CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES BOARD OF EDUCATION MEETING – AUGUST 7, 2018

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Meml	pers Present: Leif	Berg, Burt Buhr, Jerry Davis, Jennifer Morgan and Lisa Torgler
Members Absent: Carl Acor		Acord and Chris Tuma
Also Present: Scott Cuc		t 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	Member, Carl Acord and Vice-President, Chris Tuma were absent.
4.	Audience	None
5.	Additions/Correction and Approval of the Agenda	
6. 6.1.	Minutes Minutes of the Regu Board Meeting of July 17, 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 July 17, 2018. All voted aye. Motion carried.
7. 7.1	Business and Finance Approve August Bill	
8. 8.1	Purchases Requiring Board Approval Colorado Rural Scho Alliance	
8.2	Mother Board for Pu House	Motion by Mr. Berg and second by Mr. Buhr to accept the Superintendent's recommendation to approve the purchase of a mother board for the water pump house for the amount of \$1,200. Board recommends that the Town of Ordway be notified of the expense. All voted aye. Motion carried.
9.	Communications	None
10.	Principal's Reports	None
11.	Superintendent's Re	 CASB Fall Meeting – Mr. Cuckow encouraged any Board member to attend the CASB fall meeting held in Lamar on October 17, 2018. Mr. Cuckow asked for recommendation on who should receive this year's McGuffy award. CASB Conference – Mr. Cuckow asked the Board Members to consider attending the CASB conference in December at the Broadmoor, in Colorado Springs.

- 3. A la Carte Mr. Cuckow explained that Norma Korinek has worked hard all summer to prepare new breakfast, lunch and snack menus that are in compliance with CDE guidelines. She made adjustments to the menus based off of the student's suggestions.
- 4. Adam's Electric Bill Mr. Cuckow explained that Ms. Chavez has received several bills from Adam's Electric in regards to the work done on the new lights installed at the Primary/Secondary buildings. The new lights were contracted and paid to Titan LED Lighting, which stated that Titan LED would pay Adam's Electric. Mr. Cuckow talked to the Vice President of Adam's Electric and they agreed to write off the amount billed to Crowley County. It was explained that the amount charged was for additional work done, outside the scope of the contract. The Board suggested that we pay part or the entire amount, Mr. Cuckow will provide a copy of the invoices to help make that decision.
- 5. Update on School Safety Meeting Mr. Cuckow stated that the members of the school safety team recently held a table top exercise, which lasted several hours. Mr. Cuckow explained that it is important that each department (ex. Sheriff's Dept, School District, EMT's, etc) be responsible for their own areas of expertise.
- 6. North Route Mr. Cuckow explained that there are three families up north that would normally be offered a contract to drive their kids and be reimbursed by the district at .51 cents per mile. Mr. Cuckow suggests that Tashena Peltier, be offered the ability to drive the suburban and transport the students instead of paying three separate contract routes. Mrs. Peltier is a paraprofessional at the Ward Intermediate School. Mr. Cuckow will provide more detailed information on the difference of expenses in order to help make a decision.
- 7. Activity Bus/Van Mr. Cuckow explained that Mr. Arbuthnot with Chubbuck Motors is still looking for an activity bus or van with 10,000 miles or less.
- 8. Part-Time IT Help Mr. Cuckow was approached by IT Director, Mike Trujillo, about getting extra help in the technology department. He would like a total of 6 weeks of help, which would cost the district \$4,800. The Board agreed to pay for the additional help.
- 9. Academic Data Mr. Cuckow stated that the administration team has taken a good hard look at the data from the state and local assessment scores from last year. Mr. Cuckow explained that in order to be "college ready", students must be at the 70-80 percent level on the NWEA assessment and NWEA recommends a 50 percent level. Mrs. Brewer explained that the state is requiring an increase of rigor, year after year. The Board asked Mr. Cuckow to research the possibility of no longer taking the state assessments.
- 10. Audit by CDE Mr. Cuckow provided information on an audit done by the Colorado Department of Education on the Pupil FTE, At Risk Students, and Transportation reports. As a result of the findings, we owe a total amount of \$13,506.04 for errors found on the Pupil and Transportation reports.

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13. 13.1	New Business Executive Session	Not needed
13.2	Approve Milk Bids	Motion by Mr. Buhr and second by Mr. Berg to accept the Superintendent's recommendation to approve the one and only milk bid made by Meadow Gold. All voted aye. Motion carried.
13.3	Approve Gas & Diesel Bids	Motion by Ms. Torgler and second by Mr. Buhr to accept the Superintendent's recommendation to approve the one and only gas and diesel bid made by JR's County Stores. All voted aye. Motion carried.
13.4	Approve Signature Card Changes	Motion by Mrs. Morgan and second by Mr. Berg to approve the Superintendent's recommendation to remove Norma Korinek and add Cassandra O'Leary as a signer on the Ward Intermediate banking account All voted aye. Motion carried.
13.5	Student	Motion by Mrs. Morgan and second by Ms. Torgler to accept the Superintendent's recommendation to approve Molly Tate as an out-of-district student. All voted aye. Motion carried.
13.6 13.6. 13.7	Resignations 1 4 th Grade Teacher Hiring	Motion by Ms. Torgler and second by Mr. Buhr to approve the Superintendent's recommendation to accept the resignation made by Gundy Allumbaugh as a $4^{\rm th}$ grade teacher. All voted aye. Motion carried.
	1 Substitute/Activities Custodian	Motion by Mr. Buhr and second by Mr. Berg to accept the Superintendent's recommendation to approve Anthony Ferrell as a substitute/activities custodian for the 2018-2019 school year. All voted aye. Motion carried.
13.7.2	2 Junior High Football Coach	Motion by Mrs. Morgan and second by Ms. Torgler to accept the Superintendent's recommendation to approve Jim Trainor as a junior high football coach for the 2018-2019 school year. All voted aye. Motion carried.
13.7.3	3 Elementary Teacher	Motion by Mrs. Morgan and second by Ms. Torgler to accept the Superintendent's recommendation to approve Haley Pennington as an elementary teacher for the 2018-2019 school year. Mrs. Pennington will complete the alternative licensure program. All voted aye. Motion carried.
13.5.4	4 Substitute Bus Driver	Motion by Mr. Buhr and second by Mrs. Morgan to accept the Superintendent's recommendation to approve Doug Ragsdale as a substitute bus driver. All voted aye. Motion carried.
14.	Future Board Agenda Items	None
15.	Adjournment	Meeting was adjourned at 9:05 pm

Next Board meeting will be Tuesday, August 21, 2018 at 7:00 pm. Work session at 6:00 pm.

Jennifer Morgan, Secretary

Jerry Davis, President

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