

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES
 BOARD OF EDUCATION MEETING – OCTOBER 24, 2017

Members Present: Burt Buhr, Jerry Davis, William Gray and Chris Tuma

Members Absent: Leif Berg, Daryl Geringer and Tyler Karney

Also Present: Scott Cuckow, Dawn Chavez, Deanna Brewer, Kevin Beaver, Trish Guillermo, Carl Accord, Jennifer Morgan and Lisa Torgler.

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	Treasurer, Leif Berg, Secretary, Daryl Geringer and Vice-President, Tyler Karney were absent.
4.	Audience	None
5.	Additions/Corrections and Approval of the Agenda	Motion by Mr. Buhr and second by Mr. Tuma 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 19, 2017	Motion by Mr. Davis and second by Mr. Buhr to accept the Superintendent's recommendation to approve the minutes of the regular meeting held on September 19, 2017. All voted aye. Motion carried.
7.	Business and Finance	
7.1.	Approve October Bills and Payroll	Motion by Mr. Buhr and second by Mr. Davis to accept the Superintendent's recommendation to approve October 2017 bills and payroll as presented. Discussion was held about the final payment made to Drury Bros. Construction for the roof repairs from the 2016 hail damage claim. Mr. Cuckow stated that all was paid except \$5,000 for a few small repairs still to be made. Mr. Gray asked about the bill paid for grinding wheels of \$452.07 for the Vocational Agricultural program, he felt that was a high amount and Mr. Cuckow offered to contact Mr. Provost on the details. All voted aye. Motion carried.
7.2.	Review Monthly Reports	Informational only
8.	Purchases Requiring Board Approval	
8.1.	\$1,400 Paperless with GoEdustar	Motion by Mr. Davis and second by Mr. Tuma to accept the Superintendent's recommendation to approve the expense of \$1,400 and purchase a program that will allow parents to complete registration and fill out form via GoEdustar online. All voted aye. Motion carried.
8.2.	\$4,650 Johnson Controls	Motion by Mr. Tuma and second by Mr. Buhr to accept the Superintendent's recommendation to approve the purchase of a new air handler at the Ward building from Johnson's Controls in the amount of \$4,650. All voted aye. Motion carried.

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9. Communications
9.1 Letter from Mr. Cloer Letter received from Mr. Cloer explaining his desire to not run another term on the Library Board after his current term ends in December 2017.

10. Principal's Reports
10.1 Mrs. Guillermo - Data Mrs. Guillermo presented the NWEA, STAR and Dibels data from this fall, with comparison to previous years. Mr. Cuckow informed the Board that the K-6 grades moved up two levels from Turnaround to Improvement based on the last state assessment. The District as a whole also moved up a level from Priority Improvement to Accredited with Improvement Plan. Mr. Gray asked what changed to result in this improvement and Mr. Cuckow explained that the staff and students have embraced the push in data reviews and intervention programs, which has been a tremendous help.

10.2 Mrs. Bauer – Middle/High School None

10.3 Mrs. Brewer – Elementary School

1. Enrollment is 239
2. Bullying Kickoff Party-Mrs. Brewer explained that the Bullying Intervention Kickoff Party went very well with a high attendance and she and the teachers have seen a good change in the student's behavior. It is announced daily about the importance of respect and the many aspects of it along with reciting the COLTS creed.
3. Pumpkin Patch-Mrs. Brewer thanked Tomky Farms for allowing our students to pick out a free pumpkin again this year.
4. River of Life-Mrs. Brewer thanked the River of Life for providing meals to both the Primary and Intermediate staff during parent-teacher conferences.

11. Superintendent's Report

1. Transportation Report-Mr. Cuckow presented the monthly transportation report for the Board to view.
2. Library Board-Mr. Cuckow informed the Board that the Library Board has two openings. The Board agreed to advertise for both positions.
3. October Count and Budget-Mr. Cuckow explained with the \$162,000 additional funds received from the state, Mr. Berg suggested the Board discuss the possibility of spending some additional money on updating our technology needs. Mr. Gray asked about the possibility of paying off the bus lease. Ms. Chavez will look into the payoff amount. Mr. Cuckow stated that he would email several options to the Board to review.
4. State Attorney General-Mr. Cuckow stated that he attended a summer conference at which the Attorney General spoke about the importance of school districts sharing student contact information with their local sheriff's department. This expedites the process to contact family members in case of an emergency. Mr. Cuckow understands that this is a sensitive topic but asked that the Board consider more discussion on the matter.

12. Old Business None

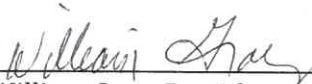
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| 13.6.6 High School Boys Asst.
Basketball Coach | Motion by Mr. Tuma and second by Mr. Buhr to accept the Superintendent's recommendation to approve Cory Robinette as the high school boys Assistant Basketball Coach and Greg Wise as a high school boys Volunteer Basketball Coach. All voted aye. Motion carried. |
| 13.6.7 High School Boys
Volunteer Basketball
Coach | |
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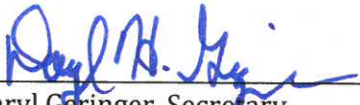
14.	Future Board Agenda Items	None
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15.	Adjournment	Meeting was adjourned at 9:05 pm
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Next Board meeting will be Tuesday, November 7, 2017 at 7:00 pm. Work session at 6:00 pm.



William Gray, President



Daryl Geringer, Secretary