

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES  
BOARD OF EDUCATION MEETING – JUNE 5, 2018

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Members Present: Carl Acord, Leif Berg, Burt Buhr, Jerry Davis, Jennifer Morgan, Lisa Torgler and Chris Tuma

Members Absent:

Also Present: Scott Cuckow, Dawn Chavez, Lisa Bauer, Deanna Brewer, and John Morgan

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| 1.   | Call to Order  | The meeting was called to order by President, Jerry Davis.   |
| 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. Berg to accept the Superintendent's recommendation to add under 13.3-Hiring, item 13.3.1- Elementary Paraprofessional and 13.3.2 - High School Vo-Ag Instructor. To add under 11-Superintendents Report, 11.1.4-School Resource Officer and to approve the agenda as presented. All voted aye. Motion carried.  |
| 6.   | Minutes  |  |
| 6.1. | Minutes of the Regular Board Meeting of May 24, 2018 | Motion by Mr. Buhr and second by Ms. Torgler to accept the Superintendent's recommendation to approve the minutes of the regular meeting held on May 24, 2018. All voted aye. Motion carried.  |
| 7.   | Business and Finance                                 |  |
| 7.1  | Approve June Bills                                   | None   |
| 8.   | Purchases Requiring Board Approval                   |  |
| 8.1  | CASB Membership                                      | Motion by Ms. Torgler and second by Mr. Tuma to accept the Superintendent's recommendation to approve the payment of \$5,640 to CASB for 2018-2019 membership dues. CASB provides all of the updates and website maintenance for school policies. All voted aye. Motion carried.   |
| 9.   | Communication  | None   |
| 10.  | Principal's Reports                                  |  |
| 10.1 | Mrs. Bauer - Middle/High School                      | <ol style="list-style-type: none"><li>1. Mrs. Bauer stated that 19 students were attending the state FFA convention.</li><li>2. Mrs. Bauer and staff will re-evaluate the cut score goals for NWEA testing next year. She wants to make sure the goals are appropriate to meet the state assessment needs.</li><li>3. Mr. Grantham and Ms. Reeves will be attending training for the new math curriculum we purchased two years ago. They also will be re-aligning their year to accommodate the alignment of the SAT exam.</li><li>4. Mrs. Bauer stated that 67 students have been informed that they need to attend jumpstart in August.</li></ol> |

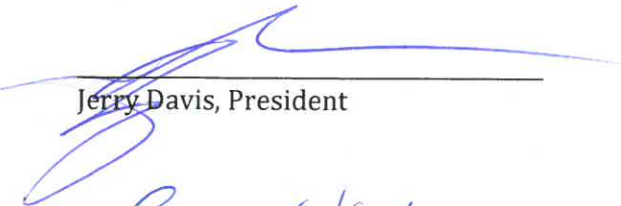


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| 14. Future Board Agenda Items | 1. Declare surplus items<br>2. Participation fees |
| 15. Adjournment               | Meeting was adjourned at 9:08 pm                  |
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Next Board meeting will be Tuesday, June 19, 2018 at 7:00 pm. Work session at 6:00 pm.



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Jerry Davis, President



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Jennifer Morgan, Secretary