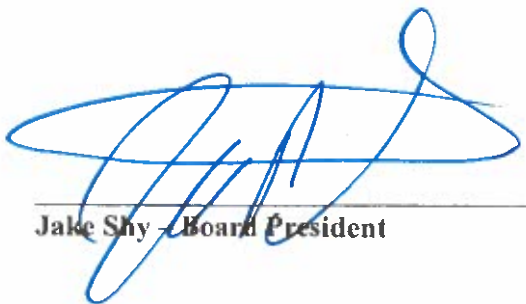


**Custer County School District C-1**  
**MINUTES**  
**Special School Board Meeting – Library – November 30<sup>th</sup>, 2021**  
**4:30pm**

1. Call to Order – Roll call at 4:30pm - Dr. Davis, Doreen Newcomb, Jake Shy, Patricia Vasquez, Newell Woodbury - all Present.
2. Doreen recommended tabling Item #7 (BOE meeting protocols) until after the CASB meeting – will be discussed during Regular BOE meeting, December 14<sup>th</sup>. Doreen moved to approve the Agenda as amended; 2<sup>nd</sup> by Newell - Unanimous
3. Action/Approval/Discussion
  - a. Installation of Newly Elected Board Members:
    - i. Jordan Benson, Tracy Broll and Peggi Collins took the Oath of Office and were sworn in.
  - b. Reorganization of BOE Officers:
    - i. Jake Shy was nominated as Board President - Unanimous
    - ii. Newell Woodbury nominated as Vice President - Unanimous
    - iii. Tracy Broll nominated as Secretary/Treasurer - Unanimous
  - c. Appointments to Standing Committees:
    - i. Newell Woodbury will remain as SAC/DAC liaison
    - ii. Tracy Broll appointed as BOCES liaison; Jordan Benson as Alternate
    - iii. Jake Shy will remain FFA liaison
    - iv. Peggi Collins appointed as Legislative liaison
    - v. Jordan Benson appointed as PreK Advisory/CCKC liaison
4. Motion by Peggi to approve the new BOE signatures on all bank documents, checks and all other official documents that require a BOE signature; 2<sup>nd</sup> by Jordan – Unanimous
5. Peggi motioned to approve the Tax/Mill Levy Certification based on the information presented tonight by Theresa Kennedy (Business Manager) for the Calendar year starting January 1, 2022; 2<sup>nd</sup> by Newell - Unanimous
6. Motion to adjourn made by Newell at 4:58pm; 2<sup>nd</sup> by Peggi



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Jake Shy – Board President



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Tracy Broll – Board Secretary/Treasurer