

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING – JULY 20, 2010

Members Present: Mike Apker, Leif Berg, Daryl Geringer, and Orlando Terrones

Members Absent: Patricia Florez, William Gray, and Kay Markus

Also Present: Pam Arbuthnot, and Rhonda Bohlander

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| 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 out of town on training, William Gray was in the hospital and Kay Markus was absent.. |
| 4. Audience | None |
| 5. Additions/Correctionds of the Agenda | Motion by Mr. Terrones and second by Mr. Berg to add 15.1 Add Board Meeting Date of July 27 th to receive the recommendation from the Superintendent Interview Committee and to change the August 3 rd meeting to August 10 th which would cover our fourteen day waiting period for offering a Superintendent contract. 15.2 Approve appointing Daryl Geringer to be the maintenance supervisor and appoint Mike Apker as supervisor of day to day issues until a Superintendent is hired. 15.3 CD Renewal. 15.4 Resignation. 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 | Motion by Mr. Terrones and second by Mr. Geringer to approve the minutes of the June 22, 2010 meeting. All votes aye. Motion carried. |
| 7.1 Minutes of the Regular Meeting of June 22, 2010 | |
| 7.2 Minutes of the Special Meeting of June 16, 2010 | Motion by Mr. Geringer and second by Mr. Berg to approve the minutes of the June 16, 2010 meeting. All voted aye. Motion carried. |
| 8. Business & Finance | Motion by Mr. Berg and second by Mr. Terrones to approve the July bills as presented. All voted aye. Motion carried. |
| | The Board reviewed the June reports and the 4 th Quarter Reports as well. |
| 9. Purchases Requiring Board Approval | Motion by Mr. Geringer and second by Mr. Berg to approve a printer in the amount of \$550 for Becky Ball. All voted aye. Motion carried. |
| 10. Communications | A thank you was read from John Marc Cloer on behalf of the FFA. They wanted to thank the board for allowing them to attend the State CDE Judging and the State Convention. |
| 11. Principal Reports
Crowley County High | None |

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School: Mrs. Bauer

Ward Middle School: Mr. Trainor None

Crowley County Elementary: Mrs. Arbuthnot informed the board that the math teachers grades 3-12 where Mrs. Arbuthnot doing curriculum mapping on Tuesday and Wednesday

12. Superintendent’s Report Mr. Apker thanked Mr. Geringer for agreeing to supervise the maintenance crew until we get a superintendent. He also wanted everyone to know that the interviews are set up for Thursday at 1:00 and 3:00 and Friday 10:00, 1:00 and 3:00

13. Old Business.
13.1 Reports; None
 SCBOCES Nothing at this time.
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13.2 Second Reading Motion by Mr. Geringer and second by Mr. Terrones to approve the second Policy Updates – JKA,JKA-R,JKA-E reading on policy JKA, JKA-R, JKA-E. All voted aye. Motion carried.

14. New Business
14.1 Replacement on Library Board Motion by Mr. Berg and second by Mr. Terrones to appoint Dee Adams to the Combined Community Library Board. All voted aye. Motion carried

14.2E-Rate Kellogg and Sovereign 2011-2012 Motion by Mr. Geringer and second by Mr. Berg to approve contracting with Kellogg and Sovereign for our 2011-2012 E-Rate Management Services. All voted aye. Motion carried.

14.3 Certify Compliance with Children’s Internet Protection Act. Motion by Mr. Terrones and a second by Mr. Berg to re-certify that we are in compliance with the Children’s Internet Protection Act. All voted aye. Motion carried. (Policy JS)

14.4 Approve Insurance Reserve Transfer Resolution Motion by Mr. Geringer and second by Mr. Berg to approve the Insurance Reserve Transfer from General Fund in the amount of \$79,000. All voted aye. Motion carried.
WHEREAS, THE Board of Education, Crowley County School District RE 1-J has considered its obligation for Insurance Reserve Fund Obligations:
AND WHEREAS, THE Board has considered an allocation of moneys from the General Fund to the Insurance Reserve Service Fund:
THEREFORE BE IT RESOLVED that the Superintendent or his designee is hereby authorized to transfer \$79,000.00 to the Insurance Reserve Fund from the General Fund, in the month of July 2010.

14.5 Facility Use Request-Wrestling Club Motion by Mr. Terrones and second by Mr. Geringer to allow the Wrestling club to use the Middle School, HS Football Field, and the concession stand at the high school on July 24 for a Take Down Tourney. All voted aye. Motion carried.

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- 14.6 Approval of Contract with Bond Consulting Motion by Mr. Geringer and second by Mr. Terrones to approve the contract as presented with Bond Consulting for the 2010-2011 school year. All voted aye. Motion carried.
- 14.7 Approval of out-of-district students The Administration recommended approving John Paul Vetere as an out of district student. Motion by Mr. Terrones and second by Mr. Berg to approve the administrations recommendation to approve John Paul Vetere as an out of district student for the 2010-2011 school year. All voted aye. Motion carried.
- Kevin Scott Vetere submitted and out of district student request but the request did not receive a motion. Kevin Vetere was **not** approved as an out of district student.
- The Administration recommended approving Eli Gonzales as an out of district student. Motion by Mr. Berg and second by Mr. Geringer to approve the administrations recommendation to approve Eli Gonzales as an out of district student for the 2010-2011 school year. All voted aye. Motion carried.
- The Administration recommended approving Niko, Wyatt, and Dakota Shelton as out of district students for the 2010-2011 school year. Motion by Mr. Geringer and second by Mr. Terrones to approve the administrations recommendation to approve Niko, Wyatt, and Dakota Shelton as out of district students for the 2010-2011 school year. All voted aye. Motion carried
- 14.8 Approval of Volunteer Motion by Mr. Terrones and second by Mr. Geringer to approve Sesally Toffolla-Kuhn as a middle school volleyball and basketball volunteer. All voted aye. Motion carried.
- 14.9 Executive Session CRS 24-6-402 (4) (f) (g) No Executive Session was held
- Hiring:
Substitute Teacher Motion by Mr. Terrones and second by Mr. Berg to add Paul Young to the substitute teacher list. All voted aye. Motion carried.
- Full Time Cook Motion by Mr. Geringer and second by Mr. Berg to approve the recommendation to hire Kay Pratt as the full-time cook. All voted aye. Motion carried.
- HS Social Studies Teacher Mrs. Bauer recommended hiring Tyrel Davies at step 1 for the High School Social Studies position. Motion by Mr. Terrones and a second by Mr. Berg to approve Mrs. Bauer's recommendation to hire Tyrel Davies for the HS Social Studies position. All voted aye. Motion carried.
- 15.0 Approve change in Librarian contract Dana Gibson is unable to fulfill her 80 day contract due to family obligations and has asked to be reduced to a 40 day contract. After discussion was held there was a motion by Mr. Terrones and second by Mr. Geringer to approve Dana Gibson on a 40 day contract. All voted aye. Motion carried.
- 15.1 Change meeting Dates 7-27-2010 and 8-10-2010 Mr. Apker suggested we have a meeting on July 27th to take the recommendation from the Superintendent Search Committee and then to also move the August 3rd meeting to August 10th which would be the end of the fourteen day window for appointing a new Superintendent. Motion by Mr. Geringer and second by Mr. Berg to approve having a meeting on July 27, 2010 and August 10, 2010. All voted aye. Motion carried.
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- 15.2 Appoint Interim during the absence of Superintendent. Mr. Apker suggested that Daryl Geringer be appointed to supervise the summer maintenance projects and Mr. Apker would be in charge of the day to day issues until a Superintendent can be hired. Motion by Mr. Berg and a second by Mr. Terrones to appoint Mr. Geringer in charge of maintenance projects and Mr. Apker in charge of the day to day issues until a superintendent can be hired. All voted aye. Motion carried.
- 15.3 CD Renewal Motion by Mr. Geringer and second by Mr. Terrones to renew the CD #422 with First National Bank for 6 months at the rate of 1%. All voted aye. Motion carried. Mr. Berg abstained
- 15.4 Resignation Motion by Mr. Berg and second by Mr. Geringer to accept the resignation from James Kinard as the part-time cook position. All voted aye. Motion carried.
16. Future Board Agenda Items None
17. Adjournment The meeting was adjourned at 7:35 p.m.
18. Board Evaluation and Review Mr. Geringer said the high school gym floor looks great. The guys did a very good job on the floor. He would like to see the principals, students, and teachers take pride in the gym and keep the floor looking good by not getting on the floor with street shoes. Mr. Apker commented on how good the grounds look this summer.
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Next Board meeting will be Tuesday, July 27, 2010 at 7:00 p.m. **Work session starts at 6:15.**

Michael F. Apker, President

Patricia Florez, Secretary