

12. Superintendent's Report

1. New Year – Mr. Cuckow stated that in the start of a new year times can be hectic and stressful, but every time he sees a student come into the school he is automatically recharged. He is grateful to see staff come in with a smile on their face and they seem to be ready for the new year. He anticipates a good school year ahead.
2. CHSAA – Mr. Cuckow asked that Mr. Geringer update the board regarding his recent CHSAA conference. Mr. Geringer stated that there was a big emphasis on the treatment of concussions and that our staff, including Mrs. Berg, are already aware of the importance of the new guidelines and have made any necessary adjustments. Mr. Geringer wanted to make the board aware that our High School Football program has been placed into the South Central League and removed from the Santa Fe League. We have a tough schedule ahead, but Mr. Davies is looking forward to the challenges it may bring. Mr. Geringer also updated the board on a few other CHSAA adjustments to the girls volleyball and basketball districts seeding.
3. Visitor – Mr. Cuckow asked Mr. Gray to comment on a visit made by Senator Benett to his ranch earlier that day. Mr. Gray stated that the main reason for the visit was to show the seriousness of our areas drought situation. Mr. Benett was interested in attending the school board meeting but was unable to do so. Mr. Gray wanted to express that Mr. Benett genuinely cares and did want to visit.
4. Walk-Thru – Mr. Cuckow asked the board if they had any comments on the walk-thru. Mr. Gray stated that he saw some neglect in a few areas of the wrestling and Vo-Ag rooms. Mr. Terrones also commented on the poor condition of a few tables in the cafeteria. Mr. Cuckow stated that he looks forward to the beginning of the renovation to the roof, which will help these conditions improve.
Mr. Cuckow informed the board that he is looking into a sound barrier to help with the high pitch noises coming from the west side of the High School. He has received several complaints over the last year from not only staff and students but from nearby residents as well.
5. Signs – Ms. Florez stated that she would like to see a sign placed at the gym to guide visitors in the right direction. Mr. Cuckow was asked to contact Mr. Goettel to see if he could paint a sign in an area next to the doors, along with signs at the wrestling room doors.

13. Old Business.

None

14. New Business

- 14.1 Approval of Out-of-District Students
Motion by Mr. Geringer and second by Mr. Terrones to approve the Superintendents recommendation to accept, Katherine McGuire, Sarah Grasmick, Breanna Swann, Kaden Swann, Chace Swann, and Elway Encinias as out-of-district students for the 2012-2013 school year. All voted aye. Motion carried.
 - 14.2 Approval of Certified Salary Schedule Clarification
The board recommended that the policy be updated to reflect the procedure to match the intent of the policy in which only college credits will be accepted.
 - 14.3 Approval of Bid to Sell Dixon Mower
Motion by Mr. Gray and second by Mr. Geringer to accept the bid of \$501 submitted by Neal Reed to sell the surplus item, Dixon Lawn Mower, which is no longer needed in the foreseeable future. Other bids received were for \$206.98 and \$426.50, submitted by Ron Rusher and George Penrod, respectively. All voted aye. Motion carried.
 - 14.4 Approval of Substitute Teacher
Motion by Ms. Beckett and second by Mr. Gray to accept the Administrations recommendation to approve Tanya Znamenacek as a substitute teacher. All voted aye. Motion carried.
 - 14.5 Approval of Substitute Custodian/Cook
Motion by Mr. Terrones and second by Mr. Berg to accept the Administrations recommendation to approve Adam Ybarra as the substitute custodian/cook. All voted aye. Motion carried.
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14.6 Policy Update – Informational Only	Mr. Cuckow informed the board that the current policy on Student Conduct on School Buses (Discipline Procedures) will be adjusted to enforce that only the Superintendent or Principals will hand out discipline as appropriate.
14.7 Approval to Rescind Resignation from Para Professional	Motion by Ms. Beckett and second by Mr. Berg to accept the Superintendents recommendation to rescind the resignation approved at the previous board meeting, held on July 10, 2012, for Paul Young as the Middle School Para Professional. All voted aye. Motion carried.
14.8 Approval of 1451 MOU	Motion by Mr. Geringer and second by Mr. Terrones to accept the Superintendents recommendation to sign a Memorandum of Understanding with several local agencies, which was discussed at the previous board meeting. All voted aye. Motion carried.
14.9 Executive Session CRS 24-6-402(4)(f) Discussion of matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointments to the board.	Motion by Mr. Berg and second by Mr. Terrones to go into executive session at 7:48 p.m., under CRS 24-6-402(4)(h) to discuss the approval of out-of-district students. Executive session was taken before approval of out-of-district students. Back into regular session at 8:04 p.m.
14.10 Personnel Resignation: Elementary Para Professional	Motion by Ms. Beckett and second by Mr. Gray to accept the resignation with regret from Courtney Ayala as an Elementary Para Professional. All voted aye. Motion carried.
High School Assistant Wrestling Coach	Motion by Mr. Terrones and second by Ms. O’Leary to accept the resignation with regret from Shawn Gray as the High School Assistant Wrestling Coach. All voted aye. Motion carried.
Hiring: Elementary Para Professional	Motion by Mr. Terrones and second by Ms. O’Leary to approve the Administrations recommendation to hire Amanda Hawk for the first semester of the 2012-2013 school year as the Elementary Para Professional. All voted aye. Motion carried.
Activities Custodian	Motion by Mr. Berg and second by Ms. Beckett to approve the Administrations recommendation to hire Edwardo Garcia as the Activities Custodian. All voted aye. Motion carried.
Part-Time Cook	Motion by Ms. Beckett and second by Mr. Gray to approve the Administrations recommendation to hire James Watkins as the Part-Time Cook. All voted aye. Motion carried.
Middle School Athletic Director	Motion by Ms. Beckett and second by Mr. Berg to approve the Administrations recommendation to hire Travis Lucero as the Middle School Athletic Directory. All voted aye. Motion carried.

15. Future Board Agenda Items

The board meeting for next month will be held on Monday, August 20th instead of Tuesday, August 21st.

The Board asked Mr. Cuckow if it would be beneficial to have the K-9 unit from the Arkansas Valley Correctional Facility visit the schools more often throughout the year. Mr. Cuckow stated that he has already received a verbal confirmation by the K-9 staff to come out when needed.

Ms. Florez wanted to make it clear to the board that if any individuals approached the board or staff about Goal Academy (recruiting at Crowley County Days), to just reinforce the fact that all of our teachers are certified here at Crowley County Schools.

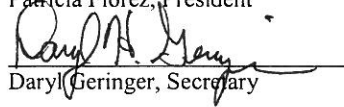
16. Adjournment

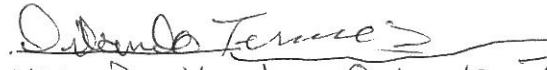
Meeting was adjourned at 8:35 p.m.

17. Board Evaluation and Review

Next Board meeting will be Monday, August 20, 2012 at 7:00 p.m. Work Session 6:00 p.m

Patricia Florez, President


Daryl Geringer, Secretary


Vice President Orlando Terrones