

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES  
BOARD OF EDUCATION MEETING – SEPTEMBER 18, 2018

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Members Present: Carl Acord, Leif Berg, Jennifer Morgan, and Chris Tuma.

Members Absent: Bert Buhr, Jerry Davis and Lisa Torgler

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

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| 1.   | Call to Order   | The meeting was called to order by Vice-President, Chris Tuma.  |
| 2.   | Pledge of Allegiance                                      | All in attendance recited the Pledge of Allegiance.   |
| 3.   | Roll Call   | President, Jerry Davis and members, Bert Buhr and Lisa Torgler were absent.   |
| 4.   | Audience  | None  |
| 5.   | Additions/Corrections and Approval of the Agenda          | Motion by Mrs. Morgan and second by Mr. Berg to accept the Superintendent's recommendation to add 13.9 – Approve FFA National Convention Overnight Trip and to approve the agenda as amended. All voted aye. Motion carried.  |
| 6.   | Minutes   |   |
| 6.1. | Minutes of the Regular Board Meeting of September 4, 2018 | Motion by Mrs. Morgan and second by Mr. Acord to accept the Superintendent's recommendation to approve the minutes of the regular meeting held on September 4, 2018. All voted aye. Motion carried.   |
| 7.   | Business and Finance                                      |   |
| 7.1  | Approve September Bills and Payroll                       | Motion by Mr. Berg and second by Mrs. Morgan to accept the Superintendent's recommendation to approve the bills and payroll for September, 2018 as presented. All voted aye. Motion carried.  |
| 7.2  | Review Monthly Reports                                    | Informational only  |
| 8.   | Purchases Requiring Board Approval                        |   |
| 8.1  | Drain Cleaning Drum Machine (Plumbing Snake)              | Motion by Mrs. Morgan and second by Mr. Acord to accept the Superintendent's recommendation to approve the purchase of a drain cleaning drum machine (plumbing snake) for an amount up to \$550. All voted aye. Motion carried.   |
| 8.2  | Snow Blower   | Motion by Mrs. Morgan and second by Mr. Acord to accept the Superintendent's recommendation to approve the purchase of a snow blower for the amount of \$409. All voted aye. Motion carried.  |
| 8.3  | Junior High Athletic Uniforms                             | Motion by Motion by Mrs. Morgan and second by Mr. Acord to accept the Superintendent's recommendation to approve the purchase of Junior High athletic uniforms for boys and girls basketball, wrestling, track and High School track warm up pants. A quote was received to purchase volleyball uniforms too and the board recommends that those be purchased in July 2019, only if it does not affect the discount received in the original quote. The total amount is for \$14,700 (less \$2,000 if volleyball is not ordered this fiscal year). Discussion was held about what line item the funds will come from and the last time junior high uniforms were ordered. Ms. Chavez explained that approximately \$8,500 was leftover from the gate fees after paying expenses and it was discussed previously to use those funds. The cost of the high school |

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track pants will be taken out of the high school athletics uniform budget and the additional amount will be expenses out of the general fund-contingency line. Information on the purchase of uniforms since school year 2019-2010 was provided as well. All voted aye. Motion carried.

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9. Communications None

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10. Principal's Reports None

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11. Superintendent's Report
1. Armed School Resource Officer – Mr. Cuckow met with Mr. Allumbaugh of the Crowley County Commissioners office, and the Memorandum of Understanding between the School District and Crowley County Sheriff's Office has been finalized. We are waiting for approval from the Sheriff as to who will be employed as the school resource officer.
  2. District Accountability – Mr. Cuckow asked the Board to help recommend and/or recruit community members to be on the District Accountability committee.
  3. Scott Newell – Mr. Cuckow reminded the Board of the approval they made in Spring, 2018 to hire Scott Newell (consultant) to help with talking to the community about the district's building and maintenance needs. Mr. Cuckow will be signing a contract with Mr. Newell for \$7,000 and he asked the Board for suggestions on where to set up the community meetings.
  4. Fundraising – Mr. Cuckow stated that several Board members have approached him about possibly cutting down the amount of fundraising the students have to do. They have been approached by several community members questioning the amount of fundraising happening each year. After the passing of the mill levy override, it was suggested to use those funds to help buy supplies and other items necessary that the fundraising dollars are being used for. The Board asked the principals to talk to their staff about their needs and what can be done to be more "creative" in their fundraising efforts.
  5. Book Study – Mr. Cuckow reviewed the first two sections that he and the Principals are reading of the book, *The Smartest Kids in the World*.
  6. BOCES Update – Mr. Cuckow recently met with the Colorado Department of Education along with Sandy Malouff of Santa Fe Trail BOCES to discuss the appeal process to leave South Central BOCES and join Santa Fe Trail BOCES. Mr. Cuckow informed the Board that we have until November 1, 2018 to decide on whether to file an appeal or not.
  7. District Leadership Team (DLT) – Mr. Cuckow explained that the DLT committee shared their thoughts on proposing an "Opportunity Pay" salary schedule to the teachers and staff. The majority of the team feels that it would be unfair to base a teachers' pay on the outcome of the state assessment scores. They will be discussing other areas that can be assessed. Mr. Cuckow stated that an additional pay structure was introduced to give bonuses to staff members who have high attendance rates.
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12. Old Business

12.1 Approval of Final  
Reading of Board Policy  
Updates

Motion by Mrs. Morgan and second by Mr. Berg to accept the Superintendent's recommendation to approve the final 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) - **\*\*Rejected\*\***
- 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

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JLCD – Administering Medications to Students

KDB-R – Public’s Right to Know/Freedom of Information-Regulation

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13. New Business
- 13.1 Executive Session Not needed
- 13.2 Approve South Central BOCES Operating Agreement Discussion was held about whether or not to approve/sign the operating agreement with South Central BOCES. The Board recommended Mr. Cuckow to contact legal council to research any issues that may arise if the agreement is not signed. Mr. Cuckow will notify the Board of his findings.
- 13.3 Approve Contract Driver Motion by Mrs. Morgan and second by Mr. Tuma to accept the Superintendent’s recommendation to approve Gail Anderson as a contract driver for the 2018-2019 school year and to be reimbursed at a rate of .51 cents per mile. All voted aye. Motion carried.
- 13.4 Approve Kids Campus Contract Motion by Ms. Acord and second by Mr. Tuma to accept the Superintendent’s recommendation to approve the contract between Crowley County School District and Kids Campus as presented for the 2018-2019 school year. All voted aye. Motion carried.
- 13.5 Approve Investment of Funds Tabled to next meeting
- 13.6 Approve Out-of-District Student Motion by Mrs. Morgan and second by Mr. Acord to accept the Superintendent’s recommendation to approve Mackenzie Marsh as an out-of-district student. All voted aye. Motion carried.
- 13.7 Resignations None
- 13.8 Hiring
- 13.8.1 Retroactively Approve Route Driver Motion by Mrs. Morgan and second by Mr. Acord to accept the Superintendent’s recommendation to retroactively approve Rose Lovato as a route driver for the 2018-2019 school year. All voted aye. Motion carried.
- 13.5.2 High School Boys Basketball Head Coach Motion by Mr. Berg and second by Mrs. Morgan to accept the Superintendent’s recommendation to approve Gary Baker as the high school boys head basketball coach for the 2018-2019 season. All voted aye. Motion carried.
- 13.9 Approve FFA National Convention Overnight Trip Motion by Mrs. Morgan and second by Mr. Acord to accept the Superintendent’s recommendation to approve the overnight trip for the FFA club to attend the national convention from October 23-28, 2018. All voted aye. Motion carried.
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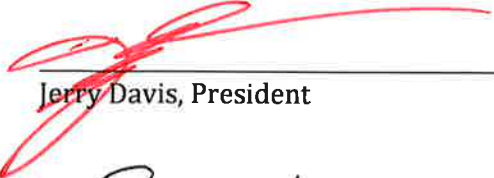
14. Future Board Agenda      None  
    Items

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15. Adjournment                      Meeting was adjourned at 8:50 pm


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Next Board meeting will be Tuesday, October 2, 2018 at 7:00 pm. Work session at 6:00 pm.



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Jerry Davis, President



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Jennifer Morgan, Secretary