

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

Members Present: Leif Berg, Burt Buhr, Jerry Davis, Jennifer Morgan and Lisa Torgler

Members Absent: Carl Acord and Chris Tuma


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

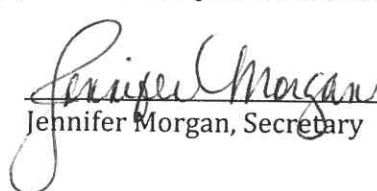
1.	Call to Order	The meeting was called to order by President, Jerry Davis.
2.	Pledge of Allegiance	All in attendance recited the Pledge of Allegiance.
3.	Roll Call	Member, Carl Acord and Vice-President, Chris Tuma were absent.
4.	Audience	None
5.	Additions/Corrections and Approval of the Agenda	Motion by Mr. Berg and second by Mr. Buhr to accept the Superintendent's recommendation to add under 11-Superintendent's Report, 11.6 - North Route, 11.7 – Van, 11.8 – Part-Time IT Help, 11.9 – Academic Data, 11.10 – CDE Audit. Under 13.7-Hiring, 13.7.5 – Substitute Bus Driver and to approve the agenda as amended. All voted aye. Motion carried.
6.	Minutes	
6.1.	Minutes of the Regular 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.	Business and Finance	
7.1	Approve August Bills	Motion by Ms. Torgler and second by Mr. Berg to accept the Superintendent's recommendation to approve the August 2018 bills as presented. All voted aye. Motion carried.
8.	Purchases Requiring Board Approval	
8.1	Colorado Rural School Alliance	Tabled to next board meeting.
8.2	Mother Board for Pump 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 Report	<ol style="list-style-type: none">1. 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.2. CASB Conference – Mr. Cuckow asked the Board Members to consider attending the CASB conference in December at the Broadmoor, in Colorado Springs.

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| 13. | New Business | |
| 13.1 | 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 | Approve Out-of-District 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 | Resignations | |
| 13.6.1 | 4 th Grade Teacher | 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 th grade teacher. All voted aye. Motion carried. |
| 13.7 | Hiring | |
| 13.7.1 | 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 | 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 | 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 | 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 |
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Next Board meeting will be Tuesday, August 21, 2018 at 7:00 pm. Work session at 6:00 pm.


Jerry Davis, President


Jennifer Morgan, Secretary