

**Board Minutes
Custer County School District C-1
Regular Board Meeting
January 16, 2018**

Present

Doreen Newcomb, Terre Davis, Monty Lee, Jake Shy, Secretary to the board Rene Smith, and Superintendent Mark Payler

Also Present

Amy Perschacher, Gary Coleman, Larry Luikart, Wayne Ewing, Jack Christensen, Ron Rodriguez, Krissi Camper, Todd McCowin, Josh Neill, Joy Parrish, Scott 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: Monty Lee moved and Doreen Newcomb seconded to approve the agenda. Lee aye, Newcomb aye, Davis aye, Shy aye. Motion unanimously passed.

Correspondence to the Board: Terre Davis reported she had received a letter from the Community Foundation.

General Public Comments: None

Bobcat Pride Certificate: None.

Consent Agenda

Jake Shy moved and Monty Lee seconded to accept the minutes of the regular board meeting on December 12, 2017, approve head coach evaluation form, and approve staff leave of absence request. Lee aye, Newcomb aye, Davis aye, Shy aye. Motion unanimously passed.

Reports from Students/Staff: Scott Thomas presented the DC & Europe trip proposal, and Todd McCowin & Josh Neill gave a BEST update.

District Financial Report: See attached.

Reports from Public: None

Board Committee Reports

BOCES: Terry Davis reported next meeting on January 17, 2018.

Legislative: Monty Lee reported legislature was currently in session and rural school district training was being discussed.

FFA: Jake Shy reported students were currently at stock show.

Preschool Advisory/CCKC, RIF: Doreen Newcomb reported several meetings in which criteria had been established.

Action Items/Informational:

a. **Personnel:** Monty Lee moved and Jake Shy seconded to approve all personnel resignations as presented. See attached. Lee aye, Newcomb aye, Davis aye, Shy aye. Motion unanimously passed.

b. Terre Davis moved and Jake Shy seconded to approve check vouchers and financial reports as presented. Lee aye, Newcomb aye, Davis aye, Shy aye. Motion unanimously passed.

c. Terre Davis moved and Doreen Newcomb seconded a resolution authorizing issuance by Custer Consolidated School District No. C-1 of general obligation bonds for the purposes approved at the district's election on November 7, 2017, and authorizing the levy of property taxes to pay such bonds; providing the form of the bonds and other details in connection therewith; and approving other documents relating to the bonds. Lee aye, Newcomb aye, Davis aye, Shy aye. Motion unanimously passed.

d. Monty Lee moved and Jake Shy seconded to approve board policies EBBB, ECA/ESAB, ECAF, and GBEB for final reading. Lee aye, Newcomb aye, Davis aye, Shy aye. Motion unanimously passed.

e. Terre Davis moved and Doreen Newcomb seconded to approve board policies BCB, DAC, DJB, and GBEA for first reading. Lee aye, Newcomb aye, Davis aye, Shy aye. Motion unanimously passed.

g. Terre Davis moved and Doreen Newcomb seconded to approve policies pertaining to Construction and Remodeling Projects, Policies DK: Payment Procedures, and DJE: Bidding Procedures. Lee aye, Newcomb aye, Davis aye, Shy aye. Motion unanimously passed.

h. Monty Lee moved and Jake Shy seconded to approve Board Bylaws. Lee aye, Newcomb aye, Davis aye, Shy aye.

Motion unanimously passed.

j. Monty Lee moved and Doreen Newcomb seconded to approve the updated and amended Student Handbook behavior pages to reflect the changes made to the behavior system at the beginning of the school year and communicate these changes to students and families in a timely manner. Lee aye, Newcomb aye, Davis aye, Shy aye. Motion unanimously passed.

k. Doreen Newcomb moved and Terre Davis seconded to approve the attached resolution authorizing use of \$5,123 of the fiscal year 2018 beginning fund balance in the revised 2017-2018 general fund budget. Lee aye, Newcomb aye, Davis aye, Shy aye. Motion unanimously passed. Monty Lee moved and Jake Shy seconded to approve the attached revised 2017-2018 budget and corresponding appropriations resolution. Lee aye, Newcomb aye, Davis aye, Shy aye. Motion unanimously passed.

l. Discussion: Proposal to change the Plan of Representation – BOE.

Principals' Reports: See attached

Superintendent Report: Mark Payler reported on faculty Advisory Council issues, Custer Kids Council moving away from School being fiscal agent, teacher housing updates, FACE concert, Board retreat, architect interviews, MTSS Grant, TALE Survey.

Items Introduced by Board Members: Monty Lee reported completion of wiring and plumbing and looking for heat alternatives for teacher housing. Terre Davis stated she would like to provide the newspapers with an article "What does a School Board do".

Public Comment: None.

~~Executive Session:~~ Doreen Newcomb moved and Monty Lee seconded to adjourn at 6:10 pm.

JR 105

Looking Ahead:

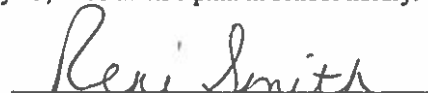
Next regular board meeting scheduled for February 13, 2018 at 4:30 p.m. in school library.



Terre Davis: President

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Date approved: February 13, 2018



Rene Smith, Secretary to the Board

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