

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES
 BOARD OF EDUCATION MEETING – MARCH 5, 2019

Members Present: Carl Acord, Leif Berg, Bert Buhr, Jerry Davis, Jennifer Morgan, Lisa Torgler and Chris Tuma

Members Absent:

Also Present: Scott Cuckow, Dawn Chavez, Deanna Brewer, Lisa Bauer, Roy Elliott, Linda Elliott, Nicole Diaz and Kevin Beaber

1.	Call to Order	The meeting was called to order by President, Jerry Davis.
2.	Pledge of Allegiance	All in attendance recited the Pledge of Allegiance.
3.	Roll Call	All members were present.
4.	Audience	<p>Wrestling – Coach Elliott thanked the Board for allowing the purchase of their new uniforms this year and the new wrestling mat last year. He also thanked Mr. Morgan and Mr. McCallister for their hard work on sealing in a wall over the garage door at the wrestling room and fixing the showers. The wrestlers have noticed a difference in the temperature and appreciate the working showers.</p> <p>Nicole Diaz – Ms. Diaz stated that she was speaking to the Board because she wanted it to be known that she is very proud of Coach Elliott and Coach Gibson and appreciates the work they have put in over the last two years. She stated she has heard complaints from other parents on how the Coaches handled the placement of wrestlers in certain weight classes. This sometimes involves having the wrestlers either lose weight or wrestle at a higher weight. She appreciates the kindness of several wrestlers who agreed to wrestle up/down to allow her child, who has diabetes, to stay in his weight class, as it is hard from him to either gain or lose weight. She explained the coaches never pressured the kids to go up/down a weight class and if they wanted to wrestle with the varsity team, they were allowed to make the choice on their own for the weight classes that didn't have a secured wrestler in that position.</p>
5.	Additions/Corrections and Approval of the Agenda	Motion by Mr. Tuma and second by Mr. Acord to accept the Superintendent's recommendation to add 13.6-Approve Overnight Trip-High School Choir, remove Diana Bender under 13.5.1, add 13.5.2 – Substitute Teacher, and to approve the agenda as amended. All voted aye. Motion carried.
6.	Minutes	
6.1.	Minutes of the Regular Board Meeting of February 19, 2019	Motion by Mr. Buhr and second by Ms. Torgler to accept the Superintendent's recommendation to approve the minutes of the regular meeting held on February 19, 2019. All voted aye. Motion carried.
7.	Business and Finance	
7.1	Approve March Bills	None
8.	Purchases Requiring Board Approval	None
9.	Communications	None

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10. Principal's Reports None

11. Superintendent's Report
1. Facilities Update – Mr. Cuckow explained that an architect will visit on March 8, 2019 to walk-thru the facilities and put together an estimate according to the recommendations of the Facilities Committee and Board. Mr. Cuckow stated that the Facilities Committee have been working well together.
 2. Insurance Pool – Mr. Cuckow stated that he recently received a quote from our district's insurance pool (Colorado School District Self Insurance Pool) that explained of an approved rate increase for the 2019-2020 year, made by their Board of Directors. The estimated increase for Crowley County School District is 76%, approximately \$40,000 more than we paid for the current year. Mr. Cuckow will be speaking with several other Superintendents at an upcoming meeting and is looking at any other options available.
 3. Teacher Prep Program – Mr. Cuckow explained that Crowley County School District has partnered with Otero Junior College and CU Denver with their teacher prep program. There are currently four individuals who come to view and learn from our classroom teachers on a weekly basis, and are working towards receiving their degree in education. It has been a successful program to this point.
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12. Old Business None

13. New Business

13.1 Executive Session Motion by Mr. Berg and second by Mr. Tuma to go into executive session at 7:40 p.m, under Colorado Revised Statues 24-6-402(4)(f) to discuss personnel matters regarding the Superintendent's Contract. All voted aye. Motion carried.

Back into regular session at 8:00 p.m.

13.2 Approve Superintendent's Contract Motion by Mr. Berg and second by Mr. Buhr to approve the Superintendent's contract as presented with a one year extension (approved at previous board meeting) and possible reconsideration of salary at a later date. All voted aye. Motion carried.

13.3 Ratify School Closing Motion by Mr. Berg and second by Mr. Tuma to accept the Superintendent's recommendation to approve the ratification of the district-wide school closure on February 22, 2019. All voted aye. Motion carried.

13.4 Resignations

13.4.1 Letter of Retirement Motion by Mrs. Morgan and second by Mr. Berg to approve the Superintendent's recommendation to accept the letter of retirement by Tim Goettel with regret. Mr. Cuckow expressed his appreciation for his many years of dedication with Crowley County High School. All voted aye. Motion carried.

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13.5 Hiring

13.5.1 Volunteer Track Coach

Motion by Mr. Acord and second by Mr. Berg to accept the Superintendent's recommendation to approve Randy Haynes as a high school volunteer track coach. All voted aye. Motion carried.

13.5.2 Substitute Teacher

Motion by Mrs. Morgan and second by Mr. Buhr to accept the Superintendent's recommendation to approve Jay Halloway as a substitute teacher. All voted aye. Motion carried.

14. Future Board Agenda
Items

None


15. Adjournment

The meeting was adjourned at 8:11 pm

Next Board meeting will be Tuesday, April 2, 2019, at 7:00 pm. Work session at 6:00 pm.



Jerry Davis, President



Jennifer Morgan, Secretary