

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES  
BOARD OF EDUCATION MEETING – JULY 17, 2018

---

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

Members Absent: Jennifer Morgan

Also Present: Scott Cuckow, Dawn Chavez, and Deanna Brewer

---

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	Secretary, Jennifer Morgan was absent
4.	Audience	None
5.	Additions/Corrections and Approval of the Agenda	Motion by Mr. Tuma and second by Mr. Acord to accept the Superintendent's recommendation to add under 13.4-Resignations, 13.4.2 – Junior High Football Coach and to approve the agenda as amended. All voted aye. Motion carried.
6.	Minutes	
6.1.	Minutes of the Regular Board Meeting of June 19, 2018	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 June 19, 2018. All voted aye. Motion carried.
7.	Business and Finance	
7.1.	Approve July Payroll and Bills	Motion by Ms. Torgler and second by Mr. Buhr to accept the Superintendent's recommendation to approve the July 2018 payroll and bills as presented. All voted aye. Motion carried.
7.2.	Review Monthly Reports	Informational only
8.	Purchases Requiring Board Approval	
8.1.	Carpet Shampooer	Motion by Mr. Berg and second by Mr. Tuma to accept the Superintendent's recommendation to purchase a new carpet shampooer from Waxie Sanitary Supply for the amount of \$2,300. All voted aye. Motion carried.
8.2.	Disinfectant	Tabled to next board meeting.
8.3.	Johnson Controls Quote	Motion by Mr. Berg and second by Ms. Torgler to accept the Superintendent's recommendation to approve the purchase and installation of two new air handling units for the amount of \$13,663, to be paid out of the capital projects fund. All voted aye. Motion carried
9.	Communications	None
10.	Principal's Reports	None

---

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES  
BOARD OF EDUCATION MEETING – JULY 17, 2018

---

- |        |   |   |
|--------|---|---|
| 11.    | Superintendent's Report                     | 1. Sports Participation Fees- Discussion was held about whether or not to continue charging the fees to participate in sports.<br><br>Motion by Mr. Buhr and second by Mr. Berg to discontinue the sports participation fees for the 2018-2019 school year, and will be re-evaluated for the following year. Five votes aye, one vote nay made by Ms. Torgler. Motion carried.<br><br>2. Surplus Items – Mr. Cuckow presented a list of items declared surplus at the last board meeting.<br><br>3. Update on Breakfast Menus – Mr. Cuckow explained that the breakfast menu will be on a 3-week cycle, snack on a 2-week cycle and lunch on a 6-week cycle. Mrs. Korinek has been working diligently to make sure all menus are within compliance, tasty, and filling meals. |
| <hr/>  |   |   |
| 12.    | Old Business                                | None  |
| <hr/>  |   |   |
| 13.    | New Business                                |   |
| 13.1   | Executive Session                           | Not needed  |
| 13.2   | Declaring Critical Shortage defined by PERA | Motion by Ms. Torgler and second by Mr. Tuma to accept the Superintendent's recommendation to declare the K-6 Music position as a critical shortage. All voted aye. Motion carried.   |
| 13.3   | Telephone System                            | Motion by Mr. Buhr and second by Mr. Tuma to accept the Superintendent's recommendation to approve SECOM as the Districts new telephone provider (long distance included). Ms. Chavez presented three different quotes provided by SECOM and it was decided to approve the quote of \$350 per month. This will be a cost savings of approximately \$500 per month in phone services. All voted aye. Motion carried.   |
| 13.4   | Resignations                                |   |
| 13.4.1 | High School Assistant Volleyball Coach      | Motion by Mr. Tuma and second by Mr. Acord to approve the Superintendent's recommendation to accept the resignations made by Sessally Toffolla and Tuff Gibson as the high school assistant volleyball coach and junior high football coach, respectively. All voted aye. Motion carried.   |
| 13.4.2 | Jr. High Football Coach                     |   |
| 13.5   | Hiring                                      |   |
| 13.5.1 | Ward Secretary                              | Motion by Ms. Torgler and second by Mr. Buhr to accept the Superintendent's recommendation to approve Cassandra O'Leary as the Ward secretary for the 2018-2019 school year. All voted aye. Motion carried.   |
| 13.5.2 | Full-Time Cook                              | Motion by Mr. Tuma and second by Ms. Torgler to accept the Superintendent's recommendation to approve Kay Pratt as a full-time cook for the 2018-2019 school year. All voted aye. Motion carried.   |
| 13.5.3 | Assistant High School Volleyball Coaches    | Motion by Mr. Tuma and second by Ms. Torgler to accept the Superintendent's recommendation to approve Heath Grantham and Nikki Schmidt as Co-Assistant High School Volleyball coaches, pay will be split 50% at step 7. All voted aye. Motion carried.  |

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES  
BOARD OF EDUCATION MEETING - JULY 17, 2018

---

13.5.4 Volunteer Football Coach Motion by Ms. Torgler and second by Mr. Tuma to accept the Superintendent's recommendation to approve Chris Geringer, Jeffrey Watkins, and Bryce McCracken. All voted aye. Motion carried.

---

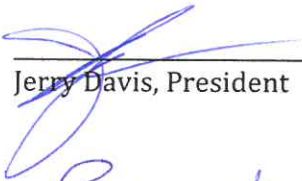
14. Future Board Agenda  
Items

---

15. Adjournment Meeting was adjourned at 8:50 pm

---

Next Board meeting will be Tuesday, August 7, 2018 at 7:00 pm. Work session at 6:00 pm.

  
\_\_\_\_\_  
Jerry Davis, President

  
\_\_\_\_\_  
Jennifer Morgan, Secretary