

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

Members Present: Mike Apker, Leif Berg, Patricia Florez, Daryl Geringer, William Gray, Kay Markus, and Orlando Terrones

Members Absent:

Also Present: John C. McCleary, Pam Arbuthnot, Jim Trainor, Kathy Beyer, Deanna Brewer, Jim & Sonia Frederick, 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	Jim Frederick voiced his concern about the Middle School curriculum.
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5. Additions/Corrections	Motion by Mrs. Markus and second by Mr. Terrones to add 14.4 Resignation. All voted aye. Motion carried.
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6. Approval of Agenda	Motion by Mr. Berg and second by Mr. Gray to approve the agenda with the above mentioned addition. All voted aye. Motion carried.
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7. Minutes	
7.1 Minutes of the Regular Meeting of November 17, 2009	Motion by Mrs. Florez and second by Mr. Gray to approve the minutes of the November 17, 2009 meeting as presented. All votes aye. Motion carried.

8. Business & Finance	The Board and Administration held a conference call with Tim Dixon the school district auditor to go over the 2008-2009 audit. The mileage report was reviewed.
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9. Purchases Requiring Board Approval	None
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10. Communications	A thank you was received from Rebecca Griffin for the plant she received after her surgery. Mr. Apker read a letter from Gundy Allumbaugh that was sent home to all of her 4 th grade parents explaining that she would be gone for a while because her father in the Philippines is very ill.
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11. Principal Reports Crowley County High School: Mrs. Bauer	Student count 152 Recognition: Miss Ball and the FFA members for their efforts in putting on a nice dinner and member auction activities.
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CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING – DECEMBER 1, 2009

Ward Middle School: Mr. Trainor Student count: 109
Thanks to Amy Hobbs for organizing all of the fun and games for last week’s activities held during seventh hour.

Crowley County Elementary: Mrs. Arbuthnot Student count 206
Recognition: Congratulations to Mrs. Wise and the 3rd and 4th grade students for a wonderful program on November 20, 2009. Congratulations to the 60 students who receive an award for exhibiting the Character Trait of Trustworthiness. The elementary will be doing some rearranging of classrooms over Christmas break this new arrangement will make things run smoother especially for the Special Education staff.

12. Superintendent’s Report Mr. McCleary reported:
1. Thanks to all the board members for going through the audit report. After reviewing the MD&A feel free to call with any questions.
2. With the resignation of the Ward Middle School custodian we will be combining the Ward Middle School and the Library custodian positions into one position.
3. The election costs for Crowley County were \$4,617.31 and Lincoln County \$285.19.
4. Thanks to Duane Grasmick, Eugene Franklin and the other volunteers who painted the high school gym. It looks very nice.
5. Thanks to Mr. Goettel and his art students for the mural they painted on the cafeteria wall it really looks terrific.
6. Technology staff from La Junta Schools came to look at our one-to-one laptop program. They were very intrigued by what they saw. Thanks to the teachers who did a great job of showing off our technology.

13. Old Business. None
13.1 Reports;
SCBOCES

13.2 Final Reading Board Policy KF-R-2 School Facility Use Motion by Mr. Berg and second by Mr. Geringer to approve the final reading on policy KF-R-2. All voted aye. Motion carried.

14. New Business Motion by Mrs. Markus and second by Mr. Terrones to approve Resolution #8 for the Crowley County Mill Levy Certification. All voted aye. Motion carried.
14.1 Mill Levy Certification **RESOLUTION #8**
Mill Levy Resolution
WHEREAS, the Board of Education of Crowley County RE 1-J School District has studied the assessed valuation, the student enrollment and the financial need of the school district;
IT IS THERFORE RESOLVED, that the Superintendent is hereby authorized to certify to the Crowley County Commissioners a mill levy of 17.457 and projected revenue of \$574,773; or upon the final figure determined by Colorado Department of Education for the calendar year 2009.

Motion by Mr. Terrones and second by Mrs. Markus to approve Resolution #9 for the Lincoln County Mill Levy Certification. All voted aye. Motion carried.
RESOLUTION #9
Mill Levy Resolution

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

WHEREAS, the Board of Education of Crowley County RE 1-J School District has studied the assessed valuation, the student enrollment and the financial need of the school district;

IT IS THEREFORE RESOLVED, that the Superintendent is hereby authorized to certify to the Lincoln County Commissioners a mill levy of 17.457 and projected revenue of \$5,689 or upon the final figure determined by Colorado Department of Education for the calendar year 2009.

14.2 Presentation of Energy Savings

Ron Hardin from EMC gave a presentation on our year 1 Energy Savings. In the performance contract it stated that we would see a net cash flow at the end of the first year of around \$5,000 after the lease payment and the monitoring fees were paid. We actually saw a net cash flow of \$69,487. This just goes to show that all of the energy upgrades that were completed have really made a difference for us. Mr. Hardin did a walk through to check on the equipment to make sure every still looked good.

14.3 Capital Reserve Transfer

Motion by Mr. Terrones and second by Mrs. Markus to approve resolution #10 to transfer \$68,000 from the General Fund to the Capital Reserve Fund. All voted aye. Motion carried.

RESOLUTION #10

WHEREAS, THE Board of Education, Crowley County School District RE 1-J has considered its obligation for Capital Reserve Fund Obligations:

AND WHEREAS, THE Board has considered an allocation of moneys from the General Fund to the Capital Reserve Service Fund:

THEREFORE BE IT RESOLVED that the Superintendent or his designee is hereby authorized to transfer \$68,000.00 to the Capital Reserve Fund from the General Fund, in the month of November 2009.

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

At 8:00 P.M. Motion by Mrs. Florez and second by Mr. Gray to go into executive session to discuss hiring of personnel. All voted aye. Motion carried.

Back into regular session at 8:10 P.M.

Hiring:
Substitute Teacher/Aide

Mr. McCleary recommended approving Sonia Frederick as a substitute teacher/aide. Motion by Mrs. Markus and second by Mr. Terrones to approve Mr. McCleary's recommendation to approve Sonia Frederick as a sub teacher/aide. All votes aye. Motion carried.

Substitute Teacher

Mr. McCleary recommended approving Samantha Sober as a substitute teacher. Motion by Mr. Terrones and second by Mr. Berg to approve Mr. McCleary's recommendation to approve Samantha Sober as a sub teacher. All votes aye. Motion carried.

Volunteers

Mr. McCleary recommended approving Shawn Gray and Francisco Medina as wrestling volunteers. Motion by Mrs. Florez and second by Mr. Geringer to approve Mr. McCleary's recommendation to approve Shawn Gray and Francisco Medina as wrestling volunteers. All voted aye. Motion carried.

Approve Administrative Actions

Motion by Mr. Terrones and second by Mr. Berg to approve the Administrative actions to terminate Andrew Wilkins. All votes aye. Motion carried.

14.5 Resignation

Mr. McCleary recommended accepting the resignation from John Love effective 11-30-2009. Motion by Mrs. Markus and second by Mr. Gray to accept the resignation from John Love effective 11-30-2009 from the Middle School Custodian position. All voted aye. Motion carried.

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

Motion by Mrs. Markus and second Mr. Gray to appointment Daryl Geringer to the Ad Hoc Committee for Extra Duty. All voted aye. Motion carried.

None

15. Future Board Agenda
Items

The meeting was adjourned at 8:13 p.m.

16. Adjournment

17. Board Evaluation and
Review

Next Board meeting will be **Monday**, December 14, 2009 at 7:00 p.m. **Work session starts at 6:15.**

Michael F. Apker, President

Patricia Florez, Secretary