

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES  
BOARD OF EDUCATION MEETING – MAY 2, 2017

Members Present: Leif Berg, Burt Buhr, Jerry Davis, Daryl Geringer, William Gray, Tyler Karney and Chris Tuma

Members Absent:

Also Present: Scott Cuckow, Dawn Chavez, Lisa Bauer, Deanna Brewer, Julie Stovall, and Catina Hernandez .

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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	All members were present
4.	Audience	1. Catina Hernandez and Julie Stovall – Mrs. Hernandez explained that they have had two open gyms for cheerleading. Originally 13 girls were attending but after the announcement of the implementation of district fees, the enrollment dropped to 8. The Board had previously stated that any amount under 10 cheerleaders would not be sufficient to keep the program. Mrs. Stovall and Mrs. Hernandez feel that the current 8 cheerleaders are committed to sticking with the program. Mr. Gray and the Board feel that Mrs. Stovall and Mrs. Hernandez have showed such determination and a positive attitude that they would be willing to allow the program to continue with a trial period for the first semester of next year.
5.	Additions/Corrections and Approval of the Agenda	Motion by Mr. Tuma and second by Mr. Buhr to accept the Superintendent’s recommendation to add under item 11 Superintendent’s Report, 11.2 Lunch Survey Results, 11.3 Discussion on District Fees, 11.4 Insurance Cost and under item 13.6 Hiring, 13.6.4 ELA Substitute Teacher, and approve the agenda as amended. All voted aye. Motion carried.
6.	Minutes	
6.1.	Minutes of the Regular Board Meeting of April 18, 2017	Motion by Mr. Geringer and second by Mr. Berg to accept the Superintendent’s recommendation to approve the minutes of the regular meeting held on April 4, 2017. All voted aye. Motion carried.
7.	Business and Finance	
7.1	Approve April Bills and Payroll	Motion by Mr. Buhr and second by Mr. Berg to accept the Superintendent’s recommendation to approve the April 2017 bills and payroll as presented. All voted aye. Motion carried.
8.	Purchases Requiring Board Approval	None
9.	Communications	Thank you card received from Wineinger-Davis Ranch.
10.	Principal’s Reports	None

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11. Superintendent's Report
1. Suicide Prevention – Mr. Cuckow shared some thoughts and information from Mrs. Anderson and Ms. Blanchard (Guidance Counselors) on their procedures in the schools for suicide prevention. Both expressed their concern on the hype of the Netflix series called “13 Reasons Why”, which glorifies suicide and suggest parents not allow their children to watch the series. The staff has received training for suicide prevention and the principals feel that there is great communication between them and our guidance counselors. When there is any sign of concern, the principals are talking to the students immediately and involving their parents and guidance counselor. The Board feels that continued training is important and appreciates the efforts of all the staff.
  2. Lunch Survey Results – Mr. Cuckow shared the results of a lunch survey that was recently completed by all the students on their least to favorite meals served by the cafeteria.
  3. District Fees – Mr. Cuckow stated that the first reading for the policy on district fees will be held at the next board meeting (Three readings to be approved before policy is finalized). Mr. Cuckow contacted our special attorney, Kelly Dude, and he strongly expressed the importance of holding a community forum, especially for the transportation fees. Mr. Gray suggested that a community forum be held before one the future meetings. The Board feels it's important to note that a letter to the parents was posted on social media (Facebook) on April 28<sup>th</sup> and letters will be sent home with all students on May 2<sup>nd</sup> and May 3<sup>rd</sup>. There was not any audience in attendance to comment on the introduction of the District fees during this board meeting. Mr. Cuckow and the Principals will continue to work on the fee schedule, including looking at reduced fees for families on free and reduced lunch programs.
  4. Property/Vehicle Insurance – Mr. Cuckow informed the Board that the district received the 2017-2018 proposal from our insurance and our premiums increased to \$41,629 for the year. This is an increase of \$2,183 from last year.
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12. Old Business

- 12.1 Approval of Final Reading of Board Policy Updates
- Motion by Mr. Berg 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.

BCB – School Board Member Conflict of Interest  
BEDF – Voting Method  
BID/BIE – School Board Member Compensation/Expenses/  
Insurance/Liability  
DAC\* - Federal Fiscal Compliance  
DJ/DJA – Purchasing/Purchasing Authority  
DJB\* - Federal Procurement  
DJB\*-R – Federal Procurement Regulation  
DJE – Bidding Procedure  
DKC – Expense Authorization/Reimbursement (Mileage and Travel)  
EHB – Records Retention  
GBEA – Staff Ethics/Conflict of Interest

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JRCB\* - Privacy and Protection of Confidential Student Information  
JRCB\*-R – Privacy and Protection of Confidential Student Information  
(Hearing and Complaint Procedures)-Regulation  
KF – Community Use of School Facilities  
KF-R – Community Use of School Facilities

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| 13.    | New Business   |  |
| 13.1.  | Executive Session  | Not needed.  |
| 13.2.  | Approve 1 <sup>st</sup> Reading of Board Policy Update - Informational | Informational Only   |
| 13.3.  | Approve Lawn Maintenance Bid   | Motion by Mr. Berg and second by Mr. Buhr to approve the lawn maintenance bid submitted by Blaine Arbuthnot in the amount of \$22,400 per year, starting January 1, 2018 and ending December 31, 2021. All voted aye. Motion carried.  |
| 13.4.  | Approve Out-of-District Request  | Motion by Mr. Tuma and second by Mr. Berg to approve Samantha Chavez as an out-of-district student. All voted aye. Motion carried.   |
| 13.5.  | Resignations   | Motion by Mr. Berg and second by Mr. Karney to accept the Superintendent's recommendation to approve the resignation, with regret, submitted by Kathi Blevins as a long term substitute. All voted aye. Motion carried.                |
| 13.5.1 | Long Term Substitute   |  |
| 13.6.  | Hiring   |  |
| 13.6.1 | Jr. High Science Teacher   | Motion by Mr. Buhr and second by Mr. Tuma to accept the Superintendent's recommendation to approve Karen Chapmen as the Jr. High Teacher for the 2017-2018 school year. All voted aye. Motion carried.                                 |
| 13.6.2 | Substitute Teacher   | Motion by Mr. Tuma and second by Mr. Davis to accept the Superintendent's recommendation to approve Debbie Shelly as a substitute teacher. All voted aye. Motion carried.  |
| 13.6.3 | Substitute Bus Driver  | Motion by Mr. Berg and second by Mr. Karney to accept the Superintendent's recommendation to approve David Pointon as a substitute bus driver. All voted aye. Motion carried.  |
| 13.6.4 | ELA Substitute Teacher   | Motion by Mr. Davis and second by Mr. Tuma to accept the Superintendent's recommendation to approve Margaret Grassmick as the High School ELA substitute teacher for the remainder of this school year. All voted aye. Motion carried. |

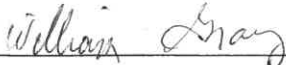
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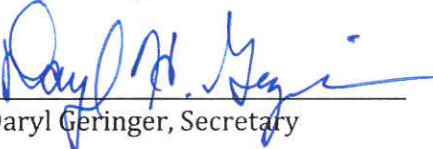
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| 14. Future Board Agenda Items | 1. Discussion was held about accepting a donation from the marijuana farm.<br>2. The application for Santa Fe BOCES will be completed by Thursday, May 4 <sup>th</sup> , 2017. |
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| 15. Adjournment | Meeting was adjourned at 8:22 pm |
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Next Board meeting will be Tuesday, May 23, 2017 at 7:00 pm. Work session at 6:00 pm.

  
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William Gray, President

  
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Daryl Geringer, Secretary