

**Custer County School District C-1
Regular Board Meeting
CCSD Library – March 10th, 2020 - 4:30pm**

- 1. Call to Order and Pledge of Allegiance (Student led) 4:30pm**
- 2. Roll Call: Dr. Terre Davis, Doreen Newcomb, DeeAnna Pratt, Newell Woodbury. Jake Shy was absent due to a business trip.**
- 3. Approval of amended Agenda – Motion: Doreen, 2nd DeeAnna**
- 4. Audience Introductions - students, staff and community.**
- 5. Recognition by Mike McFalls & BOE to Trinity Huffman of Triple T Construction for his contributions to our Varsity Athletic Department and to Glenn Shock & First Baptist Church for donating and renovating the Teacher’s Lounge.**
- 6. There was no correspondence to the Board for this meeting.**
- 7. General Public Comment Session: Dark Skies spokesperson talked about the upcoming Sangres Star Festival which includes interactive events for everyone. They were encouraging students to take part – possibly NHS volunteers. They have put in a request to use our school buses to transport folks to and from the Bluff & A Painted View Ranch on Hermit.**
 - 1. Makynna Reiff (Homeschool student) requested that she be allowed to walk with the other Senior graduates – this was tabled for the next meeting.**
- 8. Consent Agenda – Motion by Newell, 2nd by Doreen**
 - a. Approval: Minutes of regular board meeting on 2/11/2020.**
- 9. Board Committee Reports:**
 - 1. Bully Prevention Family Night by Sources of Strength team said they had a turnout of 35 people.**
 - 2. In Legislative Updates there are now 581 bills of which 105 relate to education.**
 - 3. Stacy Terrill is a new face for the Custer County School Kids Council. There is a lot of new growth in Early Childhood. She encouraged parents to do a PreSchool Screening as they are FREE at the Custer County Library (2nd Thurs. each month from 3pm-4pm). Lots of access to free help & services for children with needs at this early age.**
- 10. Report from NV5 – (NV5 was not present, Mike McFalls gave update) Mike reported that at the most recent construction committee meeting there were 22 people in attendance.**
 - 1. HVAC issues addressed (noise & temperature fluctuation)**
 - 2. Clocks, bells and PA system will be installed/worked on by Clover over Spring Break.**
 - 3. Final BOC at end of the month.**
- 11. Reports from Public: EIE – There will be a Volunteer Appreciation Tea on April 21st at 4pm in the Commons Area. Kaya Huffman reported there will be Prom information to come. Also mentioned that the 1st baseball scrimmage and track coming up this weekend. Reminded folks of the upcoming Talent Show on April 9th.**
- 12. Informational/Discussion Items/Action**
 - a. Heather Ramer brought up her idea of a Student Educational trip to Spain for HS students in the 2020-2021 school year. Informational item at this time – no action needed.**
 - b. Carrie Smith’s Art Museum Trip to Santa Fe, NM was approved by the BOE; Motion by Dr. Davis and 2nd by Doreen.**
 - c. Approval for Transportation Contract for outside entities and organization was approved; Motion by Dr. Davis and 2nd by Doreen**

13. Approval/Action Items:

- a. Approval of District calendar for the 2020-2021 school year; Motion by Doreen, 2nd by Newell
- b. Approval of Cheree Philpy as Reading Aide; Motion by Doreen, 2nd by DeeAnna
- c. Approval of Substitute Nurse – Edith Seright, Resignation of Monica Dean Kreckle (school Librarian) & Julie Olomon (Quad Property Manager) Motion by Newell Woodbury, 2nd by Dorreen

14. Policy and Procedures Update:

- a. First Reading - Policies IHBK, IHBK-R and Policies GBGH, GBGL, GBGL-EGBGL-R Motion to approve Doreen, 2nd Dr. Davis
- b. Second Reading - Policy DBE Restricted/Prohibited Expenditures; Motion to approve Newell, 2nd Dr. Davis
- c. Final Approval - Policies JLCE, BEC, BEDA, GBEB, GEB-R, GCE/GCF, GDE/GDF, GCE/GCF-R, GDE/GDF-R, KDB, CBF, BC, BC-R, IHBIB, KFA, JLCD, JLCDB; Motion to approve Doreen, 2nd Dr. Davis.
- d. Final Approval – Policies DID, DIE, DJB; Motion to approve Doreen, 2nd Newell

15. Administration Reports:

- a. Principal's Report: Joe said CMAS testing will begin on March 25th and continue through Thurs. April 16th. Thanks to Lisa G for all her time and effort into preparing us for the testing season. SOS/STUCO – planned a variety of positive events this week with is in line with work being done by the BPEG/PBIS team. Student Advisory Committee – We're forming a SAC and will begin meeting after Spring Break to review and revise the 2020-2021 Student Handbook.

16. Motion to adjourn - Doreen motioned to adjourn at 6:16pm with a 2nd by Dr. Davis. Next Meeting: April 14th, 4:30pm in the Library.



Board President: Dr. Terre Davis

Board Secretary/Treasurer: DeeAnna Pratt