

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES
BOARD OF EDUCATION MEETING – APRIL 23, 2019

Members Present: Carl Acord, Bert Buhr, Jennifer Morgan, Lisa Torgler and Chris Tuma

Members Absent: Leif Berg and Jerry Davis

Also Present: Scott Cuckow, Dawn Chavez, Deanna Brewer, and Emma Turner

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| 1. | Call to Order | The meeting was called to order by Vice-President, Chris Tuma. |
| 2. | Pledge of Allegiance | All in attendance recited the Pledge of Allegiance. |
| 3. | Roll Call | President, Jerry Davis and Treasurer, Leif Berg were absent. |
| 4. | Audience | None |
| 5. | Additions/Corrections and Approval of the Agenda | Motion by Mrs. Morgan and second by Mr. Buhr to accept the Superintendent's recommendation to add item 13.7.5 - Secondary Special Education Teacher and 13.8 - Approve FFA Overnight Stay, and to approve the agenda as amended. All voted aye. Motion carried. |
| 6. | Minutes | |
| 6.1. | Minutes of the Regular Board Meeting of April 2, 2019 | Motion by Ms. Torgler and second by Mr. Acord to accept the Superintendent's recommendation to approve the minutes of the regular meeting held on April 2, 2019. All voted aye. Motion carried. |
| 7. | Business and Finance | |
| 7.1. | Approve April Bills and Payroll | Motion by Mr. Buhr and second by Mr. Acord to accept the Superintendent's recommendation to approve bills and payroll for April 2019 as presented. All voted aye. Motion carried. |
| 7.2. | Review Monthly Reports | Informational Only |
| 8. | Purchases Requiring Board Approval | None |
| 9. | Communications | Thank you cards received from Buhr Family and Sultz Family |
| 10. | Principal's Reports | |
| 10.1. | Mrs. Bauer – Middle/High School | Report, as presented |
| 10.2. | Mrs. Brewer – Elementary School | 1. Report, as presented
2. Mrs. Brewer recognized the work and organization made by Mrs. Blanco to implement a few STEM (Science, Technology, Engineering and Math) projects for 4-6 grades, during testing. It encompassed many areas including, design, writing and evaluating. Because of the success and excitement by the students and staff, Mrs. Blanco will organize a monthly STEM project. |
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11. Superintendent’s Report
1. BOCES Update – Mr. Cuckow will start the application process, once again, to switch BOCES. He will emphasize the questions of how the monies received from Crowley County School District, Federal and State is used. Mr. Cuckow explained our current BOCES receives approximately \$350,000 from the above entities.
 2. Meeting With Town Board – Mr. Cuckow explained that Crowley County School Board Members, Leif Berg, Jerry Davis, Jennifer Morgan, Lisa Torgler, along with Mr. Cuckow met with a few members from the Town of Ordway Board on April 15, 2019. Mayor, James Gullett expressed the Town’s concerns of lack of mental health services within the area and encouraged the use of South East Health and the need for a 24-hour truck stop. Mr. Cuckow feels that it would be beneficial to hold another meeting, with meal and space provided by the School, to further discuss any issues or concerns with the Combined Community Library. The Board agreed to send out the invitation and a date to be determined at a later time.
 3. BEST Grant Presentation – Mrs. Lashelle Benbow will give a two minute presentation to the BEST Board in Denver on May 15, 2019 on the need for the BEST grant. Mrs. Jennifer Morgan has agreed to attend as a Board member and Mr. Cuckow will invite the members from the Facilities Committee as well.
 4. Transition – Mr. Cuckow explained that Mr. Brandon Roe will begin an induction program to fulfill his principal license next school year. He will be the Assistant Secondary Principal under the guidance of Mrs. Bauer. A new Social Science’s teacher will be hired to fulfill Mr. Roe’s teacher position.
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12. Old Business None

13. New Business

13.1 Executive Session Not needed

13.2 Approve First Reading of Informational only
April 10, 2019 Policy
Parameters

13.3 Approve E-Rate
Resolution

Motion by Mr. Buhr and second by Mrs. Morgan to accept the Superintendent’s recommendation to approve the following E-Rate resolution #5. All voted aye. Motion carried.

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J
ORDWAY, CO 81063

RESOLUTION #5
2018-2019

E-Rate Resolution

Be it resolved that the governing board for Crowley County School District RE 1-J

1. Authorizes the filing of FCC form 471, Schools and Libraries Universal Service Program Services Ordered and Certification Form for the services and/or products as detailed in the attached report “E-Rate Requests, FY 2020”, for the fiscal year 07/01/2019-06/30/2020.
2. Authorizes payment of the applicant’s share subject to the following conditions:
 - (1) Approval of funding of the discounted portion by the Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) and
 - (2) Receipt of services during the fiscal year 07/01/2019-06/30/2020.

Application #	Pre-Discount Amount	E-Rate Amount	Applicant's Share
191007510	\$25,410.48	\$20,328.38	\$5,082.10
191030706	\$70,007.00	\$56,005.60	\$14,001.40
Totals	\$95,417.48	\$76,333.98	\$19,083.50

Adopted this 23rd day of April 2019

13.4 Approve 2019-2020
Insurance Plan

Motion by Ms. Torgler and second by Mrs. Morgan to accept the Superintendent’s recommendation to approve the switch from Friday Health Plans to Cigna for the 2019-2020 fiscal year. All voted aye. Motion carried.

13.5 Approve May 21, 2019
Board Meeting Date
Change

Motion by Mrs. Morgan and second by Mr. Acord to accept the Superintendent’s recommendation to have one meeting in the month of May, to be held on May 13, 2019, with the work session beginning at 5:30 pm. All voted aye. Motion carried.

13.6 Resignations

None

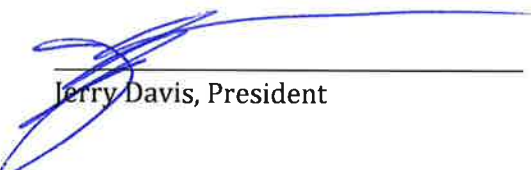
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- 13.7 Hiring
- 13.7.1 Substitute/Activities Bus Driver Motion by Mrs. Morgan and second by Ms. Torgler to accept the Superintendent's recommendation to hire Jacky Hobby and Tanya Lindt as substitute and activities bus drivers. All voted aye. Motion carried.
- 13.7.2 High School Social Sciences/P.E. Teacher Motion by Mrs. Morgan and second by Mr. Buhr to accept the Superintendent's recommendation to hire Taralee Williams as a high school social sciences and physical education teacher for the 2019-2020 school year. All voted aye. Motion carried.
- 13.7.3 High School Art Teacher Motion by Mrs. Morgan and second by Mr. Acord to hire Crystal Cuckow as the high school art teacher for the 2019-2020 school year. With the understanding that if any issues arise, it will be handled with the principals, board members and school attorney. All voted aye. Motion carried.
- 13.7.4 High School Math Teacher Motion by Mrs. Morgan and second by Mr. Acord to accept the Superintendent's recommendation to hire Lenel Phillips as a high school math teacher for the 2019-2020 school year. All voted aye. Motion carried.
- 13.7.5 Secondary Special Education Teacher Motion by Mrs. Morgan and second by Mr. Buhr to accept the Superintendent's recommendation to hire Dove King as the secondary special education teacher for the 2019-2020 school year. All voted aye. Motion carried.
- 13.8 Approve FFA Overnight Stay Motion by Mr. Buhr and second by Mrs. Morgan to accept the Superintendent's recommendation to approve the overnight stay from May 5-7, 2019 for the FFA members to attend the state competition at CSU in Fort Collins. All voted aye. Motion carried.
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14. Future Board Agenda Items None

15. Adjournment The meeting was adjourned at 8:25 pm

Next Board meeting will be Tuesday, May 13, 2019, at 7:00 pm. Work session at 5:30 pm.



Jerry Davis, President



Jennifer Morgan, Secretary