

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING – NOVEMBER 9, 2010

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

Members Absent: Kay Markus arrived at 6:03 p.m.

Also Present: Jesse Myers, 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	Kay Markus was not here for roll call but arrived at 6:03P.M.
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4. Audience	None
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5. Additions/Corrections of the Agenda	None
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6. Approval of Agenda	Motion by Mr. Berg and second by Mr. Gray to approve the agenda as presented. All voted aye. Motion carried.
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7. Approval of Solar Panel Contract	Discussion was held on the contract for the solar panels. The school district's attorney has looked over the new contract and was satisfied with the changes in the contract. Changes to the location were also discussed and everyone agreed to these changes. After talking about all the changes, the administration recommended the district move forward and approve the contract for the Solar Panels. Motion by Mrs. Florez and second by Mr. Geringer to approve the Solar Panel Contract with Kenyon Energy and Green Power. All votes aye. Motion carried.
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8. Approval of Guest Speaker for Professional Development in Reading/Writing/Speaking	Mr. Cuckow told the board about a speaker he would like to bring to our District for professional development for our teachers and he would also invite other school to come and participate for a fee. We would be using Title I professional development dollars to fund this speaker. Mr. Cuckow feels this will be very beneficial to our teachers and we will follow through after the presentation with weekly and monthly meetings to check on the progress we are making the areas of Reading, Writing, and Speaking. Motion by Mrs. Markus and second by Mr. Geringer to approve the professional development speaker. All voted aye. Motion carried.
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9. Update on Bus Repairs	Mr. Cuckow reported to the board that bus #21 has water in the oil and the estimated cost to repair the bus is \$5,000. Discussion was held on bus replacement and getting a rotation plan started. It was decided to hold off on getting the bus repaired at this time.
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10. Executive Session CRS None
24-6-402 (4) (f)
Discussion of matters specific
to particular employees, not
general personnel policies.
Does not include discussion
of board members or
appointment to the board.

11 Personnel The administration recommended hiring Henry Reyes as the middle school
Hiring custodian and to place him on step 6. This assignment will begin on 11-1-2010.
Middle Custodian Motion by Mr. Gray and second by Mr. Geringer to accept the administration
 recommendation to hire Henry Reyes as the middle school custodian. Mr. Apker
 voted nay all others voted aye. Motion carried.

12. Adjournment Adjournment at 6:56 P.M.

Next Board meeting will be Tuesday, November 16, 2010 at 7:00 p.m. **Work session starts at 6:00.**

Michael F. Apker, President

Patricia Florez, Secretary