Members Present: Mike Apker, Leif Berg, Daryl Geringer, Patricia Florez, and William Gray

Members Absent: Orlando Terrones

Also Present: John C. McCleary, Rhonda Bohlander, and several parents of the fourth grade students who read their stories.

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	Orlando Terrones was absent.
4.	Audience	Bradley Claybe, Hayden Carter and Jacob Pitts read the stories they wrote and illustrated.
5.	Additions/Correctionds of the Agenda	None
6.	Approval of Agenda	Motion by Mrs. Florez and second by Mr. Berg to approve the agenda as presented. All voted aye. Motion carried.
7. Minutes7.1 Minutes of the RegularMeeting of May 4, 2010		Motion by Mrs. Markus and second by Mr. Gray to approve the minutes of the May 4, 2010 meeting. All votes aye. Motion carried.
8. Business & Finance		Motion by Mr. Gray and second by Mrs. Markus to approve the May bills as presented. All voted aye. Motion carried. The April reports were reviewed.
9. Purchases Requiring Board Approval		None
10. Communications		None
11. Principal Reports Crowley County High School: Mrs. Bauer		Student count 146 Thanks to the sponsor, students and community members that helped to put on a nice prom. A special thank you goes to the students for making it an enjoyable night. Congratulations to the Livestock Judging team for receiving silver at the State competition and congratulations to the high school band and choir for a job well done at the spring contert.

Ward Middle School: Mr. Trainor	ent count 108 hk you to Anna Lopez for helping with the NWEA testing. She sets up the puter lab and assists the teachers. She is much appreciated by all the middle school and students.		
Crowley County Elementary: Mrs. Arbuthnot	 Student count 211 Thanks to the following staff members for a job well done. Tracy Eagen for organizing and managing Field Day activities Melissa Buhr for typing students names in the computer during the NWEA testing window. Kevin Beaber and Kelly Wise for their wonderful music concerts. Ward Middle School Staff for speaking to the 5th grade student's transitinng to middle school. 		
12. Superintendent's Report	 The prelimnary budget was discussed during the worksession. The board discussed the power point which showed the projected revenue and cuts for the 2010-2011 school year. We hope to keep this at a zero based budget. A few of the items that were discussed were: Our state equalization will be down by about \$3,031,000 Property and Specific Ownership tax will be up about \$1,300 Federal Grants will be down at least \$18,000 Insurance Reserve Trans was increased to cover Insurance expenses Other grants line item was decreased for next year because we know that some of the grants we received in the 09-10 school year are nolonger available. Salaries have been reduced and the pay scale was frozen. A few positions have been eliminated and others have been reassigned to grant dollars. We are trying out new custodial schedules to see what will work best for next year, right now we are on a 2 team split. Tony is doing a great job at his new assignment. EMC has suggested that we get a maintenance contract with a company to take care of our HVAC system. We have had 2 companies show an interest so we will work up the specs and put this out for bid. We have not heard anything from Kenyon Energy in the past week. The Commission to allow Florence to leave our BOCES and to see if CDE can come up with a solution to the financial hard ship this is putting on the other schools in the South Central BOCES. Our BOCES payment will go up \$25,000 for the 2010-2011 school year and then up will go up around \$67,000 more the following year. There is a big jump for the 2011-2012 school year because ARRA funds will be used to off set part of the 2010-2011 school year cost but ARRA will not be available after that date. 		
13. Old Business. 13.1 Reports; SCBOCES SCORE	Nothing at this time. Nothing at this time.		

13.2 Final Reading Policy JLCDA, Students with Food Allergies	Motion by Mr. Berg and second by Mr. Geringer to approved policy JLCDA-Students with Food Allergies as final reading. All voted aye. Motion carried
14. New Business 14.1 Bleacher Proposal	Mr. McCleary recommended approving the installiation cost for the OJC bleachers in the amount of \$14,500. Colorado Building Specialities will take out the old bleachers and install the ones from OJC. Motion by Mr. Geringer and second by Mrs. Florez to approve Mr. McCleary's recommendation to have Colorado Building Specialities install the OJC bleachers in the Crowley County Gym at the cost of \$14,500.00 All voted aye. Motion carried.
14.2First Reading Policy JJ/JJ-R Eligibility Requirements	Policies JJ/JJ-R Eligibility Requirements were reviewed in first reading. It was suggested that this policy needs to be simplified. Revisions will be made before the next meeting.
14.3 Establish Public Hearing Date/Time for 2010-2011 Budget	Motion by Mrs. Florez and second by Mr. Geringer to set June 21, 2010 at 6:00 P.M. as the Public Hearing for the 2010-2011 Budget. All votea aye. Motion carried.
14.4 Establish 2010-2011 Budget Adoption Date	Motion by Mrs. Markus and second by Mr. Gray to set June 21, 2010 as the 2010-2011 Budget adoption date. All voted aye. Motion carried.
14.5 Executive Session CRS 24-6-402 (4) (f)	At 8:12 P.M. Motion by Mr.Gray and second by Mr. Berg to go into executive session with the Superintendent present to discuss Extra Duty Assignments. All voted aye. Motion carried.
	BACK INTO REGULAR SESSION AT 8:52
Extra Duty Assignments	Mr. McCleary read the following names and recommended them for the coaching and extra duty positions as follows:

First Name	Last Name	Coach/Sponsor	Step
Annette	Barber	HS CHEERLEADING SPLIT	10
Rachel	Martinez	HS CHEERLEADING SPLIT	2
Lisa	Bauer	HS HEAD VOLLEYBALL	10
Greg	Wise	HEAD HS FOOTBALL	10
Randy	Haynes	ASST HS FOOTBALL	10
Dave	Beebe	ASST HS FOOTBALL	1
Ryan	Trosper	HEAD HS GIRLS BASKETBALL	1
Amy	Brewer	ASST HS GIRS BASKETBALL	1
Jim	Trainor	HEAD HS TRACK	10
Randy	Haynes	ASST HS TRACK	6
Tracy	Eagan	MS VOLLEYBALL	10
Samantha	Kern	MS VOLLEYBALL	1
Brett	Rusher	MS FOOTBALL	2
Jim	Trainor	MS FOOTBALL	10

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Brett	Rusher	MS BOYS BASKETBALL	3
Lucky	Ashida	MS BOYS BASKETBALL	10
Brett	Rusher	MS GIRS BASKETBALL	3
Tracy	Eagan	MS GIRS BASKETBALL	10
Greg	Wise	MS TRACK	10
Brett	Rusher	MS ASST TRACK	3
Jim	Trainor	ATHLETID DIRECTOR	
Vicki	Powell	DATA ENTRY	
Deanna	Brewer	ELEM HEAD TEACHER	
Donna	Canon	DEST. IMAG/GT SPLIT	
Tawny	Wilson	DEST IMAG/GT SPLIT	
Gail	Anderson	NHS	
Kevin	Beaber	HS STUD COULCIL	
Amy	Hobbs	DRAMA CLUB	
Becky	Ball	PUBLICAITONS	
Becky	Ball	FFA	
Becky	Ball	JUNIOR CLASS SPONSOR	
Rebecca	Griffin	JUNIOR CLASS SPONSOR	
Greg	Wise	SOPHOMORE CLASS SPONSOR	
Vicki	Powell	FBLA	
Vicki	Powell	HS HEAD TEACHER	
Kevin	Beaber	INSTRUMENTAL MUSIC	
Vicki	Powell	ON-LINE SCHOOL COORDINATOR	
Donna	Daniels	TRANSP. SCHEDULING	
Carrie	Steele	TRANSP. PAPERWORK/LIAISON	
Sheil	Thruston	EMERGENCY DRIVER	
Jeff	Hobbs	MS STUDENT COUNCIL 1/2	
Amy	Hobbs	MS STUDENT COUNCIL 1/2	
Jody	Smith	MS HEAD TEACHER	

Motion by Mr. Geringer and second by Mr. Berg to approve Mr. McCleary's recommendations on coaches/sponsors /extra duty assignments as listed above. All voted aye. Motion carried.

Mr. McCleary recommended approving Jamie Gibson as a volunteer for the Crowley County Library. Motion by Mrs. Florez and second by Mrs. Markus to approve Mr. McCleary's recommendation and approve Jamie Gibson as a volunteer for the Crowley County Library. All voted aye. Motion carried.

Volunteer

Out of District Request	Mr. McCleary recommended approving Eli Gonzales as an out of district student for the remainder of the 2010-2011 school year. Motion by Mrs.Markus and second by Mr. Geringer to approve Mr. McCleary's recommendation and approve Eli Gonzales as an out of district student for the balance of the 2010-2011 school year. All voted aye. Motion carried.
15. Future Board Agenda	We need to look at the July meeting dates and also discuss Athletic Passes at the next meeting.
Items	
	The meeting was adjourned at 8:55 p.m.
16. Adjournment	
	None
17. Board Evaluation and	
Review	

Next Board meeting will be Tuesday, June 1, 2010 at 7:00 p.m. Budget Work session starts at 5:45.

Michael F. Apker, President

Patricia Florez, Secretary