

Board Minutes
Custer County School District C-1
Regular Board Meeting
Great Room
December 9, 2014
3 p.m.

Present: Terre Davis, Robert Jolley, Monty Lee, Secondary principal Barbara Jones, Elementary Principal Holly Anderson, Superintendent Chris Selle and Secretary to the Board Nora Drenner

Absent: Brenda Gaide

Also Present: Larry Luikart, Tira Doran, Brain Clince, Glenn Seibel, Doreen Seibel, Marjorie Bishop, Jane Arbuckle, Carol Clemenson, Scott Clemenson, Ron Rodriguez, Bruce May, Dianne Bohach, Betty Heising, Candi Sage, Paul Sage, Lori Short, Joy Parrish, Amy Perschbacher, and others

Call to Order: Vice-President Monty Lee called the meeting to order at 3 p.m. and led the Pledge of Allegiance; guests were welcomed

Modification of Agenda: Modification of agenda to add under item 11 reports from students/staff b. faculty advisory council. Davis moved and Jolley seconded to approve the modification of the agenda. Davis, aye, Jolley aye, Lee aye. Motion unanimously passed.

General Public Comments: Jane Arbuckle asked for an explanation of term limits for board members. Selle explained there was nothing in the law that prevented a term limited board member from being appointed. Lee and Davis explained that if a term limited board member was appointed that board member could not run for office in the next election.

Interview Session with Candidates for Board Vacancy: The board conducted an interview with candidates Brian Clince and Gary Frickell. Each candidate was asked the same questions.

Interview Session Public Comments: None

Recess: The board went into recess at 3:41 p.m. The board reconvened at 4:10 p.m.

Appointment of Board Candidate: Davis moved and Jolley seconded to nominate Brian Cline to fill the board vacancy. Davis, aye, Jolley aye, Lee aye. Motion unanimously passed.

Oath of Office: Lee administered the oath of office to Brian Clince.

General Public Comment Session: Carol Clemenson welcomed Brain Clince to the board.

Consent agenda: Minutes of regular board meeting on November 1, 2014. Davis moved and Jolley seconded to approve the minutes with the following change remove Principal Barb Jones as being present at the meeting. Davis, aye, Jolley aye, Lee aye, Clince. Motion unanimously passed.

Reports from Students/Staff:

- a. Diploma presentation to Robert Weidinger
- b. Faculty advisory chair Bruce May presented a letter to the school outlining teacher's concerns regarding the process followed to make IT consulting changes.

Reports from Public:

- a. Excellence in Education: see attached
- b. Accountability: see attached

Board Committee Reports: BOCES, FFA, Legislative, Preschool Advisory: NONE

Action Items:

- a. i. Davis moved and Lee seconded to approve hiring Gerald Hoel school bus driver. Davis, aye, Jolley aye, Lee aye, Clince aye. Motion unanimously passed. ii. Davis moved and Jolley seconded to approve hiring Lisa Guarnere tech director. Davis, aye, Jolley aye, Lee aye, Clince aye. Motion unanimously passed.
- b. Lee moved and Jolley seconded to approve check vouchers. During discussion Davis asked about the DD Wireless bill. Superintendent Sell explained the payment was 10 percent of the service contract and that DD Wireless was still being paid \$50 a month to provide Internet services to the Bus Barn. Davis also noted that the Activities Account needed to be cleaned up to make it easier for the public to understand. Davis, aye, Jolley aye, Lee aye, Clince aye. Motion unanimously passed.
- c. Davis moved and Clince seconded to approve the financial report. Davis, aye, Jolley aye, Lee aye, Clince aye. Motion unanimously passed.
- d. Davis moved and Lee seconded to approve the third reading of Policy CBI-R (Evaluation of Superintendent –Regulation) During discussion Lee asked when the written evaluate was due and how it was going to be conducted. Davis said the evaluation should be completed in February and that should be added to the policy. Davis amended her motion to include adding to Policy CBI-R that the written evaluation would be conducted during the board's first meeting in February. Jolley seconded the amended motion. Davis, aye, Jolley aye, Lee aye, Clince aye. Motion unanimously passed.
- e. Lee moved and Davis seconded to approve mill levy certification. During Discussion, Superintendent Selle commented there had been no change in the mill levy. Davis, aye, Jolley aye, Lee aye, Clince aye. Motion unanimously passed.

f. Davis moved and Jolley seconded to approve property, liability and automobile insurance as recommended by Superintendent Selle. Davis, aye, Jolley aye, Lee aye, Clince aye. Motion unanimously passed.

g. Davis moved and Lee seconded to accept the draft audit as presented. During discussion Davis expressed concern about the cost of food service. Jolley commented that he wanted the public to understand the board was only accepting the audit report, not approving it and further discussion would take place during a workshop. Davis, aye, Jolley aye, Lee aye, Clince. Motion unanimously passed.

h. Davis moved and Lee seconded to approve the Superintendent Evaluation Form. During discussion Lee commented that he thought the form was clear and concise and it made the board accountable. Davis, aye, Jolley aye, Lee aye, Clince. Motion unanimously passed.

i. Davis moved and Lee seconded to approve a consulting agreement for IT service with HMC Networks as recommended by Superintendent Selle. During discussion Selle commented HMC had school district experience as they had been hired by the Cotopaxi School District and Cotopaxi was pleased with them. Davis, aye, Jolley aye, Lee aye, Clince. Motion unanimously passed.

Principal's Reports:

Elementary: attached

Secondary: attached

Superintendent Report: attached

Items Introduced by Board Members: none

General Public Comments: Joy Parrish asked the board to read the letter that was presented to them by Bruce May.

Executive Session: The board went into executive session at 5:22 p.m. to discuss a student and personnel matter. The board came out of executive session at 6:12 p.m.

Adjournment: Davis moved and Jolley seconded to adjourn the meeting. Davis, aye, Jolley aye, Lee aye, Clince. Motion unanimously passed. Meeting adjourned at 6:13 p.m.

Monty Lee, Vice President

Nora Drenner, Secretary to the Board

Date approved: January 13, 2015