

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES  
 BOARD OF EDUCATION MEETING – NOVEMBER 7, 2017

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

Members Absent:

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

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	All members were present.
4.	Audience	None
5.	Additions/Corrections and Approval of the Agenda	Motion by Mr. Berg and second by Mr. Geringer 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 October 24, 2017	Motion by Mr. Berg and second by Mr. Buhr to accept the Superintendent’s recommendation to approve the minutes of the regular meeting held on October 24, 2017. All voted aye. Motion carried.
7.	Business and Finance	
7.1.	Approve November Bills	None
8.	Purchases Requiring Board Approval	Mr. Cuckow received a quote for \$6,500 to replace the garage door at the high school wrestling room from a local contractor. He will try to get more quotes from different vendors.  Mr. Cuckow stated that Pryor Floor has offered to sand and re-seal the Sugar City gym floor for \$3,500. The Board decided to wait on whether or not to approve Pryor Floor after the election.
9.	Communications	None
10.	Principal’s Reports	1. None
11.	Superintendent’s Report	1. CDS Manzanola – Mr. Cuckow explained that we are paying for two one-to-one paraprofessionals at Manzanola CDS and while we were completing the October 1 count report it was discovered that Manzanola School District claimed them also. Mr. Cuckow talked to their Superintendent and explained that if they claimed the students then it would be their responsibility to pay the paraprofessionals salary. Both districts have claimed the students and we are awaiting a decision from Colorado Department of Education. 2. Budget – Mr. Cuckow feels that the preliminary budget for this year is looking to be on track. 3. Racine’s – Mr. Cuckow stated that he is working with Racine’s Locksmith & Security to renew our contract for the buildings security systems. He will also get a bid from SimplexGrinnell.

4. DLT – Mr. Cuckow explained that the district leadership team will be meeting with a Superintendent from La Veta, who will explain their policy on completing a waiver with the State of Colorado to not have their students participate in the state assessments. They use local assessments only.
5. IT Budget – Mr. Trujillo has assessed and researched the need to increase the internet speed at the High School and Ward buildings. SECOM quoted a \$9,000 increase to our monthly bill for the increase. Mr. Trujillo feels that amount is too high and explained that the District can purchase towers to install at each building for a one-time expense of approximately \$4,500, which will correct the speed issue. Mr. Cuckow stated that with the Board approval of an additional \$20,000 this last summer, Mr. Trujillo has almost completed the project to update the servers district-wide.
6. Updating Equipment – Mr. Cuckow explained that he feels it's important to make sure the custodians have the appropriate equipment to maintain the gym floor and carpets. He has researched both a floor scrubber and wide vacuum. The board agreed to the need for both and approved the purchase.
7. BOCES – Mr. Cuckow stated that he discussed in detail with the Superintendents of the other schools in South Central BOCES the reasons for Crowley County's desire to switch to Santa Fe BOCES. During that meeting, they asked what it would take to keep Crowley County and Mr. Cuckow stated that he would talk to his board members. They also asked if Crowley County could phase out over a two or three year period but Mr. Cuckow felt that would be impossible. The other Superintendent's asked that the third-party auditor we are required to hire show proof of the savings predicted by switching BOCES.

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12.	Old Business	None
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13.	New Business	
13.1.	Executive Session	Not needed
13.2.	Resignations	
13.2.1	High School Asst Track Coach	Motion by Mr. Karney and second by Mr. Geringer to approve the Superintendent's recommendation to accept the resignation made by Sariah Berg as the high school assistant track coach. All voted aye. Motion carried.
13.3.	Hiring	
13.3.1	Approve Jr High Wrestling Coach	Motion by Mr. Tuma and second by Mr. Berg to accept the Superintendent's recommendation to approve Patrick Myer as a junior high wrestling coach for the 2017-2018 season. All voted aye. Motion carried.
13.3.2	Approve Kitchen Substitutes	Motion by Mr. Buhr and second by Mr. Karney to accept the Superintendent's recommendation to approve Kathy Goheen and Dawn Horton as classified substitutes in the kitchen. All voted aye. Motion carried.

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| 13.3.3 Approve High School<br>Girls Volunteer<br>Basketball Coach. | Motion by Mr. Buhr and second by Mr. Davis to accept the Superintendent's recommendation to approve Chris Geringer as a high school girls volunteer basketball coach. All voted aye. Motion carried. |
| 13.3.4 Approve Jr. High Girls<br>Basketball Coach                  | No recommendation.   |
| 14. Future Board Agenda<br>Items                                   | None   |
| 15. Adjournment  | Meeting was adjourned at 8:05 pm   |
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Next Board meeting will be Tuesday, November 21, 2017 at 7:00 pm. Work session at 6:00 pm.

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William Gray, President

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Daryl Geringer, Secretary