

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING – FEBRUARY 23, 2010

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

Members Absent: None

Also Present: John C. McCleary, Rhonda Bohlander, Pam Arbuthnot, Amanda Espinoza, Lindsay Walter, Donna Cannon, Chris Tuma, Paul Black, Dennis Odden, David Howard, Robert Ornelas, Jesse Myers, and Deanna Brewer

1. Call to Order	The meeting was called to order by President Apker.
<hr/>	
2. Pledge of Allegiance	All in attendance recited the Pledge of Allegiance.
<hr/>	
3. Roll Call	All members present.
<hr/>	
4. Audience 4.1 Presentation by Green Power Company on Energy PPA	<p>The fifth grade Destination Imagination students gave a presentation on creative thinking and problem solving skills they learn through the Destination Imagination Program.</p> <p>Green Power Company and Kenyon Energy came to the board with a solar electric facility proposal. Kenyon Energy would install and maintain solar panels, at not cost to the district that would supply 47% of the electricity needed to run the school district. We would purchase this electricity from them at a reduced rate and purchase the balance of the electricity needed from Black Hills energy. The board will review the contract and a decision will be made at the next meeting as to whether of not to go through with this project.</p>
<hr/>	
5. Additions/Corrections	Motion by Mr. Berg and second by Mr. Gray to add 14.4 Part Time Cook, and to add Feburar y 22 late take up to 14.1, and to add 14.5 March meeting dates. All voted aye. Motion carried.
<hr/>	
6. Approval of Agenda	Motion by Mr. Terrones and second by Mr. Gray to approve the agenda as amended. All voted aye. Motion carried.
<hr/>	
7. Minutes 7.1 Minutes of the Regular Meeting of February 2, 2010	Motion by Mr. Geringer and second by Mr. Gray to approve the minutes of the February 2, 2010 meeting as presented. All votes aye. Motion carried.
<hr/>	
8. Business & Finance	Motion by Mr. Flores and second by Mr. Gray to approve the February bills as presented. All votes aye. Motion carried. The January financial reports and the bus mileage reports were reviewed by the board and administration.
<hr/>	
9. Purchases Requiring Board Approval	None
<hr/>	
<hr/>	

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING – FEBRUARY 23, 2010

13.3 Second reading of Policies:

GC, GCA-E, GCA-E-1, IHA, ILBA, ILBB, KB, LBDA, LBDA-R, BDF,EFC, FBC, GCD, GDD, IHCDA, IK, IL, KBA, KD, LBD

The following policies were presented for second reading: GC - PROFESSIONAL STAFF, GCA-E – TEACHER CONTRACT , GCA-E-1 – ALTERNATIVE TEACHER CONTRACT, IHA – BASIC INSTRUCTIONAL PROGRAMS, ILBA - DISTRICT PROGRAM ASSESSMENTS, ILBB – STATE PROGRAM ASSESSMENTS, BDF – ADVISORY COMMITTEES, EFC – FREE AND REDUCED-PRICE FOOD SERVICE, FBC – PRIORTIZATION OF FACILITY IMPROVEMENTS, GCD – PROCESSIONAL STAFF VACATIONS AND HOLIDAYS, GDD – SUPPORT STAFF VACATIONS AND HOLIDAYS, IHCDA – POSTSECONDARY OPTIONS/CONCURRENT ENROLLMENT, IK – ACADEMIC ACHIEVEMENT, IL – EVALUATION OF INSTRUCTIONAL PROGRAMS, KD – PUBLIC INFORMATION AND COMMUNICATIONS.

14. New Business

14.1 Approval of Late Start on February 8th and February 22nd.

Motion by Mr. Berg and second by Mr. Terrones to approve the late start on February 8th and February 22nd due to adverse weather. All voted aye. Motion carried.

14.2 Surplus of Computers

Mr. McCleary recommended we declare the old computers we have setting around as surplus and sell them for \$50 each. These computers are not being used and are over 7 years old. Motion by Mr. Terrones and second by Mr. Gray to approve Mr. McCleary’s recommendation to surplus the old computers. All voted aye. Motion carried.

14.3 State FBLA Overnight Request

Vicki Powell brought a request to the board for an overnight request for the one student who qualified for State FBLA. The cost for one student and one sponsor will be around \$932.00. Mr. McCleary recommended approval of this request pending the funding dollars available and fundraising. Motion by Mrs. Markus and second by Mr. Berg to approve Mr. McCleary’s recommendation to approve the over night stay for the FBLA pending funding. All voted aye. Motion carried

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

At 8:30 P.M. Motion by Mrs. Florez and second by Mrs. Markus to go into executive session pursuant to CRS 24-6-402 (4) (f) to discuss hiring of personne.

Back into regular session at 9:02 P.M.

Hiring

Mr. McCleary recommomened hiring James Kinard as a part-time cook to be placed on step 1. Motion by Mr. Geringer and second by Mr. Gray to approve Mr. McCleary’s recommendation to hire James Kinard as a part time cook. All voted aye. Motion carried

Resignation :

Motion by Mrs. Markus and second by Mr. Gray to accept the resignation from Laura Salas with regret. All voted aye. Motion carried.

14.5 March Meeting Date

Motion by Mrs. Florez and a second by Mr. Terrones to move the March meeting to the 16th and only have one meeting in March. All voted aye. Motion carried.

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD
OF EDUCATION MEETING – FEBRUARY 23, 2010**

15. Future Board Agenda None
Items

16. Adjournment The meeting was adjourned at 9:04 p.m.

17. Board Evaluation and
Review

Next Board meeting will be Tuesday, March 16, 2010 at 7:00 p.m. **Work session starts at 5:45.**

Michael F. Apker, President

Patricia Florez, Secretary