

**Board Minutes**  
**Custer County School District C-1**  
**Regular Board Meeting**  
**May 8, 2018**

**Present**

Doreen Newcomb, Terre Davis, Monty Lee, Jake Shy, Jim Parkes, Superintendent Mark Payler, Secretary to the board Rene Smith.

**Also Present**

Amy Perschacher, Gary Coleman, Larry Luikart, Wayne Ewing, Jack Christensen, Krissi Camper, Trinity Huffman, Sam Frostman, Carol Franta, SamWisecup, Stephanie Hargis, Sydney Camper, Lisa Guarnere, Loretta Remington, Debbie Gatar, Joy Parrish, Jennie Hobby, Troy Hobby, Michelle Tillotson, Riley Smith, A. Wisecup, Carrie Smith, Kylie Spencer, Sheyonne Shy, Kaya Huffman, Linda Pollack, Mike Benoit, Stacey Schoch

**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:** Doreen Newcomb moved and Terre Davis seconded to approve the agenda as amended. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed.

**Correspondence to the Board:** Terre Davis read a statement regarding questions from the public in the April Board meeting regarding Mr. Payler's salary. Monty Lee then read a statement that no individual member can speak for the Board, so the statements read by both Terre Davis and Monty Lee are not representative of the entire Board.

**General Public Comments:** Several students stated concern over Mrs. Spezaletti not returning as a teacher next year. Michelle Tillotson read a statement regarding the relationship between the Board and the teachers. Mike Benoit stated concerns about monies paid to Mark Payler to oversee construction could better be used in other needed areas.

**Bobcat Pride Certificate:** Terre Davis presented a certificate to Carol Franta for service above and beyond.

**Consent Agenda**

Monty Lee moved and Doreen Newcomb seconded to accept the minutes of the regular board meeting on April 10, 2018, as amended. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed.

**Reports from Students/Staff:** Riley Smith requested approval from the Board for the senior graduating class to be able to decorate their caps for graduation ceremony. Board approved request. Josh Neil gave an NV5 update.

**District Financial Report:** See attached.

**Reports from Public:**

**Accountability:** Jim Parkes reported on the last committee meeting.

**Excellence in Ed:** Carol Franta stated the annual fundraising dinner will be on May 31, 2018 at the Grange in Hillside.

**Board Committee Reports**

**BOCES:** Terre Davis reported interviews for Executive Director will be held on May 9, and the Crowley school district will not be leaving BOCES this year.

**Legislative:** Monty Lee reported Governor had signed the long bill, and details on PERA funding will be forthcoming.

**FFA:** Jake Shy reported Parent/Student banquet had a good turnout.

**Preschool Advisory/CCKC:** Doreen Newcomb reported on meetings and activities.

**RIF:** Monty Lee reported there will be a May 16 meeting, but don't expect RIF to be instituted at all.

**Action Items/Informational:**

a. **Personnel:** Monty Lee moved and Jake Shy seconded to accept resignations of teachers Roberta Eggleston and Lea Baca, Head Cook recommendation of Jeri Sumpter, Baseball Coaches Whitney Day as Head and Shawn Schlabach as Assistant, Social Studies recommendation of Andrew Jones, and notification by Joy Parrish that Coaches are TBD. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed.

- b. Doreen Newcomb moved and Terre Davis seconded to approve administrative contracts of Jack Christensen as PK-12 School Principal, Krissi Camper as Assistant Principal, and Amy Perschacher as Business Manager for the 2018-19 School Year. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed.
- c. Monty Lee moved and Jake Shy seconded to approve the attached list of Certified Staff Contract Recommendations for the upcoming 2018-2019 school year with salary and benefits to be determined upon approval of the district budget. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed. Monty Lee moved and Doreen Newcomb seconded to approve the attached list of Classified Staff Contract Recommendations for the upcoming 2018-2019 school year with salary and benefits to be determined upon approval of the district budget. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed
- d. Jim Parkes moved and Monty Lee seconded to approve check vouchers and financial reports as presented. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed.
- e. Monty Lee moved and Jake Shy seconded to approve Capital Construction Project Funding Request for BEST L-P Grants NV5 in the amount of \$75,863.37. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed.
- f. Doreen Newcomb motioned and Terre Davis seconded to approve the renewal proposals of Regional Care, Inc. for health insurance; Anthem Blue Cross for optional vision insurance; Companion Life for life and optional dental insurance; and the ongoing Custer County School District Hospital Reimbursement (GAP) plan for fiscal year 2019. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed.
- g. Monty Lee moved and Jim Parkes seconded to approve the General Contractor Contract. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed.
- h. Tabled - Discussion/Approval: Low Voltage Security & Access Control Contract.
- i. Terre Davis moved and Doreen Newcomb seconded to appoint Jack Christensen for two weeks and Krissi Camper for two weeks as the Superintendent of Schools beginning September 1, 2018 and continuing until October 1, 2018, while Mr. Payler is separated from the district during this time due to PERA requirements for retired educators. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed.
- j. Monty Lee moved and Terre Davis seconded to modify the monthly rent for the Housing Apartments to \$525 per month with all other conditions of the rental contract to remain the same. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed.
- k. Distribution only: Initial FY19 Budget – Budget Hearing will be on June 12, 2018.
- l. Tabled - Discussion: Coach Handbook update.
- m. Monty Lee moved and Jake Shy seconded to adopt the Parent Evaluations of Coaches, distributing them to the HS Track and Field Parents for the 2018 season. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed.
- n. Monty Lee moved and Jim Parkes seconded to adopt the Parent Evaluations of AD for the 2017-18 school year. Motion unanimously passed.
- o. Monty Lee moved and Doreen Newcomb seconded to adopt the Volunteer Coach Application and Contract for the upcoming school year 2018-19. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed.
- p. Discussion: Board Superintendent Search Update – Nothing new to discuss.
- q. Doreen Newcomb moved and Terre Davis seconded to rescind the November 2018 Board of Election to Change the Plan of Representation due to budgetary reasons. Davis aye, Lee nay, Newcomb aye, Parkes nay, Shy nay. Motion failed.
- r. Monty Lee moved and Jake Shy seconded to approve Safety Related Policies ADD, GBEB-R, JICDD, and KDE for First Reading. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed.

**Principals' Reports:** See attached

**AD Report:** See attached

**Superintendent Report:** See attached

**Items Introduced by Board Members:** None

**Looking Ahead:** Future meeting items for consideration: Increased Meal Pricing and there will also be a special Board meeting on May 23, 2018 at 4:15pm.

**Public Comment:** Several comments heard regarding what is required of parents who have graduating seniors, discipline concerns, and cost of elections.

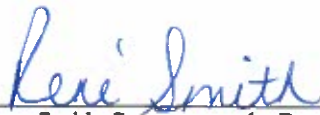
Monty Lee moved and Doreen Newcomb seconded to adjourn at 6:40pm.

Next regular board meeting scheduled for June 12, 2018 at 4:30 p.m. in school library. There will be a Board Budget Work Session on June 5, 2018 at 4pm in the Board Workroom of the Administration Building.



Terre Davis: President

Date approved: June 12, 2018



Rene Smith, Secretary to the Board

