

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD
OF EDUCATION MEETING – NOVEMBER 3, 2009**

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

Members Absent: None

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

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	All Present
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4. Audience	
4.1 Presentation – Veterans of the USS Johnson in San Diego	No Presentation at this time due to illness

5. Additions/Corrections	Add Part Time Sub Teacher under hiring, 14.5 Out of District Student approval 14.6 Meeting dates. Under hiring Elementary School Interventionist and Special Education Paraprofessional will be deleted from the agenda.
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6. Approval of Agenda	Motion by Mr. Berg and second by Mr. Terrones to approve the agenda with the above mentioned additions. All voted aye. Motion carried.
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7. Minutes	
7.1 Minutes of the Regular Meeting of October 20, 2009	Motion by Mrs. Florez and second by Mrs. Markus to approve the minutes of the October 20, 2009 meeting as presented. All votes aye. Motion carried.

8. Business & Finance	Discussion was held on the Food Service Program and the possibility of raising meal prices next school year. More information will be presented on this at a later date.
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9. Purchases Requiring Board Approval	
9.1 Windsor Compact 20” Scrubber	Discussion was held on the purchase or lease of a new floor scrubber for the middle school gym. After all options were discussed, motion by Mrs. Markus and second by Mr. Barber to purchase the new floor scrubber in the amount of \$5,600 for the middle school out of Operations and Maintenance equipment. All voted aye. Motion carried.

10. Communications	A thank you was received from the family of Edwin Waugh thanking the school for the plant and all the help to make the family dinner so wonderful.
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A thank you was received from Gail Anderson for the resolution and plaque the family received in honor of Kenny Anderson.

11. Principal Reports
Crowley County High
School: Mrs. Bauer

Student count 154
Recognition: Randy Haynes and the football program for all their hard work in hosting the Denver Broncos in Ordway.
We have 20 Students taking Online Spanish and they are doing much better this year due to Ms. Rebecca Griffin’s background knowledge and supervisory skills in this class.

Ward Middle School: Mr.
Trainor

Student count: 105
Next week we will have our first brown bag lunch with the seventh grade students as part of our bullying prevention. All students have been very well behaved.

Crowley County Elementary:
Mrs. Arbuthnot

Student count 217
Recognition: Congratulations to all Honor Roll students for their high standard of academic achievement for the first quarter of the school year.
The first session of NWEA has been completed and teachers and students are using their data to determine goals for the next testing window.

12. Superintendent’s Report

Mr. McCleary reported:

1. The Crowley County School District Community Outreach power point presentation was discussed.
2. Due to the fact of Crowley County High School Math not making adequate yearly progress for two years in a row, CCHS will be on program improvement plan. This may be viewed as negative and it is but the AYP Improvement plan will be a positive process. It will be a process with pressure but if we respond to the requirements and needs we will meet our expectations and our district will be better due to this process.
3. GoEdustar which is our grade management system and our October count reporting system is still having repeated problems especially when we are trying to print grade cards. We have been with this program for seven years and they have not made improvements to the program. We are going to keep our options open for the next school year on whether or not we will continue with this program. In the meantime we will be looking for a new program that meet our needs. The board advised the administration to research what systems will best meet the needs of the district and bring the issue back to them when that is complete.

13. Old Business.
13.1 Reports;
SCBOCES

None

At this time Board President, Mike Apker, presented Jerri Urban with a clock on behalf of the Crowley County School District in honor of her service to the district. He thanked her for the terrific job she had done and for all of her invaluable insight.

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14. New Business
14.1 FBLA National Conference Overnight Request.

Mr. McCleary recommended allowing the FBLA the overnight request for November 13th to attend the National Convention in Denver. Mrs. Powell and Mrs. Bauer will be the sponsors for the trip. There will six girls and two boys going. A male sponsor from another school will help sponsor the two male students going on the trip. Motion by Mr. Barber and second by Mrs. Florez to approve Mr. McCleary's recommendation to allow the overnight trip for FBLA. All voted aye. Motion carried.

14.2 Resolution #6 Transfer of Money to Food Service.

WHEREAS, THE Board of Education, Crowley County School District RE 1-J has considered its obligation for Food Service Fund Obligations:
AND WHEREAS, THE Board has considered an allocation of moneys from the General Fund to the Food Service Fund:
THEREFORE BE IT RESOLVED that the Superintendent or his designee is hereby authorized to transfer \$7,000.00 to the Food Service Fund from the General Fund, in the month of October 2009.

Motion by Mr. Berg and second by Mrs. Markus to approve the resolution to transfer \$7,000 from General Fund into the Food Service fund. All voted aye. Motion carried.

14.3 Raise Rental Fee of Sugar City Gym

We currently charge \$7.50 per event for the usage of the Sugar City Gym this rate was adopted in 1993. After discussion, Mr. Barber made a motion and Mrs. Florez seconds the motion to increase the usage fee to \$15.00 per event. The administration has the ability to wave the fee for student groups. All voted aye. Motion carried.

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

At 7:35 P.M. Motion by Mrs. Markus and second by Mr. Terrones to go into executive session to discuss hiring of personnel. All voted aye. Motion carried.

Back into regular session at 7:40 P.M.

Hiring:
Long Term Substitute Teacher

Mr. McCleary recommended approving Brett Rusher as a long term sub for Mr. Jim Trainor. Motion by Mr. Terrones and second by Mrs. Urban to approve Mr. McCleary's recommendation to approve Brett Rusher as a long term sub teacher. All votes aye. Motion carried.

Part-Time Cook

Mr. McCleary recommended hiring Sharon Sultz as a part-time cook. Motion by Mr. Barber and second by Mrs. Florez to approve Mr. McCleary's recommendation to hire Sharon Sultz as a part time cook to be placed on step 1. All votes aye. Motion carried.

Volunteer

Mr. McCleary recommended approving Travis Lucero as a volunteer for the High School and Middle School sports. Motion by Mr. Barber and second by Mrs. Florez to approve Mr. McCleary's recommendation to approve Travis Lucero as a volunteer for the High School and Middle School sports. All voted aye. Motion carried.

Part-Time Substitute Teacher and Tutor

Mr. McCleary recommended hiring Sandra Bandimere as a part time sub teacher and tutor. Motion by Mr. Terrones and second by Mr. Berg to approve Mr. McCleary's recommendation to hire Sandra Bandimere as a part time sub teacher and tutor. All votes aye. Motion carried.

14.5 Out District Student

Mr. McCleary recommended approving Bradley Carnes-Clabey as an out of district student for the 2009-2010 school year. Motion by Mr. Berg and second by Mr. Terrones to approve Mr. McCleary's recommendation to approve Bradley Carnes-Clabey as an out of district student for the 2009-2010 school year.

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14.6 Meeting Dates Meeting dates for November and December were discussed. Motion by Mrs. Markus and second by Mr. Barber to have meetings on November 17th, December 1st, and Monday, December 14th. All voted aye. Motion carried.

14. Future Board Agenda
Items None

15. Adjournment The meeting was adjourned at 7:55 p.m.

16. Board Evaluation and
Review

Next Board meeting will be November 17, 2009 at 7:00 p.m. **Work session starts at 6:15.**

Michael F. Apker, President

Jeryl Urban, Secretary