Custer County School District C-1

Regular School Board Meeting: CCSD Library – Tuesday, September 12th, 2023

6 pm MINUTES

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

Link for audio attendance is located on the district calendar on the district website

- 1. Opening of the Meeting
- a. Call to Order: 6:00pm
- b. Pledge of Allegiance
- C. Roll Call

Jordan Benson X Tracy Broll X Peggi Collins X Jake Shy X Newell Woodbury Ab

- 2. Approval of Agenda: Changes add a 12a & table #14 All approved
- 3. Introduction of Guests
- 4. Staff and Student Recognition Joy Parrish and High School Student Council
- 5. Correspondence to the Board: President Jake Shy: Moment of silence & update on Newell
- 6. Public Comments
- 7. Consent Agenda
- a. Approval: Minutes of the Regular Board Meeting on 7/5/23
- b. Approval: Minutes of the Regular Board Meeting on 8/8/23

Motion:**Peggi** Second:**Jordan** Discussion: JB___X_TB__X_PC__X_JS__X_NW__Ab_

8. Reports and Discussion

a. Board Committee Reports: District/School Accountability (SAC/DAC) – Newell Woodbury & Jennifer Kriegh, BOCES – Tracy Broll, FFA – Jake Shy, Legislative – Peggi Collins, CCKC – Jordan Benson & Stacy Terrill

- b. GT & Information Technology Report Ryan Donovan
- C. Assistant Principal/Athletic Director Report Zach Bissell
- d. Principal Report Sydney Benesch
- e. Superintendent Report Jackie Crabtree
- f. Meetings and Events

9. Accept Standing Action: District Financial Report – Monthly Overview, Check Vouchers – Jackie Crabtree and K12 Accounting

Motion:**Jordan** Second:**Peggi** Discussion: JB__X TB__X PC_X_ JS__X NW_Ab_ 10. Resignations-With Regret

- a. Christi Johnson-Cheer Coach
- b. Heather Rutherford Special Education

Motion:**Peggi** Second:**Jordan** Discussion: JB_X_TB_X_PC_X_JS_X_NW_Ab_

- **11.** Approval: New Hires
- a. Rebekah McCabe-Paraprofessional
- b. Mitzi Scholl Donovan-Front Office Secretary
- C. Sam Carns Middle School Football Head Coach
- d. Wyatt Crispe Middle School Football Assistant Coach
- e. Jesse Schoenfeld High School Volleyball Assistant Coach
- f. Letisha Schlabach Volunteer Middle School Volleyball C-Team Coach
- g. Tate Rusk Ag Advisory Committee
- h. Leonard Olomon Ag Advisory Committee
- i. Kirsten Schubert -Head Cheer Coach
- j. Rachel Simpson Assistant Cheer Coach

Motion:**Peggi** Second:**Tracy** Discussion: JB_X__ TB_X_ PC__X JS__X NW__Ab_

12. Recommend: Approval of Operating Agreement and Bill with BOCES for 22-23

Motion:**Peggi** Second:**Tracy** Discussion: **Tie vote, doesn't pass** JB___**No** TB___X PC___No JS___X NW__Ab_

12a. Recommend: Approval of Operating Agreement and Bill with BOCES for 23-24

Second Motion: Peggi Second: None Discussion: Dies for Lack of a

JB____ TB____ PC _____ JS _____ NW_____

13. Recommend: Approval of Resolution to Update Authorized Signatures in Bank Accounts

Motion:Jordan Second:Tracy Discussion: JB__X TB__X PC__X JS_X_ NW_Ab_

14. Recommend: Approval of Propane Bids: Tabled

Motion:**Peggi** Second:**Jordan** Discussion: JB_____ TB____PC____JS____NW_____

15. Recommend: Approval of the First Reading of Policies:

Motion:**Peggi** Second:**Jordan** Discussion: JB__X TB__ X PC__X JS__X NW__Ab_

16. Recommend: Repeal of Policies: JJJ-R

Motion:**Peggi** Second:**Jordan** Discussion: JB_X_TB___XPC_X_JS_X_NW_Ab_

17. Public Comments: Renee Johnson received a plasma cutter & plan to teach the students how to run a business

18. Board member future discussion items: Addition to next month's agenda for a mask mandate similar to Elizabeth County School District

19. Adjournment @ 7:26 Motion made by Peggi & unanimous

Next Meeting: October 10th, Workshop 2:30 pm - Admin. Conference Rm., Regular 4:30 pm - Library