

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES
 BOARD OF EDUCATION MEETING – DECEMBER 10, 2018

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

Members Absent: Chris Tuma

Also Present: Scott Cuckow, Dawn Chavez, Deanna Brewer, Lisa Bauer, Kevin Beaber and 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.	Roll Call	Vice-President, Chris Tuma was absent.
4.	Audience	Leadership Conference – Tesla Hernandez thanked the Board for allowing the students from the leadership class to attend the CHSAA fall leadership conference. She feels she learned more about better event planning and participation strategies.
5.	Additions/Corrections and Approval of the Agenda	Motion by Mr. Buhr and second by Mr. Acord to accept the Superintendent’s recommendation to add 8.1 – Bus #12 Repairs. All voted aye. Motion carried.
6.	Minutes	
6.1.	Minutes of the Regular Board Meeting of November 13, 2018	Motion by Ms. Torgler and second by Mr. Berg to accept the Superintendent’s recommendation to approve the minutes of the regular meeting held on November 13, 2018. 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, 2018 bills and payroll as presented. All voted aye. Motion carried.
8.	Purchases Requiring Board Approval	
8.1	Bus #12 Repairs	Motion by Mr. Buhr and second by Mr. Berg to accept the Superintendent’s recommendation to approve the necessary repairs needed for bus #12 with Chubbuck Motor Co, for approximately \$1,300. All voted aye. Motion carried.
9.	Communications	None
10.	Principal’s Reports	1. None
11.	Superintendent’s Report	1. Book Study – Mr. Cuckow, Mr. Davis and Mrs. Brewer shared their comments on chapters six and seven of The Smartest Kids in the World book. 2. BOCES Update – Mr. Cuckow is working with a new attorney on the appeal process to switch BOCES. 3. District Goals – The Board will develop district goals at the next work session.
12.	Old Business	None
13.	New Business	

13.1 Executive Session Motion by Mr. Berg and second by Mrs. Morgan to go into executive session at 7:52 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 9:07 p.m.

13.2 Approve Mill Levy Resolution Motion by Ms. Torgler and second by Mrs. Morgan 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 #3
2018-2019

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 22.923 and projected revenue of \$960,230; or upon the final figure determined by Colorado Department of Education for the calendar year 2018.
2. The Superintendent is hereby authorized to certify to the Lincoln County Commissioners a mill levy of 22.923 and projected revenue of \$20,394; or upon the final figure determined by Colorado Department of Education for the calendar year 2018.

Adopted this 10th day of December 2018

13.3 Resignations

13.3.1 Transportation Director

13.3.2 Vo-Ag Teacher

Motion by Mr. Buhr and second by Mr. Acord to approve the Superintendent’s recommendation to accept the resignations made by Arthur Brubaker as the transportation director and Tyler Tomasek as the Vo-Ag Teacher. All voted aye. Motion carried.

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES
BOARD OF EDUCATION MEETING – DECEMBER 10, 2018

13.4 Hiring

13.4.1 Approve Cheerleading
Sponsors for Winter
Sports

Motion by Mrs. Morgan and second by Mr. Berg to accept the Superintendent's recommendation to approve Julie Stovall and Catina Hernandez for the 2018-2019 winter season. All voted aye. Motion carried.

13.4.2 Volunteer High School
Boys Basketball Coach

Motion by Mr. Buhr and second by Mr. Acord to accept the Superintendent's recommendation to approve Mason Wise as a volunteer high school boys basketball coach for the 2018-2019 season. All voted aye. Motion carried.

13.4.3 Volunteer High School
Wrestling Coach

Motion by Mrs. Morgan and second by Mr. Acord to accept the Superintendent's recommendation to approve Eddie Rusher as a volunteer high school wrestling coach for the 2018-2019 season. All voted aye. Motion carried.

13.4.4 High School Vo-Ag
Teacher

Motion by Mrs. Morgan and second by Mr. Acord to accept the Superintendent's recommendation to approve Emma Turner as the high school vo-ag teacher for the 2018-2019 school year. All voted aye. Motion carried.

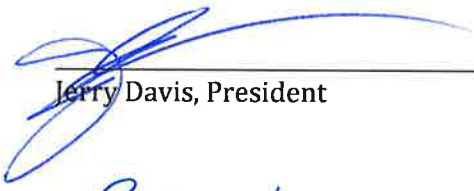
14. Future Board Agenda
Items

None

15. Adjournment

The meeting was adjourned at 9:15 pm

Next Board meeting will be Tuesday, January 8, 2019, at 7:00 pm. Work session at 6:00 pm.



Jerry Davis, President



Jennifer Morgan, Secretary