

BOARD MINUTES
Custer County School District C-1
Regular Board Meeting
Great Room
October 13, 2014
3:30 p.m.

Present	Terre Davis, Robert Jolley, Brenda Gaide, Monty Lee and Jill Rowland; Secondary Principal Barbara Jones, Elementary principal Holly Anderson, Superintendent Chris Selle and Secretary to the Board Nora Drenner
Also Present	Carol Clemenson, Scott Clemenson, Glenn Seibel, Doreen Seibel, Marjorie Bishop, Janice Funk, Tira Doran, Candi Sage, Sam Frostman, Amy Perschbacker, Lori Short, Troy Hobby
Call to Order	President Gaide called the meeting to order at 3:30 p.m. and led the Pledge of Allegiance; guests were welcomed
Modification of Agenda	Modification of agenda to table action 11.f to the November agenda and to add under action items 11. k. approve accountability membership for 14-15, l. approve sending a letter of support to the International Dark Skies Organization, m. approve the use of the current board secretary stamp until after a new secretary is appointed and the new stamp arrives, n. elect a new board secretary. Lee moved and Davis seconded to approve the modification of the agenda. Davis aye, Jolley aye, Gaide, aye, Lee aye and Rowland aye. Motion unanimously passed.
Joint Meeting with District Accountability Committee	Goals from the district accountability committee were shared with the school board. The goals align with district accountability requirements in state statute. Discussion occurred regarding statutorily mandated responsibilities. In addition to the statutorily mandated responsibilities, the school board asked the accountability committee to review and provide input on the strategic plan and to conduct a survey of graduates. Discussion occurred regarding graduate surveys. Discussion occurred regarding a joint effort for community outreach with accountability and a community forum for the school board to gather input on graduation guidelines. Discussion occurred regarding legislative advocacy efforts by the accountability committee. It was determined that the accountability committee’s role would be to recommend those efforts to the school board. District accountability membership was presented.
Recess	The meeting was recessed by Gaide at 4:10 p.m. with the meeting reconvened at 4:30 p.m.
General Public Comments	Carol Clemenson asked the board if evaluations of the new English teacher and Spanish teacher had been completed. Superintendent Selle responded that classroom observations had been done, however, due to legalities the results of those observations were not open to the public. Ms. Gaide also said that the board received monthly updates regarding two teachers. Clemenson also asked if a mentor had been hired for the new English teacher. Superintendent Selle said Nancy Varney was the mentor. Troy Hobby commented that there were some issues regarding his nephew who was attending the school district and he

<p>Consent Agenda</p>	<p>felt like more could be done to resolve them. The school board requested that Mr. Hobby present his concerns in writing and directed Superintendent Selle to write a report detailing the actions taken relative to the concerns.</p> <p>Davis moved and Lee seconded to approve item a as presented. Davis aye, Jolley aye, Gaide aye, Lee aye and Rowland aye. Motion unanimously passed. Davis moved and lee seconded to approve item b. with the following change: add Robert Jolley absent. Davis aye, Jolley aye, Gaide aye, Lee aye and Rowland aye. Motion unanimously passed. Davis moved and Lee seconded to approve item c. Davis aye, Jolley aye, Gaide aye, Lee aye and Rowland aye. Motion unanimously passed.</p>
<p>Reports from Students/Staff</p>	<p>Spanish 111 and 1V trip to Costa Rica attached</p>
<p>Reports from Public</p>	<p>Excellence in Education report attached Discussion ensued regarding the approval of Excellence in Education membership Accountability report attached</p>
<p>Board Committee Reports</p>	<p>BOCES: Dr. Davis reported that the BOCES special education director has discovered the C-1 Preschool has not been getting services as required and plans are underway to rectify the situation Preschool Advisory: Ms. Rowland reported the preschool classes have gone on two field trips in the community and a field trip to the county airport was in the works; Legislative: Ms. Gaide reported she had attended the CASB delegate assembly with discussion focusing on student count funding and fully funding state mandates proportionately. Ms. Gaide also noted that CASB opposes Amendment 68 saying alcohol, marijuana and gambling should not be funding our schools. Accountability, FFA, Reports: none</p>
<p>Action Items</p>	<ol style="list-style-type: none"> a. Lee moved and Jolley seconded to accept the board resignation of Jill Rowland. Davis aye, Jolley aye, Gaide aye, Lee aye and Rowland abstain. Motion passed. Ms. Gaide thanked Ms. Rowland for her service. Ms. Rowland stepped down from the board after saying it was great experience to serve. b. Davis moved and Gaide seconded to approve the Board Vacancy Resolution as presented. During discussion Superintendent Selle noted the vacancy was for District One which encompasses the town of Westcliffe. Davis aye, Jolley aye, Gaide aye, Lee aye. Motion unanimously passed. c. Lee moved and Davis seconded to approve the hiring of Alan Paxton as head baseball coach as recommended by AD Greg Gravens. Davis aye, Jolley aye, Gaide aye, Lee aye. Motion unanimously passed. d. Davis moved and Jolley seconded to approve the check vouchers as presented. Davis aye, Jolley aye, Gaide aye, Lee aye. Motion unanimously passed. e. Davis moved and Lee seconded to approve the financial reports as presented. Davis aye, Jolley aye, Gaide aye, Lee aye. Motion unanimously passed. f. Removed from the agenda g. Lee moved and Davis seconded to approve the Spanish III and IV class trip to Costa Rica. Davis aye, Jolley aye, Gaide aye, Lee aye. Motion unanimously passed. h. Davis moved and Gaide seconded to approve the second reading of Policy AD (Educational Philosophy/School District Mission). During discussion, Dr. Davis asked

	<p>Superintendent Selle if there had been any comments from the public or staff. Selle responded that a few community members had said they thought the statements should have more of a sales pitch feel to them. Selle said no staff members had made comments. Davis aye, Jolley aye, Gaide aye, Lee aye. Motion unanimously passed.</p> <p>i. Davis moved and Lee seconded to approve the first reading of Policy CBI-R (Evaluation of Superintendent Regulation) Davis aye, Jolley aye, Gaide aye, Lee aye. Motion unanimously passed.</p> <p>j. Lee moved and Davis seconded to approve the 2014-2015 Revised Budget and Appropriation Resolution During discussion Superintendent Selle noted the bus reimbursement was \$14,000 less than expected, however, it would not have a huge impact on the budget. Davis aye, Jolley aye, Gaide aye, Lee aye. Motion unanimously passed.</p> <p>k. Davis moved and Jolley seconded to approve the accountability committee membership as presented. Davis aye, Jolley aye, Gaide aye, Lee aye. Motion unanimously passed.</p> <p>l. Lee moved and Gaide seconded to approve the letter of support to the International Dark Skies organization. Davis aye, Jolley aye, Gaide aye, Lee aye. Motion unanimously passed.</p> <p>m. Davis moved and Jolley seconded to approve the use of the current board secretary stamp until after a new secretary is appointed and the new stamp arrives. Davis aye, Jolley aye, Gaide aye, Lee aye. Motion unanimously passed.</p> <p>n. Lee moved and Gaide seconded to table the appointment of new board secretary until after the appointment of a new board member. During discussion Jolley and Davis expressed concern about tabling the matter. Lee rescinded his motion to table the matter. Davis moved to nominate Jolley to be the board secretary/treasurer and Gaide seconded the motion. Davis aye, Jolley aye, Gaide aye, Lee aye. Motion unanimously passed.</p> <p>o. Lee introduced an action item to approve Excellence in Education Membership. Lee moved and Davis seconded to approve the excellence in education membership as presented. Davis aye, Jolley aye, Gaide aye, Lee aye. Motion unanimously passed.</p>
Principal Reports	Attached
Superintendent Report	Attached
Items Introduced by Board Members	Dr. Davis asked Superintendent Selle if the teachers looking into an alternative license have a submitted a statement of eligibility. Superintendent Selle said they were looking into it.
General Public Comments	None
Executive Session	None
Adjournment	

Davis moved and Jolley seconded to adjourn the meeting. Davis aye, Jolley aye, Gaide aye, Lee aye. Motion unanimously passed. The meeting was adjourned at 6:04 p.m.

Brenda Gaide, President

Nora Drenner, Secretary to the Board

Date approved: November, 11, 2014