

**Board Minutes
Custer County School District C-1
Regular Board Meeting
June 9, 2015**

Present

Brian Clince, Terre Davis, Brenda Gaide, Monty Lee, Elementary Principal Holly Anderson, Secondary Principal Barbara Jones, Superintendent Chris Selle, Secretary to the board Nora Drenner

Absent

Robert Jolley

Also Present

Marge Bishop, Roberta Eggleston, Carol Franta, Sam Frostman, Jim Bradburn, Wayne Ewing, Mike Liebman, Maegan Holycross, Amy Perschbacher, Joy Parrish, Erin Smith, Perry Smith, John Tillotson, Scott and Carol Clemenson, Dani Walden, Loretta Remington, Candi Sage, Chuck Keyes, Terry Lee, Jim Bistodeau, Audrey Slater, Ron Rodriques, Bruce May, Beth Kruis

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 of Agenda

Add under 9. Action Items a. Paraprofessional/clinic aide: Justin Beach

Lee moved and Davis second to approve modification of agenda with the stated change. Clince aye, Davis aye, Gaide aye, Lee aye. Motion unanimously passed.

General Public Comments

Beth Kruis and Harrison Walters recognized Superintendent Selle for his inspiration.

Carol Franta, Sam Frostman, Jim Bradburn, Mike Keyes, Mike Liebman and Michelle Tillotson spoke about the importance of offering upper level science classes. Superintendent Selle explained that the reason for eliminating the Physics class was because only one student had signed up for it.

Consent Agenda

Lee moved and Davis seconded to approve the consent agenda with the following changes: make grammatical corrections to minutes of regular board meeting on May 12, 2015; reference the Colorado Revised Statute in the Executive Session and change approval date of May 28, 2015 special board meeting minutes to June 9, 2015; postpone approval of 5. m student handbook. Clince aye, Davis aye, Gaide aye, Lee aye. Motion unanimously passed.

Reports from Students/Staff

a. none

Reports from Public

a. none

Board Committee Reports

Accountability: none

BOCES: see attached

FFA: none

Legislative: none

Preschool Advisory: none: see attached

Action Items

- a. Lee moved and Davis seconded to approve hiring Justin Beach Paraprofessional/ clinic aide. Clince aye, Davis aye, Gaide aye, Lee aye. Motion unanimously passed.
- b. Davis moved and Lee seconded to approve check vouchers as presented. Clince aye, Davis aye, Gaide aye, Lee aye. Motion unanimously passed.
- c. Davis moved and Lee seconded to approve financial reports as presented. Clince aye, Davis aye, Gaide aye, Lee aye. Motion unanimously passed.
- d. Lee moved and Clince seconded to approve third reading of Policy JICDB (Extracurricular Code of Conduct). Clince aye, Davis aye, Gaide aye, Lee aye. Motion unanimously passed.
- e. Davis moved and Gaide seconded to approve deletion of Policy JICDC (Middle School Extracurricular Code of Conduct). Clince aye, Davis aye, Gaide aye, Lee aye. Motion unanimously passed.
- f. Davis moved and Lee seconded to approve deletion of Policy JJD (Student Activity Fee). Clince aye, Davis aye, Gaide aye, Lee aye. Motion unanimously passed.
- g. Davis moved and Lee seconded to approve Governor's Interest Free Loan Program Resolution for FY16. Clince aye, Davis aye, Gaide aye, Lee aye. Motion unanimously passed.
- h. Lee moved and Gaide seconded to approve FY16 Budget and Appropriation Resolution with the following modification: adding to the budget a science/math position. Following discussion Davis moved and Clince seconded to amend the motion to include eliminating step increases to staff. Following additional discussion Gaide moved to postpone voting on the matter until the special board meeting slated for later in the month. Motion died due to lack of second. Davis called for the vote of the original motion stating the preliminary budget could be approved tonight and amended in August, which would allow the district to give step increases to teachers, if possible. A vote was taken on Lee's motion and Gaide's second to approve FY16 Budget and Appropriation Resolution with the following modification: adding to the budget a science/math position. Clince aye, Davis aye, Gaide aye, Lee aye. Motion unanimously passed. A vote was taken on Davis' motion and Clince's second to eliminate step increases to staff. Clince aye, Davis aye, Gaide aye, Lee nay. The motion passed by a three to one vote. It was noted that step increases would be looked at before final budget approval.
- i. Lee moved and Davis seconded to approve Digital text pilot project for AP US History and 4th Grade Social Studies. Clince aye, Davis aye, Gaide aye, Lee aye. Motion unanimously passed.
- j. Davis moved and Clince seconded to approve changes to bank account/signature stamp. Clince aye, Davis aye, Gaide aye, Lee aye. Motion unanimously passed.

Principal's Reports

Elementary; see attached

Secondary: see attached

Superintendent Report

See attached

Items Introduced by Board Members

Lee thanked Superintendent Selle for his service to the district.

Davis suggested the need for a budget committee meeting. Davis also stated she was not against step increases and that there was a need to increase the base salary of teachers.

Gaide set June 17 at 2 p.m. to hold a special board meeting to interview interim superintendent candidates among other business, as needed.

General Public Comments

Bruce May encouraged the board to continue to pursue salary increases for teachers and staff .

Amy Perschbacker thanked Chris and Michelle Selle for being a part of the district's life.

Joy Parrish thanked the board for listening to teachers and staff.

John Tillotson thanked the board for adding the science teacher position.

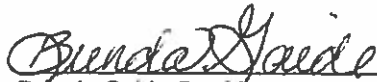
Michelle Tillotson said she thought the money was in the budget for step increases.
Candi Sage thanked Selle for his service.
Jim Bistodeau suggested pursuing a mill levy.

Executive Session


none

Adjournment

- k. Davis moved and Lee seconded to adjourn the meeting. Clince aye, Davis aye, Gaide aye, Lee aye.
Motion unanimously passed. Meeting adjourned at 6:21 p.m.



Brenda Gaide, President
Date approved: Aug. 11, 2015



Nora Drenner, Secretary to the Board

