

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES
 BOARD OF EDUCATION MEETING – SEPTEMBER 20, 2016

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

Members Absent: Tyler Karney

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

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	Vice-President, Tyler Karney, was absent. Treasurer, Leif Berg entered at 7:30 pm.
4.	Audience	None
5.	Additions/Corrections and Approval of the Agenda	Motion by Mr. Geringer and second by Mr. Tuma to accept the Superintendents recommendation to add 13.5 Surplus – Old Ice Machines and to approve the agenda as amended. All voted aye. Motion carried.
6.	Minutes	
6.1.	Minutes of the Regular Board Meeting of September 6, 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 September 6, 2016. All voted aye. Motion carried.
7.	Business and Finance	
7.1	Approve September Bills	None
8.	Purchases Requiring Board Approval	None
9.	Communications	None
10.	Principal’s Reports Lisa Bauer – Middle/High School	<ol style="list-style-type: none"> 1. Testing - NWEA testing is almost complete and the teachers will review the data at the in-service on Monday, September 26th. 2. Thank you – Mrs. Bauer wanted to express her gratitude to the staff for a good start to the new year. 3. Pedal the Plains – Mrs. Bauer stated that she wanted to recognize everyone that helped with Pedal the Plains activities. We had numerous, Board members, staff, parents and students help. Mr. Cuckow expressed his appreciation to Mr. Davis, Mr. Rodriguez, Mr. Grant, Mrs. Gardner, Mr. Zemba and everyone else from the community that helped organize the event. He felt that there were some strong relationships built and he hopes they continue in the future.
	Deanna Brewer – Elementary School	<ol style="list-style-type: none"> 1. Appreciation – Mrs. Brewer informed the Board that our new paraprofessional, Haley Martinez, has been a great asset to the primary building and she has heard nothing but great reviews from everyone.

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2. Testing – NWEA and Dibles testing is close to completion and the staff will be reviewing the data at the in-service on Monday, September 26th.
 3. Thank you – Mrs. Brewer expressed her gratitude towards CCA and the Lions Club Ladies Auxiliary for donating back packs and supplies.
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11. Superintendent’s Report

1. BOCES Update – Mr. Tuma stated that at the last meeting they discussed the possibility of extending Mr. Roman’s contract for an additional year.
 2. Report on CASB’s Fall Regional Meeting – Mr. Cuckow stated that the meeting went well. Mr. Buhr liked their budget presentation and discussion was held about Ms. Chavez doing something similar for our budget.
 3. Preliminary Student Count – Mr. Cuckow presented a report on the current enrollment and presently we are down 6.5 students from last year’s October 2015 count.
 4. Library – Mrs. O’Leary prepared a report of the public patrons that have visited the library between the hours of 2:00 – 4:00 pm, during August and September.
 5. High School Roof – Mr. Cuckow explained that a quote to repair the high school roof is at approximately \$300,000 and he is waiting for our insurance to approve covering 100% of the cost.
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12. Old Business

12.1 Approval of 2nd Reading of August 24, 2016 Board Policy Updates.

Motion by Mr. Tuma and second by Mr. Davis to accept the Superintendent’s recommendation to approve the second reading of the following board policy updates. All voted aye. Motion carried.

AC – Nondiscrimination/Equal Opportunity
AD-E-1 – Nondiscrimination/Equal Opportunity (Sample Notice)-Exhibit
DH – Bonded Employees and Officers
GBA – Open Hiring/Equal Employment Opportunity
GBGE – Staff Maternity/Paternity/Parental Leave
JB – Equal Educational Opportunities
JF – Admission and Denial of Admission
JICDE* - Bullying Prevention and Education
JII – Student Concerns, Complaints and Grievances
JLCB-R – Immunization of Students-Regulation
JLCDB*-E – Administration of Medical Marijuana to Qualified Students (Written Plan)-Exhibit

13. New Business

13.1. Executive Session

Not needed

13.2. Approve FY 2017 Kids Campus Contract

Motion by Mr. Buhr and second by Mr. Berg to accept the Superintendent’s recommendation to approve the FY 2017 Kids Campus Contract as presented. All voted aye. Motion carried.


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- 13.3. Resignations None
- 13.4. Hiring
- 13.4.1 Part-Time Custodian Motion made by Mr. Geringer and second by Mr. Berg to accept the Superintendent's recommendation to approve Juan Manchego as a part-time custodian retroactive to August 1, 2016. All voted aye. Motion carried.
- 13.4.2 Activities Custodian Motion by Mr. Tuma and second by Mr. Geringer to accept the Superintendent's recommendation to approve Alexander Mills as the activities custodian through December 2016. All voted aye. Motion carried.
- 13.4.3 Classified Substitute Motion by Mr. Buhr and second by Mr. Tuma to accept the Superintendent's recommendation to approve Stephanie Amarialls as a classified substitute. All voted aye. Motion carried.
- 13.4.4 Cheerleading Sponsors Motion by Mr. Buhr and second by Mr. Tuma to accept the Superintendent's recommendation to approve Julie Stovall and Catina Hernandez as co-sponsors for cheerleading for the Fall 2016 season, with the pay of one coach to be split between them. All voted aye. Motion carried.
- 13.4.5 Substitute Teacher Motion by Mr. Geringer and second by Mr. Tuma to accept the Superintendent's recommendation to approve Joseph Hesslink as a substitute teacher. All voted aye. Motion carried
- 13.5 Surplus – Old Ice
Machines Motion by Mr. Geringer and second by Mr. Davis to accept the Superintendent's recommendation to declare the ice machines located in the football concession stand and locker rooms as surplus and no longer needed in the foreseeable future. All voted aye. Motion carried.

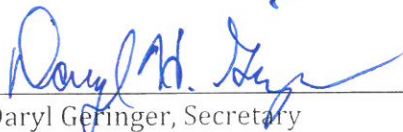
14. Future Board Agenda None
Items

15. Adjournment Meeting was adjourned at 8:05 pm

Next Board meeting will be Tuesday, October 4, 2016 at 7:00 pm. Work session at 6:00 pm.



William Gray, President



Daryl Geringer, Secretary