

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES
BOARD OF EDUCATION MEETING – DECEMBER 5, 2017

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

Members Absent: Bert Buhr

Also Present: Scott Cuckow, Dawn Chavez, Lisa Bauer, Deanna Brewer, Stephen Hodges, Kevin Beaber, Leadership Class.

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.	Oath of Office	President Davis administered the oath of office to Ms. Lisa Torgler.
4.	Roll Call	Member, Bert Buhr was absent.
5.	Audience	Mr. Beaber and several students from his Leadership class were in attendance to observe the process of a Board meeting. The students also thanked the Board for allowing them to attend the CHSAA Leadership conference and helping with the hotel and registration costs. They each described what they brought back from the conference, mostly new ideas on building relationships with the students, and planning activities in a more organized way.
6.	Additions/Corrections and Approval of the Agenda	Motion by Mr. Berg and second by Mr. Acord to accept the Superintendent's recommendation to add item 12.4-January 2·2017 Board Meeting, under item 14.4-Hiring, 14.4.1-Approve High School Wrestling Volunteers, item 14.5.-Approve Alamo Bowl Trip and 14.6 – Approve Lighting Upgrades. All voted aye. Motion carried.
7.	Minutes	
7.1.	Minutes of the Regular Board Meeting of November 21, 2017	Motion by Mr. Tuma and second by Mr. Berg to accept the Superintendent's recommendation to approve the minutes of the regular meeting held on November 21, 2017. All voted aye. Motion carried.
8.	Business and Finance	
8.1	Approve December Bills	None
9.	Purchases Requiring Board Approval	None
10.	Communications	Mr. Cuckow asked the Board members to sign a "Thank You" card to Mr. and Mrs. Ross Barrett for fixing the library's mail box.
11.	Principal's Reports	
11.1	Mrs. Bauer – Middle/High School	<ol style="list-style-type: none">1. Enrollment is at 198 students.2. Mrs. Bauer congratulated the football and volleyball teams for a great season. She also commended Ms. Hobbs and Mr. Beaber for a job well done with the fall play, Ark Valley band and choir concerts and honor band concert at CSU-Pueblo.3. Mrs. Bauer explained that the FFA and NHS students are working in conjunction with The First National Bank of Ordway to help gather food and gifts for needy families during Christmas time.

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES
BOARD OF EDUCATION MEETING – DECEMBER 5, 2017

- | | | |
|------|--|---|
| | 4. | Mrs. Bauer informed the Board that Southeast Colorado Power generously donated \$1,000 each to the Band, Drama and FFA Clubs. |
| 11.2 | Mrs. Brewer –
Elementary School | <ol style="list-style-type: none">1. Enrollment is at 255 students, up 7 students from last month.2. The new reading curriculum is being implemented well and Mrs. Brewer explained that she is seeing good carryover between all of the classes with math and ELA languages.3. Mrs. Brewer thanked all of the staff for helping during her recent absence. |
| 12. | Superintendent’s Report | <ol style="list-style-type: none">1. Emergency Management Plan – Mr. Cuckow explained that he will be meeting with Undersheriff Reeves soon to discuss the emergency management plan.2. Ward Parking Lights – Mr. Stephen Hodges with Titan LED Lighting Solutions was in attendance and explained that he completed a walk thru of our buildings and submitted a bid to fix the lighting at the Ward Intermediate School for the parking lot. The quote is for the amount of \$16,692.81. Mr. Hodges also explained that he would complete a full energy audit for the whole district at no cost. The Board directed Mr. Cuckow to organize the audit with Titan. Discussion was held about adding lights in the parking area north of the high school gym and in the courtyard between the high school and primary building.3. January 2nd Meeting – The Board agreed to move the meeting scheduled for January 2, 2017 to January 9, 2017.4. Mr. Cuckow presented the Board with a draft of a letter he will be submitting to the newspaper thanking the citizens of Crowley County for supporting the mill levy override. |
| 13. | Old Business | None |
| 14. | New Business | |
| 14.1 | Executive Session | Not needed. |
| 14.2 | Resolution to Approve
Mill Levy Certification | Motion by Mr. Tuma and second by Ms. Torgler to accept the Superintendent’s recommendation to approve the following mill levy resolution. All voted aye. Motion carried. |

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J
ORDWAY, CO 81063

RESOLUTION #2
2017-2018
Mill Levy Resolution

WHEREAS, the Board of Education of Crowley County RE 1-J School District has studied the assessed valuation, the student enrollment and the financial need of the school district;

NOW, THEREFORE, BE IT RESOLVED by the Board of the School District as follows:

1. The Superintendent is hereby authorized to certify to the Crowley County Commissioners a mill levy of 22.453 and projected revenue of \$986,507; or upon the final figure determined by Colorado Department of Education for the calendar year 2017.
2. The Superintendent is hereby authorized to certify to the Lincoln County Commissioners a mill levy of 22.453 and projected revenue of \$18,941; or upon the final figure determined by Colorado Department of Education for the calendar year 2017.

Adopted this 5th day of December 2017

14.3 Resignations

None

14.4 Hiring

14.4.1 Approve High School Volunteer Wrestling Coaches

Motion by Mrs. Morgan and second by Ms. Torgler to accept the Superintendent's recommendation to approve Ed Rusher and Paul Maestas as high school volunteer wrestling coaches. All voted aye. Motion carried.

14.5 Approve Alamo Bowl Trip

Mr. Beaber stated that the band will be attending their sixth trip to San Antonio to participate during the half time show of the Alamo Bowl. They will leave at midnight on December 26, 2017 and return in evening of December 30, 2017. Mr. Beaber plans several activities to make sure the students have fun times, an educational experience all while playing music. Mr. Beaber explained that several businesses and people have donated funds to help the band be able to attend this trip.

Motion by Mr. Berg and second Mrs. Morgan to accept the Superintendent's recommendation to approve the overnight trip to San Antonio for the High School band program from December 26-30, 2017. All voted aye. Motion carried.

14.6 Approve Lighting Upgrades

Motion by Mr. Berg and second by Mr. Torgler to accept the Superintendent's recommendation to approve the expense of no more than \$30,000 to upgrade the exterior lights at the Ward school parking lot and along the exterior walls of the building, parking lot at north of the high school gym, courtyard between the high school and primary building and any other areas that require immediate attention. The Board directed Mr. Cuckow to try and get another quote from a different business. All voted aye. Motion carried.

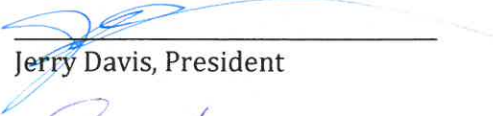
15. Future Board Agenda Items

1. Homework Policy
 2. Discussion was held about the over use of the "all call" system. It was recommended that information needing to be relayed to parents of a lower substance can be done via text message only. More emergent and/or important messages can be completed via the voice call and text message process.
-

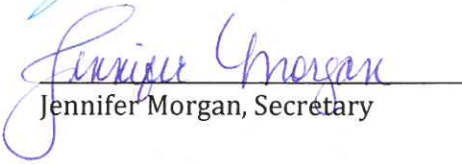
CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES
BOARD OF EDUCATION MEETING - DECEMBER 5, 2017

16. Adjournment Meeting was adjourned at 8:10 pm

Next Board meeting will be Tuesday, January 9, 2018 at 7:00 pm. Work session at 6:00 pm.



Jerry Davis, President



Jennifer Morgan, Secretary