

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD  
OF EDUCATION MEETING – NOVEMBER 4, 2013

Members Present: Carolyn Beckett, Leif Berg, Patricia Florez, Daryl Geringer, and Jody O’Leary

Members Absent: William Gray and Orlando Terrones

Also Present: Scott Cuckow, Dawn Chavez, Pam Arbuthnot, David Olson and Thad Edwards

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

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

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  3. Roll Call                            William Gray and Orlando Terrones were absent.

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  4. Approval of Agenda            Motion by Mr. Berg and second by Mr. Geringer to approve the agenda as presented. All voted aye. Motion carried.

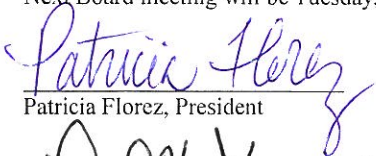
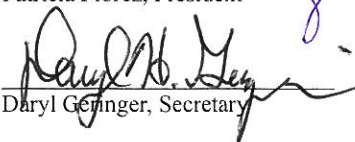
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  5. New Business  
5.1 Discuss Legal Issues            Motion by Mr. Geringer and second by Mrs. Beckett to approve the Superintendent’s recommendation to allow Mr. Cuckow to proceed forth with the idea of an advocate that represents the school district in resolving the issue of the structural integrity of the elementary roof. Also, to research and find qualified, experienced attorneys in courtroom competency, construction laws and litigation, who represent public entities and are assertive when necessary.  
  
Discussion was held to recommend that an additional board member be approved at the next board meeting to be a point person between the board and Mr. Cuckow to help with any future decisions before final board approval  
  
All voted aye, motion carried.  
  
5.2 Executive Session                Motion by Mr. Berg and second by Mrs. O’Leary to go into executive session at 6:05 p.m., under CRS 24-6-402(4)(b). Executive session was held before Item 5.1, Discuss Legal Issues All voted aye. Motion carried.  
  
Back into regular session at 7:04 pm

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  6. Adjournment                      Meeting was adjourned at 7:11 p.m.
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Next Board meeting will be Tuesday, November 12 at 7:00 pm. Work session at 5:30 pm.

  
Patricia Florez, President  
  
Daryl Geringer, Secretary