

# BOARD MINUTES

## Custer County School District C-1

### Regular Meeting

### Great Room

May 14, 2013

4:30 p.m.

**Present**

Dave Bennett, Gary Frickell, Brenda Gaide, Monty Lee, Randy Woods, Secondary Principal Barb Jones, Elementary Principal Marlys Hartbauer, Superintendent Chris Selle, and Debbie Underwood, Secretary to the Board.

**Also Present**

Amy Perschbacher, Don Pinella, Alissa Taylor, Nora Drenner, Holly and Ron Anderson, and others.

**Call to Order**

President Woods called the meeting to order at 4:30 p.m.

**Modification of  
Agenda**

Move 9 a) to 2 a). Motion by Lee to accept modification to agenda and seconded by Bennett. Bennett aye, Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.

**Consent Agenda**

Motion by Gaide to accept 3 a – e of consent agenda and seconded by Lee. Lee spoke about revenue. Bennett aye, Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.

**Continuing  
Action Items**

Woods stated that the Prevention Strategies and School Safety are ongoing.

**Reports from  
Students/Staff**

None

**Reports from  
Public**

Lee presented Accountability Report.

**Action Item**

**Comments**

None

**Action Items**

Motion by Lee to accept 8 a) i – v. Seconded by Gaide. Board introduced Holly Anderson as the new Elementary Principal. Bennett aye, Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.

A motion by Woods and seconded by Lee for Bennett to abstain from vote. Motion passed unanimously. Motion by Frickell to approve Dave Bennett as Transportation Director and seconded by Gaide. Bennett abstain, Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed.

Motion by Lee to approve health insurance renewal. Seconded by Frickell. Bennett aye, Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.

Motion by Bennett and seconded by Gaide to approve 2013-2014 classified at will employment notices. Bennett aye, Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.

Motion by Frickell and seconded by Lee to approve 3<sup>rd</sup> and final reading of Board Policy IKF (Graduation Requirements). Bennett aye, Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.

**K-6<sup>th</sup>**

**Principal Report**

Don Pinnella provided a presentation on bullying education that he works on with elementary students. An anti-bullying video produced by the students was presented. (see attached)

**Secondary Principal Report**

Secondary Principal Barb Jones presented her report. (see attached)

**Superintendent Report**

Superintendent Chris Selle presented his report (see attached)

**General Public Comments**

Nora Drenner announced that this would be the last meeting as reporter for the Wet Mountain Tribune as she was resigning. The Board thanked her and appreciated all her hard work.

**Executive Session Items**

None

**Introduced by Board Members**

Woods announced a work session for Friday, May 24<sup>th</sup> at 10:30 a.m.

**Adjournment**

Motion to adjourn at 5:30 p.m. by Lee and seconded by Frickell. Motion passed unanimously.

Randy Woods  
Board President

Debbie Underwood  
Secretary to the Board

Date Approved: