Gym but they will need to work around the Pee Wee sports. There will be a charge of \$15 per use. The Substance Abuse Coalition will be doing a drug survey next Friday. Motion by Mr. Berg and second by Mr. Terrones to approve Mr. McCleary's recommendation to allow the CCSAC to use the Sugar City Gym but would need to work around the Pee Wee sports. All voted aye. Motion carried.

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

At 7:50 P.M. Motion by Mrs. Florez and second by Mrs. Markus to go into executive session to discuss hiring of personnel. All voted aye. Motion carried.

Back into regular session at 8:15 P.M.

Hiring:

Substitute Teacher

Mr. McCleary recommended approving Mindy Blasingame as a sub teacher. Motion by Mrs. Markus and second by Mr. Terrones to approve Mr. McCleary's recommendation to approve Mindy Blasingame as a sub teacher. All votes aye. Motion carried.

Reassignment of HS Volleyball Coach Position.

Mr. McCleary recommended assigning Kim Robinette as an assistant High School volleyball coach retroactively to September 23, 2009. Motion by Mr. Terrones and second by Mr. Berg to approve Mr. McCleary's recommendation to assign Kim Robinette to the Asst. HS volleyball coach retroactive to September 23, 2009 at step 9. All votes aye. Motion carried.

Middle School Interventionist – ARRA Funds

Mr. McCleary recommended hiring Vanessa Maestas as the Middle School Interventionist. She will be paid with ARRA Funds and will be placed on step one. Motion by Mr. Berg and second by Mrs. Markus to approve Mr. McCleary's recommendation to approve Vanessa Maestas as the Middle School Interventionist. All voted aye. Motion carried.

5th Grade Teacher

The Administration recommended hiring Brenda Enriquez as the 5th grade teacher on step one. Motion by Mr. Berg and second by Mr. Terrones to approve the administrations recommendation to hire Brenda Enriquez as the 5th grade teacher. All votes aye. Motion carried.

Note of Information

Crowley County School District will issue an Honorary Diploma to Manuel Medina who turns 90 on Thursday. Mr. Medina enlisted in the service during World War II at which time when he should have received a diploma. The State of Colorado in 1996 made it possible for districts to honor those veterans with a honorary diploma.

14. Future Board Agenda Items	None			
15. Adjournment	The meeting was adjourned at 8:28 p.m.			
16. Board Evaluation and Review				
Next Board meeting will be November3, 2009 at 7:00 p.m. Work session starts at 6:15.				
		Michael F. Apker, Presiden		
		Jeryl Urban, Secretary		