

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES
BOARD OF EDUCATION MEETING – JUNE 20, 2017

Members Present: Leif Berg, Burt Buhr, Jerry Davis, Daryl Geringer, William Gray and Chris Tuma

Members Absent: Tyler Karney

Also Present: Scott Cuckow and Dawn Chavez

1.	Call to Order	The meeting was called to order by President, William Gray.
2.	Pledge of Allegiance	All in attendance recited the Pledge of Allegiance.
3.	Roll Call	Vice-President, Tyler Karney was absent
4.	Audience	None
5.	Additions/Corrections and Approval of the Agenda	Motion by Mr. Geringer and second by Mr. Tuma to accept the Superintendent's recommendation to add under item 13.7 Hiring – 13.7.2 Athletic Director and approve the agenda as amended. All voted aye. Motion carried.
6.	Minutes	
6.1.	Minutes of the Regular Board Meeting of June 6, 2017	Motion by Mr. Buhr and second by Mr. Davis to accept the Superintendent's recommendation to approve the minutes of the regular meeting held on June 6, 2017. All voted aye. Motion carried.
7.	Business and Finance	
7.1	Approve June Bills	None
8.	Purchases Requiring Board Approval	None
9.	Communications	1. Thank you card received from Eagen family. 2. Letter received from Hortense Rodriguez-see attached.
10.	Principal's Reports	None
11.	Superintendent's Report	1. Update on School Facilities – Mr. Cukow asked the Board what they would like to do with the old, unbroken tiles that have been removed from the high school building roof. There are several options available. Mr. Cuckow stated there has been some recent vandalism at the Ward building and he is getting an estimate to repair a broken window. 2. Board Meeting Date for July – Board agreed to have one meeting in July on the 18 th . 3. Carol Carter – Mr. Cuckow explained that Carol Carter has requested to use the Library conference room for the 100 year anniversary celebration for the Professional Education Organization (PEO) 4. Discretionary Days Data – Mr. Cuckow presented data to the board on the excess days taken off by the staff since switching to Mondays off from Fridays. Mr. Cuckow will meet with the principals and district leadership team.

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12. Old Business

- 12.1 Approval of the Final Reading of Board Policy Updates
 Motion by Mr. Tuma and second by Mr. Davis to accept the Superintendent's recommendation to approve the final reading of the following board policy updates. All voted aye. Motion carried.

- ADF – School Wellness
 - ADF-R – School Wellness (Implementing Objectives)-Regulation
 - EF – School Nutrition Program
 - EF-E-1 – School meal Payments – Exhibit
 - EF-E-2 – Civil Rights Complaint Procedure for School Nutrition Program-Exhibit
 - EFC – Free and Reduced Price Food Services
 - EFEA* - Nutritious Food Choices
 - EFEA*-E – Healthy Beverages Standards for Schools-Exhibit
 - IKF – Graduation Requirements
 - IKF-2 – Graduation Requirements (Beginning with the Class of 2021)
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13. New Business

- 13.1. Executive Session Not needed

- 13.2. Approve Resolution #1 – Preliminary Budget for 2017-2018 School Year
 Motion by Mr. Buhr and second by Mr. Berg to accept the Superintendent's recommendation to approve the following resolution to adopt the preliminary budget for the 2017-2018 school year. All voted aye. Motion carried.

RESOLUTION 1

AUTHORIZING THE USE OF THE BEGINNING FUND BALANCE FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018

WHEREAS, the Board of Education of Crowley County School District Re-1J has reviewed the budget for FY 2017-2018

BE IT RESOLVED, that the amount of \$1,340,199.01 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.

APPROPRIATION LEVELS BUDGETED FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018

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 June 20, 2017 for the current fiscal year beginning July 1, 2017 and ending on June 30, 2018.

General Fund	\$5,699,890.00
Colorado Pre-School Fund	\$ 192,500.00
Food Service Fund	\$ 252,740.00
Capital Projects – Special Reserve Fund	\$ 396,018.00
Pupil Activity Fund – Special Reserve Fund	\$ 265,480.00

- 13.3. Approve Resolution to Transfer Funds from General Fund to Food Service
- Motion by Mr. Berg and second by Mr. Tuma to accept the Superintendent's recommendation to approve the following resolution to transfer funds from general fund to food service. All voted aye. Motion carried.

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J
ORDWAY, CO 81063
RESOLUTION #5 2016-2017

WHEREAS, THE Board of Education, Crowley County School District RE 1-J has considered its obligation for Food Service Fund Obligations:

AND WHEREAS, THE Board has considered an allocation of moneys from the General Fund to the Food Service Fund:

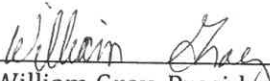
THEREFORE BE IT RESOLVED that the Superintendent or his designee is hereby authorized to transfer \$10,000.00 to the Food Service Fund from the General Fund, in the month of June 2017.

- 13.4. Intent to Participate in Coordinated Election
- Motion by Mr. Davis and second by Mr. Buhr to approve the Superintendent's recommendation to present letters of intent to participate in coordinated election to the Crowley and Lincoln county treasurer. All voted aye. Motion carried.
- 13.5. Designate an Election Official
- Motion by Mr. Berg and second by Mr. Buhr to approve Scott Cuckow as the designated election official. All voted aye. Motion carried.
- 13.6.
- 13.7. Resignations
- 13.6.1 Intermediate Language Arts Teacher
- Motion by Mr. Tuma and second by Mr. Davis to approve the Superintendent's recommendation to accept the resignation made by Amanda Hawks as the intermediate language arts teacher. All voted aye. Motion carried
- 13.8. Hiring
- 13.7.1 Substitute Teachers
- Motion by Mr. Buhr and second by Mr. Berg to accept the Superintendent's recommendation to approve Mary Hobbs and Margaret Grassmick as substitute teachers. All voted aye. Motion carried
- 13.7.2 Athletic Director
- Motion by Mr. Tuma and second by Mr. Geringer to accept the Superintendent's recommendation to approve Brandon Roe as the athletic director for the 2017-2018 school year. All voted aye. Motion carried.

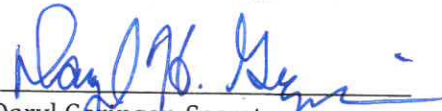
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| 14. | Future Board Agenda Items | Discuss adding to the budget for professional development and technology upgrades. |
| 15. | Adjournment | Meeting was adjourned at 8:35 pm |
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Next Board meeting will be Tuesday, July 18, 2017 at 7:00 pm. Work session at 6:00 pm.



William Gray, President



Daryl Geringer, Secretary