

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES
BOARD OF EDUCATION MEETING – NOVEMBER 13, 2018

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

Members Absent:

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

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	All members were present
4.	Audience	None
5.	Additions/Corrections and Approval of the Agenda	Motion by Mr. Berg and second by Mr. Acord to accept the Superintendent's recommendation to add 8.2 - High School Wrestling Uniforms and 13.5.5 – Junior High Girls Basketball Coaches. All voted aye. Motion carried.
6.	Minutes	
6.1.	Minutes of the Regular Board Meeting of October 23, 2018	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 23, 2018. All voted aye. Motion carried.
7.	Business and Finance	
7.1	Approve November Bills	Motion by Ms. Torgler and second by Mr. Tuma to accept the Superintendent's recommendation to approve the November, 2018 bills as presented. All voted aye. Motion carried.
8.	Purchases Requiring Board Approval	
8.1	Johnson Controls	Motion by Mr. Tuma and second by Mrs. Morgan to accept the Superintendent's recommendation to approve the proposal made by Johnson Controls to replace the Alerton controller on two units at the Primary building for the amount of \$4,752. All voted aye. Motion carried.
8.2	High School Wrestling Uniforms	Motion by Mr. Buhr and second by Ms. Torgler to accept the Superintendent's recommendation to approve the purchase of new high school wrestling uniforms for a maximum amount of \$2,500. All voted aye. Motion carried.
9.	Communications	Mr. Cuckow reminded the Board of their invitation to attend the Thanksgiving meal that will be served on Friday, November 16 th Gift basked and thank you card received from The First National Bank of Ordway as a customer appreciation gift.
10.	Principal's Reports Lisa Bauer – Junior/Senior High School	1. Enrollment is 200 2. Mrs. Bauer felt that the Ruby Payne conference they attended was interesting and it made her re-evaluate how to handle the emotional needs of her students.

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES
BOARD OF EDUCATION MEETING – NOVEMBER 13, 2018

3. Mrs. Bauer stated that the high school received the Eliza Pickerill Route Award for having the most student voter registrations in the State of Colorado.
4. Mrs. Bauer and Mrs. Brewer were invited to start attending professional learning communities (PLC) training with Santa Fe Trail BOCES. Their first meeting was a great learning experience and they enjoyed being with other administrators within the valley that have the same school dynamics as Crowley County.
5. FFA recently held their scavenger hunt and was successful. Drama club will be holding their first play for the year on November 16-18, 2018.

Deanna Brewer –
Primary/Intermediate
Schools

1. Enrollment is 239
2. Ward student council recently had a canned food drive and was very successful. They have decided to split the food between three families of a Ward student in each grade (4-6).
3. Mrs. Brewer is instituting a new peer evaluation program in which teachers will evaluate another teacher's classroom instruction.
4. Mrs. Brewer stated that she really appreciated the information learned at the first PLC meeting with Santa Fe Trail BOCES and it was very nice to be welcomed by everyone there.

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11. Superintendent's Report
1. BOCES Update – Mr. Cuckow presented a letter to the Board that he would like to present to South Central BOCES and the Colorado Department of Education that describes our intentions to continue to pursue our exit from South Central BOCES. The Board gave Mr. Cuckow several suggestions to follow up with our lawyer.

12. Old Business

- 12.1 Approval of Final Reading of September 11, 2018 CASB Board Policy Updates

Motion by Mrs. Morgan and Second by Ms. Torgler to accept the Superintendent's recommendation to approve the final 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

13. New Business

- 13.1 Executive Session

Motion by Mr. Berg and second by Mr. Tuma to go into executive session at 8:10 p.m, under Colorado Revised Statues 24-6-402(4)(f) to discuss personnel matters. All voted aye. Motion carried.

Back into regular session at 8:53 p.m.

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BOARD OF EDUCATION MEETING – NOVEMBER 13, 2018

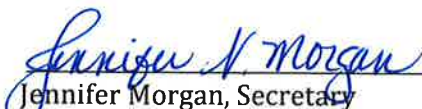
- 13.2 Copy Machine Lease for In-a-Bind Motion by Ms. Torgler and second by Mr. Tuma to accept the Superintendent's recommendation to approve the copy machine lease with Premier Copier for In-a-Bind (Publications Class) as presented. All voted aye. Motion carried.
- 13.3 Retroactively Approve FBLA Trip Motion by Ms. Torgler and second by Ms. Berg to accept the Superintendent's recommendation to retroactively approve the overnight stay for an FBLA trip on November 8-11, 2018. All voted aye. Motion carried.
- 13.4 Resignations
13.4.1 Activities Custodian Motion by Ms. Torgler and second by Mr. Berg to approve the Superintendent's recommendation to accept the resignation made by Anthony Ferrell as the activities custodian. All voted aye. Motion carried.
- 13.5 Hiring
13.5.1 Part-Time Cook Motion by Mr. Berg and second by Mr. Buhr to accept the Superintendent's recommendation to approve Jolee Romano as a part-time cook for the 2018-2019 school year. All voted aye. Motion carried.
- 13.5.2 Food Service Substitute Motion by Mr. Berg and second by Mr. Tuma to accept the Superintendent's recommendation to approve Sharon Hunter as a food service substitute. All voted aye. Motion carried.
- 13.5.3 Substitute Teacher Motion by Mr. Tuma and second by Mr. Acord to accept the Superintendent's recommendation to approve Mark Rogers as a substitute teacher. All voted aye. Motion carried.
- 13.5.4 Substitute Teacher Motion by Mr. Berg and second by Mr. Buhr to accept the Superintendent's recommendation to approve Brittany Ham as a substitute teacher. All voted aye. Motion carried.
- 13.5.5 Junior High Girls Basketball Coaches Motion by Mr. Tuma and second by Mr. Buhr to approve Haley Martinez and Scott Cuckow as the junior high girls basketball coaches for the 2018-2019 school year. All voted aye. Motion carried.

14. Future Board Agenda Items None

15. Adjournment The meeting was adjourned at 9:10 pm

Next Board meeting will be Monday, December 10, 2018, at 7:00 pm. Work session at 6:00 pm.


Jerry Davis, President


Jennifer Morgan, Secretary