

BOARD MINUTES

Custer County School District C-1

Regular Meeting

Great Room

April 9, 2013

4:30 p.m.

Present

Dave Bennett, Gary Frickell, Brenda Gaide, Monte Lee, Randy Woods, Secondary Principal Barb Jones, Elementary Principal Marlys Hartbauer, Superintendent Chris Selle, and Debbie Underwood, Secretary to the Board.

Also Present

Amy Perschbacher, Monica Backsen, Roberta Eggleston, Tyler Havens, Lori Short and others.

Call to Order

President Woods called the meeting to order at 4:30 p.m. Melinda Baum and choir students performed select pieces from honor choir auditions and the spring musical.

Modification of Agenda

Add 8. a) ii. Kyle Hershberger, Volunteer Asst. Baseball Coach. Motion by Frickell to accept modification to agenda and seconded by Gaide. Bennett aye, Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.

Consent Agenda

Motion by Lee to accept 3 a – d of consent agenda and seconded by Gaide. Frickell appreciated all the work that Jan Kraus has done for the school and it was with regret to accept resignation. Bennett aye, Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.

Continuing

Action Items

Woods stated that the Prevention Strategies and School Safety are ongoing. He also stated that students are making smart choices.

Reports from

Students/Staff

Tyler Havens, Jr. Class President gave out apples to Board Members. The Junior Class Prom for April 13th will be at Hermit Basin from 9:00 p.m. to 12 midnight. Will have a DJ for entertainment. Will be able to change date if there is change in weather.

Roberta Eggleston reported there is grant money for CCP. She and others will be reviewing all aspects of grant.

Reports from

Public

Monica Backsen presented a report on Excellence in Education (see attached).

Monte Lee gave report on Accountability (see attached).

Lori Short gave a presentation on different reader boards that would be displayed on school property (see attached).

Action Item	None
Comments	
Action Items	<p>Motion by Gaide and seconded by Lee to approve Personnel Hires i – iii. Bennett aye, Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.</p> <p>Motion by Lee and seconded by Gaide to approve 2013-2014 Certified Staff Contracts. Frickell requested permission to abstain and Woods and Lee approved. Bennett aye, Frickell abstain, Gaide aye, Lee aye, Woods aye. Motion passed.</p> <p>Motion by Frickell and seconded by Lee to approve 2012-2013 Unified improvement Plan. Bennett aye, Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.</p> <p>Motion by Gaide and seconded by Lee to approve 2nd reading of Board Policy IKF (Graduation Requirements). Bennett aye, Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.</p>
K-6th	
Principal Report	Elementary Principal Marlys Hartbauer presented her report. (see attached)
Secondary Principal Report	Secondary Principal Barb Jones presented her report. (see attached)
Superintendent Report	Superintendent Chris Selle presented his report (see attached). Superintendent Selle stated that interviews for Elementary Principal will be April 17 th .
General Public Comments	None
Executive Session	None
Items Introduced by Board Members	Woods, Lee and Selle will be attending CASB meeting on April 10 th . Possible dates for work session were discussed with Tuesday, April 16 th as tentative.

Adjournment

Motion to adjourn at 6:00 p.m. by Lee and seconded by Frickell. Motion passed unanimously.

Randy Woods
Board President

Debbie Underwood
Secretary to the Board

Date Approved: