

Custer County School District C-1 Regular School Board Meeting CCSD Library Tuesday, March 12th, 2024: 4:30 p.m. AGENDA

"For the good of the students of Custer County Schools"

1. <u>OPENING OF THE MEETING</u>

- A. Call to Order _____ p.m.
- B. Pledge of Allegiance
- C. Roll Call
- D. Swearing in of new board member Linda Brown

2. <u>APPROVAL OF THE AGENDA</u>

3. INTRODUCTION OF GUESTS

4. <u>STAFF AND STUDENT RECOGNITION</u>

- A. Fifth Grade Camp Sweatshirt Fundraiser
- B. Ryan Donovan

5. <u>CORRESPONDENCE TO THE BOARD</u>

- A. L. Gundy (02/20/24) Addressed at the February 20, 2024 meeting.
- B. M. Agnew (02/21/24)
- C. K. Bayer (02/21/24)

6. PUBLIC COMMENTS

7. BOARD PRESIDENT'S COMMENTS

8. <u>STUDENT REPORTS</u>

A. Student Council – J. Adamov & K. Lafary

9. <u>STANDING COMMITTEES</u>

- B. School / District Accountability Committee J. McCarthy
- C. BOCES J. Benson
- D. FFA R. Foster
- E. Legislative J. Kriegh
- F. CCKC/LCO S. Terrill & J. Benson
- G. Excellence in Education R. Foster & S. Terrill
- H. Health, Safety and Security Committee J. Benson

10. DISCUSSION ITEMS & PRESENTATIONS

- A. Hand Washing Policy (Correspondence to the Board)
- B. LG Student/Athletic Handbook Project Policy updates and revisions
- C. West Gym Acoustic Improvement Project (See meeting kit documents.) K. Johnston
- D. Website Presentation J. Benson & J. Crabtree
 - i. Apptegy
 - ii. Edlio
- E. Notta.ai/en J. Benson & J. Kreigh
- F. K12 Accounting Contract for 2024/2025 (See meeting kit document.) R. Foster
- G. Board Policy Project J. Kriegh
- H. March / April 2024 Calendar (Budget process, Contract renewals, Superintendent search)

11. STAFF REPORTS

- A. Cheer Camp R. Simpson
- B. Faculty Advisory Committee M. Tillotson & M. Raley
- C. GT and Information Technology Report R. Donovan

12. FINANCIAL REPORT

A. Monthly / Year to Date Financial Report – C. Lindaman & J. Crabtree

13. ADMINISTRATION REPORTS

- A. Assistant Principal and Athletic Director Report Z. Bissell
- B. Principal Report S. Benesch
- C. Superintendent Report J. Crabtree

14. CONSENT AGENDA ITEMS

- A. Approval of Minutes:
 - 1) Planning Session Meeting: January 15, 2024
 - 2) Special Board Meeting: January 15, 2024
 - 3) Special Board Meeting: February 19, 2024
 - 4) Regular Board Meeting: February 20, 2024
- B. District Financial Report

15. ACTION ITEMS

- A. Approval: Creative Curriculum for Childcare Center and Preschool
- B. Approval: New Hire Jodi Price (Substitute)
- C. Approval: 2024-2025 District Calendar
- D. Approval: First Reading of Policy GBI: Criminal History Report Information
- E. Approval: First Reading of Policy KDBA: Parent Notification of Employee Criminal Charges
- F. Approval: Referral of Fencing Compliance Review to the State

16. PUBLIC COMMENTS

17. BOARD MEMBER FUTURE DISCUSSION ITEMS

18. <u>NEXT MEETING</u>

- A. Special Board Meeting on Wednesday, April 3, 2024 at 4:15 pm in the School Library. Topic: Selection of Superintendent Finalists.
- B. Regular Board Meeting on Tuesday, April 9, 2024 at 4:30 pm in the School Library.

19. ADJOURNMENT

A. Meeting adjourned ______ p.m.