

Board Minutes
Custer County School District C-1
Regular Board Meeting
March 12, 2019

1. Call to Order: President Terre Davis called the meeting to order at 4:30 pm and led the pledge of allegiance.

2. Present: Dr. Terre Davis, Monty Lee, Doreen Newcomb, Jim Parkes, Jake Shy, Secretary to the Board, Stephen Tappe
Dr. Davis invited the audience to introduce themselves.

Also Present: Michelle Tillotson, Rebecca Anderson, Kathy Clark, Amy Perschbacher, Ben Rusch, Ron Rodriguez, Myrna Rodriguez, Sam Frostman, Troy Bomgardner, Pepper Stafford, Holly Wenger, Julie McClain, Devynne Schoch, Christy Brain, Jon Sargent, Anita Bomgardner, Teri Munson, Sydney Camper, Krissi Camper, Mark Payler

3. Agenda Modification/Approval: Modified to include: approval of minutes of Special BOE meeting on 3/5/19 (item 7.a); approval of coaches Robert Roy and Ben Mullett (item 12); approval of Bobcat Quad rates of \$500 for school employees and \$750 for the general public effective July 1, 2019. (item 22.a). **PASSED** unanimously.

4. Showcasing our BEST: Michelle Tillotson introduced Holly Wenger who presented a researched critique of online learning.

5. Correspondence to the Board: none

6. Public Comment: Michelle Tillotson informed the board of understaffing in the English Department resulting in a general lack of electives and overcrowded classrooms. Letter to the BOE attached. Rebecca Anderson, first grade teacher, addressed the board re inconsistencies in the policies governing the Bobcat Quad where she lives. Dr. Davis noted that this is not a BOE issue but an Administrative one.

7. Consent Agenda: Monty Lee moved and Doreen Newcomb seconded to approve the Minutes of the Regular Board Meeting on 2/12/2019 and the minutes of the Special BOE meeting on 3/5/19. **PASSED** unanimously.

8. Reports from Students/Staff:

- a. **NV5 Update:** Progress report attached. Due to poor road conditions Mark Payler arranged for NV5 reps to join the meeting by phone. This was declined by the board.
- b. **FAC Report:** None

9. District Financial Report: Amy Pershbacher (attached)

10. Reports from Public:

- **Excellence in Education:** None
- **Accountability:** Julie McClain reported re a variety of ongoing projects.

11. Board Committee Reports:

- **Accountability:** Jim Parkes underscored Julie McClain's report
- **BOCES:** None (meeting cancelled)
- **FFA:** Krissi Camper Dates for the Oyster Fry are coming soon.
- **Legislative:** Monty Lee reported re bills before the State Legislature

- Pre-School Advisory/CCKC: Doreen Newcomb reported.

12. Action Items/Information:

- a. Monty Lee moved, Jake Shy seconded that the Wood Shop Teacher position be re-opened and expanded to include skills in Industrial Education, including STEM skills. **PASSED** unanimously.
- b. Monty Lee moved, Jake Shy seconded to approve Robert Roy as baseball coach and Benjamin Mullett as assistant baseball coach. **PASSED** unanimously.

13. Check Vouchers and Financial Reports: Doreen Newcomb moved, Monty Lee seconded to approve. **PASSED** unanimously.

14. FY 2018 Audit: Jim Parkes moved, Doreen Newcomb seconded to approve/accept the Financial Audit. **PASSED** unanimously.

15. Draw 8: Doreen Newcomb moved, Monty Lee seconded to approve this funding request.

16. Nunn Construction Bid Package #2: Monty Lee moved, Dr. Terre Davis seconded to approve this bid package. **PASSED** unanimously.

17. Superintendent Finalists: Dr. Terre Davis announced that Krissy Camper, Michael McFalls, and Dr. Sylvia McNeely are finalists. Interviews will begin on March 29th. Doreen Newcomb moved, Dr. Terre Davis seconded to approve these finalists. **PASSED** unanimously. Dr. Terre Davis then announced those teachers, staff, and members of the public who will serve on the Interview Committee.

18. Current Superintendent Evaluation: Dr. Davis read a summary of the evaluation aloud and commended Mark Payler for his service since 2015. Jim Parkes moved, Doreen Newcomb seconded to approve the report. **PASSED** unanimously.

19. Director District Recommendations: Monty Lee moved, Jake Shy seconded to approve the Red Option effective immediately. **PASSED** unanimously.

20. Transportation Supervisor: Doreen Newcomb moved, Monty Lee seconded to table this item for discussion. **PASSED** unanimously.

21. Business Manager Position: no action taken.

22. Unified Improvement Plan: Jim Parkes moved, Monty Lee seconded to approve the plan. **PASSED** unanimously.

a. Bobcat Quad Rates: Monty Lee moved, Dr. Terre Davis seconded to approve the new rates as noted in Item 3 above. **PASSED** unanimously.

23. Administration Reports:

- a. Principal's Report: attached
- b. Assistant Principal's Report: Krissi Camper will send this report. Monty Lee and Dr. Terre Davis thanked Jack for his work re vaping and marijuana use.
- c. AD Report: none

24. Superintendent's Report: attached


25. BOE Items: Rural Day is 3/21 at the State Capitol (pamphlet attached)

26. Public Comments: Prom is planned for April 13th at the WMV Saddle Club. Promenade starts at 8:30 and goes until midnight. Monty Lee reported that the Rotary Club donated \$1000 to the After Prom.


Teri Munson addressed the board re confusion in school policy re drug and alcohol use. Monty explained the legal reasons.

27. Monty Lee moved and Jake Shy seconded to adjourn 5:45 pm. **PASSED** unanimously.

The next Regular Board Meeting is scheduled for 4/9/2019 at 4:30 pm in the School Library.



Dr. Terre Davis, President
Approved January 15, 2019



Stephen Tappe, Secretary to the Board