

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES
 BOARD OF EDUCATION MEETING – APRIL 5, 2016

Members Present: Leif Berg, Bert Buhr, Jerry Davis, William Gray, and Chris Tuma

Members Absent: Daryl Geringer and Tyler Karney

Also Present: Scott Cuckow, Dawn Chavez, Lisa Bauer, Deanna Brewer and John Reinhard

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	Secretary Daryl Geringer 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 agenda as presented. All voted aye. Motion Carried.
6.	Minutes	
6.1.	Minutes of the Regular Board Meeting of March 1, 2016	Motion by Mr. Buhr and second by Mr. Tuma to accept the Superintendent's recommendation to approve the minutes of the regular meeting held on March 1, 2016 and March 22, 2016. All voted aye. Motion carried.
6.2.	Minutes of the Regular Board Meeting of March 22, 2016	
7.	Business and Finance	
7.1	Approve April Bills	None
8.	Purchases Requiring Board Approval	
8.1	Approve Purchase Orders as Presented	Motion by Mr. Berg and second by Mr. Tuma to accept the Superintendent's recommendation to approve the proposal made by Johnson Controls to repair the fan motor and capacitor on two units in the amount of \$1,871.. All voted aye. Motion carried.
9.	Communications	None
10.	Principal's Reports	None
11.	Superintendent's Report	<ol style="list-style-type: none"> 1. Food Service Update – Jan Bodner from the nutrition department from CDE made a visit to review our progress in the cafeteria. Mr. Cuckow stated that Ms. Bodner was very complimentary of Pam Osborne, Norma Korinek and Sariah Berg for working together to make our lunch program better. Mrs. Osborne will be meeting with students to get their input on the lunches for next year. Changes will be done this summer to correct our weekly calories and meal component breakdowns in the summer of 2016. 2. Time and Space Audit from Generation Schools – Mr. Reinhard presented the Board with the audit of time and space for the District and stated that the Unified Improvement Plan was submitted in January 2016. He explained that three major areas have been addressed which are: 1)How do we use our time, 2) How do we use our talent (employees) and 3) How

do we use our resources (buildings, technology, programs, etc.). While Generation Schools Network has visited they have received a lot of feedback from staff and students. Mr. Reinhard explained that the root causes that have been identified in our improvement plan is the lack of professional development to improve teacher/instructional leader understanding and not using consistent systems to assess/address the students needs. Recommendations on how to improve on all these areas was given.

3. Fire Inspection – Mr. Cuckow stated that the fire inspector was here and Mr. Morgan will be working on making sure we are up to code.
 4. Evacuation plans – Mr. Cuckow stated that a meeting was held with several key people of the community to adopt an evacuation plan in case of an emergency.
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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 8:23 pm, under Colorado Revised Statutes 24-6-402(4)(f) to discuss personnel matters and 24-6-402(4)(e) to discuss negotiations. All voted aye. Motion carried.

Back into regular session at 9:30 pm.

13.2. Superintendent Contract

Motion by Mr. Berg and second by Mr. Buhr to approve the Superintendent's contract with a one year extension till June 30, 2018. Board will review contract before it is signed. All voted aye. Motion carried.

13.3. Selection of Bonding Company

Motion by Mr. Buhr and second by Mr. Davis to accept the Superintendent's recommendation to approve RBC Capital Markets as the bonding company to be used as support for the upcoming elections. All voted aye. Motion carried.

13.4. Old Admin Lot for Sale-Surplus

Motion by Mr. Tuma and second by Mr. Berg to accept the Superintendent's recommendation to declare the old administration lot for sale and as surplus, as it is no longer needed in the foreseeable future. Sealed bids will be accepted which will be opened at the May 3, 2016 board meeting. All voted aye. Motion carried.

13.5. Vault Door for Sale-Surplus

Motion by Mr. Davis and second by Mr. Berg to accept the Superintendent's recommendation to declare the vault door for the old administration office as surplus and no longer needed in the foreseeable future. Board has agreed to trade the old door with a new one to be provided by Mr. Jim Reeves. All voted aye. Motion carried.

13.6. Resignations

None

13.7. Hiring

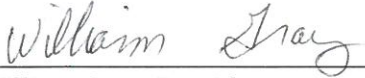
None

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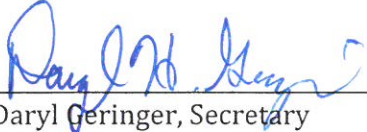
14. Future Board Agenda None
 Items

15. Adjournment Meeting was adjourned at 9:43 pm.

Next Board meeting will be Tuesday, April 19, 2016 at 7:00 pm. Work session at 6:00 pm.



William Gray, President



Daryl Geringer, Secretary