

**Board Minutes
Custer County School District C-1
Regular Board Meeting
October 17, 2017**

Present

Bob Jolley, Terre Davis, Monty Lee, Secretary to the board Rene Smith, and Superintendent Mark Payler

Also Present

Amy Perschacher, Gary Coleman, Larry Luikart, Jack Christensen, Doreen Newcomb, Ron Rodriguez, Shelly Penkoff, Krissi Camper, Jim Parkes, Michelle Tillotson

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.

Modification/Approval of Agenda: Monty Lee moved and Bob Jolley seconded to approve the agenda with two personnel additions. Davis aye, Jolley aye, Lee aye. Motion unanimously passed.

Correspondence to the Board: None

General Public Comments: None

Bobcat Pride Certificate: None.

Consent Agenda

Bob Jolley moved and Terre Davis seconded to accept the minutes of the regular board meeting on September 18, 2017. Motion unanimously passed.

Reports from Students/Staff: None

District Financial Report: See attached.

Reports from Public:

Accountability: Shelly Penkoff reported at the last meeting goals were set and officers elected.

Board Committee Reports

Legislative: Monty Lee reported he had attended the CASB conference in October.

Action Items/Informational:

- a. Monty Lee moved and Terre Davis seconded to accept three personnel. Katherine Clark, CCKC Council Coordinator, Shannon Byerly, Assistant Middle School Basketball Coach, Caleb Vanduesen, Volleyball Coach. Jolley aye, Davis aye, Lee aye. Motion unanimously passed.
- b. Bob Jolley moved and Terre Davis seconded to approve check vouchers and financial reports as presented. Jolley aye, Davis aye, Lee aye. Motion unanimously passed.
- c. Monty Lee moved and Terre Davis seconded to table item 12-c on agenda until November meeting. Jolley aye, Davis aye, Lee aye. Motion unanimously passed.
- d. Monty Lee moved and Terre Davis seconded to approve the School Accountability Committee's recommendation of the "Performance Plan" rating for the elementary, middle and high school. In addition, the district accepts the Colorado Department of Education rating of "Accredited" for the 2017-18 school year. Jolley aye, Davis aye, Lee aye. Motion unanimously passed.

Principals' Reports: See attached

AD Report: See attached

Superintendent Report: See attached.

Items Introduced by Board Members: None

Public Comment: Ron Rodriguez had questions as to why the homecoming dance was held in the school hallway.

Looking Ahead:

Next regular board meeting scheduled for November 14, 2017 at 4:30 p.m. in school library.



Terre Davis: President

Date approved: November 14, 2017



Rene Smith, Secretary to the Board