

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING – AUGUST 10, 2010

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

Members Absent: Patricia Florez, and Orlando Terrones

Also Present: Pam Arbuthnot, Scott Cuckow, and Rhonda Bohlander

1. Call to Order	The meeting was called to order by President Apker.
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2. Pledge of Allegiance	All in attendance recited the Pledge of Allegiance.
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3. Roll Call	Patricia Florez and Orlando Terrones were absent.
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4. Audience	None
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5. Additions/Correctionds of the Agenda	Motion by Mr. Berg and second by Mr. Gray to add under 9.Purchases A & J Pest Bird Services, Roof Repair Bids, and Water line. 14.3 Hiring add Approve Superintendent Contract, and Approve Transfer of Warren Davis. All voted aye. Motion carried
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6. Approval of Agenda	Motion by Mr. Berg and second by Mrs. Markus to approve the agenda with the above mentioned additions. All voted aye. Motion carried.
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7. Minutes	Motion by Mr. Berg and second by Mr. Gray to approve the minutes of the July 20, 2010 meeting. All votes aye. Motion carried.
7.1 Minutes of the Regular Meeting of July 20, 2010	
7.2 Minutes of the Special Meeting of July 27, 2010	Motion by Mr. Gray and second by Mr. Geringer to approve the minutes of the July 27, 2010 meeting. All voted aye. Motion carried.

8. Business & Finance	None.
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9. Purchases Requiring Board Approval	Motion by Mr. Geringer and second by Mr. Gray to approve the bid from A & J Pest Bird Service for Bat Control in the amount of \$485. All voted aye. Motion carried.
	Mr. Geringer met with roofing contractors to get bids to fix the leaks at the Elementary and the Gymnasium. The bids were presented as follows: Gutters for the Wrestling Room Roof \$592.00, Gymnasium repairs \$8,950.00, and Elementary repairs \$5,950.00. The importance of getting these leaks fixed was discussed. Motion by Mr. Gray and second by Mrs. Markus to approve all three bids for roof repair. All voted aye. Motion carried.
	Blaine Arbuthnot has asked to connect the sprinkler system on the south side of the high school to the timer. Currently this set of sprinklers must be turned on and off by hand. He can connect this zone to the current system for approx. \$1,000. Motion by Mr. Gray and second by Mr. Geringer to approve the expenditure to connect the sprinkler system to the timer but not to exceed \$1,000. All votes aye. Motion carried.

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10. Communications None

11. Principal Reports None
Crowley County High
School: Mrs. Bauer

Ward Middle School: Mr. None
Trainer

Crowley County Elementary: None
Mrs. Arbuthnot

12. Superintendent’s Report None

13. Old Business.

13.1 Reports; None
 SCBOCES Nothing at this time.
 SCORE

13.2 Final Reading Policy Motion by Mr. Gray and second by Mr. Geringer to approve the Final reading
Updates – JKA,JKA-R,JKA- and approval on policy JKA, JKA-R, JKA-E. Mrs. Markus voted nay. All others
E voted aye. Motion carried.

14. New Business

14.1 Approve Resolution #4 – Motion by Mrs. Markus and second by Mr. Gray to approve the resolution to
Transfer from General Fund to trans \$72,000 from General Fund to Capital Reserve Fund. All voted aye.
Capital Reserve Motion carried
**WHEREAS, THE Board of Education, Crowley County School District RE 1-J has considered
its obligation for Capital Reserve Fund Obligations:**

**AND WHEREAS, THE Board has considered an allocation of moneys from the General Fund
to the Capital Reserve Service Fund:**

**THEREFORE BE IT RESOLVED that the Superintendent or his designee is hereby
authorized to transfer \$72,000.00 to the Capital
Reserve Fund from the General Fund, in the month of August 2010.**

14.2 Approve out-of district The Administration recommended approving Aubrey Davidson, Jacob Davidson,
student requests Johnna Allen, Andre Ashida, Bailey Ashida, and Givan Smith as out of district
students for the 2010-2011 school year. Motion by Mr. Berg and second by Mr.
Gray to approve the administrations recommendation to approve Aubrey
Davidson, Jacob Davidson, Johnna Allen, Andre Ashida, Bailey Ashida, and
Givan Smith as out of district student for the 2010-2011 school year. Donald
Paddock request was tabled at this time. All voted aye. Motion carried.

14.3 Executive Session CRS No Executive Session was held
24-6-402 (4) (f) (g)
Hiring:

Superintendent Contract Motion by Mr. Geringer and second by Mrs. Markus to approve a 1 year
Superintendent Contract in the amount of \$85,000 for Scott Cuckow. This
contract will be pro-rated with it beginning August 1, 2010. This contract will

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	include CASE Dues, Family Health Insurance PPO IV, and 15 Days Vacation. All voted aye. Motion carried.
Substitute Teacher	Motion by Mr. Berg and second by Mr. Gray to add Joseph Bradbury to our sub teacher list. All voted aye. Motion carried.
Substitute Bus Drivers	Motion by Mrs. Markus and a second by Mr. Geringer to add Kelli Jo Rusher and Vicki Jackson to our sub bus driver list. All voted aye. Motion carried.
Substitute Cook	Motion by Mr. Berg and second by Mr. Geringer to add Vicki Jackson and Nicole Beckett to our sub cook list. All voted aye. Motion carried.
Head High School Baseball Coach	Motion by Mr. Geringer and second by Mr. Gray to approve the administration recommendation and approve Bill Meyer as Head HS Baseball Coach for the 2010-2011 school year. All voted aye. Motion Carried.
High School Assistant Baseball Coach	Motion by Mr. Gray and second by Mr. Geringer to approve the administration recommendation and approve Kevin Beaber as Assistant HS Baseball Coach for the 2010-2011 school year. All voted aye. Motion Carried
MS/HS Math/Science Teacher	Motion by Mrs. Markus and second by Mr. Geringer to approve the administration recommendation to hire Benita Lotrich on BA 30 Step 11 for the MS/HS Math/Science position. All voted aye. Motion carried.
Transfer from Sub Bus Driver to Full Time Bus Driver	Motion by Mr. Berg and second by Mrs. Markus to approve the transfer of Warren Davis from sub bus driver to full time bus driver at step 17. All voted aye. Motion carried.
Resignation Elementary Special Education Paraprofessional	Motion by Mr. Gray and second by Mr. Markus to accept the resignation from Victoria Campbell as an Elementary Special Education Paraprofessional. All voted aye. Motion carried.
15. Future Board Agenda Items	None
16. Adjournment	The meeting was adjourned at 7:53 p.m.
17. Board Evaluation and Review	Mr. Geringer stated that the carpet that is being replaced in the high school should be finished by Monday.

Next Board meeting will be Tuesday, August 24, 2010 at 7:00 p.m. **Work session starts at 6:15.**

Michael F. Apker, President

Patricia Florez, Secretary