

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES
BOARD OF EDUCATION MEETING – SEPTEMBER 5, 2017

CROWLEY COUNTY SCHOOL DISTRICT
1000 1/2 AVENUE NORTH
SOUTH PLATON, CO 80686
303.641.2200

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, Brandon Roe and Tim Provost

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	All member were present.
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 13.9-Hiring, 13.9.3 – Classified Substitute and 13.10 Application to Switch BOCES. All voted aye. Motion carried.
6.	Minutes	
6.1.	Minutes of the Regular Board Meeting of August 22, 2017	Motion by Mr. Geringer and second by Mr. Tuma to accept the Superintendent's recommendation to approve the minutes of the regular meeting held on August 22, 2017. All voted aye. Motion carried.
7.	Business and Finance	
7.1.	Approve September Bills	Discussion was held about the invoice received from Southern Peaks Regional Treatment Center for the excess cost of housing a student from our District. The Center originally billed the District for the months of June and July 2017. After contacting the Center about the summer chargers, it was brought to Ms. Chavez's attention that the charges were submitted in error. Ms. Chavez then asked to see a true attendance report for the months of April, May and June 2017 but was informed that their student data program was not yet set up to track attendance. The Board instructed Mr. Cuckow to write a letter to Southern Peaks Regional Treatment Center to require the attendance report for the previous and future invoices before sending out a payment.
8.	Purchases Requiring Board Approval	None
9.	Communications	None
10.	Principal's Reports Primary and Intermediate Schools – Deanna Brewer	<ol style="list-style-type: none">1. Enrollment is at 236, one additional student from the end of the 2016-2017 school year.2. Mrs. Brewer explained that the teachers are adapting to the new ELA curriculum and the depth of it.3. The Intermediate building has started Fall NWEA testing.4. Mrs. Brewer stated that the intermediate school has improved from a turnaround status to improvement with the Colorado Department of Education5. Mrs. Brewer congratulated the new teachers and staff this year and explained they are all adapting well.

-
- | | | |
|--|----|---|
| Junior-Senior High School – Lisa Bauer | 1. | Mrs. Bauer stated that they have started with Fall NWEA testing and the teachers are all starting off the year. working hard. |
|--|----|---|
-
- | | | |
|-----------------------------|----|--|
| 11. Superintendent’s Report | 1. | Cheerleading and 8-Man Football – Mr. Roe explained that the cheerleaders are starting the year off great and there is a good change in the culture of the program. He stated that the coaches have done well, which has helped with this positive start to the year. Mr. Roe informed the Board that the cut off for 1A football will be an enrollment of 142 starting in 2018-2019 and will stay at that limit for two years. Our high school is currently at an enrollment of 116. Mr. Roe stated that he feels we should petition to play up for the first year and then review the dynamics of the school and program to see if we should drop down to 8-Man. He expressed his desire to make the decision in enough time for the coaches to prepare for the changes. |
| | 2. | Update on IT – Mr. Cuckow stated that Mr. Trujillo is preparing a report on all IT information for the year, including his goals and purchase recommendations. Mr. Berg suggested that the Board look at any big purchase decisions soon, in order to not put any extra pressure on the incoming Board members after the November election. |
| | 3. | Financial Audit – Mr. Cuckow stated that the financial audit for the 2016-2017 year was just finished and our auditors held an exit meeting with Mr. Cuckow, Ms. Chavez, Mr. Berg and Mr. Gray. Mr. Berg informed the Board that the auditor stated we ended with an increase of \$160,000 to the beginning fund balance. Mr. Gray stated that the auditor also informed us that we have a higher contingency fund than the average districts he audits, which can sometimes cause an issue with grant funding. Mr. Berg reminded the Board that we are one out of a small group of school districts statewide that does not have either a bond or mill levy override in place. Most districts can survive off of a smaller contingency fund because they have a supportive flow of income from either a bond or mill levy override. |
| | 4. | Transportation Report – Mr. Cuckow presented a report prepared by Mr. Brubaker of our fleet with mileage information. The Board expressed their concern about the excess busses we have on hand and asked Mr. Cuckow to talk to Mr. Brubaker about his recommendation on what to do with the excess. |
| | 5. | Budget for Activity Custodian – Mr. Cuckow explained that he approved Robert Johnson to be the activity custodian for the home football games. Mr. Cuckow will meet with Mrs. Bauer and the other custodians to discuss a schedule to cover the high school gym for volleyball and basketball games. Mr. Berg stated that if Mr. Cuckow feels the need to have additional help, that the Board discuss the possibility of keeping Mr. Johnson as the activity custodian for all games at the next board meeting. |
-

12. Old Business	None
------------------	------

13. New Business	
13.1. Executive Session	Not needed

- 13.2. Approve FFA Overnight Stay
Motion by Mr. Buhr and second by Mr. Karney to accept the Superintendent's recommendation to approve the following overnight stays for the FFA program and funding not to exceed \$500 for fuel to the National FFA Convention. All voted aye. Motion carried.
- October 7-8, 2017 - Leadership conference in Colorado Springs
October 22-27, 2017 – National FFA convention in Indiana
November 6-8, 2017 – Scholastic events invitational in Oklahoma
- 13.3. Approve Out-of-District Requests
Motion by Mr. Davis and second by Mr. Tuma to accept the Superintendent's recommendation to approve the following out-of-district student requests. All voted aye. Motion carried.
- Ivie Hyatt
Kaylee Rumrill
Ethan Rumrill
Jada Kissel
- 13.4. Approve Resolution on Bond
Motion by Mr. Davis and second by Mr. Berg to accept the Superintendent's recommendation to approve the resolution on bond as presented. Four votes aye, three votes nay made by Mr. Buhr, Mr. Geringer and Mr. Tuma. Motion carried
- 13.5. Approve Resolution on Mill Levy Override
Motion by Mr. Davis and second by Mr. Karney to accept the Superintendent's recommendation to approve the resolution on mill levy override as presented. Six votes aye, one vote nay made by Mr. Buhr. Motion carried
- 13.6. Approve Kids Campus Contract
Motion by Mr. Berg and second by Mr. Geringer to accept the Superintendent's recommendation to approve the Kids Campus Contract as presented. Mr. Berg suggested the Board look at assessing the allowable fee of 5% to help with budget deficits in the future, we currently apply a .5% fee. All voted aye. Motion carried.
- 13.7. Approve Contract Drivers
Motion by Mr. Buhr and second by Mr. Berg to accept the Superintendent's recommendation to approve the following contract drivers at a reimbursement rate of .51 cents per mile for the 2017-2018 school year.
- Nikki and Mike Amparan
Tashena and Jon Peltier
Gail Anderson
- 13.8. Resignations
None
- 13.9. Hiring
13.9.1 Classified/Certified Substitute
Motion by Mr. Karney and second by Mr. Berg to accept the Superintendent's recommendation to approve Jolee Romano and Janette Ferretti as Classified and Certified substitutes. All voted aye. Motion carried.

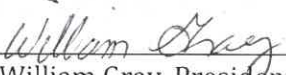
CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES
BOARD OF EDUCATION MEETING – SEPTEMBER 5, 2017

-
- | | |
|------------------------------------|---|
| 13.9.2 Substitute Teacher | Motion by Mr. Buhr and second by Mr. Karney to accept the Superintendent's recommendation to approve Rianna Welch as a substitute teacher. All voted aye. Motion carried. |
| 13.9.3 Classified Substitute | Motion by Mr. Tuma and second by Mr. Berg to accept the Superintendent's recommendation to approve Elias Haddad and Robert Johnson as a classified substitute. All voted aye. Motion carried. |
| 13.9.4 Food Service Substitute | Motion by Mr. Davis and second by Mr. Buhr to accept the Superintendent's recommendation to approve JoAnn McGuire as a food service substitute. All voted aye. Motion carried. |
| 13.10. Application to Switch BOCES | Tabled to next meeting. Discussion was held about specifically describing the reasons why the District would like to switch BOCES. |
-

14.	Future Board Agenda Items	None
-----	---------------------------	------

15.	Adjournment	Meeting was adjourned at 8:25 pm
-----	-------------	----------------------------------

Next Board meeting will be Tuesday, September 19, 2017 at 7:00 pm. Work session at 6:00 pm.



William Gray, President



Daryl Geringer, Secretary