

# Custer County School District C-1

Special School Board Meeting: CCSD Library – Saturday, October 14<sup>th</sup>, 2023  
9:00 a.m.

## MINUTES

*“For the good of the students of Custer County Schools”*

Link for audio attendance is located on the district calendar on the district website

1. Opening of the Meeting
  - a. Call to Order
  - b. Pledge of Allegiance
  - c. Roll Call

Jordan Benson \_\_\_\_\_ **X** \_\_\_\_\_  
Tracy Broll \_\_\_\_\_ **X** \_\_\_\_\_  
Peggi Collins \_\_\_\_\_ **X** \_\_\_\_\_  
Jake Shy \_\_\_\_\_ **X** \_\_\_\_\_  
Newell Woodbury \_\_\_\_\_ **Ab** \_\_\_\_\_

2. Approval of Agenda

Motion: **Peggi** Second: **Jordan** Discussion: **Add 6.1**  
JB **X** TB **X** PC **X** JS **X** NW **Ab**

3. Introduction of Guests
4. Correspondence to the Board: President Jake Shy
5. Consent Agenda

- a. Approval: Minutes of the Regular Board Meeting on 9/12/23 **Peggi made the motion & 2nd by Jordan, All approved**
  - b. Approval: Minutes of the Regular Board Meeting on 10/10/23

Motion: **Tracy** Second: **Jordan** Discussion:  
JB **X** TB **X** PC **X** JS **X** NW **Ab**

- c. Accept Standing Action: District Financial Report – Monthly Overview, Check Vouchers – Jackie Crabtree and K12 Accounting

Motion: **Peggi** Second: **Jordan** Discussion:  
JB **X** TB **X** PC **X** JS **X** NW **Ab**

6. Approval: New Hires
  - a. Gordon (Shane) Ivey – Full-Time Custodian
  - b. Kala Kitchen - Paraprofessional
  - c. Sierra Wright- Paraprofessional
  - d. Nicole Shearer – Substitute
  - e. Andrea Tunison – Substitute
  - f. Doug Burgdorff-MS Head Baseball Coach

Motion: **Jordan** Second: **Tracy** Discussion:  
JB **X** TB **X** PC **X** JS **X** NW **Ab**

6.1 Approval: Quad applicants

Motion: **Jordan** Second: **Peggi** Discussion:  
JB   X   TB   X   PC   X   JS   X   NW   Ab  

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7. Approval: Contracted Services

a. Pam Fitzsimmons - Special Education Teacher

Motion: **Peggi** Second: **Tracy** Discussion:  
JB   No   TB   X   PC   X   JS   X   NW   Ab  

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8. Approval: CCSD Committees

a. DAC/SAC-Zach Bissell, assistant principal/athletic director; Tara Simmons, parent; Jared Baker, business owner; Erin Baker, parent; Jori Carns, community member; and (teacher representatives yet to be determined)

b. Bobcat Strong-Troy Bomgardner, Kim Ostrand-Goodfallow, Kristi Giste-Barnes, Kirsten Schubert, and Naomi Smith

c. Bobcat Strong Family Night Committee-Troy Bomgardner, High School Counselor; Stacey Terrill, CCKC; Laurie Yarger, CCKC; Brian Bills, Secondary Teacher; and Naomi Smith, Elementary Counselor

d. MTSS-Cheree Philpy, co-coordinator; Michelle Tillotson, co-coordinator; Arlisah Lawson-Watford, CDE Specialist; Laura Krall, HS Math Teacher; Mari Raley, 3<sup>rd</sup> Grade Teacher, Doreen Newcomb, Community Member; and Sydney Benesch, Principal

Motion: **Jake** Second: **Jordan** Discussion:  
JB   X   TB   X   PC   X   JS   X   NW   Ab  

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9. Recommend: Approval of MTSS Survey: **The board doesn't need to approve this however, we'd like to see it before it's sent out.**

Motion: Second: Discussion:  
JB    TB    PC    JS    NW   

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10. Recommend: Approval of High Reliability School Surveys

Motion: **Jordan** Second: **Peggi** Discussion:  
JB    XTB   X   PC   X   JS   X   NW   Ab  

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11. Recommend: Approval of 5<sup>th</sup> Grade Overnight Trip: **This doesn't need approval**

Motion: Second: Discussion:  
JB    TB    PC    JS    NW   

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12. Recommend: Approval of Resolution to Keep Custer County Open and Education Unrestricted

Motion: **Jordan** Second: **Peggi** Discussion:  
JB   X   TB   X   PC   X   JS   X   NW   Ab  

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13. Recommend: Approval of Propane Bids: **Broll LP**

Motion: **Peggi** Second: **Jordan** Discussion:  
JB   X   TB    PC   X   JS    X NW   Ab  

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14. Recommend: Approval of IGA with Custer County

Motion: **Peggi** Second: **Jordan** Discussion:  
JB   X   TB   X   PC    X JS    X NW   Ab  

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15. Recommend: Approval of MOU with Riggs Ranch: **Table until we pull the copy of the old operating agreement.**

Motion: Second: Discussion:  
JB    TB    PC    JS    NW   

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16. Recommend: Approval of MOU with Custer County Department of Health: **Tabled for clarification.**

Motion: Second: Discussion:  
JB    TB    PC    **JS**    NW   

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17. Recommend: Approval of the Second Reading of Policies:

JJJ

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Motion: **Peggi** Second: **Tracy** Discussion:  
JB   X   TB    X PC    X JS    X NW   Ab  

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18. Board member future discussion items

19. Executive Session: The Board will vote to convene into executive session pursuant to C.R.S. 24-6-402(4)(f) to consider a personnel matter, specifically to conduct the superintendent's quarterly performance evaluation. **Went into executive session @ 9:36. Motion made by Peggi & 2nd by Tracy, all approved**

**19.a Returned to regular session @ 11:32 & motion made to adjourn by Peggi, 2nd by Jordan & approved by all.**

20. Adjournment –Next Meeting: **November 14<sup>th</sup>, Workshop 2:30 pm - Admin. Conference Rm., Regular 4:30 pm – Library**