

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES
BOARD OF EDUCATION MEETING – SEPTEMBER 4, 2018

Members Present: Carl Acord, Bert Buhr, Jerry Davis, Jennifer Morgan, Lisa Torgler and Chris Tuma.

Members Absent: Leif Berg

Also Present: Scott Cuckow, Dawn Chavez, Deanna Brewer, Lisa Bauer, Trish Guillermo and Jerry Barber.

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	Treasurer, Leif Berg was absent.
4.	Audience	Jerry Barber stated that he was addressing the Board in regards to the Superintendent's contract. He perceives that the Superintendent has done a disservice to the Board because he has not monitored the upkeep of the website. He feels that the minutes, transparency page and Board information page has not been updated since 2015. Mr. Barber has the impression that the community will vote for a bond issuance if the Board hires a new Superintendent.
5.	Additions/Corrections and Approval of the Agenda	Motion by Mr. Buhr and second by Mr. Acord to accept the Superintendent's recommendation to add 13.6 – Approve New Lease on Copy Machines and 13.7 Approve All voted aye. Motion carried.
6.	Minutes	
6.1.	Minutes of the Regular Board Meeting of August 21, 2018	Motion by Mr. Tuma and second by Ms. Torgler to accept the Superintendent's recommendation to approve the minutes of the regular meeting held on August 21, 2018. All voted aye. Motion carried.
7.	Business and Finance	
7.1	Approve September Bills	None
8.	Purchases Requiring Board Approval	
8.1	12 Passenger Van	Motion by Ms. Torgler and second by Mr. Acord to accept the Superintendent's recommendation to approve the purchase of a 2018 Ford-12 Passenger van with 1,500 miles for \$34,145, from Chubbuck Motor Co. Ms. Chavez and Mr. Cuckow recommended the funds from the mill levy override-transportation line item be used to purchase the van. All voted aye. Motion carried.
8.2	4 th Grade ELA Materials	Motion by Mrs. Morgan and second by Mr. Tuma to accept the Superintendent's recommendation to approve the purchase of an additional set of fourth grade English Language Arts materials for the amount of \$4,100. Ms. Chavez and Mr. Cuckow recommended the funds from the mill levy override-textbook line item be used for the purchase of the materials. All voted aye. Motion carried.
9.	Communications	None

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10. Principal's Reports

10.1 Lisa Bauer –
Middle/High School

1. NWEA – Mrs. Bauer stated that NWEA fall testing has begun and the teachers are trying a new universal schedule for completing the testing.
2. The Poster Method – Mrs. Bauer provided information on new teaching strategies to the Board which allows the students to solve a problem using the poster method.
3. Data – Mrs. Guillermo presented some data to the Board on how to best utilize NWEA goals to better align with the SAT test.

10.2 Deanna Brewer –
Elementary School

1. Mrs. Brewer was excited to explain that K-6 grades have moved from improvement status to performance status.
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11. Superintendent's Report

1. November 9th-half day – Pueblo School District 60 and 70 along with South Central BOCES are working together to bring in Ruby Payne as a speaker on November 9th for all teaching staff. Ruby Payne is a leading expert on how to connect and teach students in poverty. The Board supported the request made by Mr. Cuckow to dismiss the students at 12:30 on Friday, November 9th, in order for the teachers to attend the conference with Ruby Payne at 2:00 pm in Pueblo.
 2. Accrediting Schools – Mr. Cuckow explained that the state mandated testing from last spring brought positive results and asked that the Board recognize the staff and students in their efforts. Discussion was held on how to celebrate the growth and achievement. Data from the state showed tremendous growth in english language arts and math. The rating for K-6th grades is Performance, 7-12th grades is Performance and the District's rating is Performance.
 3. BOCES Update – Mr. Cuckow stated that a meeting with the Colorado Department of Education and South Central BOCES will be held in Denver on September 11th to discuss our request to transfer to Santa Fe Trail BOCES. Mr. Cuckow along with Sandy Malouff with Santa Fe Trail BOCES will also attend.
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12. Old Business

12.1 Approval of 2nd Reading
of Board Policy Updates

Motion by Mr. Tuma and Second by Mrs. Morgan to accept the Superintendent's recommendation to approve the second reading of the following board policy updates. All voted aye. Motion carried.

AEE* - Waiver of State Law and Regulation

BEDA – Notification of School Board Meetings

BEDH – Public participation at School Board Meetings

DAB* - Financial Administration

DAB*-E – Financial Administration (Online Posting of Financial Information) – Exhibit

DEA – Funds from Local Tax Sources

EEAA – Walkers and Riders

EEAE – Bus Safety Program

EEAEAA*-R – Drug and Alcohol Testing for Bus Drivers – Regulation

EEAG – Student Transportation in Private Vehicles

- EEAG-E – Student Transportation in Private Vehicles (Memorandum of Understanding) – Exhibit
- EF-E-2 – Civil Rights Complaint Procedure for School Nutrition Program – Exhibit
- GBGA – Staff Health (And Medical Examination Requirements)
- GBGA-R – Staff Health – Regulation
- GBGB – Staff Personal Security and Safety
- GBGE – Staff Maternity/Paternity/Parental Leave
- GBK – Staff Concerns/Complaints/Grievances
- GCE/GCF-R – Professional Staff Recruiting/Hiring – Regulation
- GCQC/GCQD-R – Resignation of Instructional Staff/Administrative Staff (Mandatory Reporting Requirements) – Regulation
- GCQF-R – Discipline, Suspension and Dismissal of Professional Staff (Mandatory Reporting Requirements)-Regulation
- GDE/GDF – Support Staff Recruiting/Hiring
- GDE/GDF-R – Support Staff Recruiting/Hiring-Regulation
- IHBD – Equivalence of Services (Title I)
- JFABB – Admission of Non-immigrant Foreign Exchange Students
- JFABB-R – Admission of Non-immigrant foreign Exchange Students-Regulation
- JICEA – School-Related Student Publications (School Publications Code)
- JICEA-R – School-Related Student Publications (School Publications Code)-Regulation
- JICEC* - Student Distribution of Noncurricular Materials
- JICEC*-R – Student Distribution of Noncurricular Materials-Regulation
- JJA-1 – Student Organizations
- JJA-2 – Student Organizations – Open Forum
- JLCB-R – Immunization of Students – Regulation
- JLCD – Administering Medications to Students
- KDB-R – Public’s Right to Know/Freedom of Information-Regulation

13.	New Business	
13.1	Executive Session	Not needed
13.2	Approve Revised Superintendent’s Contract	Motion by Mr. Tuma and second by Mrs. Morgan to approve the revised Superintendent’s contract as presented. All voted aye. Motion carried.
13.3	Approve Out-of-District Students	Motion by Mr. Buhr and second by Mrs. Morgan to accept the Superintendent’s recommendation to approve Evangelina Rodriguez and Annabella Martinez as out-of-district students. All voted aye. Motion carried.
13.4	Resignations	None
13.5	Hiring	
13.5.1	Substitute Teacher	Motion by Mrs. Morgan and second by Mr. Tuma to accept the

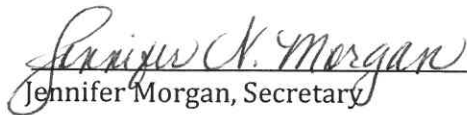
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- 13.5.2 Substitute Teacher Superintendent’s recommendation to retroactively approve Shianne Manalatos as a volunteer high school volleyball coach and Art Brubaker as a volunteer junior high school football coach for the 2018-2019 school year. All voted aye. Motion carried.
- 13.5.3 Substitute Teacher Motion by Mr. Tuma and second by Mrs. Morgan to accept the Superintendent’s recommendation to approve Donna Cannon as substitute teachers. All voted aye. Motion carried.
- 13.6 Approve New Lease on Copiers Motion by Mr. Tuma and second by Mrs. Morgan to accept the Superintendents recommendation to approve a new lease with Gobin’s Inc., on six new copy machines in the district for 60 months. The District will save approximately \$1,100 a month with the new lease. All voted aye Motion carried.
- 13.7 Approve General Fund-Athletic Account Motion by Mr. Buhr and second by Mrs. Morgan to accept the Superintendent’s recommendation to approve the opening of a new checking account (Athletic Account) within the general fund to pay officials and tournament fees. The signors on the account will be Scott Cuckow, Dawn Chavez, Lisa Bauer, Brandon Roe and Wendy Geringer. Two signatures will be required on the checks. All voted aye. Motion carried.
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14. Future Board Agenda Items School Resource Officer
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15. Adjournment Meeting was adjourned at 8:55 pm
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Next Board meeting will be Tuesday, September 18, 2018 at 7:00 pm. Work session at 5:30 pm.



Jerry Davis, President



Jennifer Morgan, Secretary