
12. Superintendent's Report	1. Data – Mr. Cuckow reiterated to the board the top four priorities from last years CADI review, which includes monthly assessments and guidance by Edison Learning and maintaining effective Personal Learning Communities. Mr. Cuckow stated that at the end of the year, a completed curriculum will be available to the board in Language Arts, Science and Math. 2. Master Schedule – Mr. Cuckow provided the board with the Elementary Master Schedule for the 2012-2013 school year.
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13. Old Business.	None
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14. New Business	
14.1 Approval of Substitute Teacher	Motion by Mr. Gray and second by Ms. O'Leary to approve the Superintendents recommendation to approve Marianne Hale as a Substitute Teacher. All voted aye. Motion carried.
14.2 Approval of Substitute Aide and Secretary	Motion by Mr. Terrones and second by Ms. O'Leary to accept the Administrations recommendation to approve Jessica Tafoya as a Substitute Aide Secretary. All voted aye. Motion carried.
14.4 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.	Executive Session not needed
14.5 Personnel Resignation: Bus Driver	Motion by Mr. Berg and second by Ms. O'Leary to accept the resignation and retirement request from Donna Daniels, with the intent to be rehired on a 140 day contract. All voted aye. Motion carried.
Middle School Football Coach	Motion by Ms. Beckett and second by Mr. Terrones to accept the verbal resignation made to Mr. Cuckow from Eugene Franklin as the Middle School Football Coach. All voted aye. Motion carried.
Hiring: Elementary Custodian	Recommendation was not able to be given at the current time.
Middle School Volleyball Coach	Motion by Mr. Gray and second by Ms. Beckett to approve the Administrations recommendation to hire Shaylee Robinette as the Middle School Volleyball Coach. All voted aye. Motion carried.
Middle School Football Coach	Motion by Ms. Beckett and second by Mr. Berg to approve the Administrations recommendation to hire Art Brubaker as the Middle School Football Coach. All voted aye. Motion carried.

15. Future Board Agenda Items

Mr. Cuckow expressed his gratitude in the acceptance of the community for both himself and his family and would like to see the same gratitude to be passed on by the board to all the staff at Crowley County Schools. Ms. Florez appreciates the comments made by Mr. Cuckow and asked the board to support them as well.

Leif Berg recommended an addition under the policy section for the next board meeting to change the approval from the August 20, 2012 meeting to suspend policy for Mr. Geringer in which a board member is not allowed to be a paid employee, but to instead make an exception to the policy specifically for Mr. Geringer.

The board will finish the walk-thru of the schools at the next board meeting.

Mr. Terrones stated that he has received several comments from parents that their kids are enjoying the new breakfast and lunch menu options provided by the food service staff.

Mr. Cuckow wants the board to be aware that he started making calls to the parents of the students on the down list for the Middle School to get an early jump on failing grades. The board recommends that Ms. Bauer take the same precautions for the high school.

Mr. Berg ask that the board start to look into purchasing lockers for the high school in the near future as it is very hard on the kids to be asked to carry around all of the books and supplies needed for all classes in their back packs.

Mr. Cuckow wanted the board to be aware that he will be meeting with the K-9 unit from the Crowley County Correctional Facility on Wednesday, September 5, 2012 to partner in helping deter drug paraphernalia into the schools.

Mr. Gray requested a final printout of the 2011-2012 budget and actual expenses.

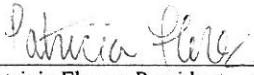
Mr. Terrones stated that he has a contact that refurbishes gym floors and has asked that individual to let the school know if he comes across a used wood floor. Mr. Terrones will ask his contact to phone Mr. Cuckow so that he may discuss our options as well.

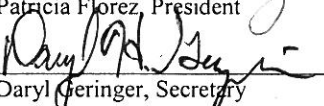
16. Adjournment

Meeting was adjourned at 7:49 p.m.

17. Board Evaluation and Review

Next Board meeting will be Tuesday, September 18, 2012 at 7:00 p.m. Work Session 6:00 p.m


Patricia Florez, President


Daryl Geringer, Secretary