

BOARD MINUTES

Custer County School District C-1

Regular Meeting

Great Room

January 8, 2013

3:00 p.m.

Present

Gary Frickell, Brenda Gaide, Monty Lee, Randy Woods, Secondary Principal Barb Jones, Elementary Principal Marlys Hartbauer, Superintendent Chris Selle, and Debbie Underwood, Secretary to the Board.

Also Present

Amy Perschbacher, Alissa Taylor, Monica Backsen, Sam Frostman, Donna Durling, Dave Bennett, Wyatt Ross, Bruce May, Senior Class Officers – Zach Marron, Meaghan Stephenson, Jamie Short, Max Parmenter, and others.

Call to Order

President Woods called the meeting to order at 3:00 p.m.

Interview Session

Interviewed were Sam Frostman, Donna Durling and Dave Bennett. No public comments. After interviews, President Woods called for recess.

For Board

Vacancy

Action Item

Woods entertained a motion for Board Appointment. Motion made by Lee and seconded by Gaide to approve Dave Bennett as new Board Appointment. Frickell, aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.

Oath of Office

President Woods performed oath of office to Dave Bennett.

Consent

Due to other obligations for the attending seniors, Woods requested to move 13 b). Frickell moved to approve the senior class excursion to Elitch's and Lee seconded. Bennett abstained, Frickell, aye, Gaide aye, Lee aye, Woods aye. Motion passed. Meaghan Stephenson asked if the Board would like an up-date. Woods stated that up-dates would be helpful to the Board.

Agenda

Addition to consent agenda to include d) & e) resignations of Don Weller and Melinda Baum. (see attached) Lee moved to accept 8 a – e of agenda and Frickell seconded. Frickell stated that it was with strong regret as both have contributed to this school and its students. Bennett abstained, Frickell, aye, Gaide aye, Lee aye, Woods aye. Motion passed.

Continuing

Action Items

Change to agenda. Move 11 (a to 9 (a as much as Accountability Report pertains to School Safety. Alissa Taylor gave a report (see attached). Lee recommended putting policy numbers for location of procedure. Discussion on prioritizing and practicing drills, putting a team together consisting of staff, teachers, outside emergency personnel.

Reports from Students/Staff	None were given.
Reports from Public	Monica Backsen gave a report from Excellence in Education. Report will be forthcoming. Wyatt Ross, senior, gave a computer presentation of web site for Excellence in Education. Board members commented on an excellent job.
Action Item Comments	None were given.
Action Items	a) Motion by Lee and seconded by Gaide for personnel hires. Bennett abstained, Frickell, aye, Gaide aye, Lee aye, Woods aye. Motion passed. c), d), & e) Motion by Lee to approve JKD/JKE , JKD/JKE-E, JKD/JKE-R third and final reading. Gaide seconded. Bennett abstained, Frickell, aye, Gaide aye, Lee aye, Woods aye. Motion passed.
K-6th Principal Report	None to report. .
Secondary Principal Report	None to report.
Superintendent Report	Superintendent Chris Selle gave his report (see attached).
General Public Comments	Monica Backsen would like Board to continue programs offered by Melinda Baum and Dan Weller. There are few elementary gatherings for parents and students. Kids need to be noticed.
Executive Session	Board recessed before Executive Session began. Executive session resumed at 5:42 and ended at 5:50.

Items

Regular session began at 5:52. No items were introduced by Board Members.

**Introduced by
Board Members**

Adjournment

Motion by Lee and seconded by Frickell to adjourn at 5:55. Bennett aye, Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.

Randy Woods
Board President

Debbie Underwood
Secretary to the Board

Date Approved: