

**Board Minutes**  
**Custer County School District C-1**  
**Regular Board Meeting**  
**August 20, 2019**  
**Lange Hall, Hope Lutheran Church**

**1. Call to Order:** President Terre Davis called the meeting to order at 4:35 pm and led the pledge of allegiance.

**2. Present:** Dr. Terre Davis, Monty Lee, Doreen Newcomb, Jim Parkes, Jake Shy, (Stephen Tappe)  
**Also Present:** Sam Frostman, Tracy Ballard, Lisa Gaurner, Ray Scott (NV5), Mike Mitzner, Gary Coleman, Elizabeth McFalls, Traci Terry, Newell Woodbury, Michelle Tillotson, Annette Vergilio, Elizabeth Goddard, Emily Goss, Ron Rodriguez, Joe Vergilio, Mike McFalls.

**3. Agenda Modification/Approval:** Modified to include: 13.a. Holly Anderson to personnel list and deletion of items 20 and 23 re Scholastic Magazine and CASB Policy, respectively. Monty Lee moved, Jake Shy seconded to approve as amended. **PASSED** unanimously.

**4. Recognitions:** None

**5. Audience Introductions**

**6. Correspondence to the Board:** None

**7. Public Comment:** None

**8. Consent Agenda:** Jim Parkes moved, Doreen Newcomb seconded to accept the minutes of the Special Board Meetings on June 27 and July 9, 2019 and to approve the minutes of the Regular Board Meeting of June 11, 2019. **PASSED** unanimously.

**9.a. NV5 Update:** Nunn Construction Supervisor Mike Mitzner reported that, after moving to 6 12-hour days per week, construction is on time and inspections are scheduled for August 27-29.

**10. District Financial Report:** Emily Goss reported (attached)

**11. Reports from Public:**

- Excellence in Education: None.
- Accountability: None

**12. Board Committee Reports:**

- BOCES: Dr. Davis reported that the first board meeting of the academic year was good and that they are off to a strong start.
- Legislative: Monty Lee reported.
- Preschool Advisory: Doreen Newcomb reported that the Preschool is almost ready to open.

**13. Action Items/Information:** 13.a. Jake Shy moved, Monty Lee seconded to approve all personnel as presented (attached). **PASSED** unanimously.  
Mike McFalls noted the continuing need for a cook's assistant and a bus driver.

**14. Check Vouchers and Financial Reports:** Doreen Newcomb moved, Dr. Davis seconded to approve. **PASSED** unanimously.

**15. Capital Construction Project Funding Request:** Monty Lee moved, Doreen Newcomb seconded to approve payment #13. **PASSED** unanimously.

**16. 2019 Board Director Election Intergovernmental Agreement:** Monty Lee moved, Jim Parkes seconded to approve (attached). **PASSED** unanimously.

**17. Engagement of Auditing Services for FY 2019:** Monty Lee moved, Jim Parkes seconded to approve (attached). **PASSED** unanimously.

**18. Annual Propane Bid:** Jake Shy moved, Monty Lee seconded to approve San Isabel (attached). **PASSED** unanimously.

**19. Meal Price Increase:** Doreen Newcomb moved, Monty Lee seconded to approve. **PASSED** unanimously.

**20. Deleted Item.**

**21. Coaches Handbook and Code of Conduct:** Jim Parkes moved, Doreen Newcomb seconded to approve. Discussion re updated parent pick up policy, overly punitive code of conduct, marijuana use and vaping. **PASSED** unanimously.

**22. Workshop:** Doreen Newcomb moved, Dr. Davis seconded to approve a workshop scheduled for 2pm in the Board Room on September 10. **PASSED** unanimously.

**23. Deleted Item.**

**24. Administration Reports:**

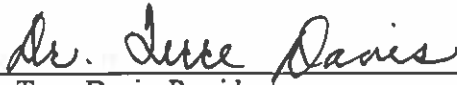
- a. Joe Vergilio verbally reported re his initiatives in building school spirit and establishing a student advisory group. Currently there are 208 elementary, 85 Middle School and 105 High School students enrolled for the fall for a total of 378.
- b. Joy Parish verbally reported that all sports are on schedule.

**25.** Mike McFalls verbally reported that possession of the post-construction building is on time but contingencies are in place should there be delays. The new bus has been delivered, radios upgraded and cameras will be installed. A school inventory is underway as well as an 'Adopt a Deputy' program. The Superintendent's Cabinet is forming now.

Monty Lee raised concerns re insurance and board packets. These issues will be discussed at the upcoming workshop.

**26. Executive Session:** Monty Lee moved, Dr. Davis seconded to move into Executive Session. **PASSED** unanimously at 5:30 pm

The next Regular Board Meeting is scheduled for 9/10/2019 at 4:30 pm in the School Library.

  
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Dr. Terre Davis, President  
Approved September 10, 2019

  
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Stephen Tappe, Secretary to the Board