

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES
BOARD OF EDUCATION MEETING – MARCH 22, 2016

Members Present: Leif Berg, Bert Buhr, Daryl Geringer, William Gray, and Chris Tuma

Members Absent: Jerry Davis and Tyler Karney

Also Present: Scott Cuckow

1.	Call to Order	The meeting was called to order by President, William Gray.
2.	Pledge of Allegiance	All in attendance recited the Pledge of Allegiance.
3.	Roll Call	Member Jerry Davis and Vice President Tyler Karney were absent.
4.	Audience	None
5.	Additions/Corrections and Approval of the Agenda	Motion by Mr. Berg and second by Mr. Tuma to accept the Superintendents recommendation to approve the following additions to the agenda and to approve as amended. All voted aye. Motion Carried. 13.3.4 High School Girls Basketball Coach
6.	Minutes	
6.1.	Minutes of the Regular Board Meeting of March 1, 2016	Tabled
7.	Business and Finance	
7.1	Approve January and February Bills and Payroll	Motion by Mr. Buhr and second by Mr. Berg to accept the Superintendent's recommendation to approve the bills and payroll for March. All voted aye. Motion carried.
7.2	Review Monthly Reports	Informational
8.	Purchases Requiring Board Approval	
8.1	Bus #10 Repairs	Motion by Mr. Tuma and second by Mr. Buhr to accept the Superintendent's recommendation to approve the repair of gauges on the instrument panel on bus #10 in the amount of \$1,099.20. All voted aye. Motion carried.
9.	Communications	
10.	Principal's Reports	

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11. Superintendent's Report
1. Progress of Demolishing the Old Administration Office – Building has been demolished and the crew to start picking up the trash will begin March 23, 2016 and finished by March 25, 2016. Discussion was held on selling the lot when the demolition is completely finished. Decision was made to declare the lot as surplus at the next board meeting and use a sealed bid process (with a minimum amount) to sell it. Discussion was also held about keeping the vault door that was removed from the building and decision on what to do with it at a later date.
 2. Pickup for FFA – Mr. Cuckow presented values of ½ and ¾ ton pickups. Mr. Cuckow explained that a pickup from Chubbuck Motors is available to purchase, it has approximately 150,000 miles on it and is priced at \$10,500. Mr. Cuckow suggests that if we buy it to also have it re-painted. The District will be reimbursed 50% of the cost by the Career and Technical Act foundation. The Board agreed to move forth with researching the cost to buy the pickup and have it painted.

Plasma Cutter for FFA – Mr. Provost has received two quotes on plasma cutters and is asking the Board to help paying in the range of \$4,800-\$6,700. The Board feels that at this time they are not able to approve any additional payment to help with the plasma cutter. They advised Mr. Cuckow to discuss the options of either a loan funded by the school or bank with Mr. Provost and Mrs. Bauer.

3. Sewer Line Issue – Mr. Cuckow explained to the Board that a sewer line by the High School is sagging in several places and needs to be replaced. We have received a quote from Country Plumbing & Heating in the amount of \$4,047 to replace 172 feet of the line.

Motion was made by Mr. Buhr and second by Mr. Tuma to accept the Superintendent's recommendation to approve the proposal made by Country Plumbing & Heating to replace the line with negotiations on fixing more of the line from the man hole out to the street. All voted aye. Motion carried.

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 7:58 pm, under Colorado Revised Statutes 24-6-402(4)(f) to discuss personnel matters. All voted aye. Motion carried.

Back into regular session at 8:15 pm.

13.2. Superintendent Contract Tabled

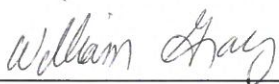
13.3. Resignations

13.3.1 Transportation Director Motion by Mr. Buhr and second by Mr. Tuma to approve the Superintendent's recommendation to accept the resignation by Warren Davis as the Transportation Director with regret. All voted aye. Motion carried.


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| 13.3.2 Athletic Director | Motion by Mr. Berg and second by Mr. Buhr to approve the Superintendent's recommendation to accept the resignation by Brian Bonds as the Athletic Director. All voted aye. Motion carried. |
| 13.3.3 Junior and Senior Class Co-Sponsor | Motion by Mr. Berg and second by Mr. Tuma to approve the Superintendent's recommendation to accept the resignation by Amy Margolies as the Junior and Senior Class Co-Sponsor. All voted aye. Motion carried. |
| 13.3.4 High School Girls Basketball Coach | Motion by Mr. Tuma and second by Mr. Buhr to approve the Superintendent's recommendation to accept the resignation by Charles Phillips as the High School Girls Basketball Coach. All voted aye. Motion carried. |
| 13.4. Hiring | |
| 13.4.1 Middle School Head Track Coach | Motion by Mr. Berg and second by Mr. Buhr to accept the Superintendent's recommendation to approve Randy Haynes as the Middle School Head Track coach for the 2015-2016 season. One vote nay made by Mr. Geringer and four votes aye. Motion carried. |
| 13.5. Middle School Assistant Track Coach | Motion by Mr. Berg and second by Mr. Tuma to accept the Superintendent's recommendation to approve Julie Haynes as the Middle School Assistant Track coach for the 2015-2016 season. All votes aye. Motion carried. |
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| 14. Future Board Agenda Items | None |
| 15. Adjournment | Meeting was adjourned at 8:30 pm. |
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Next Board meeting will be Tuesday, April 5, 2016 at 7:00 pm. Work session at 6:00 pm.



William Gray, President


Daryl Geringer, Secretary