

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD
OF EDUCATION MEETING – OCTOBER 21, 2013

Members Present: Carolyn Beckett, Leif Berg, Patricia Florez, Daryl Geringer, William Gray, Jody O’Leary and Orlando Terrones.

Members Absent: None

Also Present: Scott Cuckow, Dawn Chavez, Lisa Bauer, Pam Arbuthnot, Kevin Beaber, High School Leadership Class (1/2)

Call to Order	The meeting was called to order by President, Patricia Florez
Pledge of Allegiance	All in attendance recited the Pledge of Allegiance.
Roll Call	All members present
Audience	None
Additions/Corrections of the Agenda	Motion by Mr. Geringer and second by Mr. Terrones to add under 14.3 Resignations – Vo-Ag Teacher and 14.2 Executive Session. All items following were adjusted accordingly for numerical order. All voted aye. Motion carried.
6. Approval of Agenda	Motion by Mrs. O’Leary and second by Mr. Gray to approve the agenda as amended. All voted aye. Motion carried.
7. Minutes	
7.1 Minutes of the Regular Board Meeting of October 8, 2013	Motion by Mr. Terrones and second by Mr. Geringer to approve the minutes of the October 8, 2013 regular meeting. All voted aye. Motion carried.
8. Business & Finance	
8.1 Approval of Bills and Payroll	Motion by Mr. Gray and second by Mr. Terrones to approve the bills and payroll as presented. All voted aye. Motion carried.
8.2 Review Monthly Financials	Reviewed monthly financial information
8.3 Review Quarterly Financials	Reviewed quarterly financial information
9. Purchases	
9.1 Bus #6 & #8 Repair Work	Motion by Mr. Berg and second by Mr. Geringer to approve the repair cost of \$2,500 on Bus #8 to be performed by Chubbuck Motor Co. Bus #6 is still under warranty and is being repaired by McCandless Truck Center. All voted aye. Motion carried.
10. Communication	Thank you card received from Cindy Campbell for the clock and retirement party held in her honor. Mr. Cuckow expressed his thanks and appreciation for her 32 years of dedication to Crowley County School District.
11. Principal Reports	
Lisa Bauer – High School	<ol style="list-style-type: none">1. Students will be attending the FFA National Convention and Leadership Conference, Mrs. Bauer asked the Board to keep the students and sponsors in mind as they travel .2. Mrs. Bauer along with three Math Teachers attended a very informative conference provided by South Central BOCES.

12. Superintendents Report	<ol style="list-style-type: none">1. Mr. Cuckow recently received the draft of the contract from our attorney, between the School District and River of Life church. Mr. Cuckow will review it and a copy has been given to Mr. Brown of the River of Life. Approval will be requested at the following board meeting.2. Mr. Cuckow pointed out the new layout of the agenda that still follows the approved board policy but has additional information as recommended by the board.3. A committee member on the State Board of Education Graduation Guidelines will be attending the December 3rd, 2013 board meeting to inform the members of the new Graduation Guidelines.4. The Locker Committee has been assembled and met recently. They are in the process of research of cost and fund raising ideas.5. Mr. Cuckow will meet with the insurance adjuster, claims representative and an engineer to evaluate the repairs needed to the damaged portion of the Elementary building on October 22nd. The insurance company will not pay for an architect to oversee the process but will allow and engineer to help with the process of developing the scope of work to be bid upon. Mr. Cuckow hopes to have the bid announcement completed by Friday, October 25, 2013.
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13. Old Business.	
13.1 Security	A quote of \$24,000 was received by Gordon Racine for the cost to update the entrance at the High School with the ability to allow access into the school via electronic release by the office after visual and speech authorization is made.
13.2 Set Date for Long Term Financial Planning Session	Work Sessions before the Board Meetings on December 3 ^r 2013 and December 17, 2013 will start at 5:30 pm to give additional time in order to work on the Long Term Financial Plan for the District.
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14. New Business	
14.1 Review Revisions and Updates of Policies	Informational Only
14.2 Executive Session Discussion of matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointments to the board.	Motion by Mr. Berg and second by Mrs. O’Leary to go into executive session at 7:53 p.m., under CRS 24-6-402(4)(f). All voted aye. Motion carried. Back into regular session at 8:34 pm
14.3 Approve Librarian Salary	Motion by Mrs. O’Leary and second by Mr. Terrones to approve the salary for Mary Garcia, Librarian, in the amount of \$17,500, which is based on an 11 month contract and includes a stipend for administrative duties. All voted aye. Motion carried.
14.4 Resignations Middle School Wrestling Coach	Motion by Mrs. Beckett and second by Mr. Terrones to accept the Superintendent’s recommendation to approve the resignation with regret by Curt McCuiston as the Middle School Wrestling Coach. All voted aye. Motion carried.
Vo-Ag Teacher	Motion by Mr. Terrones and second by Mrs. Beckett to accept the Superintendent’s recommendation to approve the resignation by Leah Thomas as the Vo-Ag Teacher. All voted aye. Motion carried.
14.5 Hiring Special Education Teacher	Motion by Mr. Gray and second by Mrs. O’Leary to accept the Superintendent’s recommendation to approve Amy Margolies as a Special Education Teacher for the remainder of the 2013-2014 school year. All voted aye. Motion carried.

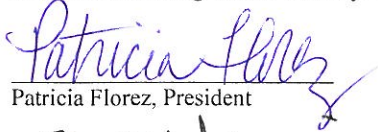
14.6 Disposal of School Property Tabled to next meeting. Mr. Cuckow will ask legal counsel about the possibility of holding an auction to sell all of the surplus items and equipment not needed in the foreseeable future.

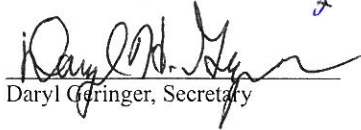
15. Future Board Agenda Items
1. Update on Bus #6
 2. Approve contract with River of Life
 3. Solution for Funding of Master Facilities Plan
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16. Adjournment Meeting was adjourned at 8:50 p.m.

17. Board Evaluation and Review

Next Board meeting will be Tuesday, November 19, 2013 at 7:00 pm, work session starting at 6:00 pm.


Patricia Florez, President


Daryl Gringer, Secretary