

BOARD MINUTES

Custer County School District C-1

Regular Meeting

Great Room

February 12, 2013

4:30 p.m.

Present

Dave Bennett, Gary Frickell, Brenda Gaide, Monty Lee, 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, Sam Frostman, Lissa Miller, Roberta Eggleston, Trevor Hockaday, and others.

Call to Order

President Woods called the meeting to order at 4:30 p.m. Woods welcomed Dave Bennett as new member to the Board of Education.

**Modification of
Agenda**

Add 3 g) Terri Wiebke resignation. Add 8 a) Roger Bell, Spring HS Baseball Assistant Coach. Motion by Gaide to accept modification to agenda, seconded by Lee. Bennett aye, Frickell, aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.

Consent Agenda

Motion by Frickell to accept 3 a – g of consent agenda and seconded by Gaide. Bennett aye, Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously. Frickell stated that it was with sadness losing so much experience with the resignations.

Continuing

Action Items

Woods stated that the Prevention Strategies and School Safety are ongoing.

**Reports from
Students/Staff**

Lissa Miller reported that the Spring Musical will be “Annie”. She stated that the performances will be Friday, April 26th & 27th and May 2nd & 3rd. She is requesting a Sunday matinee on April 28th at 2:00 p.m. Woods mentioned that this would be discussed at the Board workshop. Bennett asked if there was a deadline. Miller commented that it would be nice if the Board gave her their answer before next month for advising the owners of the Jones Theatre and for advertising purposes.

**Reports from
Public**

Monica Backsen, Excellence in Education, presented her report. (see attached)

Alissa Taylor, Accountability, presented her report. (see attached)

Action Item	None
Comments	
Action Items	<p>Motion by Frickell to accept 8 a) Personnel Hires and seconded by Lee. Bennett aye, Frickell, aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.</p> <p>Woods indicated that 8 b) Approval of 2013-2014 District Calendar will be tabled until next board meeting. Motion by Lee to table 8 b) and seconded by Frickell. Bennett aye, Frickell, aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.</p>
K-6th Principal Report	Elementary Principal Marlys Hartbauer presented her report. (see attached)
Secondary Principal Report	Secondary Principal Barb Jones presented her report. (see attached)
Superintendent Report	Superintendent Chris Selle presented his report. (see attached)
General Public Comments	<p>Senior Trevor Hockaday asked for permission to pursue Hermit Basin for Senior Prom to be held April 13th. There was discussion about transportation and safety. Woods asked Hockaday for a report when more information is available.</p> <p>Monica Backsen stated that it was hard to lose so much expertise with teacher resignations. She was also thrilled that Barb Jones was able to attend the Winter CASE conference.</p>
Executive Session	None
Items Introduced by Board Members	Woods stated that a work session for February will be slated for Wednesday, February 20 th at 1:00 p.m.

Adjournment

Motion by Lee and seconded by Gaide to adjourn at 5:55. Bennett aye, Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.

Randy Woods

Debbie Underwood

Board President

Secretary to the Board

Date Approved: March 12, 2013