

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES
BOARD OF EDUCATION MEETING – MAY 24, 2018

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

Members Absent:

Also Present: Scott Cuckow, Dawn Chavez, Lisa Bauer, Deanna Brewer, Trish Guillermo, Jeff Hobbs, and Jody O’Leary

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	Mr. Cuckow, along with the Board recognized both Donna Cannon and Karen Reese for their 17 and 34 years respectively of providing great education to our students. Both will be retiring and looking forward to spending more time with their families.
5.	Additions/Corrections and Approval of the Agenda	Motion by Mr. Buhr and second by Mr. Berg to accept the Superintendent’s recommendation to add under 13.8-Resigantions, item 13.8.5-New Horizons Bus Driver and 13.8.6-High Schools Boys Basketball Assistant Coach. To add 13.10-Approve Extra Duty and Coaching Assignments and to approve the agenda as presented. All voted aye. Motion carried.
6.	Minutes	
6.1.	Minutes of the Regular Board Meeting of May 1, 2018	Motion by Mr. Tuma and second by Ms. Torgler to accept the Superintendent’s recommendation to approve the minutes of the regular meeting held on May 1, 2018. All voted aye. Motion carried.
7.	Business and Finance	
7.1	Approve May Bills and Payroll	Motion by Ms. Torgler and second by Mr. Acord to accept the Superintendent’s recommendation to approve the bills and payroll for May 2018 as presented. All voted aye. Motion carried.
7.2	Review Monthly Reports	Informational Only
8.	Purchases Requiring Board Approval	
8.1	Materials to Fix Chain Linked Fence	Motion by Mr. Buhr and second by Mrs. Morgan to accept the Superintendent’s recommendation to approve the purchase of supplies to fix chain link fences for no more than \$1,200. The cement and labor will be an additional cost. All voted aye. Motion carried.
8.2	FBLA Request	Motion by Ms. Torgler and second by Mr. Tuma to accept the Superintendent’s recommendation to approve the amount of \$2,200 to be given to the FBLA activity account in order to help fund four students attending the National FBLA conference. Discussion was held about allotting more than the \$1,500 that was budgeted for FBLA. As business representatives, board members discussed about what the FBLA club can do for the donations they give. All voted aye. Motion carried.

9. Communication
- 9.1 Thank You Cards Thank you cards received from Mrs. Brewer, Mrs. Allumbaugh and the South Central BOCES staff for their staff appreciation gifts.
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10. Principal's Reports None
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11. Superintendent's Report
1. Calendar Issue for State Competition – Mr. Cuckow explained that the Principals talked to their staff about changing the school calendar for next year to adjust for all state competitions, so that if a team qualifies the calendar is already scheduled for no school to be in session. The overall consensus was to not automatically change the schedule but to clearly communicate the procedure of: When a team qualifies for state, school will be in session the following Monday through Thursday with Friday off. This will help accommodate the students and staff that would like to support the team. Mr. Berg expressed the importance of clear communication to the community and parents about the new procedure. Mr. Cuckow stated that he spoke with Judy Rusher, Kids Campus Coordinator, and she explained they would also be able to accommodate the change by opening on Monday's and staying open through Friday, if needed.
 2. Spring Data – Mrs. Guillermo provided data on STAR, Dibels and NWEA scores from the fall, winter and spring tests. Discussion was held about large decreases that were apparent from last year to this year. Mrs. Guillermo explained that is due to changing the way growth was measured in the past to this current year. Mrs. Guillermo feels that after reviewing the data from these tests for the last three years to the scores our students receive on the state assessments, we are now at a fork in the road as to whether we should continue to use the three testing options or to maybe look at something different.
 3. Participation Fees – Mr. Cuckow provided details on the income and expense for the total athletic program. He asked if the Board would like to continue to charge the participation fee? The Board decided to discuss and evaluate the fees at a later time.
 4. Cafeteria Survey – Mr. Cuckow provided a survey completed by the students on the meals they "loved" and "hated". Adjustments will be made over the summer to the menu in consideration of the survey.
 5. Emergency Response School Safety – Mr. Cuckow explained that the committee continues to work together to form a procedure for emergency response and plan on implementing next fall.
 6. BOCES Update – Mr. Cuckow stated the Colorado Department of Education has denied our request to switch BOCES. Mr. Cuckow has started the appeal process.
 7. Calendar – Board reviewed the dates set for next school years board meetings
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12. Old Business None
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- 13.4 Approve Salary Schedules Motion by Mrs. Morgan and second by Mr. Tuma to accept the Superintendent's recommendation to approve the 2018-2019 certified salary schedule with a raise to the base of \$1,000 (\$31,000 new base), a catch-up of two steps for any staff behind due to freezing of past salaries, and an additional step for the new school year. The 2018-2019 classified salary schedule was approved as presented, with an adjust to accommodate the increasing minimum wage requirements, a catch-up of two steps for any staff behind due to freezing of past salaries, and an additional step for the new school year. The 2018-2019 extra duty and coaching salary schedule was approved with an increase of the base to \$28,000, and up to \$31,000 for the 2019-2020 school year. All voted aye. Motion carried.
- 13.5 Approve Overnight Stay for FFA Convention Motion by Mr. Buhr and second by Mr. Tuma to accept the Superintendent's recommendation to approve the overnight stay on June 5-6, 2018 for the students competing in the State FFA Convention in Pueblo. All voted aye. Motion carried.
- 13.6 Approve Food Service Bid Motion by Mr. Tuma and second by Ms. Torgler to accept the Superintendent's recommendation to approve the bid presented by Andrews Food Service Systems as presented to be our food service vendor for the 2018-2019 school year. Andrews was the only vendor to submit a bid. All voted aye. Motion carried.
- 13.7 Approve Out-Of-District Student Motion by Mr. Berg and second by Mr. Tuma to accept the Superintendent's recommendation to approve Kaiden Pickerill as an out-of-district student. All voted aye. Motion carried.
- 13.8 Resignations
13.8.1 5th/6th ELA Teacher
13.8.2 High School FFA/Vo-Ag
13.8.3 2nd Grade Teacher
13.8.4 Bus Driver
13.8.5 New Horizons Bus Driver
13.8.6 HS Boys Asst Basketball Coach
- Motion by Mr. Buhr and second by Mrs. Morgan to approve the Superintendent's recommendation to accept the resignations/letter of retirement made by the following staff. All voted aye. Motion carried.
- Kailey Collins – 5th/6th ELA Teacher
Tim Provost – High School FFA/Vo-Ag Teacher
Georgette Book – 2nd Grade Teacher
Warren Davis – Bus Driver (Letter of Retirement)
Gloria Wilson – New Horizons Driver
Cory Robinette – HS Boys Assistant Basketball Coach
- 13.9 Hiring
13.9.1 Junior High Volleyball Coaches
13.9.2 School Nurse
- Motion by Mr. Tuma and second by Mr. Berg to accept the Superintendent's recommendation to approve Heath Grantham and Erin Schafer as the junior high volleyball coaches for the 2018-2019 season. All voted aye. Motion carried.
- Motion by Mr. Buhr and second by Mrs. Morgan to accept the Superintendent's recommendation to approve Brittany Chamberlain as the school nurse for the 2018-2019 school year. The position will be part-time with mentorship by current school nurse, Sariah Berg. All voted aye. Motion carried.

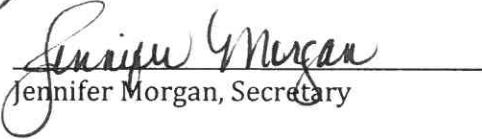
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| 13.10 | Approve Extra Duty and Coaches Assignments | Motion by Mrs. Morgan and second by Mr. Tuma to accept the Superintendent's recommendation to approve the extra duty and coaches assignments as presented for the 2018-2019 school year. All voted aye. Motion carried. |
| 14. | Future Board Agenda Items | Sugar City Storage |
| 15. | Adjournment | Meeting was adjourned at 10:25 pm |
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Next Board meeting will be Tuesday, June 5, 2018 at 7:00 pm. Work session at 6:00 pm.



Jerry Davis, President



Jennifer Morgan, Secretary