

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES
BOARD OF EDUCATION MEETING – JUNE 18, 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

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 Ms. Torgler and second by Mr. Berg to accept the Superintendent's recommendation to add item 13.9-Approve FFA Officer Retreat and to approve the agenda as amended. All voted aye. Motion carried.
6.	Minutes	
6.1.	Minutes of the Regular Board Meeting of June 4, 2019	Motion by Ms. Torgler and second by Mr. Buhr to accept the Superintendent's recommendation to approve the minutes of the regular meeting held on June 4, 2019. All voted aye. Motion carried.
7.	Business and Finance	
7.1.	Approve June Bills and Payroll	Motion by Mr. Berg and second by Ms. Torgler to accept the Superintendent's recommendation to approve bills and payroll for June 2019 as presented. All voted aye. Motion carried.
7.2.	Review Monthly Reports	Informational only
8.	Purchases Requiring Board Approval	
8.1.	Resensitizer for Combined Community Library	Motion by Mr. Tuma and second by Mr. Acord to accept the Superintendent's recommendation to approve the purchase of a resensitizer for the combined community library in the amount of \$1,219. Will be purchased in the 2019-2020 fiscal year. All voted aye. Motion carried.
8.2.	CASB Dues	Motion by Ms. Torgler and second by Mr. Berg to accept the Superintendent's recommendation to approve the payment of 2019-2020 CASB dues in the amount of \$6,000. All voted aye. Motion carried.
8.3.	Colorado School Finance Project 2019-2020	Motion by Mr. Berg and second by Mr. Buhr to accept the Superintendent's recommendation to approve the payment of 2019-2020 Colorado School Finance Project membership in the amount of \$131. All voted aye. Motion carried.
9.	Communications	None
10.	Principal's Reports	None

11. Superintendent's Report
1. BOCES Update – Mr. Cuckow will begin drafting the letter to switch BOCES.
 2. Spring Data – Mrs. Guillermo reviewed the Spring 2019 testing data with the Board.
 3. Baseball Field Lights for Summer Recreation – Mr. Cuckow informed the Board that he authorized the lights to be turned on during a double header for summer baseball, which costs approximately \$1,700. He explained that another double header will be played at the end of June and the lights may need to be turned on again. The Board agreed that if the game fell within the same billing cycle as the previous time, the lights may be turned on. They also recommended that Mr. Cuckow talk to the Summer Recreation program about contributing to the cost of turning on the lights or adjusting their schedules where lights would not be needed.
 4. BEST Grant Update – Mr. Cuckow will be having a meeting with the director of BEST to discuss ways to improve the application for next year.
 5. MOU with County Commissioners Update – Mr. Cuckow explained that the memorandum of understanding with the County Commissioners is to install a Frisbee course on the east side of the baseball complex. Mr. Cuckow has encouraged the Commissioners to communicate with the Board before completing any tear down or improvements in the area.
 6. Election Information – Mr. Cuckow informed the Board that three positions will be up for re-election in November 2019.
 7. Update with Town of Ordway – Mrs. Morgan and Mr. Cuckow informed the Board that they recently attended a Town Council meeting and encouraged them to communicate with the district or library board with any changes made to the combined community library.
 8. Property Insurance – Mr. Cuckow informed the Board we are still waiting on a quote for property insurance. Our current insurance rates have gone up approximately \$50,000. The Board agreed to allow the switch to a new insurance company if there is a savings of \$10,000 or more for the same coverage.
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12. Old Business

- 12.1 Approval of Final Reading of April 10, 2019 Policy Parameters.

Motion by Mr. Buhr and second by Mr. Tuma to accept the Superintendent's recommendation to approve the final 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 Mrs. Morgan to go into executive session at 8:40 p.m. under Colorado Revised Statutes 24-6-402(4)(e) to discuss contract negotiations

Back into regular session at 9:33 p.m.

13.2 Approve 2019-2020 Preliminary Budget Resolution #1 Motion by Mr. Berg and second by Mr. Acord to accept the Superintendent’s recommendation to approve the following Resolution #1-2019-2020 Preliminary Budget. All voted aye. Motion carried.

RESOLUTION 1

AUTHORIZING THE USE OF THE BEGINNING FUND BALANCE
FOR THE FISCAL YEAR BEGINNING
JULY 1, 2019 AND ENDING JUNE 30, 2020

WHEREAS, the Board of Education of Crowley County School District Re-1J has reviewed the budget for FY 2019-2020

BE IT RESOLVED, that the amount of \$1,825,133.00 be appropriated to the General Fund for the purpose of contingency reserve. The district plans on monitoring the budget to ensure the use of the beginning fund balance will not lead to an ongoing deficit.

APPROPRIATION LEVELS BUDGETED
FOR THE FISCAL YEAR BEGINNING
JULY 1, 2019 AND ENDING JUNE 30, 2020

BE IT RESOLVED, By the Board of Education of Crowley County School District RE-1J; in the County of Crowley and the State of Colorado that the amounts shown in the following schedule be appropriated to each fund as approved on June 18, 2019 for the current fiscal year beginning July 1, 2019 and ending on June 30, 2020.

General Fund	\$6,740,662.00
Colorado Pre-School Fund	\$ 209,430.00
Food Service Fund	\$ 302,400.00
Capital Projects – Special Reserve Fund	\$ 225,600.00
Pupil Activity Fund – Special Reserve Fund	\$ 290,904.00

June 18, 2019
Approved

- 13.3 Approve Food Service Transfer Resolution #7 Motion by Mr. Buhr and second by Mr. Tuma to accept the Superintendent's recommendation to approve the following Resolution #7-2018-2019 Food Service Transfer. All voted aye. Motion carried.

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J
ORDWAY, CO 81063
RESOLUTION #7 2018-2019

WHEREAS, THE Board of Education, Crowley County School District RE 1-J has considered its obligation for Food Service Fund:

AND WHEREAS, THE Board has considered an allocation of monies from the General Fund to the Food Service Fund:

THEREFORE BE IT RESOLVED that the Superintendent or his designee is hereby authorized to transfer \$37,000.00 to the Food Service Fund from the General Fund, in the month of June 2019.

June 18, 2019
Date Approved

- 13.4 Approve 2019-2020 Salary Schedules Motion by Ms. Torgler and second by Mr. Acord to accept the Superintendent's recommendation to approve the 2019-2020 Salary Schedules as presented, with an increase of \$1,000 to step one of a masters degree. All voted aye. Motion carried.
- 13.5 Approve 2018-2019 Supplemental Budget for Food Service Resolution #6 Motion by Mr. Buhr and second by Mr. Tuma to accept the Superintendent's recommendation to approve the following Resolution #6-2018-2019 Supplemental Budget for Food Service. All voted aye. Motion carried.

RESOLUTION #6

AUTHORIZING A SUPPLEMENTAL BUDGET AND APPROPRIATION
AUTHORIZED BY COLORADO STATUTES FOR THE FISCAL YEAR
BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019

BE IT RESOLVED, that the additional expenditure amount of \$57,200, as shown on the following page, be appropriated to the Food Service Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

SUPPLEMENTAL BUDGET APPROPRIATION LEVELS
FOR THE FISCAL YEAR BEGINNING
JULY 1, 2018 AND ENDING JUNE 30, 2019

Source of money for a specific purpose and nature of project described below:

1. Increase salary and benefits to accommodate additional expense of the mid-year hiring of a cook with more experience.

2. Increase expenditure and revenue for salaries, benefits, and food purchase to institute the Summer Food Service Program.
3. Increase expenditure and revenue for additional participation in the snack program for grades 6-12.
4. Increase expenditures and revenue for A la Carte menu as more options were added and participation was higher than originally anticipated.
5. Increase expenditures for the replacement of a milk cooler.
6. Increase expenditures and revenue to accommodate the grant received in January 2019 to purchase a new oven.

REVENUES:

Sources of Revenue

Local	\$1,500.00
Federal	\$48,700.00
Transfer from General Fund	\$7,000

Total Revenues \$57,200.00

EXPENDITURES

Sources of Expenditures

Salaries and Benefits	\$10,100.00
Supplies-Food Cost	\$13,000.00
Equipment	\$34,100.00

Total Expenditures \$57,200.00

June 18, 2019

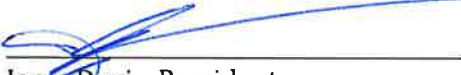
Date Adopted

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| 13.6 | Approval of Board Policy Update-JLA | Informational only |
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| 13.7 | Resignations | |
| 13.7.1 | High School Language Arts Teacher | Motion by Mrs. Morgan and second by Mr. Tuma to approve the Superintendent's recommendation to accept the resignations made by Diana Bender as a high school language arts teacher and Joe Gruntorad as a high school assistant football coach. All voted aye. Motion carried. |
| 13.7.2 | High School Football Coach | |
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| 13.8 | Hiring | |
| 13.8.1 | Elementary Paraprofessional | Motion by Mrs. Morgan and second by Ms. Torgler to accept the Superintendent's recommendation to hire Shianne Manalatos as an elementary paraprofessional for the 2019-2020 school year. All voted aye. Motion carried. |
| 13.8.2 | Special Education Paraprofessional | Motion by Ms. Torgler and second by Mr. Tuma to accept the Superintendent's recommendation to hire Hope Holder as an elementary special education paraprofessional for the 2019-2020 school year. All voted aye. Motion carried. |


CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES
BOARD OF EDUCATION MEETING – JUNE 18, 2019

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| 13.8.3 Secondary Principal | Motion by Mr. Buhr and second by Mrs. Morgan to accept the Superintendent's recommendation to hire Brandon Roe as the secondary principal for the 2019-2020 school year. All voted aye. Motion carried. |
| 13.9 Approve FFA Officer Retreat | Motion by Mr. Buhr and second by Mrs. Morgan to accept the Superintendent's recommendation to approve the overnight stay for the FFA officer retreat from July 15-17, 2019 in Grand Lake. 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 9:45 pm |
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Next Board meeting will be Tuesday, July 16, 2019, at 7:00 pm. Work session at 6:00 pm.



Jerry Davis, President



Jennifer Morgan, Secretary