

**Custer County School District C-1**  
**Regular School Board Meeting: CCSD Library – Tuesday, December 13<sup>th</sup>,**  
**2022**  
**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. Introduction of Guests
4. Student/Staff Recognition
5. Public Comments
6. Correspondence to the Board: President Jake Shy
7. Consent Agenda
  - a. Approval: Minutes of the Regular Board Meeting on 11/08/22
  - b. Approval: Minutes of the Special Board Meeting on 11/22/22
8. Reports and Discussion
  - a. Student Report – Student Council-Student Representative
  - b. Teacher Report
  - c. Independent Auditor’s Report – Hoelting & Company, Theresa Kennedy, and Jackie Crabtree
  - d. Board Committee Reports: District/School Accountability (SAC/DAC) – Newell Woodbury & Jennifer Kriegh, BOCES – Tracy Broll, FFA – Jake Shy, Legislative – Peggi Collins, Preschool Advisory/CCKC – Jordan Benson & Stacy Terrill
  - e. Athletic & Activity Director Report – Trinity Huffman
  - f. Principal Report – Sydney Benesch
  - g. Superintendent Report – Jackie Crabtree
  - h. Meetings and Events
9. Accept/ Standing Action: District Financial Report – Monthly Overview, Check Vouchers – Jackie Crabtree and Theresa Kennedy-Business Manager
10. Approval: Letters of Resignation and New Hires
  - i. Letters of Resignation
    1. Kenzi Brooks
    2. Sierra Wright
  - ii. Coach Approvals
    1. Teddy Gomez – Assistant HS Wrestling
    2. Morgal Gall – Head Cheer
  - iii. Volunteer Coach Approval
    1. Caleb Vandeusen-HS Wrestling
  - iv. Student Teacher Approval
    1. Hannah Moulton – 4<sup>th</sup> Grade
11. Approval: Child Care Handbook
12. Approval: Certify Mills
13. Approval: Resolution of Bus Financing
14. Approval: Bids from HPE for Furnace
15. Approval: New Drop Off and Pick Up Procedures

16. Approval: Overnight Stays for Athletics

17. Executive Session:

- a. The Board will vote to convene into executive session for the purpose of discussing personnel matters, specifically, concerning expectations for the Business Manager, pursuant to C.R.S. § 24-6-402(4)(f).

18. Public Comments

19. Board member future discussion items

**20. Adjournment –Next Meeting: January 17<sup>th</sup>, Workshop 2:00pm - Admin. Conference Rm., Regular 4:30pm - Library.**