

**Board Minutes
Custer County School District C-1
Regular Board Meeting
June 12, 2018**

Present

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

Also Present

Amy Perschacher, Gary Coleman, Wayne Ewing, Jack Christensen, Krissi Camper, Sydney Camper, Joy Parrish, Sara Lane,
Pepper Stafford.

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 Jim Parkes seconded to approve the agenda as amended.
Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed.

Correspondence to the Board: Terre Davis read a thank you note from Lisa Kaufman to the School Board and Staff.

Diploma Presentation: Nicholas Cardona

General Public Comments: None

Bobcat Pride Certificate: None

Consent Agenda

Monty Lee moved and Doreen Newcomb seconded to accept the minutes of the regular board meeting on May 8, 2018, and
the special board meeting on May 23, 2018. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously
passed.

Reports from Students/Staff: Sara Lane from NV5 gave an update.

District Financial Report: See attached.

Reports from Public:

Accountability: Gary Coleman stated they were looking for a sponsor to replace scoreboard. Replacement is estimated to
be \$18,000. They are looking for an opportunity to rent lights for night games. Also wanting to run a sewer and water line
from concession stand.

Excellence in Ed: It was reported that Fundraising Dinner raised lots of money through the auction.

Board Committee Reports

BOCES: Terre Davis reported a new Executive Director had been hired.

Legislative: Monty Lee reported funding had been received for a resource officer, explained Rich People's Tax, and Policy
and Admin changes are possible.

FFA: None.

Preschool Advisory/CCKC: Doreen Newcomb reported paperwork had been completed.

Action Items/Informational:

a. **Personnel:** Monty Lee moved and Jake Shy seconded to approve MS Head Girls Basketball Coach Keely Smith,
MS Assistant Girls Basketball Coach Dave Smith, MS Head FB Coach Cole McCollum, and Assistant MS Football Coach
Andrew Jones. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed.

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

c. Doreen Newcomb moved and Terre Davis seconded to engage with Hinkle & Company, PC for the purpose of
providing the independent audit for fiscal year 2017-2018. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye.
Motion unanimously passed.

- d. Doreen Newcomb moved and Terre Davis seconded to approve the Worker's Compensation Insurance Proposal for 2018-2019 with Copper Point, with the guaranteed rate and a \$5,000 deductible plan. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed.
- e. Jim Parkes moved and Doreen Newcomb seconded to approve ICAP credit for Graduation. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed.
- f. Monty Lee moved and Terre Davis seconded to approve the Student/Parent Handbooks as presented. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed.
- g. Monty Lee moved and Doreen Newcomb seconded to approve recommended meal price increases as presented. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed.
- h. Jim Parkes moved and Jake Shy seconded to approve Coaches Handbook and Code of Conduct. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed.
- i. Previously tabled Bus #1 Engine repair and Monty Lee also recommended to continue to table until a ye or nay is received from Company for a second quote.
- j. Monty Lee moved and Doreen Newcomb seconded to approve Safety Related Policies ADD, GBEB-R, JICDD, and KDE for Second and Final Reading. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed.

Regular Board meeting adjourned at 5:30 pm and Board entered into Budget Hearing at 5:30 pm.

Call to Order and Board Attendance

President Terre Davis called the meeting to order at 5:30 pm.

Present

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

Approval of Agenda: Monty Lee moved and Jake Shy seconded to approve the agenda. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed.

General Public Comments: None

Approval of the proposed 2018-2019 Budget & Appropriated Resolution: Jim Parkes moved and Jake Shy seconded to approve the 2017-2018 original budget and corresponding appropriations resolution as presented, with a change to add \$5,000 for school resource officer. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed.

Adjournment of Budget Hearing: Budget hearing adjourned at 5:40 pm, and returned to regular board meeting at 5:40 pm.

Principals' Reports: See attached

AD Report: See attached

Superintendent Report: See attached

Items Introduced by Board Members: None

Looking Ahead: Future meeting items for consideration: Monty Lee recommended Principals review Superintendent's book.

Public Comment: Comments heard from Dr. Joe Knight.

Jim Parkes moved and Jake Shy seconded to adjourn at 6:10pm.

Next regular board meeting scheduled for August 14, 2018 at 4:30 p.m. in school library.



Terre Davis: President

Date approved: August 14, 2018



Rene Smith, Secretary to the Board

Doreen Newcomb