

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES
BOARD OF EDUCATION MEETING – JULY 18, 2017

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

Members Absent: None

Also Present: Scott Cuckow and Dawn Chavez

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	None
5.	Additions/Corrections and Approval of the Agenda	Motion by Mr. Tuma and second by Mr. Geringer 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 June 20, 2017	Motion by Mr. Buhr and second by Mr. Geringer to accept the Superintendent's recommendation to approve the minutes of the regular meeting held on June 20, 2017. All voted aye. Motion carried.
7.	Business and Finance	
7.1	Approve June Bills and Payroll	Motion by Mr. Berg and second by Mr. Tuma to accept the Superintendent's recommendation to approve the June and July 2017 bills and June 2017 payroll as presented. All voted aye. Motion carried.
7.2	Approve July Bills and Payroll	Ms. Chavez explained that due to an issue with the health insurance premiums, the payroll for July had not been processed as of the board meeting.
8.	Purchases Requiring Board Approval	Motion by Mr. Karney and second by Mr. Berg to accept the Superintendent's recommendation to approve the purchases as presented. All voted aye. Motion carried.
9.	Communications	1. Thank you card received from Amy Hobbs.
10.	Principal's Reports	None
11.	Superintendent's Report	1. Colorado School Finance Project (CSFP)-Mr. Cuckow explained that our district has supported the CSFP in the past and asked if they would approve it again this year for the amount of \$100.51. The Board agreed. 2. Activity Driver Pay – Mr. Cuckow explained that Mr. Brubaker has proposed to increase the pay for activity trips from \$10 an hour to \$12. The Board agreed to the proposed changes. 3. Custodial Equipment – Mr. Cuckow explained that the Custodians are in need of a floor scrubber and he is looking into pricing and to purchase a scrubber they can stand on for approximately \$6,000. He will present the purchase to the Board at a future meeting.

4. Library Aide – Mr. Cuckow informed the Board that Mrs. O’Leary has recommended to increase the library aide position from 6 to 7 ½ hours per day and to switch from servicing the Ward building library to the Primary/High School library. With the budget cuts made last Spring, it was decided not to approve the recommendation.
5. Save Our Schools (SOS) update-Mr. Cuckow explained that the SOS committee met and all agreed to move forth with the Bond and Mill Levy override for the upcoming election.
6. Bid to Renovate Bathrooms at HS Gym and Ward – Mr. Cuckow informed the Board that two quotes were received to renovate the bathrooms by Ordway Building Supply and Bassett construction. The bid from Ordway Building Supply was significantly lower and more within the district’s budget. It was agreed to move forth with the bid from Ordway Building Supply.
7. Board Meeting Calendar – The Board reviewed the meeting dates for the 2017-2018 year and agreed to what was presented.
8. Consultant – Mr. Cuckow informed the Board that he is moving forth with hiring a consultant with McRel and will be using Title funds to cover the costs.
9. Cafeteria – Mr. Cuckow and the Board members toured the Primary/High School Cafeteria to look at the cracks and missing mortar from the wall starting to collapse. Discussions were made about replacing the frame on the outside door as well. Board agreed to fix the issues necessary, not to exceed an amount of \$4,500.

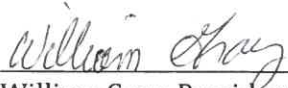
12.	Old Business	None
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13.	New Business	
13.1.	Executive Session	Not needed
13.2.	Approve Bus Routes	Motion by Mr. Buhr and second by Mr. Berg to accept the Superintendent’s recommendation to approve a change in bus routes for the 2017-2018 school year to go from four routes to three. Discussion was held about running the new routes for a month and then re-discussing if any changes need to be made and negotiating the transportation coordinator’s salary. All voted aye. Motion carried.
13.3.	Approve Board Policy Updates-Informational Only	Informational only
13.4.	Approve Repealed Policies-Informational Only	Informational only
13.5.	Hiring	
13.5.1	5 th & 6 th Grade Science Teacher	Motion by Mr. Buhr and second by Mr. Tuma to accept the Superintendent’s recommendation to approve Tanya Cloer as the 5 th and 6 th grade science teacher for the 2017-2018 school year. All voted aye. Motion carried.

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| 13.5.2 Special Education
Paraprofessional | Motion by Mr. Tuma and second by Mr. Karney to approve the Superintendent's recommendation to approve Linda Elliott as a special education paraprofessional for the 2017-2018 school year. All voted aye. Motion carried |
| 13.5.3 Head High School Boys
Basketball Coach | Motion by Mr. Davis and second by Mr. Tuma to approve the Superintendent's recommendation to approve Brett Rusler as the head high school boys basketball coach for the 2017-2018 school year. One vote nay by Mr. Geringer, 6 votes aye. Motion carried |
| 13.6. Resignations | None |
| 14. Future Board Agenda
Items | Discuss adding to the budget for professional development and technology upgrades. |
| 15. Adjournment | Meeting was adjourned at 8:00 pm |
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Next Board meeting will be Tuesday, August 8, 2017 at 7:00 pm. Work session at 6:00 pm.



William Gray, President



Daryl Geringer, Secretary