

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD
OF EDUCATION MEETING – JANUARY 21, 2014

Members Present: Leif Berg, Matt Buhr, Daryl Geringer, Tyler Karney and Jody O’Leary.

Members Absent: President, Patricia Florez and Vice President, William Gray

Also Present: Scott Cuckow, Dawn Chavez and Melody Roscover

1.	Call to Order	The meeting was called to order by Secretary, Daryl Geringer.												
2.	Pledge of Allegiance	All in attendance recited the Pledge of Allegiance.												
3.	Roll Call	Patricia Florez and William Gray were absent.												
4.	Audience	None												
5.	Additions/Corrections to the Agenda	None												
6.	Approval of Agenda	Motion by Mr. Berg and second by Mrs. O’Leary to approve the agenda. All voted aye. Motion carried.												
7.	Minutes													
7.1	Minutes of the Regular Board Meeting of January 14, 2014.	Motion by Mrs. O’Leary and second by Mr. Berg to approve the minutes of the January 14, 2014 regular meeting. All voted aye. Motion carried.												
8.	Business and Finance													
8.1	Approval of January Bills and Payroll	Motion by Mr. Berg and second by Mr. Buhr to approve the January bills and payroll as presented. All voted aye. Motion carried												
8.2	Review Quarterly and Monthly Reports	Quarterly and Monthly reports were reviewed.												
8.3	Approval of Resolution #6, 2013-2014 Final Budget	Motion by Mr. Berg and second by Mr. Buhr to approve the following Resolution #6 and the 2013-2014 Final Budget with the addition of a Special Legal Counsel expenditure line. All voted aye. Motion carried.												
<p><u>RESOLUTION 6</u> AUTHORIZING THE USE OF THE BEGINNING FUND BALANCE FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014</p> <p>WHEREAS, the Board of Education of Crowley County School District Re-1J has Reviewed the budget for FY 2013-2014</p> <p>BE IT RESOLVED, that the amount of <u>\$1,519,447.00</u> be appropriated to the General Fund for the purpose of contingency reserve. The district plans on monitoring the budget to ensure the use of the beginning fund balance will not lead to an ongoing deficit.</p> <p>BE IT RESOLVED, By the Board of Education of Crowley County School District RE-1J, in the County of Crowley and the State of Colorado that the amounts shown in the following schedule be appropriated to each fund as approved on January 21, 2014 for the current fiscal year beginning July 1, 2013 and ending on June 30, 2014.</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">General Fund</td> <td style="text-align: right;">\$5,788,097.00</td> </tr> <tr> <td>Capital Projects</td> <td style="text-align: right;">\$ 802,720.00</td> </tr> <tr> <td>Insurance Reserve – Special Reserve Fund</td> <td style="text-align: right;">\$ 70,001.00</td> </tr> <tr> <td>Pupil Activity Fund – Special Reserve Fund</td> <td style="text-align: right;">\$ 218,206.00</td> </tr> <tr> <td>Food Service Fund</td> <td style="text-align: right;">\$ 224,943.00</td> </tr> <tr> <td>Colorado Pre-School Fund</td> <td style="text-align: right;">\$ 103,300.00</td> </tr> </table>			General Fund	\$5,788,097.00	Capital Projects	\$ 802,720.00	Insurance Reserve – Special Reserve Fund	\$ 70,001.00	Pupil Activity Fund – Special Reserve Fund	\$ 218,206.00	Food Service Fund	\$ 224,943.00	Colorado Pre-School Fund	\$ 103,300.00
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January 21, 2014 -Date Approved														

9. Purchases	None
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10. Communications	None
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11. Principal's Reports	None
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12. Superintendent's Report	<ol style="list-style-type: none">1. Ms. Melody Roscover informed the Board members about a special award the Elementary recently achieved thru the Be Active, Be Fit competition they participated in during the months of August thru October 2013. The reward is a Radio Disney Dance Party to be held sometime in the Spring of 2014 for grades K-5. Students had to have 20 minutes of physical activity each day and after calculating the times of P.E., recess, recreation sports and extra time turned in by students, 97% of the students were continuously active. The Board stated their appreciation and thanks to Ms. Roscover for her time and effort to help the students achieve this goal.2. Mr. Cuckow presented the Board a Project Agreement to be reviewed which is between the Town of Ordway and Crowley County School District in regards to the Great Outdoors Colorado (GOCO) grant for the playground and park improvement project. Mr. Cuckow will also have general legal counsel review the agreement.3. Mr. Cuckow asked the Board for their input or any recommendations they have to help with the school calendar schedule for the 2014-2015 school year. The District Leadership Team and District Accountability Committee have begun the process of putting the calendar together for next year. The Board has asked for a comparison of staff absences on the current and previous school years.4. Mr. Cuckow informed the Board that the parts for Bus #8 are starting to become hard to find and some parts even obsolete. Ms. Carrie Steele-Collins is currently looking into the possibility of partnering with another large school district to purchase several busses, which should afford us a discount.5. Attorney, Michael Nichlos attended the work session before the meeting and gave a very informative training to the members on School Board Member Guidelines and Responsibilities. The Board members and Mr. Cuckow were appreciative of the time taken to provide them with such valuable training.6. A third party engineer representing both Krische Construction and CSHQA will be present this week to view the roof at the Elementary and will also provide a solution to repair the roof by the end of this week. The legal counsel for Crowley County School District has made it clear to both parties attorneys' that this solution may be considered as long as the solution has a safe, viable and guaranteed outcome.7. The Board unanimously agreed and signed a letter to be delivered the South Central BOCES Board President, enclosed herein. This letter addresses the concerns our District along with other associated districts have in regards to the relationship we have with South Central BOCES.
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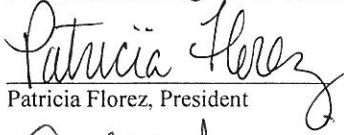
13. Old Business	
13.1 Security	Motion by Mrs. O'Leary and second by Mr. Karney to proceed with the BEST Grant application process, with the matching portion of the Crowley County School District not to exceed \$150,000 for the district wide security update. All voted aye. Motion carried.

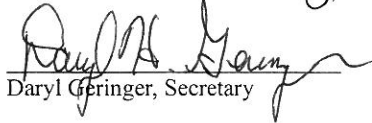
14. New Business	
14.1 Executive Session CRS 24-6-402(4)(d) Specialized details of security arrangements or investigations.	Motion by Mr. Karney and second by Mr. Berg to go into executive session at 9:10 p.m., under CRS 24-6-402(4)(d) to discuss future security measures. All voted aye. Motion carried. Back into regular session at 9:30 pm

15. Future Board Agenda Items
1. Discussion on Bond or Mill Levy
 2. Review District/Superintendent Goals
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16. Adjournment Meeting was adjourned at 9:37 p.m.

Next Board meeting will be Tuesday, February 4, 2014 at 7:00 pm. Work session at 6:00 pm.


Patricia Florez, President


Daryl Gringer, Secretary