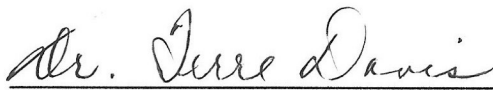


Custer County School District C-1

Special Board Meeting CCSD Library

Minutes: June 23, 2020 – 8:00 a.m.

1. Call to Order – Jake Shy absent, Dr. Terre Davis, Doreen Newcomb, Patricia Vasquez, Newell Woodbury present.
2. Approval of Agenda – Motion by Newell Woodbury, second by Patricia Vasquez – Unanimous.
3. Action Items: Approval Policies GBGL, GBGL-E, GBGL-R, Emergency Leave Bank as amended. Motion by Newell Woodbury, second by Doreen Newcomb – Unanimous.
4. Approval Draw 24 – Motion by Newell Woodbury, second by Patricia Vasquez – Unanimous.
5. Approval – ESSER expenditures: Budget - \$94,000.00 -Technology \$22,365.04, \$1,800.00, \$70,250.00. Motion by Newell Woodbury, second by Doreen Newcomb – Unanimous.
6. Approval – New Hire: a. Theresa Kennedy, Business Manager. Motion by Doreen Newcomb, second by Dr. Terre Davis – Unanimous. b. Contract for Business Manager. Motion by Doreen Newcomb, second by Newell Woodbury – Unanimous.
7. Approval of Corrected Stipend Schedule for 20 -21. Motion by Newell Woodbury, second by Patricia Vasquez – Unanimous. (Correction for class sponsors for high school – Roberta Eggleston and Vania Nameth)
8. Discussion and Possible Approval – Positions for Grant Manger and PE/Health Substance Abuse Teacher for Caring Schools Grant. (Troy Bomgartner discussed) Motion by Newell Woodbury, no second. Motion fails.
9. Adjournment – Motion by Newell Woodbury, second by Patricia Vasquez – Unanimous. Adjournment at 9:40 a.m.



Dr. Terre Davis, Board President



Jake Shy, Board Secretary/Treasurer

By 