

**Board Minutes
Custer County School District C-1
Regular Board Meeting
September 18, 2017**

Present

Bob Jolley, Terre Davis, Jake Shy, Secretary to the board Rene Smith, and Superintendent Mark Payler

Also Present

Wayne Ewing, Amy Perschacher, Gary Coleman, Larry Luikart, Jack Christensen, Sydney Camper, Lisa Guarnere, Doreen Newcomb, Ron Rodriquez, Shelly Penkoff, Melinda Ruzanski, Krissi Camper, Jim Parkes

Call to Order

President Terre Davis called the meeting to order at 4:30 p.m. and led the pledge of allegiance; guests were welcomed.

NOTE: Due to lack of quorum, President Davis began meeting with item 8, Reports from students/staff. Quorum was met at 4:45pm, and President Davis continued with agenda.

Modification/Approval of Agenda: Jake Shy moved and Bob Jolley seconded to approve the agenda. Davis aye, Jolley aye, Shy aye. Motion unanimously passed.

Correspondence to the Board: Terre Davis read a thank you letter from students and staff of Colorado Conservatory for the Jazz Arts.

General Public Comments: None

Bobcat Pride Certificate: Jack Christensen presented three Certificates to Michelle Tillotson, Joy Parrish, and Brittany Trenton for outstanding jobs and test scores.

Consent Agenda

Bob Jolley moved and Jake Shy seconded to approve the agenda with exception of item d. Terre Davis suggested adding a statement which reads "a line of communication to Mr. Payler, not a Board member" to the Teacher Apartment Management Contract Addendum. Jake Shy moved and Terre Davis seconded to add the statement to the Addendum. Davis aye, Jolley aye, Shy aye. Motion unanimously passed.

Reports from Students/Staff: Sydney Camper and Lisa Guarnere presented report on trip to Boston and building learning communities.

District Financial Report: See attached.

Reports from Public:

Accountability: Shelly Penkoff reported she will be Chair again this year and Jessica Carter will be Secretary. More people are being added to Committee.

Board Committee Reports

FFA: Jake Shy reported Oyster Fry will be next month; the Spaghetti Dinner raised \$2700 for the Ben and Weldon Rusher scholarship fund.

Action Items/Informational:

- a. Bob Jolley moved and Terre Davis seconded to accept policy CCA –Organization Chart for First Reading. Jolley aye, Davis aye, Shy aye. Motion unanimously passed.
- b. Terre Davis moved and Bob Jolley seconded to approve the Director of Maintenance & Custodial Services Job Description. Jolley aye, Davis aye, Shy aye. Motion unanimously passed.
- c. Terre Davis moved and Jake Shy seconded to accept all personnel listed under item C on agenda. Jolley aye, Davis aye, Shy aye. Motion unanimously passed.
- d. Terre Davis moved and Bob Jolley seconded to approve check vouchers and financial reports as presented. Jolley aye, Davis aye, Shy aye. Motion unanimously passed.
- e. Bob Jolley moved and Jake Shy seconded to approve the contract with Broker Martin & Tope Real Estate to have the exclusive Right-to-Sell Listing Contract. Jolley aye, Davis aye, Shy aye. Motion unanimously passed.
- f. Terre Davis moved and Jake Shy seconded to approve for Second Reading new Policy FEB – Landscape,

Memorial Projects and Internal School Renovations. Jolley aye, Davis aye, Shy aye. Motion unanimously passed.

g. Bob Jolley moved and Jake Shy seconded to approve for Second Reading Policy DKC-Staff Expense/Travel Authorizations/Reimbursements. Jolley aye, Davis aye, Shy aye. Motion unanimously passed.

h. Jake Shy moved and Terre Davis seconded to approve as presented SAC 2017 Membership. Jolley aye, Davis aye, Shy aye. Motion unanimously passed.

Principals' Reports: See attached

Superintendent Report: See attached.

Items Introduced by Board Members: Terre Davis introduced Doreen Newcomb and Jim Parkes, both who are running for School Board in November election.

Public Comment: None.

Executive Session: Terre Davis moved to go into Executive Session at 5:25 pm for Personnel matters – discussion of matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointments to the board. C.R.S. 24-6-402 (4)(f). Board entered into Executive Session at 5:28 pm and exited at 5:50 pm. Board meeting adjourned at 5:51 pm.

Looking Ahead:

Next regular board meeting scheduled for October 17, 2017 at 4:30 p.m. in school library.



Terre Davis: President

Date approved: October 17, 2017



Rene Smith, Secretary to the Board