

# BOARD MINUTES

Custer County School District C-1

Regular Meeting

Great Room

October 8, 2013

4:30 p.m.

**Present**

Dave Bennett, Gary Frickell, Brenda Gaide, Monty Lee, Randy Woods, Elementary Principal Holly Anderson, Superintendent Chris Selle, and Debbie Underwood, Secretary to the Board.

**Also Present**

Amy Perschbacher, Alissa Taylor, Shelley Shelley, Terre Davis, Lori Short, Cynthia Williams, Jill Rowland, Nora Drenner, Scott and Carol Clemenson, and others.

**Call to Order**

President Woods called the meeting to order at 4:30 p.m.

**Modification of**

**Agenda**

Add 8 d) Approval Accountability 2013-2013 Goals. Motion by Lee to accept agenda as presented and seconded by Gaide. Bennett aye, Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.

**Consent Agenda**

Motion by Frickell to accept 3 a-c of consent agenda and seconded by Bennett. Bennett aye, Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.

**Continuing**

**Action Items**

Reports are in Superintendent Selle's report.

**Reports from**

**Students/Staff**

None

**Reports from**

**Public**

- a) Lori Short gave an oral up-date report for Excellence in Education.
- b) Alissa Taylor gave an oral up-date report for Accountability Committee.

**Action Item**

**Comments**

None

<p><b>Action Items</b></p>	<ul style="list-style-type: none"> <li>a) Motion by Gaide to approve Personnel Hires i – iv and seconded by Lee. Bennett aye, Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.</li> <li>b) Motion by Woods and seconded by Frickell to approve Resolution in Support of Amendment 66. Bennett mentioned that he will be voting No on the Amendment as it is not a good time for billion dollar taxes. Lee also mentioned that he would vote No as schools could lose some funds. There is no inflation index. Bennett nay, Frickell aye, Gaide aye, Lee nay, Woods aye. Motion passed.</li> <li>c) Motion by Lee to approve 2013-2014 Revised Budget and Appropriation Resolution and seconded by Frickell. Superintendent Selle mentioned that there is an inclusion of a one-time stipend of \$750 for all regular employees in addition to a 2% increase to base salaries on all salary schedules. Bennett informed the Board that he will abstain. Board approved Bennett abstaining. Bennett abstained, Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed.</li> <li>d) Motion by Bennett to approve Accountability 2013-2014 Goals and seconded by Frickell. Bennett aye, Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.</li> </ul>
<p><b>K-6<sup>th</sup></b></p>	
<p><b>Principal Report</b></p>	<p>(see attached)</p>
<p><b>Secondary Principal Report</b></p>	<p>(see attached)</p>
<p><b>Superintendent Report</b></p>	<p>(see attached).</p>
<p><b>General Public Comments</b></p>	<p>Amy Perschbacher read a letter from Lance Villers, former Superintendent, commending the outgoing Board Members. (see attached)</p> <p>Shelley Shelley addressed the Board on adopting a zero tolerance policy on bullying. There needs to be tools for resolution. Woods mentioned mandated state procedures. The school is not an investigative or intervention part of the school strategy.</p> <p>Lori Short gave an up-date on reader. She also echoed feeling about the hard work the outgoing Board Members have given to the school.</p> <p>Alissa Taylor also thanked the outgoing Board Members for helping with the Accountability Committee and caring about the school.</p>
<p><b>Executive Session</b></p>	<p>None</p>

**Items Introduced**

**By Board**

**Members**

Lee inquired about the Superintendent's evaluation. Woods explained that the evaluation would be held for next meeting. Woods also stated that there would be no work session this month.

**Adjournment**

Motion to adjourn at 5:30 p.m. by Frickell and seconded by Lee. Motion passed unanimously.

Randy Woods

Debra Underwood

Board President

Secretary to the Board

Date approved: