CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES BOARD OF EDUCATION MEETING – AUGUST 22, 2017

Members Present:

Burt Buhr, Leif Berg, Jerry Davis, Daryl Geringer, William Gray, Tyler Karney

and Chris Tuma

Members Absent:

Also Present:

Scott Cuckow, Lisa Bauer, Deanna Brewer, Riley Buford, Stacey Buford, Jim Trainor, Dude Buford and Matt Carter.

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.	

All member were present.

4. Audience

Roll Call

3.

Save Our Schools (SOS) Committee - Mr. Buford informed the Board of their recommendation to add a bond issuance on the ballot at the next election to be held in November 2017. If passed, the committee recommends the funds be used to renovate the high school, primary and intermediate buildings as well as other ancillary buildings like VoAg. Mr. Buford stated that the SOS committee believes that the community felt strongly about renovating the high school as opposed to building new. If this bond issuance does not pass then they think it's because the citizens are against a tax increase all together. Mr. Cuckow stated that during previous SOS meetings, it was decided that if the bond passed then eight million dollars could be delegated to the high school building, four million to the intermediate building and six million to the primary building for a total of 18 million dollars. Their primary intentions for the funds are to add classrooms at the intermediate building to be able to house K-6 grades and repurpose the primary building to hold band and art classes as well as relocating the wrestling room, football locker rooms and district office there. The high school would be renovated and would continue housing grades 7-12. The committee realizes that the use of the funds would require final approval and oversight by the School Board. The SOS committee has worked on the wording to be placed on the ballot, in hopes that it is not confusing to the voters, as they feel that is part of the problem from last year's election which contributed to the failure in passing the bond issuance/mill levy override.

5.	Additions/Corrections
	and Approval of the
	Agenda

None

- 6. Minutes
- 6.1. Minutes of the Regular Board Meeting of August 8, 2017

Motion by Mr. Tuma and second by Mr. Geringer to accept the Superintendent's recommendation to approve the minutes of the regular meeting held on August 8, 2017. All voted aye. Motion carried.

- 7. Business and Finance
- 7.1 Approve August Bills and Payroll

Motion by Mr. Buhr and second by Mr. Davis to accept the Superintendent's recommendation to approve the August 2017 bills and payroll as presented with the exception of an invoice from Southern Peaks Regional Treatment Center. District is currently disputing the invoice for a student reportedly receiving care and educational services from them during the months of April,

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES BOARD OF EDUCATION MEETING – AUGUST 22, 2017

May, June and July, after discussions with our BOCES representative it was found that the student should not be attending during the summer months. The Board agreed to pay up till May 31, 2017 and any additional time must be proven by the treatment center. Mr. Cuckow has had a difficult time contacting a representative from the center. All voted aye. Motion carried.

Informational only

77	Dania	N/ +1- 1	v Reports
1 /	REVIEW	Wonth	V Renorts

8. Purchases Requiring Board Approval

None

9. Communications

None

- 10. Principal's Reports
- 1. Mrs. Bauer informed the Board that the Jumpstart attendance for the secondary school was good. The students that did not attend will attend Monday schools to make up for it.
- Mrs. Brewer and Mrs. Bauer explained that during in-service a representative from McRel Learning held professional development sessions for our teachers. The training is called "Classroom Instruction That Works" and it is made up of three components. The staff is currently focusing on the first component, which is creating the environment for learning. The principals are focusing on implementing this program with fidelity this year. The teachers will also continue to implement the Collins Writing program. Mrs. Brewer explained that she is emphasizing that homework has to be done at an independent level. Parents should not be expected to help their kids on a nightly basis with hours of homework. It is especially unfair to the students who do not have parents that can help them at all. She has notified her teachers that no child shall be punished for not completing their homework. Mr. Cuckow provided information to the Board from McRel on homework philosophies and policies. He would like to have a policy in place by November 2017.
- 3. Mrs. Brewer informed the Board that Ms. Eagen's mother is ill and she may be gone for an unforeseen amount of time helping care for her.

11. Superintendent's Report

- Water Line Mr. Cuckow explained that Blaine Arbuthnot informed him that there is a leak between the reservoir and the water pump. Unfortunately the Town of Ordway cannot start to repair the line until August 29, 2017. The fire department has agreed to help water the football field if needed.
- Facility Update Mr. Cuckow stated that Ike Drury of Drury Bros.
 Construction has expressed his apologies for the delay in the repair of
 the high school roof. They are working Saturdays as well as Mondays
 to make up as much time as possible.

The restroom at the Ward building and High School gym have all been remodeled and Mr. Morgan is finishing up by installing the new sinks and cabinets at the gym bathrooms.

Bly Sky Restorations is scheduled to be at the district on August 23, 2017 to renovate the concession stand at the football field and will work on the wrestling room thereafter.

- Mr. Cuckow stated our insurance is working on the leaks happening at the Ward building. Specialists will be coming in to test the air quality at the building to make sure it is safe for the students and staff.
- 3. Transportation Report-Mr. Cuckow presented the Board with a transportation report to review. It was confirmed that three routes are being run each day. Mr. Cuckow stated that he would like to talk to Mr. Brubaker about the need for 10 busses.

- 12. Old Business
- 12.1 Approval of Final Reading of Board Policy Updates
- 12.2 Approval of Final Reading of Repealed Policies

Motion by Mr. Berg and second by Mr. Tuma to accept the Superintendent's recommendation to approve the final reading of the following board policy updates and repealed policies. Discussion was held about several of the policies and the liability of the Board members. All voted aye. Motion carried.

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

15.	Adjournment	Meeting was adjourned at 9:33 pm		
14.	Future Board Agenda Items	 Discussion was held about the number of home schooled students in our district and what other ideas can we come up with to work together with those families. Discussion was held about not charging for entry into junior high athletic events. 		
		Motion by Mr. Davis and second by Mr. Geringer to accept the Superintendent's recommendation to approve Kathy Townsend as a substitute teacher and paraprofessional. All voted aye. Motion carried.		
	Hiring Substitute Teacher/Para			
		None		
13.6.	Resignations	voted aye. Modon carried		
13.5.	Approve Out-of-District Student	Motion by Mr. Buhr and second by Mr. Karney to accept the Superintendent' recommendation to approve Paige Allen as an out-of-district student. All voted aye. Motion carried		
	Approve High School Class Sponsors	Motion by Mr. Berg and second by Mr. Tuma to accept the Superintendent's recommendation to approve the high school class sponsors as presented. Al voted aye. Motion carried.		
13.3.	Approve to Remove Misty Elliott from Ward Intermediate Account and Replace with Norma Korinek	Motion by Mr. Tuma and second by Mr. Geringer to accept the Superintendent's recommendation to approve the removal of Misty Elliott from the Ward Intermediate checking account (****4201) and add Norma Korinek as a signer. Ms. Elliott is no longer an employee of the District. All voted aye. Motion carried.		
13.2.	Approve Bond and Mill Levy Question	Tabled to next meeting		
		Back into regular session at 8:56 p.m.		
13. 13.1.	New Business Executive Session	Motion by Mr. Berg and second by Mr. Tuma to go into executive session at 8:43 p.m, under Colorado Revised Statues 24-6-402(4)(h) to discuss individual student matters. All voted aye. Motion carried.		

Next Board meeting will be Tuesday, September 5, 2017 at 7:00 pm. Work session at 6:00 pm.

William Gray, President

Daryl Geringer, Secretary

Page 4 of 4