

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES
BOARD OF EDUCATION MEETING – JUNE 4, 2019

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, Brandon Roe, Vicki Powell, Logan Fuller, Matt Heimerich and Annette Barber

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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 | None |
| 5. | Additions/Corrections and Approval of the Agenda | Motion by Mr. Berg and second by Mr. Buhr to accept the Superintendent's recommendation to add item 13.8-Approve Employer Health Insurance Portion and Certified/Classified Steps and to approve the agenda as amended. All voted aye. Motion carried. |
| 6. | Minutes | |
| 6.1. | Minutes of the Regular Board Meeting of May 13, 2019 | Motion by Mr. Buhr and second by Ms. Torgler to accept the Superintendent's recommendation to approve the minutes of the regular meeting held on May 13, 2019. All voted aye. Motion carried. |
| 7. | Business and Finance | |
| 7.1 | Approve May Bills and Payroll | Motion by Mr. Berg and second by Mr. Acord to accept the Superintendent's recommendation to approve bills and payroll for May 2019 as presented. All voted aye. Motion carried. |
| 7.2 | Approve June Bills | None |
| 8. | Purchases Requiring Board Approval | |
| 8.1 | Technology Purchases | Motion by Mr. Berg and second by Mr. Tuma to accept the Superintendent's recommendation to approve the technology purchases as presented. All voted aye. Motion carried. |
| 9. | Communications | Thank you card received from Mrs. Barrett for the staff appreciation gift. |
| 9.1 | Crowley Excellence- Randy Black | Mr. Randy Black with Colorado Association of School Boards (CASB) stated that he was in attendance to remind the Board of the advocacy CASB provides to help rural schools and educate the community members in these areas. The Board asked Mr. Black his thoughts on switching BOCES and he feels the district should continue to apply for the BOCES switch. Other discussions were held on the most recent legislature proposals, and BEST funding. |

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10. Principal's Reports

10.1 Middle/High School None

10.2 Mrs. Brewer –
Elementary School Report as presented.

11. Superintendent's Report
1. BOCES Update – Mr. Cuckow will begin drafting the letter to switch BOCES..
 2. Recognition of FBLA Competition State Champion – Mr. Cuckow and the Board congratulated Logan Fuller on his recent first place finish in Help Desk at the FBLA State competition.
 3. Town of Ordway Family Pass – Mr. Cuckow explained that the Town of Ordway asked the School to donate a family athletic pass to be given as an award during the upcoming Summer Fest. With discussions on how tight the budget is, the Board decided to not donate the pass at this time.
 4. Historical Designation – Mr. Heimerich and Mrs. Barber were in attendance to clarify the intentions of a local historical designation of the high school building. Mrs. Barber stated that the local historical board would only like the designation in order to celebrate the buildings 100 year anniversary in October 2019. They do not have intention of controlling any remodeling expenses. Mr. Cuckow pointed out the areas in the Resolution where it states the school gives up control of remodeling decisions. It was agreed that the Board does want to support the anniversary celebration and can be done so without necessarily signing a resolution with the local historical board.
 5. Junior High Baseball – Mr. Roe provided documentation outlining the leagues plans on how they would like to institute a junior high baseball program during the spring season with junior high track. Mr. Roe shared his thoughts on the pros and cons of adding junior high baseball. The Board has until August 2019 to make a final decision.
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12. Old Business

12.1 Approval of Final
Reading of April 10, 2019
Policy Parameters. Tabled to next board meeting.

13. New Business

13.1 Executive Session Motion by Mr. Berg and second by Mrs. Morgan to go into executive session at 8:30 p.m. under Colorado Revised Statues 24-6-402(4)(f) to discuss personnel, coaching evaluations and student concerns.

Back into regular session at 9:20 p.m.

13.2 Approve Extra Duty
Contracts - Coaches Motion by Ms. Torgler and second by Mrs. Morgan to accept the Superintendent's recommendation to approve the 2019-2020 coaching assignments as presented. All voted aye. Motion carried.


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- 13.3 Retroactively Approve State FFA Conference Overnight Stay Motion by Mrs. Morgan and second by Mr. Berg to accept the Superintendent's recommendation to retroactively approve the overnight stay for the state FFA competition in Pueblo for June 3-7, 2019. All voted aye. Motion carried.
- 13.4 Approve MOU with County to Improve Crowley County Memorial Field Motion by Mr. Tuma and second by Mr. Berg to accept the Superintendent's recommendation to approve the memorandum of understanding between the Crowley County Commissions and the Crowley County School District to improve the Crowley County Memorial Field as presented. All voted aye. Motion carried.
- 13.5 Approve FSMC Proposal – Chartwells (Compass Group) Motion by Mr. Buhr and second by Mr. Berg to accept the Superintendent's recommendation to approve the food service management company proposal made by Chartwells (Compass Group) for the 2019-2020 school year. Mr. Hansen was in attendance to answer any question the Board had and explained that he is the individual who runs the program. He confirmed that the District will have the opportunity to provide guidance on who will be hired to work at our cafeteria. All voted aye. Motion carried.
- 13.6 Resignations
- 13.6.1 School Nurse Motion by Mr. Acord and second by Mrs. Morgan to approve the Superintendent's recommendation to accept the resignation made by Sariah Berg as the school nurse with regret and wishing her the best in her future endeavors. Also, to accept the resignation made by Chris Geringer as the baseball coach and letters of retirement received by Lisa Bauer, Secondary Principal and Gail Anderson, Guidance Counselor. All voted aye. Motion carried.
- 13.6.2 Letter of Retirement – Guidance Counselor
- 13.6.3 Letter of Retirement – Secondary Principal
- 13.6.4 Baseball Coach
- 13.7 Hiring
- 13.7.1 Junior High Volleyball Motion by Mr. Buhr and second by Mrs. Morgan to accept the Superintendent's recommendation to hire Taralee Williams as a junior high volleyball coach for the 2019-2020 school year. All voted aye. Motion carried.
- 13.8 Approve Employer Health Insurance Portion and Certified/Classified Steps prove Motion by Mr. Tuma and second by Ms. Torgler to accept the Superintendent's recommendation to increase the monthly employer portion of health insurance from \$440 to \$505 per month and to implement an increase in one step in the salary schedule for all certified and classified staff member. The employees who are behind two steps will be given the extra step to be caught up with their years of service. All voted aye. Motion carried.

14. Future Board Agenda Items None

15. Adjournment The meeting was adjourned at 9:30 pm

Next Board meeting will be Tuesday, June 18, 2019, at 7:00 pm. Work session at 6:00 pm.


Jerry Davis, President


Jennifer Morgan, Secretary