

# BOARD MINUTES

Custer County School District C-1

Regular Meeting

Great Room

August 13, 2013

4:30 p.m.

**Present**

Gary Frickell, Brenda Gaide, Randy Woods, Secondary Principal Barb Jones, Elementary Principal Holly Anderson, and Superintendent Chris Selle. Absent: Board members Dave Bennett and Monty Lee and Debbie Underwood, Secretary to the Board.

**Also Present**

Amy Perschbacher, Terre Davis, Lockett Pitman, Sam Frostman, and Nora Drenner.

**Call to Order**

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

**Modification of  
Agenda**

Add 3. f. Acceptance of resignation letter from Teresa Blacksten-Brown. Add 8. f. Approval of Intergovernmental Agreement with Custer County Cleark for November 2013 election. Motion by Gaide to accept agenda as modified and seconded by Frickell. Frickell aye, Gaide aye, Woods aye. Motion passed unanimously.

**Consent Agenda**

Motion by Frickell to accept 3 a-f of consent agenda and seconded by Gaide. Frickell aye, Gaide aye, Woods aye. Motion passed unanimously.

**Continuing**

Reports are in Superintendent Selle's report.

**Action Items**

**Reports from**

**Students/Staff**

None

**Reports from**

**Public**

- a) None
- b) None – President Randy Woods commented that he had been invited to the Accountability Committee meeting on 9/9/2013 and the joint meeting between the District Accountability Committee and School board had tentatively been set for 10/7/2013.

**Action Item**

**Comments**

None

<p><b>Action Items</b></p>	<ul style="list-style-type: none"> <li>a) Motion by Gaide to approve updated list of 2013-14 fall and winter coaches and seconded by Frickell. Frickell aye, Gaide aye, Woods aye. Motion passed unanimously.</li> <li>b) Motion by Frickell to approve 2<sup>nd</sup> reading – Board Policies Identified in CASB Policy Audit and seconded by Gaide. Frickell aye, Gaide aye, Woods aye. Motion passed unanimously.</li> <li>c) Motion by Gaide to accept Andrews for milk bid for 2013-2014 and seconded by Frickell. Frickell aye, Gaide aye, Woods aye. Motion passed unanimously.</li> <li>d) Motion by Gaide to accept San Isabel for propane bid for 2013-2014 and seconded by Frickell. Frickell aye, Gaide aye, Woods aye. Motion passed unanimously.</li> <li>e) Motion by Frickell to approve annual appointment of Debra Underwood as Secretary to the School Board and seconded by Gaide. Frickell aye, Gaide aye, Woods aye. Motion passed unanimously.</li> <li>f) Motion by Frickell to approve Intergovernmental Agreement with Custer County Clerk and Recorder for November 2013 Election and seconded by Gaide. Frickell aye, Gaide aye, Woods aye. Motion passed unanimously.</li> </ul>
<p><b>K-6<sup>th</sup> Principal Report</b></p>	<p>(see attached)</p>
<p><b>Secondary Principal Report</b></p>	<p>(see attached)</p>
<p><b>Superintendent Report</b></p>	<p>(see attached)</p>
<p><b>General Public Comments</b></p>	<p>None</p>
<p><b>Executive Session</b></p>	<p>Motion by Gaide to enter executive session as per C.R.S. 24-6-402-4(h) (student issue) and C.R.S. 24-6-402-4(a) (property issue) and seconded by Frickell. Frickell aye, Gaide aye, Woods aye. Motion passed unanimously. Present in executive session were board members Gaide, Frickell, and Woods, Elementary Principal Holly Anderson, Secondary Principal Barb Jones, and Superintendent Chris Selle. School board entered executive session at 5:42 p.m. Executive session concluded and returned to open session at 6:14 p.m.</p>

**Items  
Introduced by  
Board Members**

- a) Motion by Woods to accept offer on property at 702 Main Street for \$100,000 contingent upon inspection and to grant Superintendent Chris Selle authority to take necessary actions to proceed with closing. Seconded by Frickell. Frickell aye, Gaide aye, Woods aye. Motion passed unanimously.
- b) Discussion by board members on appropriate dates for joint meeting between District Accountability Committee and School Board.
- c) Woods gave a public commendation for Secretary to the Board Debra Underwood for the good work she has done in the past year.

**Adjournment**

Motion to adjourn at 6:20 p.m. by Gaide and seconded by Frickell. Motion passed unanimously.

Randy Woods

Amy Perschbacher

Chris Selle

Board President

Business Manager

Superintendent

Date Approved: