

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES
 BOARD OF EDUCATION MEETING – MARCH 1, 2016

Members Present: Leif Berg, Bert Buhr, Jerry Davis, Daryl Geringer, William Gray, Tyler Karney and Chris Tuma

Members Absent: None

Also Present: Scott Cuckow and Dawn Chavez

1.	Call to Order	The meeting was called to order by Board President, William Gray.
2.	Pledge of Allegiance	All in attendance recited the Pledge of Allegiance.
3.	Roll Call	All members were present.
4.	Audience	None
5.	Additions/Corrections and Approval of the Agenda	Motion by Mr. Tuma and second by Mr. Geringer to accept the Superintendents recommendation to approve the agenda as presented. All voted aye. Motion carried.
6.	Minutes	
6.1.	Minutes of the Regular Board Meeting of February 24, 2016	Motion by Mr. Buhr and second by Mr. Geringer to accept the Superintendent's recommendation to approve the minutes of the regular meeting held on February 24, 2016. All voted aye. Motion carried.
7.	Business and Finance	None
8.	Purchases Requiring Board Approval	None
9.	Communications	Thank you card received from Ms. Shelia Henry.
10.	Principal's Reports	None
11.	Superintendent's Report	<p>Mil Levy Override and Bond Issuance – Board discussed the pros and cons of a mil levy override and a bond issue and how they might affect our district. The idea of proposing both a bond issue and a mil levy override together at the upcoming election in November 2016 was also discussed. A bond issue could be applied as the matching funds for a grant from the State to either renovate our existing buildings or build new. A mil levy override would help with the on-going costs of maintaining our facilities, transportation, technology, programs, payroll and text book expenses. Because of the reduced funding provided by the State as well as the decrease in the overall student count, the District's Budget continues to be extremely tight and does not provide extra funds for the areas previously mentioned. The Board agreed to continue working out the details related to a bond issue and mil levy override in future work sessions and board meetings.</p> <p>Motion by Mr. Berg and second Mr. Karney to accept the Superintendent's recommendation to move forth with a bond issue (8 mils) and a mil levy override (8 mils) for the upcoming election of November of 2016 with specifics to be determined at a later date. All voted aye. Motion carried.</p>

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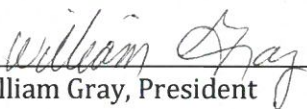
12. Old Business None

13. New Business

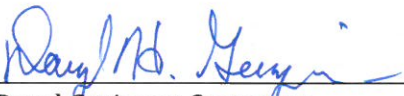
14. Future Board Agenda 1. Approve Superintendent's Contract
Items 2. Approve Expenditure Schedule for Bond Issue and Mil Levy Override
 3. Invite Crowley County Commissioners to next work session.
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4. Adjournment Meeting was adjourned at 8:05 pm.

Next Board meeting will be Tuesday, March 22, 2016 at 7:00 pm. Work session at 6:00 pm.



William Gray, President



Daryl Geringer, Secretary