

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES  
BOARD OF EDUCATION MEETING – JANUARY 9, 2018

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Members Present: Carl Acord, Leif Berg, Bert Buhr, Jerry Davis, Jennifer Morgan, Lisa Torgler and Chris Tuma

Members Absent:

Also Present: Scott Cuckow, Dawn Chavez, Lisa Bauer, Deanna Brewer, and Tanya Cloer

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1.	Call to Order	The meeting was called to order by President, Jerry Davis.
2.	Pledge of Allegiance	All in attendance recited the Pledge of Allegiance.
3.	Roll Call	All members were present
4.	Audience	None
5.	Additions/Corrections and Approval of the Agenda	Motion by Mr. Buhr and second by Mr. Berg to accept the Superintendent's recommendation to add item 8.6 Racine's Contract, 8.7 Chairs, 8.8 Donna Cannon Planning Period Stipend. All voted aye. Motion carried.
6.	Minutes	
6.1.	Minutes of the Regular Board Meeting of December 5, 2017	Motion by Mr. Berg and second by Mr. Tuma to accept the Superintendent's recommendation to approve the minutes of the regular meeting held on December 5, 2017. All voted aye. Motion carried.
7.	Business and Finance	
7.1	Approve December Bills and Payroll	Motion by Mr. Buhr and second by Ms. Torgler to accept the Superintendent's recommendation to approve the December bills and payroll as presented. All voted aye. Motion carried.
7.2	Approve January Bills	None
8.	Purchases Requiring Board Approval	
8.1	Johnson Controls- HS Boiler	Motion by Mr. Buhr and second by Mr. Tuma to accept the Superintendent's recommendation to approve the following purchases. All voted aye. Motion carried.  Johnson Controls to repair high school boiler for \$3,131. Johnson Controls to repair unit #4 at Ward building and Boiler #3 at the high school for \$2,300. Racine's Security and Locksmith four year contract for security system at each building (4) at \$420 per building. 28 student chairs for the secondary building for \$1,007. Donna Cannon extra pay for working planning period for the 4 <sup>th</sup> quarter at \$978.
8.2	Johnson Controls- Ward Unit 4	
8.3	Johnson Controls- HS Boiler #3	
8.4	Dallas Midwest	
8.5	Jr/Sr High Chairs	
8.6	Donna Cannon	

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8.7	5 <sup>th</sup> & 6 <sup>th</sup> Social Studies and Science Curriculum	Motion by Mrs. Morgan and second by Mr. Buhr to accept the Superintendent's recommendation to approve the purchase of a six year online curriculum for 5 <sup>th</sup> and 6 <sup>th</sup> grades social studies and science for \$3,570. Mrs. Cloer explained that approximately three years ago Fowler School District donated their old social studies and science curriculum to Crowley County, which was printed in 2005. She stated that the books are extremely out of date and do not align with the Colorado standards. All voted aye. Motion carried.
9.	Communications	Thank you card was received by Mrs. Allumbaugh for the chamber bucks received for Christmas.
10.	Principal's Reports	Mrs. Bauer and Mrs. Brewer thanked the Board on behalf of the staff for graciously gifting the \$50 in chamber bucks for each staff member for Christmas.
11.	Superintendent's Report	<ol style="list-style-type: none"><li>1. CCSD Excellence Survey-Mr. Cuckow asked the Board to complete a survey to update the core values, board's purpose, priorities, and etc.</li><li>2. Hiring Process – Mr. Cuckow explained that he has spoken with the District's attorney about stating either in policy, during interviews, or on the applications that Crowley County School District will not promote the use of marijuana. Board discussed the possibility of updating the policy and stating any consequences if the policy is broken. Mr. Tuma suggested including a statement in the help wanted advertisement posted in the paper. Mr. Cuckow will discuss these options further with the attorney.</li></ol>
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 8:32 p.m, under Colorado Revised Statues 24-6-402(4)(f) to discuss personnel matters, specifically teacher evaluations. All voted aye. Motion carried.  Back into regular session at 9:02 p.m.
13.2	Resignations	
13.2.1	Middle School Volleyball Coach	Motion by Mrs. Morgan and second by Mr. Berg to approve the Superintendent's recommendation to accept Sesally Tofolla's resignation as a middle school volleyball coach. All voted aye. Motion carried.
13.3	Hiring	
13.3.1	High School Volunteer Baseball Coach	Motion by Mr. Buhr and second by Mr. Berg to accept the Superintendent's recommendation to approve Anthony Ferraro as a high school volunteer baseball coach. All voted aye. Motion carried.
15.	Future Board Agenda Items	None

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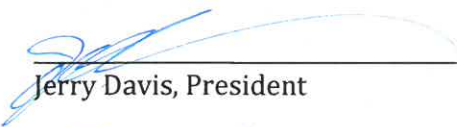
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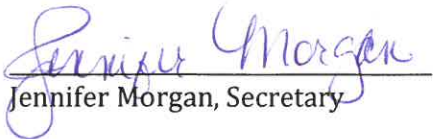
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16. Adjournment Meeting was adjourned at 9:10 pm

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Next Board meeting will be Tuesday, January 23, 2018 at 7:00 pm. Work session at 6:00 pm.

  
Jerry Davis, President

  
Jennifer Morgan, Secretary