

**Board Minutes  
Custer County School District C-1  
Regular Board Meeting  
February 14, 2017**

**Present**

Brian Clince, Robert Jolley, Terre Davis, Monty Lee, Jake Shy, Secretary to the board Rene Smith, Superintendent Mark Payler

**Also Present**

Sam Frostman, Riley Smith, Halie Lemons, Gary Coleman, Jennifer Trusty, Melinda Ruzanski, David Bennett, Wayne Ewing, Larry Luikart, Amy Perschbacher, Ron Rodriguez, Holly Anderson, Jack Christensen, Don Diones, Kyle Thomas

**Call to Order**

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

**Modification/Approval of Agenda**

Brian Clince motioned and Jake Shy seconded to approve the agenda. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

**Correspondence to the Board: None**

**General Public Comments: None**

**Bobcat Pride Certificate:** Monty Lee presented Andrew Straight a Bobcat Pride Certificate for his volunteer work with the Rotary Youth Club.

**Consent Agenda**

Jake Shy moved and Monty Lee seconded to accept the minutes of regular board meeting on January 17, 2017. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

**Reports from Students/Staff:** Sam Frostman reported that three students competed in the "Brain Bowl". Riley Smith and Halie Lemons gave an update on the status of the Prom to be held April 22, 2017. Three students from Michele Tillotson's class cited poems that had been published.

**District Financial Report: See attached**

**Reports from Public:** Peggy Lepper reported that the new Frances Kettle Memorial non-profit organization is planning to build a Youth Center adjacent to the school. The organization asked the Board for permission to solicit input from high school and middle school students. See attached.

**Board Committee Reports**

**Excellence in Education:** Jennifer Trusty reported receiving \$11,500 from the spirit campaign and to date a total of \$21,000 has been contributed to the school.

**FFA:** Jake Shy reported equipment in shop had been upgraded and all monies from the sale of fruit had been turned in.

**Legislative:** Monty Lee reported most bills that had been submitted had been killed, testing requirements are still on hold, and March 1, 2017 is CASB Capital Day.

**Action Items/Informational:**

- a. Informational only: Bond/Mill Levy Overrides present by Don Diones and Kyle Thomas.
- b. Informational only: Introduction of Melinda Ruzanski,BOCES/EARRS Coordinator.
- c. Informational only: Melinda Ruzanski reported on the at-risk High School Summer Camp and 9<sup>th</sup> Grade Outdoor Adventure Camp.
- d. Monty Lee moved and Brian Clince seconded resignation of Jenna Smith and hiring of Michael Florum as a substitute teacher.
- e. Brian Clince moved and Bob Jolley seconded to approve check vouchers and financial reports as presented. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

- a. Monty Lee moved and Terre Davis seconded to accept First State Bank of Colorado Lease Purchase Agreement for a term of 36 monthly payments on a Blue Bird Diesel School Bus with the overhead rack and glove box option. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- b. Brian Clince moved and Jake Shy seconded to adopt the Agreement for Emergency Facility Usage as presented. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- f. Brian Clince moved and Jake Shy seconded to approve the by-laws as presented. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- c. Informational only: Mark Payler presented for discussion the 2017-18 District Schedule with Details.
- d. Monty Lee motioned and Brian Clince seconded to adopt 35 cents per mile as the reimbursable mileage rate beginning March 1, 2017. Clince nay, Jolley nay, Davis nay, Lee nay, Shy nay. Motion unanimously failed. Second motion was made by Brian Clince and seconded by Terre Davis to adopt the IRS Standard Recommendation per mile for business miles driven for first reading. No amount stated. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed. Mark Payler will bring policy back to Board for second reading.

**Principals' Reports:** see attached

**Superintendent Report:** Mark Payler reported on Best Application, Emersion Experience, Starting Assistant Principal Interviews, George K. Baumb, total negative impact.


**Items Introduced by Board Members:** None

**Public Comment:** None

**Adjournment:** Brian Clince moved and Jake Shy seconded to adjourn meeting at 6:15 pm.

**Looking Ahead**

Next regular board meeting scheduled for March 14, 2017 at 4:30 p.m. in school library. Strategic Planning Committee on February 15 at 4:30 pm in the library, Superintendent Evaluation on March 2, 2017 at 3pm, Administration Contract for SY 2017-2018 on March 14, 2017.

  
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Terre Davis: President  
Date approved: March 14, 2017

  
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Rene Smith, Secretary to the Board