

**Board Minutes
Custer County School District C-1
Regular Board Meeting
January 13, 2015**

Present

Brian Clince, Terre Davis, Brenda Guide, Robert Jolley, Monty Lee, Elementary Principal, Holly Anderson, Secondary Principal Barbara Jones, Superintendent Chris Selle, Secretary to the Board Nora Drenner

Also Present

Scott and Carol Clemenson, Maegan Holycross, Ron Rodríguez, Lockett Pitman, Glenn and Doreen Seibel, Sam Frostman, Margie Bishop, Monica Luikart, Larry Luikart, Amy Pershbacher, Alisa Trujillo, Candi Sage

Call to Order

President Brenda Guide called the meeting to order at 4:30 p.m. and led the pledge of allegiance; guests were welcomed.

Modification of Agenda

Add under item 6 reports from students/staff a. Maeghan Holycross to report on Washington, D.C. trip. Davis moved and Lee seconded to approve the modification of agenda. Clince aye, Davis aye, Gaide aye, Jolly aye, Lee aye. Motion unanimously passed.

General Public Comments

Ron Rodríguez expressed concern about the new report card grading system, particularly in the area of reading. He also expressed concern about the contradictory articles in the Wet Mountain Tribune and Sangre de Christo Sentinel in regards to the academic performance of the School District had received.

Consent Agenda

Minutes of the regular board meeting on December 9, 2014. Lee moved and Clince seconded to approve the minutes as presented. Clince aye, Davis aye, Guide aye, Jolly aye, Lee aye. Motion unanimously passed.

Reports from Students/Staff

a. Maegan Holycross gave an update on the Washington, D. C. trip the middle school history trip is taking over Spring Break in March 2015. A total of 21 are going which includes four adults. C-1 school is pairing with students from Tennessee; one more fundraiser will take place before the trip.

Reports from Public

a. Excellence in Education: Superintendent Selle reported there was no word on the dollars received through the Wet Mountain Valley Foundation's Spirit Campaign.

b. Accountability: see attached

Board Committee Reports

Accountability: none

BOCES: see attached

FFA: none

Legislative: none

Preschool: none

Action Items

- a. Davis moved and Gaide seconded to approve George Fenney a substitute teacher. Clince aye, Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed
- b. Jolley moved and Davis seconded to approve check vouchers. During discussion Davis complimented Amy Pershbacher on cleaning up the activity accounts. Clince aye, Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed.
- c. Davis moved and Lee seconded to approve financial reports. Clince aye, Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed.

Principal Reports

- a. Elementary: see attached
- b. Secondary: see attached

Superintendent Report

- a. See attached

Items Introduced by Board Members

- a. Gaide asked Superintendent Selle to explain the differences between the reports in the Wet Mountain Tribune and Sangre de Cristo Sentinel. Selle explained the CDE used a standards based metric to determine accreditation while a private organization used the CDE information and put it into a bell curve.
- b. Gaide reviewed board committee assignments. Clince - Preschool Advisory, Gaide - Legislative, Lee - District Accountability Committee representative and Tech Committee representative, Jolley: FFA, Davis BOCES
- c. The board will hold a special meeting on January 30 at 9 a.m. in the conference room to discuss superintendent evaluation.
- d. Jolley commented that meeting standards is not acceptable. Gaide commented that was one of the District goals.

General Public Comments

None

Executive Session

None

Adjournment

Davis moved and Clince seconded to adjourn the meeting. Clince aye, Davis aye, Gaide aye, Jolley aye, Lee aye. The meeting was adjourned at 5:42 p.m.

Brenda Gaide, President

Nora Drenner, Secretary to the Board

Date approved: February 10, 2015