

Board Minutes
Custer County School District C-1
Regular Board Meeting
Aug. 11 2015

Present

Brain Clince, Terre Davis, Brenda Gaide, Robert Jolley, Monty Lee, Secretary to the Board Nora Drenner

Also Present

Audrey Slater, Fred Hernandez, Scott and Carol Clemenson, Carol Franta, Margie Bishop, Sam Frostman, Candi Sage, Emily Wenger, Gwen Richardson, Amy Perschbacher, Ron Rodriquiz

Call to Order

President Brenda Gaide called the meeting to order at 4:30 p.m. and led the Pledge of Allegiance; guests were welcomed.

Modification/Approval of Agenda

Lee moved and Clince seconded to approve the agenda with the deletion of 7. Reports from Public A, No Excellence in Excellence Report.. Motion unanimously passed. Clince aye, Davis aye, Gaide aye, Jolley aye, Monty Lee aye.

General Public Comments

Candi Sage read a letter being sent to the Trustees for the Town of Silver Cliff regarding the effect marijuana has on the child growth, and asked the school board to take a stand on the matter. (Letter attached.)

Consent Agenda

Davis moved and Gaide seconded to approve the consent agenda as presented. During discussion Lee asked for a correction on June 9, 2015 minutes. (That correction is Action Item h. and a vote was taken on Davis motion and Clince second to eliminate step increases to staff. Clince aye, Davis aye, Gaide aye, Jolley aye, Monty Lee nay. Motion passed by 4 to 1 vote.) Clince aye, Davis aye, Gaide aye, Jolley aye, Monty Lee aye. Motion unanimously passed.

Reports from Students/Staff

Gaide announced a diploma was to be presented to Brianna Sullivan. however, she declined to attend, and the diploma will be mailed.

Reports form Public

No Excellence in Education report

Board Committee Reports

Accountability: none, FFA: none, Legislative Update: none, Preschool Advisory: none, BOCES: Davis announced the school would be receiving a reimbursement totaling \$8,069.32 (See Attached)

Action Items

- a. Approval of Personnel Hires I through VI.: Davis moved and Clince seconded to approve as presented. Clince aye, Davis aye, Gaide aye, Jolley aye, Monty Lee aye. Motion unanimously passed.
- b. Check Vouchers: Clince moved and Jolley seconded to approve as presented. During discussion it was noted that Brain and Bob had met with Perschbacher to address questions and they were satisfied with the answers. Clince aye, Davis aye, Gaide aye, Jolley aye, Monty Lee aye. Motion unanimously passed.
- c. Financial Reports: Lee moved and Clince seconded to approve as presented. During discussion Clince recommended scheduling a workshop at a later date to talk about ways to improve the report. Clince aye, Davis aye, Gaide aye, Jolley aye, Monty Lee aye. Motion unanimously passed.

- d. Election IGA/Designated Election Official: Davis moved and Clince seconded to accept as presented. Clince aye, Davis aye, Gaide aye, Jolley aye, Monty Lee aye. Motion unanimously passed.
- e. Acceptance Propane Bid: Clince moved and Gaide seconded to approve the Enxx Propane bid as presented. Clince aye, Davis aye, Gaide aye, Jolley aye, Monty Lee aye. Motion unanimously passed.
- f. Approve Boybeat Subdivison Lot Listing Renewal: Lee moved and Clince seconded to approve as presented. Clince aye, Davis aye, Gaide aye, Jolley aye, Monty Lee aye. Motion unanimously passed.
- g. Approval Copier Proposal: Davis moved and Gaide seconded to approve as presented. Clince aye, Davis aye, Gaide aye, Jolley aye, Monty Lee aye. Motion unanimously passed.
- h. Approval Sources of Strength: Lee moved and Clince seconded to approve as presented. Clince aye, Davis aye, Gaide aye, Jolley aye, Monty Lee aye. Motion unanimously passed.
- i. Policy Updates: (i) Policies BEC and BEDG, (ii) Policy GBEB (iii) Policy GCO Lee moved and Davis seconded to approve first reading of each. Clince aye, Davis aye, Gaide aye, Jolley aye, Monty Lee aye. Motion unanimously passed.
- j. Approval Board Retreat Date and Time: Lee moved and Clince seconded to hold the retreat on Friday, Aug. 21, at 10 a.m. in the conference room. Clince aye, Davis aye, Gaide aye, Jolley aye, Monty Lee aye. Motion unanimously passed.
- k. Approval Confirm Board Committee Assignments: Clince moved and Lee seconded to approve appointments as follows: BOCES; Davis, FFA; Clince, Legislative: Gaide, Preschool Advisory: Jolley. Clince aye, Davis aye, Gaide aye, Jolley aye, Monty Lee aye. Motion unanimously passed.

Principals' Reports: See Attached

Superintendent Report: See Attached

Items Introduced by Board Members


Davis presented article "Class Times Too Early for Teens" (See Attached)

General Public Comment Session

Candi Sage asked the board or a representative to attend the upcoming meeting about allowing the commercial grow of marijuana in the town of Silver Cliff.

Executive session: none

Adjournment: Lee moved and Davis seconded to adjourn the meeting. Clince aye, Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed. Meeting adjourned at 5:35 p.m.


Brenda Gaide, President
Date approved: Sept. 8, 2015


Nora Drenner, Secretary to the Board