

Board Minutes

Custer County School District C-1

Regular Board Meeting – August 14, 2018

1. Call to Order and Pledge of Allegiance
2. Roll call – Board attendance – all present
3. Approval of Agenda – motion by Lee, seconded by Parkes
4. Correspondence to the Board: Dr. Terre Davis- Letter FFA Advisory Committee
5. General Public Comment Session – None
6. Consent Agenda- motion to accept Jim Parkes, seconded by Jake Shy
 - a. Acceptance: Minutes of the Regular Board Meeting on 6/12/2018
 - b. Acceptance: Minutes of the Special Board Meeting on 7/2/2018
 - c. Appointment: Amy Perschbacher as 2018 Designated Election official for the School District
 - d. Approval: Tower Maintenance IGA (Third Version)
7. Reports from Students/Staff
 - a. NV5 Update
8. District Financial Report – Monthly Overview – Amy Perschbacher
 - a. CCKC taken over by the Custer County
9. Reports from Public – none
10. Board Committee Reports: BOCES new director, Preschool Advisory CCKS
11. Action/Informational items – Motion to approve, Lee and seconded by Shy
 - a. Personnel: Substitute (All Grades) – Christina Brain
 - b. Resignation: Secretary to the Board Renee Smith, HS LA Teacher Sherri Landis
 - c. High School ELA/Media Center Catherine Briggs
 - d. Substitute – Michelle Paxton (K-12)
 - e. Volunteer Football Coaches: Jonathan Sargent, Jerry Durling
 - f. SPED Para: Elizabeth Goddard and Ginja Huffman
 - g. Volunteer Volleyball: Latisha Schlabach
 - h. Volunteer Cross Country: Hal Walter
12. Discussion: Activity Participant Expectations, Timing, and Disciplinary Action Recommendations – BOE (Policy – June)
13. Approval/Standing Action Items: Check Vouchers and Financial Reports – Amy Perschbacher Motion made by Newcomb and seconded by Parkes
14. Approval/Standing Action Item: Capital Construction Project Funding Request for BEST L-P Grants, NV5 – Amy Perschbacher Motion to approve Shy, seconded by Lee
15. Approval: Propane Bids: Amy Perschbacher Motion to approve Shy, seconded by Lee
16. Approval: Election Contract with Custer County: BOE and Kelly Camper Motion to approve Shy, seconded by Lee
17. Approval: Form of Ballot Language: Lee recommended a change to Yes-For, and No-Against. Motion to approve Lee, seconded by Shy. All Board members voted AYE.
18. Approval: Legal Services for upcoming school year: BOE Approved
19. Approval:
 - a. Policy CCA – Organizational Chart (updated)
 - b. Policies Required by Law as per CASB
 - i. DAB – Financial Administration
 - ii. GCQ/GCQD-R-Resignation of Staff, Discipline of Professional Staff

- iii. JICEA and JICEA-R-School-Related Student Publications
 - iv. JLCB-R-Immunization of Students
 - v. JLCD-Administering Medications to Students (First Reading)
 - vi. GDE/GDF-Support Staff Recruiting/Hiring
 - vii. KDB-R-Public's Right to Know
 - viii. EF-E-2 Civil Rights Complaint Procedure for School Nutrition Program
 - ix. GBGB-Staff Personal Security and Safety
 - x. EEAEAA-R-Drug and Alcohol Testing for Bus Drivers
20. Discussion/Action: By-Laws Review: BOE Add Conflict of Interest 1-7 Recall Table
21. Discussion: Trail Right-of-Way – Mark Payler Liability was a concern
22. Approval: Request to Reconsider from Public Patron – Discussion Referred to School Administration
23. Administration Reports:
- a. Principal- Jack Christiansen
 - b. Assistant Principal – Krissi Camper
Monty Lee requested that there be Junior SAT Motivation and to compare Custer County Student scores to State scores.
24. Superintendent's Report – Mark Payler
- a. Point of Contact Monty Lee *Eco. Dev. Committee - Rep for CC-1*
 - b. Drilling Can-America has requested a second test hole be drilled Motion to approve Dr. Davis, seconded by Newcomb
25. Looking Ahead – Future Meeting Items for Consideration from Board Member(s) – CASB Pre-Workshop Survey to be completed.
26. General Public Comment Session- Several citizens expressed concerns about various topics.
27. Adjournment – Next Board Meeting September 12, 2018. Board Work Session: August 21, 2018 in Board workroom. (Board and Superintendent Goals). Motion to Adjourn Parkes, Seconded by Lee. Adjourned at 6:21 pm

Dr. Terre Davis

Dr. Terre Davis: Board President

Michealle L. Woolery

Michealle L. Woolery: Secretary to the Board

Date approved: September 12, 2018