

**Board Minutes
Custer County School District C-1
Regular Board Meeting
November 10, 2015**

Present

Brian Clince, Terre Davis, Brenda Gaide, Robert Jolley, Monty Lee, Jake Shy, Secretary to the board Nora Drenner

Also Present

Wendy Rusk, Michelle Tillotson, Stephanie Hargis, Lynn May, Sam Frostman, Jack Swartz, Bruce May, Amy Perschbacher, Lisa Guanere, Ron Rodriguez, Scott and Carol Clemenson, Shelly Penkoff, Troy Bomgardner, Fred Hernandez, Loretta Remington, Cheryl Pinnella, Candi Sage, Larry and Monica Luikart, Margie Bishop, Emily Wenger, Lynne Tabb, Jodi Richardson

Call to Order

President Brenda Gaide called the meeting to order at 4:30 p.m. and led the pledge of allegiance; guests were welcomed.

Modification/Approval of Agenda

Lee moved and Clince seconded to approve the agenda with the following additions under 10 g. Personnel Hires; Brady Hines middle school basketball volunteer, and Isaac Selden high school basketball volunteer. and the tabling of 10k. Secure Door Quotes. Clince aye, Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed.

General Public Comments

Sam Frostman thanked Gaide for her service as a board member to the school district.

Bobcat Pride Certificate

Certificates were presented to Sam Frostman and Mike Liebman for organizing Career Day.

Consent Agenda

Davis moved and Gaide seconded to approve the consent agenda as presented. Clince aye, Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed.

Reports from Students/Staff

Amy Perschbacher: monthly overview of district financial report: see attached
Jack Swartz: chromebook update: see attached
Troy Bomgardner Europe trip: see attached

Reports from Public

Lori Short, Excellence in Education: none
Shelly Penkoff, Accountability: see attached

Board Committee Reports

Accountability: none
BOCES: Davis reported Custer County would be making a presentation at the next meeting
FFA: see attached by Clince
Legislative: none
Preschool Advisory: none

Action Items

- Gaide administered the oath of office to newly elected board members Brian Clince, Monty Lee and Jake Shy.

- Lee presented a final gavel to outgoing president Brenda Gaide.
- Election of board officers: President: Lee nominated Clince; Jolley nominated Davis. After closing of nominations a vote was taken. Clince for president: Clince nay, Davis nay, Shy nay, Jolley nay, Lee aye. Nomination failed by four to one vote. Davis for president: Clince aye, Davis aye, Shy aye, Jolley aye, Lee nay. Nomination passed by four to one vote. Vice president: Clince nominated Lee. Following closing of nominations a vote was taken. Clince aye, Davis aye, Shy aye, Jolley aye, Lee aye. Motion unanimously passed. Secretary/treasurer: Lee nominated Jolley. Following closing of nominations a vote was taken. Clince aye, Davis aye, Shy aye, Jolley aye, Lee aye. Motion unanimously passed.
- Jake moved and Clince seconded to accept the board committee assignments as follows: FFA; Clince, Accountability; Shy, BOCES; Davis, Legislative; Lee, Preschool Advisory; Jolley
- Newly elected board members Shy, Jolley and Lee signed Confidentiality Affidavits.
- Jolley moved and Clince seconded to approve the use of the current bank account signature stamp for the general fund account until such time that a new one can be acquired, using the new board president, board secretary/treasurer, and superintendent as authorized signers on the account. Clince aye, Davis aye, Shy aye, Jolley aye, Lee aye. Motion unanimously passed.
- Clince moved and Shy seconded to approve personnel hires as presented. Clince aye, Davis aye, She aye, Jolley aye, Lee aye. Motion unanimously passed.
- Check vouchers: Davis moved and Clince seconded to approve as presented. Clince aye, Davis aye, Shy aye, Jolley aye, Lee aye. Motion unanimously passed.
- Financial reports: Clince moved and Shy seconded to approve as presented. Clince aye, Davis aye, Shy aye, Jolley aye, Lee aye. Motion unanimously passed.
- Davis moved and Jolley seconded to allow one vertical step on the salary schedules for all returning staff for last years experience, two vertical steps for staff affected by the five year freeze, and a one-time \$200 net stipend for all staff new to the district, for a total projected budget expenditure of \$55,779. All vertical step compensation per this motion will be retroactive back to the first of the fiscal year, and the one time stipend will be paid out in December. Furthermore, the Business Manager is instructed to make these budget exceptions a part of the final budget to be reviewed in January 2016. Clince aye, Davis aye, Shy aye, Jolley aye, Lee aye. Motion unanimously passed.
- Secure Door Quotes: TABLED
- Clince moved and Davis seconded to authorize TYCO Simplex Grinnell to perform the Fire Inspection Deficiency Repairs as outlined in the Proposed Service Agreements dated Oct. 28, 2015 for \$1,523.75 and \$ 940.50, respectively. Lee moved and Clince seconded to amend the motion to include that TYCO Simplex Grinnell perform a 5 year Obstruction and Internal Inspections as per the Oct. 28, 2015 report attached not to exceed \$1,500. Clince aye, Davis aye, Shy aye, Jolley aye, Lee aye. Amended Motion unanimously passed.
- Lee moved and Clince seconded to adopt Policy IKA for third and final reading. Clince aye, Davis aye, Shy aye, Jolley aye, Lee aye. Motion unanimously passed. Clince moved and Shy seconded to accept Policy CCA - Organization Chart for second reading with the third and final reading to be conducted at the December board meeting. Clince aye, Davis aye, Shy aye, Jolley aye, Lee aye. Motion unanimously passed. Davis moved and Clince seconded to accept Policy BDFA- District Performance Evaluation Council for the first reading with the second reading to be conducted at the December board meeting. Clince aye, Davis aye, Shy aye, Jolley aye, Lee aye. Motion unanimously passed.

Principals' Reports

see attached

Superintendent Report

see attached

Items Introduced by Board Members

Lee moved and Clince seconded that any payouts over \$2,500 to terminated employees, with the exception of wages, be approved by the superintendent. Clince aye, Davis aye, Shy aye, Jolley aye, Lee aye. Motion unanimously passed.

At the suggestion of Lee, a committee is being formed to address procedures and proper chain of command for board, teachers and staff. Serving on that committee are Lee, Clince, Mark Payler and Michelle Tillotson.

Public Comment

Jodi Richardson expressed concern about school safety.

Executive session

none

Looking Ahead

A special board meeting is taking place Nov. 18 at 4:30 p.m. in the board workroom inside the administration building.

Adjournment

Clince moved and Shy seconded to adjourn the meeting. Clince aye, Davis aye, Shy aye, Jolley aye, Lee aye. Motion unanimously passed. Meeting was adjourned at 6:15 p.m.



Terre Davis: President

Date approved: Dec. 8, 2015



Nora Drenner, Secretary to the Board

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