

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES
BOARD OF EDUCATION MEETING – AUGUST 8, 2017

Members Present: Burt Buhr, Jerry Davis, Daryl Geringer, William Gray, and Chris Tuma

Members Absent: Leif Berg and Tyler Karney

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

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| 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 | Vice President, Tyler Karney and Treasurer, Leif Berg, were absent |
| 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 add individuals to 13.5 - Approve Out-of-District Student and 13.7.5 – Hiring, and to approve the agenda as amended. All voted aye. Motion carried. |
| 6. | Minutes | |
| 6.1. | Minutes of the Regular Board Meeting of July 18, 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 July 18, 2017. All voted aye. Motion carried. |
| 7. | Business and Finance | |
| 7.1. | Approve August Bills | Motion by Mr. Tuma and second by Mr. Buhr to accept the Superintendent's recommendation to approve the August 2017 bills as presented. All voted aye. Motion carried. |
| 8. | Purchases Requiring Board Approval | Motion by Mr. Buhr and second by Mr. Davis to accept the Superintendent's recommendation to approve the payment in amount of \$1,050 to Colorado Rural School Alliance for 2017-2018 dues. All voted aye. Motion carried. |
| 9. | Communications | None |
| 10. | Principal's Reports | <ol style="list-style-type: none">1. Mrs. Brewer stated that her staff has expressed their appreciation towards the Board and Mr. Cuckow for agreeing to cover an additional \$35 a month towards the health premiums.2. Mrs. Brewer informed the Board that about 90% of the students asked to attend Jump Start did so. |
| 11. | Superintendent's Report | <ol style="list-style-type: none">1. Update on Roof Issues-Mr. Cuckow and the Board members did a walk thru of the buildings before the meeting to view the damage from recent rains.2. Insurance Broker-Mr. Cuckow has met with a prospective new health insurance broker. He was able to give us more detailed information about our plan with Colorado Choice and went over what different plans may benefit us better. Mr. Cuckow will discuss this information with the staff members at in-service and get more feedback on how to proceed.3. Jr. High Games Gate-Mr. Cuckow wanted to verify with the Board that we will start to charge for entrance into the Jr. High games as well as the athletic fees per student. The Board agreed to continue with both. |

4. Transportation Update – Mr. Cuckow and Mr. Brubaker (Transportation Coordinator) will be calling all of the parents of students who will be affected by the new route procedures of not picking up students who live on dirt roads.
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12. Old Business

- 12.1 Approval of 2nd Reading of Board Policy Updates Motion by Mr. Tuma and second by Mr. Berg to accept the Superintendent's recommendation to approve the second reading of the following board policy updates and repealed policies. All voted aye. Motion carried.
- 12.2 Approval of the 2nd Reading of Repealed Policies

Board Policy Updates

- ADD – Safe Schools
- EBBB – Accident Reports
- EBCE – School Closing and Cancellations
- ECA/ECAB – Security/Access to Buildings
- ECAF – Use of Video and Audio Monitoring
- ECAF-R – Use of video and Audio Monitoring-Regulation
- EEAEF* - Video Cameras on Transportation Vehicles
- EEAEF*-R – Video Cameras on Transportation Vehicles-Regulation
- GBEB – Staff Conduct (And Responsibilities)
- GBEB-R – Staff Conduct (Professional Relations with Students)-Regulation
- IC/ICA – School Year/School Calendar/Instruction Time
- JFBB-R – Inter-District Choice/Open Enrollment-Regulation
- JICDD* - Violent and Aggressive Behavior
- JICF – Secret Societies/Gang Activity
- JICH-R – Drug and Alcohol Involvement by Students-Regulation
- JICJ – Student Use of Cell Phones and Other Personal Technology Devices
- JK – Student Discipline
- JK-R – Student Discipline-Regulation
- JKA – Use of Physical Intervention and Restraint
- JKA-R – Use of Physical Intervention and Restraint-Regulation
- JKD/JKE-R – Suspension/Expulsion of Students (Hearing Procedures)-Regulation
- JQ – Student Fees, Fines and Charges

Repealed Policies

- ECAC – Vandalism
 - EEAA – Walkers and Riders
 - EEAC – Bus Scheduling and Routing
 - EEAC-R – Bus Scheduling and Routing-Regulation
 - GBG – Liability of School Personnel/Staff Protection
 - GBGAA* - Staff Training in Crisis Prevention and Management
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13. New Business

- 13.1. Executive Session Not needed
- 13.2. Approve Gas and Diesel Bids Motion by Mr. Tuma and second by Mr. Buhr to accept the Superintendent's recommendation to approve the one and only bid submitted by JR Country Stores for .05 cents below pump price for both gasoline and diesel. All voted aye. Motion carried.
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- 13.3. Approve Milk Bids Motion by Mr. Buhr and second by Mr. Davis to accept the Superintendent's recommendation to approve the one and only bid submitted by Meadow Gold. The cost of 1% white milk will be \$.302 and fat free chocolate milk will be \$.317. All voted aye. Motion carried.
- 13.4. Approve Stipend for Ms. Baugh Motion by Mr. Davis and second by Mr. Tuma to accept the Superintendent's recommendation to approve a stipend of \$4,000 to be paid to Ms. Lisa Baugh for teaching duties at Ward Intermediate School. All voted aye. Motion carried.
- 13.5. Approve Out-of-District Students Motion by Mr. Buhr and second by Mr. Tuma to accept the Superintendent's recommendation to approve the following out-of-district students. All voted aye. Motion carried
- Ceili McCurry
Bailey Wingard
Peyton Wingard
Bailey Corsentino
- 13.6. Resignations None
- 13.7. Hiring
- 13.7.1 Classified Substitute Motion by Mr. Davis and second by Mr. Tuma to accept the Superintendent's recommendation to approve Kelly Watkins as a classified substitute. All voted aye. Motion carried.
- 13.7.2 Classified Substitute- Donna Birkett No recommendation given
- 13.7.3 Activity/Substitute Bus Driver Motion by Mr. Tuma and second by Mr. Buhr to accept the Superintendent's recommendation to approve Nicholas Lovato as an activity/substitute bus driver. All voted aye. Motion carried
- 13.7.4 Substitute Bus Driver Motion by Mr. Geringer and second by Mr. Davis to accept the Superintendent's recommendation to approve Gloria Wilson as a substitute bus driver. All voted aye. Motion carried
- 13.7.5 Volunteer Coaches Motion by Mr. Tuma and second by Mr. Davis to accept the Superintendent's recommendation to approve the following volunteer coaches. Mr. Buhr abstained due to conflict of interest, all votes aye. Motion carried.
- Melissa Buhr – High School Volleyball
Royce Cappis – High School Volleyball
Chris Geringer – High School Football
Miranda Barnes – Middle School Volleyball

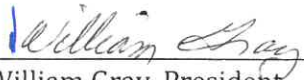
14. Future Board Agenda None

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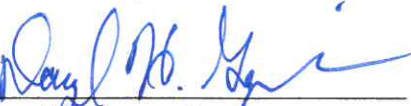
Items

15. Adjournment Meeting was adjourned at 7:55 pm
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Next Board meeting will be Tuesday, August 22, 2017 at 7:00 pm. Work session at 6:00 pm.



William Gray, President



Daryl Geringer, Secretary