

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES
 BOARD OF EDUCATION MEETING – NOVEMBER 22, 2016

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

Members Absent: Daryl Geringer

Also Present: Scott Cuckow, Dawn Chavez, Lisa Bauer, Deanna Brewer, Sheriff Kurtz, Under Sheriff Reeves, Art Brubaker and Roger Baker.

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	Secretary Geringer was absent.
4.	Audience	None
5.	Additions/Corrections and Approval of the Agenda	Motion by Mr. Tuma and second by Mr. Karney to accept the Superintendent's recommendation to add under 8. Purchases, 8.1 High School Gym Floor and under 11. Superintendents Report, 11.1 Budget Process, and to approve the agenda as amended. All voted aye. Motion carried.
6.	Minutes	
6.1.	Minutes of the Regular Board Meeting of November 1, 2016	Motion by Mr. Buhr and second by Mr. Berg to accept the Superintendent's recommendation to approve the minutes of the regular meeting held on November 1, 2016. All voted aye. Motion carried.
7.	Business and Finance	
7.1	Approve November Bills and Payroll	Motion by Mr. Berg and second by Mr. Davis to accept the Superintendent's recommendation to approve the November bills and payroll as presented. All voted aye. Motion carried.
7.2	Review Monthly Reports	Informational only
8.	Purchases Requiring Board Approval	
8.1	High School Gym Floor	Motion by Mr. Buhr and second by Mr. Davis to accept the Superintendent's recommendation to approve Pryor Floor to maintenance the High School gym floor starting on December 1, 2016, in the amount of \$1,433. All voted aye. Motion carried.
9.	Communications	None
10.	Principal's Reports Mrs. Bauer – Middle/High School	<ol style="list-style-type: none"> 1. Current enrollment is 200. 2. Mrs. Bauer congratulated the football team and coaches for a great season and the FFA kids for their accomplishments at the Oklahoma Panhandle State University competitions. Mrs. Bauer also thanked all the staff involved in escorting the students on several trips during the first semester.

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| Mrs. Brewer –
Elementary School | 1. Current enrollment is 233.
2. Mrs. Brewer thanked Mrs. Berg, school nurse, for all her help during this cold and flu season and for teaching the kids and staff on how to stay healthy.
3. Mrs. Brewer thanked the Crowley County Sheriff’s Office for their constant help and support whenever it is needed. |
| 11. Superintendent’s Report | 1. Mr. Cuckow reiterated that we appreciate the support of the Crowley County Sheriff’s Office for their support when an incident occurs and for their normal surveillance of our district. He and the Principals are thankful to have them.
2. Budget Process – Discussions were held about the importance of having a balanced budget. The District has had a deficit of over \$600,000 in the last three years. More Board discussions and meetings will be had as it relates to our future budget and cuts that will need to be made to facilitate a balanced budget. The school district cannot afford continue operating at a loss, year after year.
3. Veteran’s Day – Mr. Berg asked that the Administrators plan in advance to recognize our local veterans in the following years. He feels it is important for the District to help teach our students about the sacrifices made by veterans which allows us the rights and freedom we enjoy today. |
| 12. Old Business | None |
| 13. New Business | |
| 13.1. Executive Session | Motion by Mr. Berg and second by Mr. Tuma to go into executive session at 7:31 pm, under Colorado Revised Statutes 24-6-402(4)(f) to discuss personnel matters. Four votes aye, one vote nay by Mr. Buhr. Motion carried.

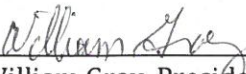
Back into regular session at 7:57 pm |
| 13.2. Approve Out-of-District Student | Motion by Mr. Davis and second by Mr. Karney to accept the Superintendent’s recommendation to approve Carmalita Cordova as an out-of-district student. All voted aye. Motion carried. |
| 13.3. Resignations | |
| 13.3.1 Paraprofessional | Motion made by Mr. Berg and second by Mr. Buhr to approve the Superintendent’s recommendation to accept the resignation of Haley Martinez as a primary paraprofessional. All voted aye. Motion carried. |
| 13.4. Hiring | |
| 13.4.1 Classified Substitute | Motion made by Mr. Berg and second by Mr. Davis to accept the Superintendent’s recommendation to approve Chris Edenburn as a substitute custodian for a probationary period to be reviewed at the end of first semester. All voted aye. Motion carried. |

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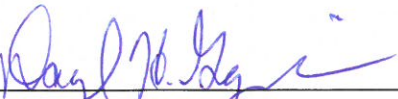
14. Future Board Agenda Budget Discussions
Items

15. Adjournment Meeting was adjourned at 8:10 pm

Next Board meeting will be Tuesday, December 13, 2016 at 7:00 pm. Work session at 6:00 pm.



William Gray, President



Daryl Geringer, Secretary