

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES
BOARD OF EDUCATION MEETING – NOVEMBER 21, 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, , Carl Acord, Lisa Bauer, and Jennifer Morgan

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.
3.1	Oath of Office	Mr. Gray administered the oath of office to Mr. Acord and Mrs. Morgan
3.2	Thank Outgoing Board Members	Mr. Cuckow presented Mr. Gray, Mr. Geringer and Mr. Karney with a gift from the school district and thanked them individually for their time on the Board.
3.3	Reorganization of Board	
3.3.1	Election of Board President	Motion made by Mr. Berg and second by Mr. Tuma to nominate Jerry Davis as President. All voted aye. Motion carried.
3.3.2	Election of Vice-President	Motion made by Mr. Berg and second by Mr. Buhr to nominate Chris Tuma as Vice-President. All voted aye. Motion carried.
3.3.3	Election of Secretary	Motion made by Mr. Tuma and second by Mr. Berg to nominate Jennifer Morgan as Secretary. All voted aye. Motion carried.
3.3.4	Election of Treasurer	Motion made by Mr. Buhr and second by Mrs. Morgan to nominate Leif Berg as Treasurer. All voted aye. Motion carried.
3.3.5	Appointment of BOCES Rep	Tabled till next board meeting.
3.3.6	Appointment of BOCES Alternative Rep	Tabled till next board meeting.
3.3.7	Appointment of CASB Liason	Motion by Mr. Berg and second by Mr. Tuma to nominate Bert Buhr as the Colorado Association of School Boards (CASB) representative. All voted aye. Motion carried.
3.3.8	Appointment of VoAg Advisory	Motion by Mr. Acord and second by Mr. Berg to nominate Carl Acord as the District's Vocational Agriculture advisory member.
4.	Audience	None

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5.	Additions/Corrections and Approval of the Agenda	Motion by Mr. Buhr and second by Mr. Tuma to accept the Superintendent's recommendation to delete the word "Asst" from item 13.4.3, add items 13.4.5-Approve Volunteer Girls HS Basketball Coach, 13.4.6-Approve Library Board Members and 13.5-Approve Signature Card Changes and to approve the agenda as presented. All voted aye. Motion carried.
6.	Minutes	
6.1.	Minutes of the Regular Board Meeting of November 7, 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 November 7, 2017. All voted aye. Motion carried.
7.	Business and Finance	
7.1.	Approve November Bills and Payroll	Motion by Mr. Berg and second by Mr. Buhr to accept the Superintendent's recommendation to approve the November bills and payroll as presented. All voted aye. Motion carried.
7.2.	Review Monthly Reports	Informational only.
8.	Purchases Requiring Board Approval	None
9.	Communications	Letters of interest received from Tashena Peltier and Cindy Karle to be appointed to the Crowley County Combined Library Board as a school district representative.
10.	Principal's Reports	Mrs. Bauer explained that four students recently attended the CSU-P honor choir event, both Jr. High boys placed first in their tournament. Secondary students will start taking the winter NWEA assessments as well with class finals.
11.	Superintendent's Report	<ol style="list-style-type: none"> 1. Mr. Cuckow presented the Board with figures on the cost to the district in order to offer a one-time salary adjustment to the staff. He asked the Board to consider this option and he will discuss it at the next meeting. 2. Mr. Cuckow explained the increase to the 2017-2018 beginning fund balance of \$187,609, which is after the completion of the district's financial audit of 2016-2017. This will increase the beginning fund balance to \$1,613,374, but is still much lower from a few years ago.
12.	Old Business	None
13.	New Business	
13.1.	Executive Session	<p>Motion by Mr. Berg and second by Mr. Tuma to go into executive session at 7:43 p.m., under Colorado Revised Statutes 24-6-402(4)(b) to discuss legal matters. All voted aye. Motion carried.</p> <p>Back into regular session at 8:07 p.m.</p>
13.2.	Approve Stipends for Planning Hour	Motion by Mr. Berg and second by Mr. Tuma to accept the Superintendent's recommendation to approve the stipend of \$2,900 to Tracy Eagen and \$2,000 to Donna Cannon for working during their planning hour. All voted aye. Motion carried.

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| 13.3. Resignations | None |
| 13.4. Hiring | |
| 13.4.1 Approve Classified Substitutes | Motion by Mr. Berg and second by Mr. Buhr to accept the Superintendent's recommendation to approve Alyssa Medlin and Kassandra Holliday as classified substitutes. All voted aye. Motion carried. |
| 13.4.2 Approve Substitute Custodian | Motion by Mr. Buhr and second by Mrs. Morgan to accept the Superintendent's recommendation to approve Kenny Jones as a substitute custodian. All voted aye. Motion carried. |
| 13.4.3 Approve Jr. High Girls Basketball Coach | Motion by Mr. Tuma and second by Mr. Buhr to accept the Superintendent's recommendation to approve Haley Martinez as a Junior High girls basketball coach. All voted aye. Motion carried. |
| 13.4.4 Approve Volunteer Wrestling Coach | Motion by Mrs. Morgan and second by Mr. Tuma to accept the Superintendent's recommendation to approve Keith Dunagan as a volunteer wrestling coach. All voted aye. Motion carried. |
| 13.4.5 Approve High School Girls Volunteer Basketball Coach. | Motion by Mr. Buhr and second by Mrs. Morgan to accept the Superintendent's recommendation to approve Haley Martinez as a High School girls volunteer basketball coach. All voted aye. Motion carried. |
| 13.4.6 Approve Library Board Memebers | Motion by Mrs. Morgan and second by Mr. Acord to accept the Superintendent's recommendation to approve Tashena Peltier and Cindy Karle as the Crowley County School District representatives on the Crowley County Combined Community Library Board. All voted aye. Motion carried. |
| 13.5 Approve Signature Card Changes | Motion by Mr. Berg and second by Mr. Tuma to accept the Superintendent's recommendation to approve the following changes to the signature cards held at The First National Bank of Ordway. All voted aye. Motion carried. |

Delete

William Gray-President
Tyler Karney-Vice President
Daryl Geringer-Secretary

Add

Jerry Davis-President
Chris Tuma-Vice President
Jennifer Morgan-Secretary

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| 14. Future Board Agenda Items | Discussion was held about the procedure in place to handle an emergency situation like the one at Swink School District. Mr. Cuckow explained that he is working with John Reitan (Crowley County Fire Dept) on updating our emergency management plan. He also explained that if an instance like that happened, he would work closely with the Sheriff's department and our lawyer. |
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15. Adjournment Meeting was adjourned at 8:47 pm

Next Board meeting will be Tuesday, December 5, 2017 at 7:00 pm. Work session at 6:00 pm.


Jerry Davis, President


Jennifer Morgan, Secretary