

Custer County School District C-1  
Regular School Board Meeting  
CCSD Library Monday, July 8, 2024, 4:30 p.m.  
AGENDA



*"For the good of the students of Custer County Schools"*

**1. OPENING OF THE MEETING**

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- A. Call to Order \_\_\_\_\_ p.m.
- B. Pledge of Allegiance
- C. Roll Call
- D. Introduction of Guests

**2. APPROVAL OF THE AGENDA**

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**3. CONSENT AGENDA ITEMS**

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- A. Approval of Minutes:
  - 1) Regular Board Meeting: June 17, 2024
  - 2) Special Board Meeting: June 27, 2024

**4. STAFF AND STUDENT RECOGNITION**

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- A. Heather Ramer – Italy trip
- B. Eddie Crispe – FFA update

**5. CORRESPONDENCE TO THE BOARD**

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**6. STAFF REPORTS**

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- A.** IT Report – Ryan Donovan
- B.** Transportation – Traci Terry

**7. ADMINISTRATION REPORTS**

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- A. Principal – Sydney Benesch
- B. Superintendent – Thom Peck

## **8. STANDING COMMITTEES**

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- A. School / District Accountability Committee – Brad Davis
- B. BOCES – Linda Brown
- C. FFA – Reggie Foster
- D. Legislative – Jennifer Kriegh
- E. CCKC/LCO – Stacy Terrill & Jordan Benson
- F. Excellence in Education – Reggie Foster & Stacy Terrill
- G. Health, Safety and Security Committee – Jordan Benson

## **9. DISCUSSION ITEMS & PRESENTATIONS**

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### **10. FINANCIAL REPORT**

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- A. Monthly / Year to Date Financial Report – Charlotte Lindaman

### **11. ACTION ITEMS**

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- A. Approval of New Hires:
  - 1. Sherry Cargill – Paraprofessional
- B. Resolution to Update Authorized Signatories on Bank Accounts
- C. Consideration of contract with HMC Networks, Inc. for IT consulting
- D. First reading of G Policies concerning leave policies

### **12. PUBLIC COMMENTS**

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### **13. BOARD MEMBER FUTURE DISCUSSION ITEMS**

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### **14. NEXT MEETING**

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- A. Regular Board meeting on August 13, at 4:30 pm in the School Library.

### **15. ADJOURNMENT**

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- A. Move to Adjourn\_\_\_\_\_ p.m.