



## CROOK COUNTY SCHOOL BOARD SPECIAL MEETING

JUNE 17, 2019  
Immediately Following Executive Session:

### SPECIAL BOARD MEETING MINUTES

#### 1.0 CALL TO ORDER

- 1.1 Flag Salute
- 1.2 Roll Call To Establish A Quorum
- 1.3 Recognition of Visitors

Board Chair Scott Cooper called the meeting to order, led the audience in the flag salute, established a quorum, recognized visitors.

1.4 Agenda Additions, Deletions, or Revisions, and Agenda Approval  
There were no additions, deletions, or revisions.

#### 2.0 CONSENT AGENDA

- 2.1 Ratification of Tentative Agreements
  - 2.1.1 CCEA / CCSD CBA 2019 – 2022
  - 2.1.2 OSEA / CCSD CBA 2019 – 2022

**Doug Smith moved and Patti Norris seconded the Board approve the tentative agreements for the CCEA/CCSD CBA 2019-2022, and OSEA/CCSD CBA 2019-2022. The vote was unanimous in favor 5-0 as follows: Scott Cooper, Doug Smith, Patti Norris, Gwen Carr, and Walt Wagner.**

#### 3.0 AGENDA TOPICS

- 3.1 CCHS Gym Cooling Options

Facilities Director Leland Bliss presented options for the High School gym regarding cooling.

Option #1:

##### DX Cooling

- Most effective method
- Includes both gyms
- Real cooling
- Approximate cost = \$60,000 - \$80,000
- Timeline = 8 weeks

Option #2:

##### Portable Cooling

- 20° Decrease in Temperature
- Condensation Issues
- Door Security
- Only allow a gym capacity of 1000
- Cost - \$55,000
- Timeline -> 2 week delivery + 3 week installation

Option #3:

Ceiling Fans

- Need 4 fans not 2
- Main Gym Only
- Estimated Costs = \$33,000

The Board discussed the options.

**Doug Smith moved and Gwen Carr seconded the Board adopt Option 1 – DX Cooling for an approximate cost of \$60,000 - \$80,000. The vote was unanimous in favor 5-0 as follows: Scott Cooper, Doug Smith, Patti Norris, Gwen Carr, and Walt Wagner.**

3.2 Roll-Over of Vacation Days for Superintendent

Superintendent Johnson has not been able to use all the allocated vacation days this first year on the job. She asked the Board if she would be able to roll her vacation days into the 2019-20 school year.

**Doug Smith moved and Gwen Carr seconded the Board extend Superintendent Johnson's vacation days by adding an additional 90 days to use her unused vacation. The vote was unanimous in favor 5-0 as follows: Scott Cooper, Doug Smith, Patti Norris, Gwen Carr, and Walt Wagner.**

**4.0 ADJOURNMENT**

The meeting was adjourned at 5:10 .pm.

*Scott Cooper*

Scott Cooper, School Board Chair

*Jan Martin*

Jan Martin, Board Secretary

Date Minutes Approved: July 8, 2019