

Custer County School District C-1

Special School Board Meeting: CCSD Library – Wednesday, March 29th, 2023 at 5:00 pm
Special Board 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: **5:01**

b. Pledge of Allegiance

c. Roll Call

Jordan Benson _____ **X** _____

Tracy Broll _____ **X** _____

Peggi Collins _____ **X** _____

Jake Shy _____ **X** _____

Newell Woodbury _____ **X** _____

2. Approval of Agenda

Motion: **Jordan** Second: **Peggi** Discussion: **None**

JB **X** TB **X** PC **X** JS **X** NW **X**

3. Introduction of Guests

4. Public Comments

5. Correspondence to the Board: President Jake Shy

6. Consent Agenda

a. Approval: Minutes of the Regular Board Meeting on 3/14/23

b. Approval: Snow Day on 3/16/23

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

JB **X** TB **X** PC **X** JS **X** NW **X**

7. Reports and Discussion: **Pikes Cleaning came in during Spring Break \$4300**

a. Colo-Trust Transfer

8. Public Comments

9. Board member future discussion items: **By-Laws will be reviewed by Peggi**

10. Executive Session: The Board will vote to convene into executive session pursuant to C.R.S. 24-6-402(4)(f) to consider a personnel matter, specifically to conduct the superintendent's quarterly performance evaluation. **5:26**

Motion into Exec Session: **Tracy** Second: **Jordan** Discussion:

JB **X** TB **X** PC **X** JS **X** NW **X**

Motion to Leave Exec Session: **Newell** Second: **Peggi** Discussion: **7:20**

JB **X** TB **X** PC **X** JS **X** NW **X**

11. Adjournment – Next Meeting: **April 11th, Workshop 2:30 pm - Admin. Conference Rm., Regular 4:30pm - Library.**