

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES  
BOARD OF EDUCATION MEETING – OCTOBER 4, 2016

Members Present: Burt Buhr, Jerry Davis, Daryl Geringer, William Gray, Tyler Karney and Chris Tuma

Members Absent: Leif Berg

Also Present: Scott Cuckow, Dawn Chavez, Deanna Brewer and Kevin Beaber

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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, was absent.
4.	Audience	None
5.	Additions/Corrections and Approval of the Agenda	Motion by Mr. Geringer 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 20, 2016	Motion by Mr. Geringer and second by Mr. Buhr to accept the Superintendent's recommendation to approve the minutes of the regular meeting held on September 20, 2016. All voted aye. Motion carried.
7.	Business and Finance	
7.1.	Approve October Bills	None
7.2.	Approve Colorado Rural Alliance	Motion by Mr. Davis and second by Mr. Geringer to accept the Superintendent's recommendation to approve the payments of \$500 to Colorado Rural Alliance and \$98 to Colorado School Finance Project. All voted aye. Motion carried.
7.3.	Approve Colorado School Finance Project	
7.4.	Approve Repairs for Suburban	Motion by Mr. Geringer and second by Mr. Karney to accept the Superintendent's recommendation to approve the purchase and labor to install a remanufactured transfer case into the Suburban for the amount of \$2,087. All voted aye. Motion carried.
8.	Purchases Requiring Board Approval	None
9.	Communications	Mr. Cuckow invited the Board to attend the CASB annual conference in Colorado Springs in December 2016.
10.	Principal's Reports	None
11.	Superintendent's Report	<ol style="list-style-type: none"><li>1. Sound Dampening Panels – Mr. Tuma stated that he has received several comments about the loud echo in the gym and suggested that we purchase some sound dampening panels. Mr. Cuckow and Mr. Beaber will look into what would work best for the gym at a reasonable cost. They will present their information to the Board at a later time.</li><li>2. Audit – Mr. Cuckow informed the Board that the auditor will be holding an exit meeting on Wednesday, October 5 at 2:00pm in regards to the annual financial audit.</li></ol>

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3. Library – Mrs. O’Leary informed Mr. Cuckow that the Town of Ordway recently approved the current library hours.
  4. High School Roof – Mr. Cuckow explained that the quote to repair the high school roof is at approximately \$300,000 and our insurance has approved to cover 100% of the cost. The contractor would prefer to replace the roof starting in the Spring or Summer of 2017 to avoid doing repairs while the buildings are occupied with students. Discussions were held as to whether it was necessary to wait that long. Mr. Cuckow will talk to both the insurance company and contractor about the timeframe of the repairs.
  5. Preliminary Performance Framework – Discussion was held about the preliminary performance framework report received from the State.
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12. Old Business

- 12.1 Approval of Final Reading of August 24, 2016 Board Policy Updates. Final reading of the August 24, 2016 was tabled to the next board meeting.
- AC – Nondiscrimination/Equal Opportunity  
AD-E-1 – Nondiscrimination/Equal Opportunity (Sample Notice)-Exhibit  
DH – Bonded Employees and Officers  
GBA – Open Hiring/Equal Employment Opportunity  
GBGE – Staff Maternity/Paternity/Parental Leave  
JB – Equal Educational Opportunities  
JF – Admission and Denial of Admission  
JICDE\* - Bullying Prevention and Education  
JII – Student Concerns, Complaints and Grievances  
JLCB-R – Immunization of Students-Regulation  
JLCDB\*-E – Administration of Medical Marijuana to Qualified Students (Written Plan)-Exhibit
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13. New Business

- 13.1. Executive Session Not needed
- 13.2. Approve CHSAA Leadership Conference Motion by Mr. Buhr and second by Mr. Tuma to accept the Superintendent’s recommendation to approve the overnight stay and hotel cost for Mr. Beaber’s leadership class to attend the CHSAA Leadership Conference on October 14<sup>th</sup> and 15<sup>th</sup>. All voted aye. Motion carried.
- 13.3. Resignations None
- 13.4. Hiring
- 13.4.1 Volunteer Small Vehicle Driver Motion made by Mr. Tuma and second by Mr. Karney to accept the Superintendent’s recommendation to approve Michael Gibson as a volunteer small vehicle driver. All voted aye. Motion carried.
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14. Future Board Agenda      Update on student achievement data.  
Items

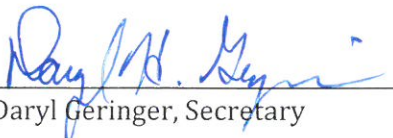
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15. Adjournment                      Meeting was adjourned at 9:10 pm

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Next Board meeting will be Tuesday, October 18, 2016 at 7:00 pm. Work session at 6:00 pm.

  
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William Gray, President

  
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Daryl Geringer, Secretary