

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD
OF EDUCATION MEETING – SEPTEMBER 3, 2013

Members Present: Carolyn Beckett, Patricia Florez, William Gray, Jody O’Leary and Orlando Terrones

Members Absent: Leif Berg and Daryl Geringer

Also Present: Scott Cuckow and Dawn Chavez

Call to Order The meeting was called to order by President, Patricia Florez.

Pledge of Allegiance All in attendance recited the Pledge of Allegiance.

Roll Call Leif Berg and Daryl Geringer were absent

Audience None

Additions/Corrections of the Agenda Motion by Mr. Terrones and second by Ms. O’Leary to add 14.4 Approval of Substitute Custodian, Aide, Cook and Secretary and 14.5 Approval of Activities Custodian and Substitute Custodian. All items following were adjusted accordingly for numerical order. All voted aye. Motion carried.

6. Approval of Agenda Motion by Mr. Gray and second by Ms. Beckett to approve the agenda as amended. All voted aye. Motion carried.

7. Minutes
7.1 Minutes of the Regular Board Meeting of August 20, 2013 Motion by Mr. Terrones and second by Ms. Beckett to approve the minutes of the August 20, 2013 regular meeting. All voted aye. Motion carried.

8. Business & Finance
8.1 Approval of Bills None

9. Purchases None

10. Communication None

11. Principal Reports None

12. Superintendents Report Mr. Cuckow informed the board that he recently attended a BOCES meeting and was impressed with the fact that the Superintendents were allowed to provide input on what they feel is needed to make the group better. He stated that is was refreshing and hopes the allowance of input continues.

13. Old Business.
13.1 Update on Roof Construction Project Mr. Cuckow informed the members that the roof project is continuing great and what has been completed so far looks very clean and done well.

13.2 Safety Update A fire drill was recently completed at the elementary building and the lights and alarm bells did not work properly. Mr. Cuckow has contacted CDE to inquire if there is any immediate grant funds available to fix the issue.

The inability to lock the doors from the inside in the High School and Elementary is another problem. More is being looked into for providing a temporary fix on the issue by Mr. Cuckow

14. New Business

14.1 Approval of Third and Final Reading of CASB Policy JJJ Motion by Ms. O’Leary and second by Mr. Terrones to accept the Superintendent’s recommendation to approve the third and final reading of CASB Policy JJJ. All voted aye. Motion carried.

14.2 Approval of Substitute Librarian Aide Motion by Mr. Terrones and second by Mr. Gray to accept the Superintendent’s recommendation to approve Darrel Rhoades as a Substitute Librarian. All voted aye. Motion carried.

14.3 Approval of Substitute Aide, Cook and Secretary Motion by Ms. Beckett and second by Mr. Terrones to accept the Superintendent’s recommendation to approve Lydia Smith as a Substitute Aide, Cook and Secretary. All voted aye. Motion carried.

14.4 Approval of Substitute Custodian, Aide, Cook and Secretary Motion by Mr. Terrones and second by Ms. Beckett to accept the Superintendent’s recommendation to approve Jacob Hernandez as a Substitute Custodian, Aide, Cook and Secretary. All voted aye. Motion carried.

14.5 Approval of Activities Custodian and Substitute Custodian Motion by Ms. Beckett and second by Mr. Gray to accept the Superintendent’s recommendation to approve Benny Aragon, pending back ground check approval, as the Activities Custodian for the 2013 14 school year and Substitute Custodian. All voted aye. Motion carried.

14.6 Approval of Out-of-District Students Motion by Ms. O’Leary and second by Mr. Terrones to accept the Superintendent’s recommendation to approve Adam Barber and Jacob Davidson as Out-of-District Students for the 2013-14 school year. All voted aye. Motion carried.

14.7 Approval of resolution in Support of Ballot Initiative to Increase Funding for Education Item tabled to next board meeting.

14.8 Executive Session Not Needed
Discussion of matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointments to the board.

14.9 Personnel Resignations
Middle School Writing Teacher Motion by Mr. Terrones and second by Ms. Beckett to accept the resignation by Lori Mooring as the Middle School Writing Teacher. All voted aye. Motion carried.

Hiring:
Administrative Assistant Motion by Ms. O’leary and second by Ms. Beckett to accept the Superintendent’s recommendation to approve Norma Korinek as the District Office Administrative Assistant. All voted aye. Motion carried.

Middle School Interventionist No recommendations at this time

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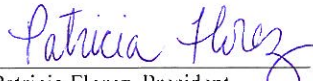
Middle School Football	Motion by Mr. Terrones and second by Mr. Gray to accept the Superintendent's recommendation to approve Ken West as the Assistant Middle School Football Coach for the 2013-14 school year. All voted aye. Motion carried.
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| 15. Future Board Agenda Items | <ol style="list-style-type: none">1. Approval of Transportation Coordinator Duties2. Hiring of Middle School Interventionist3. Approval of Resolution in Support of Ballot Initiative to Increase Funding for Education |
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16. Adjournment	Meeting was adjourned at 7:40 p.m.
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17. Board Evaluation and Review

Next Board meeting will be Tuesday, September 24, 2013 at 7:00 pm. work session starting at 6:00 pm.


Patricia Florez, President


Daryl Geringer, Secretary