

Custer County School District C-1

Special School Board Meeting: CCSD Library – Saturday, October 14th, 2023

9:00 a.m.

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. Correspondence to the Board: President Jake Shy
5. Consent Agenda
 - a. Approval: Minutes of the Regular Board Meeting on 9/12/23
 - b. Approval: Minutes of the Regular Board Meeting on 10/10/23
 - c. Accept Standing Action: District Financial Report – Monthly Overview, Check Vouchers – Jackie Crabtree and K12 Accounting
6. Approval: New Hires
 - a. Gordon (Shane) Ivey – Full-Time Custodian
 - b. Kala Kitchen - Paraprofessional
 - c. Sierra Wright- Paraprofessional
 - d. Nicole Shearer – Substitute
 - e. Andrea Tunison – Substitute
 - f. Doug Burgdorff-MS Head Baseball Coach
7. Approval: Contracted Services
 - a. Pam Fitzsimmons - Special Education Teacher
8. Approval: CCSD Committees
 - a. DAC/SAC-Zach Bissell, assistant principal/athletic director; Tara Simmons, parent; Jared Baker, business owner; Erin Baker, parent; Jori Carns, community member; and (teacher representatives yet to be determined)
 - b. Bobcat Strong-Troy Bomgardner, Kim Ostrand-Goodfallow, Kristi Giste-Barnes, Kirsten Schubert, and Naomi Smith
 - c. Bobcat Strong Family Night Committee-Troy Bomgardner, High

School Counselor; Stacey Terrill, CCKC; Laurie Yarger, CCKC; Brian Bills, Secondary Teacher; and Naomi Smith, Elementary Counselor

- d. MTSS-Cheree Philpy, co-coordinator; Michelle Tillotson, co-coordinator; Arlisah Lawson-Watford, CDE Specialist; Laura Krall, HS Math Teacher; Mari Raley, 3rd Grade Teacher, Doreen Newcomb, Community Member; and Sydney Benesch, Principal
9. Recommend: Approval of MTSS Survey
10. Recommend: Approval of High Reliability School Surveys
11. Recommend: Approval of 5th Grade Overnight Trip
12. Recommend: Approval of Resolution to Keep Custer County Open and Education Unrestricted
13. Recommend: Approval of Propane Bids
14. Recommend: Approval of IGA with Custer County
15. Recommend: Approval of MOU with Riggs Ranch
16. Recommend: Approval of MOU with Custer County Department of Health
17. Recommend: Approval of the Second Reading of Policies:
JJJ
18. Board member future discussion items
19. 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.
20. Adjournment –Next Meeting: **November 14th, Workshop 2:30 pm - Admin. Conference Rm., Regular 4:30 pm – Library**