CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING – JANUARY 5, 2010

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

Members Absent: Patricia Florez

Also Present: John C. McCleary, 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	Patricia Florez was absent		
4. Audience			
5. Additions/Corrections	Motion by Mr. Berg and second by Mr. Terrones to add 14.3 under New Business Substitute Teacher approval, 14.4 Student Teacher Approval. Remove Hiring: Elementary Paraprofessional from the agenda. All voted aye. Motion carried.		
6. Approval of Agenda	Motion by Mr. Terrones and second by Mr. Geringer to approve the agenda with the above mentioned additions. All voted aye. Motion carried.		
7. Minutes 7.1 Minutes of the Regular Meeting of December 14, 2009	Motion by Mr. Geringer and second by Mr. Gray to approve the minutes of the December 14, 2009 meeting as presented. All votes aye. Motion carried.		
8. Business & Finance	Nothing at this time		
9. Purchases Requiring Board Approval	None		
10. Communications	A thank you was received from Jerry Barber for the clock he received in appreciation of his service on the Crowley County School Board.		
11. Principal Reports Crowley County High School: Mrs. Bauer	Student count 153 No reports at this time.		
	The board was given a copy of a letter that was distributed to all High School Parents and Guardians.		

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Ward Middle School: Mr.

Trainor

Student count: 109
No report at this time

Crowley County Elementary:

Mrs. Arbuthnot

Student count 208 No report at this time.

12. Superintendent's Report

Mr. McCleary reported:

- 1. The Elementary Special Education remodeling job has been completed.
- 2. There have been some changes in the night custodians, Tony Manchego was moved to the Middle School and the Combined Community Library and Mark Salinas was brought back for the Gym.

13. Old Business.13.1 Reports;SCBOCES

The BOCES Leadership Team will be having a meeting on Wednesday to discuss Florence leaving our BOCES and what actions can be taken and then the regular BOCES meeting will be held on January 13th.

14. New Business

The following policies were presented for first reading:

14.1 First reading of Board Policies: JEB,JKD/JKE/JKE-R, JLC,JLCA, JLDC, JFC-R, JH, JHB, JICD, JICI, JK, JK-R,J KE-E, JKG

JEB-ENTRANCE AGE REQUIREMENTS, JKD/JKE-SUSPENSION/EXPULSION OF STUDENTS, JKD/JKE-R-SUSPENSION/EXPULSION OF STUDENTS REGULATION, JLC-STUDENT HEALTH SERVICES AND RECORDS, JLCA-PHYSICAL EXAMINATIONS OF STUDENTS, JLDAC-SCREENING/TESTING OF STUDENTS, JFC-STUDENTS WITHDRAWAL FROM

SCHOOL/DROPOUTS, JFC-R-STUDENTS WITHDRAWAL FROM SCHOOL/DROPOUTS REGULATION, JH-STUDENT ABSENCES AND EXCUSES, JHB-TRUANCY, JICDA-CODE OF CONDUCT, JICI-WEAPONS IN SCHOOL, JK-STUDENT DISCIPLINE, JK-R-STUDENT DISCIPLINE REGULATION, JKD/JKE-E-GROUNDS FOR SUSPENSION/EXPULSION,

JKG-EXPULSION PREVENTION

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

At 7:25 P.M. Motion by Mr. Terrones and second by Mr. Gray to go into executive session to discuss hiring of personnel and superintendent evaluation. All voted aye. Motion carried.

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Back into regular session at 9:15 P.M.

Hiring:

Mrs. Markus left the meeting at this time.

14.3 Approve Substitute Teacher/Secretary

Mr. McCleary recommended approving Nicole Reed as a sub teacher/secretary. Motion by Mr. Terrones and second by Mr. Berg to approve Mr. McCleary's recommendation to approve Nicole Reed as a sub teacher/secretary. All voted ave. Motion carried.

aye. r

14.4 Approve Student

Teachers

Motion by Mr. Geringer and second by Mr. Terrones to approve Linda Reynolds

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	and Trish Guillermo as student teachers for the second set Motion carried.	mester. All votes aye.
15. Future Board Agenda Items16. Adjournment	None	
17. Board Evaluation and Review	The meeting was adjourned at 9:25 p.m.	
Next Board meeting will be T	Γuesday, January 19, 2010 at 7:00 p.m. Work session starts a	at 6:15.
		Michael F. Apker, Presiden
		Patricia Florez, Secretary