

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES  
BOARD OF EDUCATION MEETING – MAY 13, 2019

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

Members Absent: None

Also Present: Scott Cuckow, Dawn Chavez, Deanna Brewer, Lisa Bauer, Vicki Powell, and FBLA Members

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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   | National FBLA – Eryn Meyer, Avery Walter, Logan Fuller and Emily Torgler informed the Board they qualified to attend the National FBLA competition in San Antonio, Texas in June 2019. They also explained this year, they each worked at a local area business to help raise donations for expenses. This was done by all FBLA students. |
| 5.   | Additions/Corrections and Approval of the Agenda       | Motion by Mr. Buhr and second by Mr. Berg 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 April 23, 2019 | Motion by Mr. Berg and second by Ms. Torgler to accept the Superintendent’s recommendation to approve the minutes of the regular meeting held on April 23, 2019. All voted aye. Motion carried.   |
| 7.   | Business and Finance                                   |   |
| 7.1. | Approve May Bills                                      | Motion by Mr. Tuma and second by Mr. Buhr to accept the Superintendent’s recommendation to approve bills for May 2019 as presented. All voted aye. Motion carried.  |
| 8.   | Purchases Requiring Board Approval                     | None  |
| 9.   | Communications   | Thank you card received from Mrs. Brewer for the staff appreciation gift.   |
| 9.1. | Retirement Reception                                   | A reception will be held on May 22, 2019 at 4:30 pm in the commons area of the Primary building to honor retirees, Mr. Goettel, Mrs. Reeves and Mr. Davis. And to recognize the resignation of long-time employees, Sariah Berg and Amy Margolies.  |
| 10.  | Principal’s Reports                                    | None  |

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11. Superintendent's Report
1. BOCES Update – Mr. Cuckow stated that he will begin drafting the letter to switch BOCES during the upcoming summer.
  2. Extra Duty Mistake – Ms. Chavez explained that she made a mistake in paying the staff that have extra duty responsibilities. They were paid off of a percentage with a base of \$31,000 during this contract year. They should have been paid off of a base of \$28,000. The total cost of the mistake was approximately \$1,600.
  3. Board Meeting Dates – Mr. Cuckow reviewed all of the possible Board meeting dates for the 2019-2020 school year. After discussion, the dates were agreed upon as presented.
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12. Old Business

- 12.1 Approval of 2<sup>nd</sup> Reading of April 10, 2019 Policy Parameters.

Motion by Ms. Torgler and second by Mr. Acord to accept the Superintendent's recommendation to approve the second reading of the following April 10, 2019 policy parameters.

EHC\* - Safeguarding Personal Identifying Information  
IHBEA – English Language Learners  
IKA – Grading/Assessment Systems  
JF-E – Admission and Denial of Admission-Exhibit  
JFABE\* - Students in Foster Care  
JFABE\*-R – Students in Foster Care-Regulation  
JFABE\*-E – Memorandum of Understanding-School Stability for Students in Foster Care-Exhibit  
JH – Student Absences and Excuses  
JJJ – Extracurricular Activity Eligibility  
JQ – Student Fees, Fines and Charges  
KE – Public Concerns and Complaints  
KE-R – Public Concerns and Complaints-Regulation

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13. New Business

- 13.1 Executive Session

Motion by Mr. Berg and second by Mr. Tuma to go into executive session at 7:30 p.m, under Colorado Revised Statues 24-6-402(4)(f) to discuss employee concerns. All voted aye. Motion carried.

Back into regular session at 8:03 p.m.

- 13.2 Approve Overnight Stay or FBLA Nationals

Motion by Mr. Tuma and second by Mr. Berg to accept the Superintendent recommendation to approve the overnight stay for the qualified students to attend FBLA Nationals and provide \$3,000 from the general fund to help with expenses. Mr. Cuckow explained the FBLA club will possibly refund the \$3,000 from their fundraising account from the Microsoft Office certification credits. All voted aye. Motion carried.

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13.3 Approve Certified  
Contracts

13.3.1 Probationary Teachers

13.3.2 Non-Probationary  
Teachers

13.3.3 140-Day Contract

Motion by Mr. Buhr and second by Mrs. Morgan to accept the Superintendent's recommendation to approve the certified contracts as presented for the probationary, non-probationary and 140-day contracted teachers for the 2019-2020 school year. All voted aye. Motion carried.

13.4 Approve Memorandums  
of Understanding

13.4.1 Approve Classified Staff  
with 140 Day Contract

Motion by Mr. Tuma and second by Mr. Acord to accept the Superintendent's recommendation to approve the memorandums of understanding as presented for the classified staff and 140-day contract bus driver. All voted aye. Motion carried.

13.5 Resignations

13.5.1 Elementary  
Paraprofessional

Motion by Ms. Torgler and second by Mrs. Morgan to approve the Superintendent's recommendation to accept resignation made by Corley Buhr as an elementary paraprofessional. All voted aye. Motion carried.

13.6 Hiring

13.6.1 Elementary Teacher

Motion by Mrs. Morgan and second by Ms. Torgler to accept the Superintendent's recommendation to hire Linda Elliott as an elementary teacher for the 2019-2020 school year. All voted aye. Motion carried.

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14. Future Board Agenda  
Items

None

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15. Adjournment

The meeting was adjourned at 8:37 pm

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Next Board meeting will be Tuesday, June 4, 2019, at 7:00 pm. Work session at 6:00 pm.

  
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Jerry Davis, President

  
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Jennifer Morgan, Secretary