

Custer County School District C-1
Regular Board Meeting
CCSD Library – February 8th, 2022 – 4:30pm

1. Call to Order and the Pledge of Allegiance @ 4:30pm
2. Roll Call – Board Attendance – Jordan Benson, Tracy Broll, Peggi Collins, Jake Shy and Newell Woodbury all in attendance
3. Approval of Agenda – **Newell motioned to approve the amended Agenda – Item #21’s last sentence: “Approval of Superintendent’s Stepping Down/Resignation” is now Item #22; Adjournment is now Item #23 – 2nd by Peggi - Unanimous**
4. Approval: Minutes of the Special Board Meeting on 2/1/22 & Regular Board Meeting on 1/11/22 – **Peggi motioned to approve the Regular Board meeting minutes for 1/11/22 with the following changes: “Item #10 – Motion to approve by Newell to appoint Peggi Collins & Newell Woodbury as the 2 BOE Members to oversee the community expenditure of the final Bond & Best Grant Funds; 2nd by Peggi – Unanimous” – 2nd by Newell - Unanimous**
5. Reports and Discussion
 - a. **SAC/DAC recommends that the BOE doesn’t approve the current calendar options due to the Christmas Break not starting until Dec. 23rd – cited traveling over holidays as part of the issue.**
 - b. **Custer County Kids Council (CCKC) and Education Legacy Foundation partnering to put on an Elementary Family Night on March 1st.**
6. Accept/ Standing Action: District Financial Report – Monthly Overview, Check Vouchers – **Newell motioned to accept the District Financial Report; 2nd by Peggi - Unanimous**
7. **Newell motioned to approve the Resignations and New Hires; 2nd by Peggi - Unanimous**
 - i. Resignation with regrets – Cheryl Leonard – Spec. Ed. Aide/Teacher, Elizabeth McFalls – PreK Director, Dakota Schoch – Spec Ed Aide
 - ii. Hires (Read complete motion as written) – Heather Rutherford – MS Special Ed Teacher for the 2022-2023 year
8. **Peggi motioned to approve Early incentive resignation bonuses; 2nd by Newell - Unanimous**
9. Approval of Policies: Second Read: Sick Leave GBGG – **Motion to approve by Newell; 2nd by Jordan – Unanimous**
10. Approval of Policies: Final Read: Family Leave GBGH – **Newell motioned to approve; 2nd by Tracy – Unanimous**
11. Approval of Policies: Final Read of Policies: GCF-R Professional Staff Recruiting/Hiring, DJE Option 2 Bidding Procedures, AC-E-1 Nondiscrimination/Equal Opportunity, GCQC/GCQD-R Option 1 Resignation of Instructional Staff/Administrative Staff, GDE/GDF Support Staff Recruiting/Hiring, GDE/GDF-R Support Staff Recruiting/Hiring, GCQF Discipline... Professional Staff, GCQF-R Option 1 Discipline, Professional Staff GDQD Option 1 Discipline, Support Staff, JFBB Inter-District Choice/Open Enrollment, IKF Graduation Requirements, LBD Relations with Charter Schools, - **Motion to approve by Newell; 2nd by Jordan – Unanimous**
12. Approval of Policies: Final Read: BID/BIE School Board Member

Compensation/Insurance/Liability – **Motion to approve by Peggi; 2nd by Tracy – Unanimous**

13. Board member future discussion items – **ELB & Maternity Leave on Agenda**

14. Executive Session: Personnel Matters (C.R.S 24-6-402(4)(f) Convene in Executive Session Pursuant to C.R.S. 24-6-402(4)(f) to consider a personnel matter involving district professionals and a personnel matter involving the Superintendent's contract
Approval: Superintendent's Stepping Down/Resignation Effective 6/31/22

15. **Peggi motioned to adjourn into Executive Session @ 5:46pm; 2nd by Newell – Unanimous**

Jake Shy - President

Tracy Broll – Board Secretary/Treasurer