

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES
 BOARD OF EDUCATION MEETING – OCTOBER 2, 2018

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

Members Absent: None

Also Present: Scott Cuckow, Dawn Chavez, Brandon Roe, Deanna Brewer, Lisa Bauer, Kevin Beaber, Lindsay Walter, Senior Class Representatives, and Stephanie Clark.

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	Vice President, Leif Berg, entered at 7:30 pm.
4.	Audience	<p>Senior, Lane Walter spoke on behalf of the senior class and explained that after the decision was made to move the homecoming game and activities associated with it to the week of October 23-26, 2018, several members of the senior class met and felt that some the activities should still be kept during this week. Mrs. Lindsay Walter expressed her thoughts on supporting the Seniors recommendations.</p> <p>President Davis and the Board requested the opinions and thoughts by Mr. Beaber, Mrs. Bauer, Mr. Roe, Senior Class President-Joey Martinez, and Mr. Cuckow. Discussions were held and Mr. Davis recommended that the senior class along with Mr. Beaber with the leadership team, Mrs. Bauer and Mr. Roe come to an agreement together on what activities will be held each week. Mrs. Bauer stated that she would make a second “all call” to the students and parents to update them on the changes.</p>
5.	Additions/Corrections and Approval of the Agenda	Motion by Mrs. Morgan and second by Mr. Acord to accept the Superintendent’s recommendation to approve the agenda as presented. All voted aye. Motion carried.
6.	Minutes	
6.1.	Minutes of the Regular Board Meeting of September 18, 2018	Motion by Mrs. Morgan and second by Mr. Tuma to accept the Superintendent’s recommendation to approve the minutes of the regular meeting held on September 18, 2018. All voted aye. Motion carried.
7.	Business and Finance	
7.1	Approve October Bills	None
8.	Purchases Requiring Board Approval	None
9.	Communications	<p>Thank you card received from Jr. Fair Board President, Kaci Mason for the school districts support for the 4-H youth program.</p> <p>Thank card received from the Crowley County Substance Abuse Coalition for the help and support during movie nights.</p> <p>Thank you card received from Jr/Sr High School Guidance Counselor, Gail Anderson for the celebration lunch held during teacher in service.</p>

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10. Principal's Reports None

11. Superintendent's Report
1. Book Study – Mr. Cuckow reviewed chapter's two and three that he the Principals and Board Members are reading of the book, The Smartest Kids in the World.
 2. BOCES Update – Mr. Cuckow will meet with the Superintendents in the South Central BOCES to ask their permission to allow Crowley County School District to move to Santa Fe Trail BOCES. If they do not agree, then Mr. Cuckow will continue with the appeal process.
 3. Incentive for Absences – Mr. Cuckow explained that Ms. Chavez is working on a spreadsheet with different options and costs on an incentive program for fewer staff absences. More will be discussed at the next meeting.
 4. Scott Newell – Mr. Cuckow explained that Scott Newell will gather information on the capital project needs of the district at the community meeting to be held on October 10, 2018, 6:30 pm at the Senior Citizen Center. Mr. Cuckow encouraged the board to invite as many community members as possible.
 5. Snacks for 7-12 – Mr. Cuckow stated that Mrs. Korinek was able to get the district approved to be reimbursed for snacks at the 7-12 grade levels. Mrs. Korinek provided a sample of the daily cost for the snacks at the K-6 grades, which is an average cost of .77 cents per meal and we are reimbursed at .88 cents per meal. The Board agreed to offer 7-12 grades the same snacks and will re-evaluate if there is a need for more at the end of the first semester.

Motion made by Mr. Berg and second by Mr. Buhr to accept the Superintendent's recommendation to offer daily snacks for 7-12 grades, with a re-evaluation at the end of the semester to see if higher portions are needed at an extra cost. All voted aye. Motion carried.

12. Old Business

- 12.1 Investment Motion by Ms. Torgler and second by Mr. Buhr to accept the Superintendent's recommendation to open two certificates of deposits with The First National Bank of Las Animas (Ordway Office) as presented. All voted aye, Mr. Berg abstained due to financial reasons. Motion carried.
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13. New Business

- 13.1 Executive Session Not needed
- 13.2 Approve Overnight Trip for State Leadership Conference Motion by Mrs. Morgan and second by Ms. Torgler to accept the Superintendent's recommendation to approve the overnight stay for the high school leadership class to attend the leadership conference on October 11-13, 2018 and approve the hotel and conference fees (approximately \$1,200) to be paid out of the band/leadership travel expense line.
- 13.3 Approve 1st Reading of Board Policy Updates Informational only
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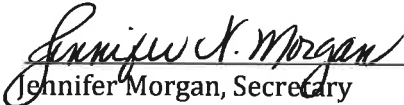
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| 13.4 | Resignations | None |
| 13.5 | Hiring | None |
| 14. | Future Board Agenda Items | None |
| 15. | Adjournment | The meeting was adjourned at 8:32 pm |
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Next Board meeting will be Tuesday, October 23, 2018, at 7:00 pm. Work session at 6:00 pm.



Jerry Davis, President



Jennifer Morgan, Secretary