

BOARD MINUTES

Custer County School District C-1

Regular Meeting

Great Room

March 12, 2013

4:30 p.m.

Present

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

Also Present

Amy Perschbacher, Alissa Taylor, Monica Backsen, Roberta Eggleston, Tyler Havens, Sue Bailey, Terre Davis and others.

Call to Order

President Woods called the meeting to order at 4:32 p.m.

**Modification of
Agenda**

Add 5 (d) Sue Bailey – kindles; 8(a) i amend to MS Asst Track Coach; 8(a) add iii Marci Wommack MS Girls Coast Track; add 8(e) Request from Sue Bailey for one day leave. Motion by Frickell and seconded by Gaide to approve modifications to agenda. Bennett aye, Frickell aye, Gaide aye, Woods aye. Motion passed unanimously.

Consent Agenda

Motion by Gaide to accept 3 a – e of consent agenda and seconded by Bennett. Woods appreciated all the work that Lissa Miller and Cindy Regan have done for the school. Bennett aye, Frickell aye, Gaide aye, Woods aye. Motion passed unanimously. Motion by Frickell and seconded by Gaide to accept Final FY12 Financial Audit. Bennett aye, Frickell aye, Gaide aye, Woods aye. Motion passed unanimously. Woods commended Amy Perschbacher for the great job going through these documents.

Continuing

Action Items

Woods stated that the Prevention Strategies are ongoing. School Safety will be in Superintendent Selle report.

**Reports from
Students/Staff**

- a) Tyler Havens, Jr. Class President gave an up-date on the Junior Class Prom for April 13th. Will bring additional information at next Board of Education meeting.
- b) Jim Bistodeau reported that the History Club has been given an opportunity to be the labor force for an archeological dig of a ghost town south of town May 18th. He is in process of getting a grant from the Archeological Assessment. This will be ongoing during the summer.
- c) Troy Bomgardner presented a report for the Student Council After Prom (see attached). Woods stated that a lot of effort goes to offer these parties and it is greatly appreciated.
- d) Sue Bailey brought one of these Kindles that the Adopt-A-Class bought for her students. The students are excited and are reading.

<p>Reports from Public</p>	<p>Monica Backsen presented a report on Excellence in Education (see attached). Alissa Taylor presented a report on Accountability (see attached).</p>
<p>Action Item Comments</p>	<p>Terre Davis had two points she wished to address the Board concerning the budget. 1) Develop a specific plan for 2013-2014. Strategic plans are needed for short and long range plans. 2) Having one principal for all schools would provide raises to teachers. Could there be combinations of some positions?</p> <p>Woods spoke to a) that a strategic and technical plan would form basis for district wide strategic plan and to establish a foundation for the future. Superintendent Selle spoke to b). There are certain mandates from state that have to be addressed. With turnover and new staff members coming aboard the school needs to have 2 principals. At this point it would be a disservice to staff and students.</p>
<p>Action Items</p>	<ul style="list-style-type: none"> a) Motion by Gaide and seconded by Bennett to approve personnel Hires i – iii. Bennett aye, Frickell aye, Gaide aye, Woods aye. Motion passed unanimously. b) Motion by Frickell and seconded by Woods to approve Administrative Contracts. Bennett aye, Frickell aye, Gaide aye, Woods aye. Motion passed unanimously. c) Motion by Frickell and seconded by Bennett to approve 2012-2013 District Calendar. Bennett aye, Frickell aye, Gaide aye, Woods aye. Motion passed unanimously. d) Motion by Frickell and seconded by Gaide to approve 1st reading of Board Policy IKF (Graduation Requirements). Bennett aye, Frickell aye, Gaide aye, Woods aye. Motion passed unanimously. e) Motion to approve recommendation from Superintendent Selle for leave of absence for Sue Bailey on April 1st was given by Gaide and seconded by Bennett. Bennett aye, Frickell aye, Gaide aye, Woods aye. Motion passed unanimously.
<p>K-6th Principal Report</p> <p>Secondary Principal Report</p> <p>Superintendent Report</p>	<p>Elementary Principal Marlys Hartbauer presented her report. (see attached)</p> <p>Secondary Principal Barb Jones presented her report. (see attached)</p> <p>Superintendent Chris Selle presented his report. (see attached)</p>

**General Public
Comments**

Monica Backsen thanked the Board for continuing with music program.

**Executive
Session**

None.

**Items
Introduced by
Board Members**

Woods stated that a possible work session will be set for March 29th.

Adjournment

Motion by Frickell and seconded by Gaide to adjourn at 6:05. Bennett aye, Frickell aye, Gaide aye, Woods aye. Motion passed unanimously

Randy Woods
Board President

Debbie Underwood
Secretary to the Board

Date Approved: