

# Custer County School District C-1

Regular School Board Meeting: CCSD Library – Tuesday, January  
9<sup>th</sup>, 2024

4:30 pm

## AGENDA

*“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
  - b. Pledge of Allegiance
  - c. Roll Call
2. Approval of Agenda
3. Executive Session – The Board will vote to convene in Executive Session pursuant to C.R.S. 24-6-402(4)(b) to conference with the Board’s attorney for the purpose of receiving legal advice regarding the Board’s legal rights, obligations, and procedures for grievance hearings under District Policies GBK and GBK-R, and pursuant to C.R.S. § 24-6-402(4)(f)(I) to consider a personnel matter, specifically to conduct a Step 4 hearing in response to the staff grievance filed on or about October 31, 2023, in accordance with District Policies GBK and GBK-R.
4. Executive Session - The Board will vote to convene in Executive Session to consider a personnel matter, specifically to conduct a Step 4 hearing in response to the staff grievance filed on or about October 31, 2023, in accordance with District Policies GBK and GBK-R, C.R.S. 24-6-402(4)(f)(I).

**The Board will be in Executive Session for approximately one hour. The regular Board meeting will resume at 5:30 pm.**

5. Introduction of Guests
6. Recognition of Outgoing Board Member - Peggi Collins, Director
7. Staff and Student Recognition – National Honor Society and Vania Nameth

8. Correspondence to the Board: President Joe McCarthy
9. Board President's Comments / Board Initiatives
  - a. Faculty Grievance (Update) – R. Foster
  - b. Compliance Review (Update)
    - 1) Superintendent Performance Appraisal
    - 2) Colorado Department of Early Childhood – Violation of 7.702.74.A.3
    - 3) K12 Accounting Contract: Opening paragraph and paragraph 12; paragraph 3 – term of service agreement
    - 4) Policy KDBA - Parent Notification of Employee Criminal Charges (New)
10. Public Comments
11. Consent Agenda
  - a. Approval: Updated Minutes of the Board Meeting on 6/13/23
  - b. Approval: Minutes of the Board Meeting on 12/12/23
  - c. Accept Employee Resignation:
    - 1) Cheryl Leonard – SPED Paraprofessional
12. Reports and Discussion
  - a. Superintendent's 2024-2025 Employment Contract – Joseph McCarthy
  - b. Board Committee Reports: District/School Accountability (SAC/DAC) – Joseph McCarthy, BOCES – Tracy Broll, FFA – Reggie Foster, Legislative – Jennifer Kreigh, CCKC – Jordan Benson & Stacy Terrill
  - c. GT & Information Technology Report – Ryan Donovan
  - d. Assistant Principal/Athletic Director Report – Zach Bissell
  - e. Principal Report – Sydney Benesch
  - f. Superintendent Report – Jackie Crabtree
13. Accept Standing Action: District Financial Report – Monthly Overview, Check Vouchers – Jackie Crabtree and K12 Accounting
14. Approval: New Hires
  - a. Bryan Schickling – Substitute Custodian
15. Approval: Resolution to Certify District Mill Levies to the Custer County Board of Commissioners for tax year 2023 to be collected in 2024
16. Approval: Amended Budget and Appropriations Resolution for the 2023-2024 School Year
17. Approval: Memorandum of Understanding for Mass Dispensing Site in Custer County
18. Board member future discussion items
19. Adjournment –  
Next Board Meeting: **TBD**