

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES
 BOARD OF EDUCATION MEETING – JULY 5, 2016

Members Present: Leif Berg, William Gray, Tyler Karney and Chris Tuma

Members Absent: Bert Buhr, Jerry Davis and Daryl Geringer

Also Present: Scott Cuckow, Dawn Chavez, Jeff Hobbs, and Amy Hobbs.

1.	Call to Order	The meeting was called to order by President, William Gray.
2.	Pledge of Allegiance	All in attendance recited the Pledge of Allegiance.
3.	Roll Call	Treasurer, Daryl Geringer and Members Bert Buhr and Jerry Davis were absent.
4.	Audience	None
5.	Additions/Corrections and Approval of the Agenda	Motion by Mr. Tuma and second by Mr. Berg to accept the Superintendents recommendation to add under 13.4 Resignations, 13.4.1 Secondary Math Teacher and to approve the agenda as amended. All voted aye. Motion Carried.
6.	Minutes	
6.1.	Minutes of the Regular Board Meeting of June 21, 2016	Motion by Mr. Karney and second by Mr. Berg to accept the Superintendent's recommendation to approve the minutes of the regular meeting held on June 21, 2016. All voted aye. Motion carried.
7.	Business and Finance	
7.1	Approve July Bills	None
8.	Purchases Requiring Board Approval	None
9.	Communications	None
10.	Principal's Reports	None
11.	Superintendent's Report	<ol style="list-style-type: none"> 1. Bond & Mil Levy Language – Mr. Cuckow presented a rough draft completed by our attorney of the language for the resolution and ballot issue statements for the bond and mil levy override. Mr. Cuckow has asked the Board for their input on finalizing the wording of the statements. He explained that the citizens committee has suggested that the Board host a Community Forum to inform everyone in more detail of the reasons behind asking for the bond and mil levy override. Mr. Berg suggested that Mr. Cuckow first have a meeting with the staff before the community forum. It was decided to meet with the staff during the morning of August 10, 2016 and the community forum will be held that evening. The Board also decided to hold a work session on July 12, 2016 to work in more detail for preparing for the November 2016 election. 2. Solar Panels – Mr. Cuckow stated that he is working with the solar panel company on figuring out the exact benefits we are getting from the solar panels, if any. 3. Bid on Sugar City – Mr. Cuckow has received one bid from an individual to do the ground and building maintenance at the Sugar City gym and track. Mr. Cuckow will be attending a Town Council meeting on July 6, 2016 to discuss the option of maintaining the area.

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12. Old Business

- 12.1 Approval of Final Reading of Board Policy Updates The following item was tabled.
IKF-2 – Graduation Requirements
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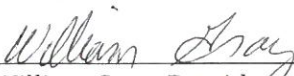
13. New Business

- 13.1. Executive Session Executive session was not needed.
- 13.2. Approval of Board Policy Update-1st Reading The following was informational only.
JICH – Drug and Alcohol Involvement by Students
JLCD – Administering Medications to Students
JLDCB* - Administration of Medical Marijuana to Qualified Students
KFA – Public Conduct on District Property
- 13.3. Approve Letter to County Clerks to Participate in Upcoming Election Motion by Mr. Tuma and second by Mr. Karney to accept the Superintendent’s recommendation to approve the letters to Crowley County and Lincoln County Clerks to participate in the upcoming election as presented. All voted aye. Motion carried.
- 13.4. Resignations
- 13.4.1 Secondary Math Teacher Motion by Mr. Berg and second by Mr. Karney to approve the Superintendent’s recommendation to accept the letter of resignation from Brian Bonds as a secondary math teacher. All voted aye. Motion carried.
- 13.5. Hiring
- 13.5.1 Substitute Teacher Motion by Mr. Tuma and second by Mr. Berg to accept the Superintendent’s recommendation to approve Leon Davis as a substitute teacher. All voted aye. Motion carried.
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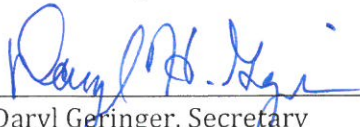
14. Future Board Agenda Items 1. Work session on July 12, 2016 at 7:00 pm.
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2. Adjournment Meeting was adjourned at 8:05 pm.
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Next Board meeting will be Tuesday, July 19, 2016 at 7:00 pm. Work session at 6:00 pm.



William Gray, President



Daryl Gefinger, Secretary