

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES  
 BOARD OF EDUCATION MEETING – SEPTEMBER 6, 2016

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

Members Absent: Leif Berg

Also Present: Scott Cuckow, Dawn Chavez, Lisa Bauer and Tim Provost.

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, Leif Berg was absent
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 add an additional out-of-district student under item 13.4 and 12.2 Library Update, and to approve the agenda as amended. All voted aye. Motion carried.
6.	Minutes	
6.1.	Minutes of the Regular Board Meeting of August 23, 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 August 23, 2016. All voted aye. Motion carried.
7.	Business and Finance	
7.1	Approve September Bills	None
8.	Purchases Requiring Board Approval	None
9.	Communications	Mr. Cuckow informed the Board members that a McGuffey award will be given to one of our members at the fall regional meeting in Lamar on September 13, 2016 and encouraged them to attend.
10.	Principal's Reports	None
11.	Superintendent's Report	<ol style="list-style-type: none"> <li>1. Colorado Historical Society – Mr. Cuckow handed out information from the Colorado Historical Society about registering property and historic preservation.</li> <li>2. Library Update – Mr. Cuckow informed the Board that the community library has been open to the public each school day at 2:00 pm and will continue to do so for a few more weeks. The Town Council will review the patronage results at their next meeting.</li> </ol>
12.	Old Business	None
13.	New Business	
13.1.	Executive Session	Not needed

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- 13.2. Approve August 24, 2016 Board Policy Updates - Informational only  
Informational
- 13.3. Approve FFA Overnight Activities Motion by Mr. Karney and second by Mr. Geringer to accept the Superintendent's recommendation to approve the overnight stays as stated in policy and approve requested transportation costs. All voted aye. Motion carried.
- 13.4. Approve Out-of-District Students Motion by Mr. Tuma and second by Mr. Buhr to accept the Superintendent's recommendation to approve Harley Allen and Sophie Smeadly as out-of-district students. All voted aye. Motion carried.
- 13.5. Resignations  
13.5.1 Head Baseball Coach Motion made by Mr. Buhr and second by Mr. Tuma to approve the Superintendent's recommendation to accept the resignations made by Jusin Weber as the head baseball coach and Zach Miner as the high school assistant boys basketball coach. All voted aye. Motion carried.  
13.5.2 High School Assistant Boys Basketball Coach
- 13.6. Hiring  
13.6.1 Certified Substitute Motion by Mr. Davis and second by Mr. Karney to accept the Superintendent's recommendation to approve Kevin Sellers as a certified substitute. All voted aye. Motion carried.
- 13.6.2 Classified Substitute Motion by Mr. Tuma and second by Mr. Karney to accept the Superintendent's recommendation to approve Sara Meadows as a classified substitute. All voted aye. Motion carried.
- 13.6.3 Part-Time Cook Motion by Mr. Karney and second by Mr. Tuma to accept the Superintendent's recommendation to approve Shawnda San Juan as a part-time cook for the 2016-2017 school year. All voted aye. Motion carried.

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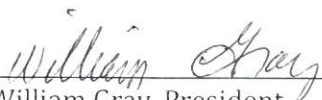
14. Future Board Agenda Items None

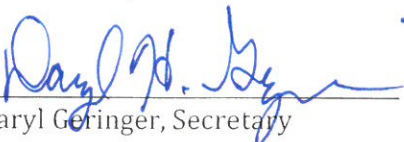
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15. Adjournment Meeting was adjourned at 7:50 pm

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Next Board meeting will be Tuesday, September 20, 2016 at 7:00 pm. Work session at 6:00 pm.

  
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William Gray, President

  
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Daryl Geringer, Secretary