

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES
BOARD OF EDUCATION MEETING – FEBRUARY 20, 2018

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

Members Absent: Leif Berg

Also Present: Scott Cuckow, Dawn Chavez and Steven Hodges

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	Treasurer, Leif Berg was absent
4.	Audience	None
5.	Additions/Corrections and Approval of the Agenda	Motion by Mr. Tuma and second by Mr. Buhr to accept the Superintendent's recommendation to approve the agenda as presented. All voted aye. Motion carried.
6.	Minutes	
6.1.	Minutes of the Regular Board Meeting of February 7, 2018	Motion by Ms. Torgler and second by Mrs. Morgan to accept the Superintendent's recommendation to approve the minutes of the regular meeting held on February 7, 2018. All voted aye. Motion carried.
7.	Business and Finance	
7.1	Approve February Bills and Payroll	Motion by Ms. Torgler and second by Mr. Buhr to accept the Superintendent's recommendation to approve the February bills and payroll as presented. All voted aye. Motion carried.
7.2	Review Monthly Reports	Informational only
8.	Purchases Requiring Board Approval	None
9.	Communication	Ward Intermediate Student Council members gave each Board Member a candy gram for Valentines Day.
10.	Principal's Reports	None
11.	Superintendent's Report	1. Titan LED Lighting Solutions – Mr. Hodges with Titan informed the Board that he was able negotiate a refund of \$6,520 from Black Hills Energy on the new exterior lights recently installed. Mr. Hodges also stated that he completed the audit of the interior lighting within every district building and he has quoted a total cost of \$167,000 to completely upgrade our lighting to LED. By doing this, the district would save approximately \$2,700 a month in electric costs. Black Hills Energy would also give us a rebate of \$25,000 - \$30,000 after upgrading.

2. BOCES Audit – Mr. Cuckow informed the Board that the auditor, Mr. Steve Plutt, hired to perform the financial audit on us and South Central BOCES did not complete the audit and therefore, we had to sever our agreement with him. A representative with Colorado Department of Education (CDE) agreed with the dismissal of the auditor. Ms. Chavez will be calling a firm in Alamosa to schedule an audit with them, if possible. Mr. Cuckow will keep in contact with CDE as to whether or not we can continue the BOCES switch before next fiscal year.
3. BEST Grant – Mr. Cuckow explained that after completing the application for the BEST grant in regards to the HVAC upgrade, the regional manager with the BEST program feels that more detailed information is needed. Johnson Controls submitted a verbal quote on the cost to upgrade the HVAC system but has not yet turned in any supporting documentation. The BEST grant must be completed by February 23, 2018, and with the short time frame, Mr. Cuckow feels the application process should cease for this year on the HVAC upgrade. Mr. Cuckow will continue the application on the upgrade of the exterior doors as all documentation has been received for the cost to replace them. The Board agreed to cease the HVAC upgrade and continue with the exterior door upgrade.
4. Cooperative Strategies – Mr. Scott Newell spoke with the Board during the work session about the company he works for, Cooperative Strategies, and the services they provide. The Board feels that it is still important to consider the option of proposing another Bond issuance at the next election in November, 2018. Mr. Newell presented a schedule and costs on what services they provide to help with a bond issuance. Mr. Newell explained the importance of speaking with the community via several meetings, not to be held on district grounds. He would be the administrator of the meetings and conversation would flow directly through him. He feels this helps ease some of the strong emotions brought into the meetings by the community on their thoughts in regards to the bond issuance. After discussion in length, the Board decided to approve the first phase of the program with Cooperative Strategies and Scott Newell in the amount of \$10,000 to be paid out of the Capital Projects Fund.

Motion by Mr. Tuma and second by Mrs. Morgan to accept the Superintendent's recommendation to approve Scott Newell with Cooperative Strategies to start the first phase of the plan presented in the amount of \$10,000. This will be paid out of the Capital Projects fund. Mr. Buhr voted nay, five votes aye. Motion carried.

12. Old Business

12.1 Approval of Final
Reading of Board Policy
Updates

Motion by Mr. Buhr and second by Mr. Tuma to accept the superintendent's recommendation to approve the final reading of the following board policy updates. All voted aye. Motion carried.

EEAEAA* - Drug & Alcohol Testing for Bus Drivers

JKA-E-2 – Complaint Procedures and Regulations Regarding the Use of Restraint or Seclusion

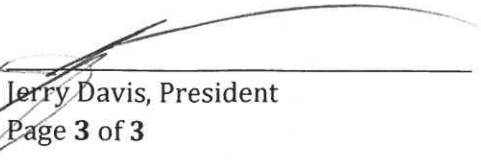
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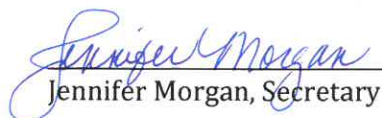
13. New Business
- 13.1 Executive Session Not needed
- 13.2 Approve Stipends
- Motion by Mr. Tuma and second by Mr. Acord to accept the Superintendent's recommendation to approve a stipend in the amount of \$867.52 to Rachel Martinez to cover Mrs. Walter's class during the last hour of each day during Jr. High track season, and to approve Lindsay Walter as the Jr High Assistant Track coach for the 2017-2018 season. Mr. Buhr voted nay, five votes aye. Motion carried.
- Motion by Mr. Tuma and second by Mr. Buhr to accept the Superintendent's recommendation to approve a stipend in the amount of \$1,657 to Norma Korinek for taking on the extra responsibilities as cafeteria manager starting February 13, 2018. All voted aye. Motion carried.
- 13.3 Resignations None
- 13.4 Hiring
- 13.4.1 Jr High Asst Track Coach Approved under item, "13.2 – Approve Stipends"
- 13.4.2 Approve Part-Time Cook
- Motion by Mr. Tuma and second by Mrs. Morgan to accept the Superintendent's recommendation to approve Kendra Evans as a part-time cook for the remainder of the 2017-2018 school year. All voted aye. Motion carried.
- 13.4.3 Retroactively Approve Permanent Substitute
- Motion by Mr. Buhr and second by Mrs. Morgan to accept the Superintendent's recommendation to approve Hailey Martinez as a permanent substitute retroactively to August 9, 2017 for the 2017-2018 school year. All voted aye. Motion carried.
- 13.4.4 Full-Time Maintenance Position
- Motion by Mr. Tuma and second by Mr. Acord to accept the Superintendent's recommendation to approve Tony McCallister as full-time maintenance for the remainder of the 2017-2018 school year. All voted aye. Motion carried.
- 13.4.5 High School Custodian
- Motion by Mr. Buhr and second by Mr. Tuma to accept the Superintendent's recommendation to approve Robert Johnson as the high school custodian for the remainder of the 2017-2018 school year. Mr. Johnson will be on a probationary period until June 2018. Mrs. Morgan voted nay, five votes aye. Motion carried.

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14. Future Board Agenda Items
1. Decision on interior lighting upgrade
 2. Sugar City gym discussion
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15. Adjournment Meeting was adjourned at 9:55 pm
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Next Board meeting will be Tuesday, March 6, 2018 at 7:00 pm. Work session at 6:00 pm.


Jerry Davis, President
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Jennifer Morgan, Secretary