

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES
BOARD OF EDUCATION MEETING – OCTOBER 23, 2018

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

Members Absent: Chris Tuma

Also Present: Scott Cuckow, Dawn Chavez, Brandon Roe, Deanna Brewer, Lisa Bauer, Kevin Beaber, and Trish Guillermo

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| 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, Chris Tuma was absent |
| 4. | Audience | Data – Mrs. Guillermo presented information on the local data for the recently completed fall testing. She stated that at the previous data presentation she had predicted a decrease in the percentage of kids meeting the benchmark settings for math and science, as it was raised from 50 to 60 percent. That was true for the math scores but not for science, which was a nice surprise. The Board reviewed the data. |
| 5. | Additions/Corrections and Approval of the Agenda | Motion by Ms. Torgler and second by Mr. Berg to accept the Superintendent’s recommendation to add 13.6 – Approve MOU with Crowley County Sheriff, 13.7 – Approve Out-of-District Student and 13.8 – Approve New Meeting Dates and to approve the agenda as amended. All voted aye. Motion carried. |
| 6. | Minutes | |
| 6.1. | Minutes of the Regular Board Meeting of October 2, 2018 | Motion by Ms. Torgler and second by Mr. Acord to accept the Superintendent’s recommendation to approve the minutes of the regular meeting held on October 2, 2018. All voted aye. Motion carried. |
| 7. | Business and Finance | |
| 7.1. | Approve October Bills and Payroll | Motion by Mr. Buhr and second by Mr. Acord to accept the Superintendent’s recommendation to approve the October, 2018 bills and payroll as presented. All voted aye. Motion carried. |
| 7.2. | Review Monthly and Quarterly Reports | Informational only. |
| 8. | Purchases Requiring Board Approval | |
| 8.1. | Colorado Rural Schools Alliance | Motion by Mr. Berg and second by Mrs. Morgan to accept the Superintendent’s recommendation to approve the payment of \$874 for the 2018-2019 dues to Colorado Rural Schools Alliance. One vote nay by Mr. Buhr, and five votes aye. Motion carried. |
| 8.2. | Jr. High Uniforms | Motion by Berg and second by Mrs. Morgan to accept the Superintendent’s recommendation to approve the purchase of new track, wrestling, and boys/girls basketball uniforms for the Junior High for the amount of \$9,957.84. Ms. Chavez explained that approximately \$8,500 was made from last year’s athletic participation and gate fees, after expenses. Those funds will be used along with the difference coming out of the general fund. All voted aye. Motion carried. |
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9. Communications Thank you card received from the Local YEP Team to Mrs. Bauer and Ms. Anderson for providing transportation for the “Career Cab”

Thank card received from Tracy and Rick Eagen.

Thank you card received from Tony Manchego

10. Principal’s Reports None

11. Superintendent’s Report
1. Book Study – Mr. Cuckow reviewed chapter’s four and five that he, the Principals and Board Members are reading of the book, The Smartest Kids in the World.
 2. BOCES Update – Mr. Cuckow stated that the new SCBOCES Executive Director is arguing that they will face financial hardship if Crowley County School District leaves. The next step before filing an appeal is hiring a mediator (paid for by Colorado Department of Education).
 3. Reflection on Community Forum – Mr. Cuckow asked the Board what ideas the Board had on making the next community forum run smoother. It was decided to have a volunteer take notes on an easel of the questions asked during the meeting so that they can make sure each one is answered correctly. To help increase attendance, it was decided to serve a meal before the start of the next meeting on December 3, 2018. Meal starts at 6:30 pm and meeting will begin at 7:00 pm.
 4. Refund to the County – Mr. Cuckow stated that a phone call and letter were received from Holly McCuistion, Crowley County Treasurer and Doug England, Crowley County Assessor in regards to the a settlement of a valuation protest initiated by Corrections Corporation of America in 2017. With a decrease in their valuation, Crowley County School District must pay back \$29,301.17 of the funds recently received from the Treasurer. Mr. Cuckow will verify with the County on the legal timeline to payback the portion allotted.
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12. Old Business

12.1 Approval of 2nd Reading of September 11, 2018 CASB Board Policy Updates

Motion by Ms. Torgler and Second by Mr. Buhr to accept the Superintendent’s recommendation to approve the second reading of the following board policy updates. All voted aye. Motion carried.

ADD – Safe Schools

GBEB – Staff Conduct (And Responsibilities)

GBEB-R-2 – Staff Conduct (And Responsibilities)-Regulation

JICH – Drug and Alcohol Involvement by Students

JLCD - Administering Medication to Students

JLCDB* - Administration of Medical Marijuana to Qualified Students

KDBA* - Parent Notification of Employee Criminal Charges

KDBA*-E – Parent Notification of Employee Criminal Charges (Sample Notice)-Exhibit

KFA – Public Conduct on District Property

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13. New Business
- 13.1 Executive Session Not needed
- 13.2 Approve Resolution #2 – Transfer of Funds to Capital Projects Motion by Ms. Torgler and second by Mr. Berg to accept the Superintendent's recommendation to approve the following Resolution #2 – Transfer of Funds to Capital Projects. All voted aye. Motion carried.
- CROWLEY COUNTY SCHOOL DISTRICT RE 1-J
ORDWAY, CO 81063
RESOLUTION #2 2018-2019
- WHEREAS, THE Board of Education, Crowley County School District RE 1-J has considered its obligation for Capital Project Fund:
- AND WHEREAS, THE Board has considered an allocation of monies from the General Fund to the Capital Project Fund:
- THEREFORE BE IT RESOLVED that the Superintendent or his designee is hereby authorized to transfer \$200,000.00 to the Capital Project Fund from the General Fund, in the month of October 2018.
- October 23, 2018
Date Approved
- 13.3 Retroactively Approve FBLA Fall Leadership Conference Motion by Mr. Buhr and second by Mrs. Morgan to accept the Superintendent's recommendation to retroactively approve the overnight stay for the FBLA Fall Leadership Conference from October 21-23, 2018 to be held in Vail, CO. All voted aye. Motion carried.
- 13.4 Resignations None
- 13.5 Hiring
- 13.5.1 High School Boys Assistant Basketball Coach Motion by Mr. Buhr and second by Mr. Berg to accept the Superintendent's recommendation to approve Kyle Hughes as the high school boys assistant basketball coach for the 2018-2019 school year. All voted aye. Motion carried.
- 13.5.2 Retroactive-Substitute Librarian Motion by Mr. Berg and second by Mrs. Morgan to accept the Superintendent's recommendation to retroactively approve Samantha O'Leary as a substitute librarian. All voted aye. Motion carried.
- 13.5.3 Volunteer High School Boys Basketball Coach Motion by Mrs. Morgan and second by Mr. Berg to accept the Superintendent's recommendation to approve Bryce Buhr as a volunteer high school boys basketball coach for the 2018-2019 school year. Mr. Buhr abstained, due to conflict of interest. All voted aye. Motion carried.
- 13.6 Approve MOU with Sheriff Motion by Mr. Berg and second by Mr. Buhr to accept the Superintendent's recommendation to approve the Memorandum of Understanding with the Crowley County Sheriff's Office for a School Resource Officer during the 2018-2019 school year as presented. All voted aye. Motion carried.

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| 13.7 | Approve Out-of-District Student | Motion by Mrs. Morgan and second by Mr. Acord to accept the Superintendent's recommendation to approve Jenna Brizendine as an out-of-district student. All voted aye. Motion carried. |
| 13.8 | Approve Meeting Dates | Motion by Mrs. Morgan and second by Mr. Buhr to hold one Board meeting for the months of November and December, Tuesday, November 13, 2018 and Monday, December 10, 2018. The first meeting in January 2019 will be on Tuesday, January 8, 2019. All voted aye. Motion carried. |
| 14. | Future Board Agenda Items | None |
| 15. | Adjournment | The meeting was adjourned at 9:21 pm |
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Next Board meeting will be Tuesday, November 13, 2018, at 7:00 pm. Work session at 6:00 pm.



Jerry Davis, President



Jennifer Morgan, Secretary