

CROWLEY COUNTY SCHOOL DISTRICT RE-IJ MINUTES – BOARD
OF EDUCATION MEETING – JUNE 3, 2014

Members Present: Matthew Buhr, Patricia Florez, Daryl Geringer, William Gray, Tyler Karney and Jody O’Leary.

Members Absent: Leif Berg

Also Present: Scott Cuckow, Dawn Chavez, Pam Arbuthnot, Tawny Wilson, Cindy Karle

1. Call to Order	The meeting was called to order by President, Patricia Florez
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2. Pledge of Allegiance	All in attendance recited the Pledge of Allegiance.
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3. Roll Call	Treasurer, Leif Berg was absent.
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4. Audience	Tawny Wilson – Mrs. Wilson thanked the board for taking the time to speak with her over the phone a couple weeks ago. She appreciated the wonderful comments that were made by the board members and she shared them with the other teachers.
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5. Additions/Corrections to the Agenda	Motion by Mrs. O’Leary and second by Mr. Gray to accept the Superintendents recommendation to correct the date on the previous agenda to read May 20, 2014 and to add under 12.4 Athletic Handbook, 14.10.3 Substitute Custodian, 14.10.4 Assistant High School Volleyball Coach and 14.12 Signature Card Addition and Removal. All voted aye. Motion carried.
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6. Approval of Agenda	Motion by Mr. Gray and second by Mr. Buhr to approve the agenda as presented. All voted aye. Motion carried.
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7. Minutes	
7.1 Minutes of the Regular Board Meeting of May 20, 2014.	Motion by Mr. Geringer and second by Mrs. O’Leary to approve the minutes of the May 20, 2014 regular meeting. All voted aye. Motion carried.

8. Business and Finance	
8.1 Approve June Bills	None
8.2 Review Proposed Budget	Board Members reviewed the proposed 2014-2015 Budget.
8.3 Approve CD Rate Renewals	Motion by Mr. Geringer and second by Mr. Karney to accept the Superintendent’s recommendation to approve the renewal rate of .35% with The First National Bank of Las Animas for CD #24675432. A rate of .35% from Colorado East Bank and Trust was also given. All voted aye. Motion carried.

9. Purchases	None
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10. Communications	None
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11. Principal’s Reports	Mrs. Arbuthnot stated she wanted to publicly thank the Crowley County Commissioners for helping the elementary move out of the River of Life church on May 22 nd . They were able to make the move within 30 minutes because of their help. Mr. Cuckow and Mrs. Arbuthnot both expressed their gratitude to the Maintenance and Custodian staff for all of their hard work these last two weeks in moving all of the classrooms and offices.
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| 12. Superintendent’s Report | <ol style="list-style-type: none"> 1. Security – Crowley County School District has been approved by the BEST Board to receive the BEST Grant for security submitted last Spring. Mr. Cuckow thanked Mr. Gray for attending the application interview recently, he stated that the BEST board was impressed with Mr. Gray’s presence. 2. Elementary Roof – Mr. Cuckow stated that a lawsuit has been filed with Crowley County Courts and to the best of his knowledge all defendants have been notified. A committee has been formed to interview four companies next week interested in completing the remodel to the Elementary roof and damaged rooms. 3. White Activity Bus – Mr. Cuckow explained that the white activity bus is starting to cost the District money with all of the repairs needed and asked the board their thoughts on considering the sale of the bus. Mr. Cuckow will look further into both the activity bus and the unused bus and give his recommendations to the board at a future meeting. Mr. Gray asked if the unused bus could be retrofitted to be handicap accessible, Mr. Cuckow will look into that possibility. 4. Athletic Handbook – Mr. Cuckow presented the board with recommendations made by Athletic Director, Brian Bonds, to make changes to some wording in the Athletic Handbook. 5. BOCES – Mrs. O’Leary stated that a new Executive Director and Special Education Director will be approved at the next South Central BOCES board meeting to be held on Wednesday, June 4th. |
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13. Old Business	None
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| 14. New Business | Motion by Mr. Buhr and second by Mrs. O’Leary to accept the Superintendent’s recommendation to approve the increase of the lunch prices by 10 cents, bringing the Elementary cost to \$1.70 and Secondary cost to \$1.80. All voted aye. Motion carried. |
| 14.1 Approve Lunch Price Increase (PLE Requirement) | |
| 14.2 Approve Surplus | Motion by Mrs. O’Leary and second by Mr. Geringer to accept the Superintendent’s recommendation to approve the list of surplus (Policy DN) as presented and not needed in the foreseeable future. All voted aye. Motion carried. |
| 14.3 Approve Grant Writer Position | Motion by Mr. Geringer and second by Mr. Karney to accept the Superintendent’s recommendation to approve the addition of a Grant Writer position, at contract pay not to exceed \$30,000 per year. All voted aye. Motion carried. |
| 14.4 Approve 2 nd Library Aide | Motion by Mrs. O’Leary and second by Mr. Geringer to accept the Superintendent’s recommendation to approve a second Library Aide position. All voted aye. Motion carried. |
| 14.5 Approve Salary Schedules | Motion by Mr. Gray and second by Mrs. O’Leary to accept the Superintendent’s recommendation to approve the Certified, Classified and Coaches/Extra Duty salary schedules as presented. All voted aye. Motion carried. |
| 14.6 Approve Salary Increase | Tabled to next board meeting |
| 14.6.1 Administration Staff | |
| 14.6.2 District Office Staff | Motion by Mr. Gray and second by Mrs. O’Leary to accept the Superintendent’s recommendation to approve the following salary increases. All voted aye. Motion carried. |
| IT | |
| Transportation Dir | District Office - \$500 |
| School Nurse | IT Director - \$400 |
| Dean of Students | Transportation Director - \$150
School Nurse - \$200
Dean of Students \$3,000 |

