

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

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

Members Absent: None

Also Present: John C. McCleary, Lisa Bauer, Pam Arbuthnot, and Jim Trainor

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	All present
4. Audience	None
5. Additions/Corrections of the Agenda	None
6. Approval of Agenda	Motion by Mr. Geringer and second by Mr. Terrones to approve the agenda as presented. All voted aye. Motion carried.
7. Minutes 7.1 Minutes of the Regular Meeting of May 18, 2010	Motion by Mr. Terrones and second by Mr. Gray to approve the minutes of the May 18, 2010 meeting. All votes aye. Motion carried.
8. Business & Finance	2010-2011 Proposed Budget was presented for review.
9. Purchases Requiring Board Approval	None
10. Communications	None
11. Principal Reports Crowley County High School: Mrs. Bauer	We had a 98% attendance rate for the school year. The year ended well, no discipline issues. Thanks to Mrs. Anderson for NHS, Senior Awards, and Graduation. Thanks to Ms. Ball and Mrs. Powell for the yearbooks and memory books.
Ward Middle School: Mr. Trainor	We only had 8 OSS suspensions this year. Summer school schedules were presented.
Crowley County Elementary: Mrs. Arbuthnot	Summer school schedules were presented. We received a grant for breakfast for summer school.

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12. Superintendent’s Report
1. Presented NWEA results to school board.
 2. Updated Board on eligibility policy.
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13. Old Business.
13.1 Reports;
SCBOCES
SCORE

Mr. Terrones reported that at the last BOCES meeting CDE said they did not think Florence was out of compliance.

Nothing at this time.

13.2 Second Reading
Policy JJ/JJ-R eligibility
Requirements

Motion by Mr. Gray and second by Mrs. Markus to approve second reading on policy JJJ/JJJ-R. All voted aye. Motion carried

14. New Business
14.1 July Board meeting
Dates

Motion by Mr. Terrones and second by Mr. Gray to set the July meeting to July 20, 2010 at 7:00 P.M. All votea aye. Motion carried.

14.2 Discussion of Employee
Activity Passes

Motion by Mr. Berg and second by Mr. Geringer to give employee only activity passes for next school year. All voted aye. Motion carried.

14.3 Executive Session CRS
24-6-402 (4) (f) (g)

At 7:30 P.M. Motion by Mr. Terrones and second by Mr. Gray to go into executive session with the Superintendent and Mrs. Bauer present to discuss coaching assignments. All voted aye. Motion carried.

BACK INTO REGULAR SESSION AT 7:55

Hiring:
HS boys Basketball Coach

Mr. McCleary recommended approving Gerald Barber as the Head High School Boys Basketball Coach (step 10). Motion by Mr. Terrones and second by Mr. Gray to approve Mr. McCleary’s recommendation and approve Gerald Barber as the Head High School Boys Basketball Coach. All voted aye. Motion carried.

HS/MS Wrestling Coach

Mr. McCleary recommended approving Eddie Rusher as the Head High School and Middle School Wrestling Coach (step 10). Motion by Mr. Terrones and second by Mrs. Markus to approve Mr. McCleary’s recommendation and approve Eddie Rusher as the Head High School and Middle School Wrestling coach. All voted aye. Motion carried.

Mr. Apker thanked Lisa Bauer, Daryl Geringer and Jim Trainor for being on the coaching selection committee.

Resignation

Motion by Mr. Terrones and second by Mr. Berg to accept a resignation from Samantha Kern from the Middle School Volleyball coaching position. All voted aye. Motion carried.

Approval of Administrative
Action
Case 3 2009-2010

The administration and board went over both of the Administrative Action Cases in executive session.

Motion by Mrs. Markus and second by Mr. Geringer to approve the administrative action taken on Case 3 2009-2010. All voted aye. Motion carried.

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Case 4 2009-2010	Motion by Mrs. Markus and second by Mr. Geringer to approve the administrative action taken on Case43 2009-2010. All voted aye. Motion carried.
15. Future Board Agenda Items	HVAC bid proposal acceptance and student passes
16. Adjournment	The meeting was adjourned at 7:58 p.m.
17. Board Evaluation and Review	None

Next Board meeting will be Tuesday, June 22, 2010 at 7:00 p.m. **Budget Work session starts at 5:45.**

Michael F. Apker, President

Patricia Florez, Secretary