

BOARD MINUTES

Custer County School District C-1

Regular Meeting

January 14, 2014

4:30 p.m.

Present

Terre Davis, Bob Jolley, Brenda Gaide, Monty Lee, Jill Rowland, Secondary Principal Barbara Jones, Elementary Principal Holly Anderson, Superintendent Chris Selle, and Debbie Underwood, Secretary to the Board.

Also Present

Amy Perschbacher, Alissa Taylor, Lori Short, Cynthia Williams, Sam Frostman, Mick Backsen, Maegan Holycross, Carol Clemenson, Scott Clemenson, Candi Sage, Brad & Shirley Rusk, Walter van Woudenberg, Glen & Doreen Seibel, Joe & Jane Arbackle Donna Hood, JoAnn Siwer, Sherrie Lemoine, George Gramlich, Yvonne Phillips, Paul Sage, Steve Carol, Trinity Huffman, Joanna Sturtevant, Troy Bomgardner, Kit Shy, Mike Hess, Audrey Slater, Marg Bishop, Joyce & Jerry Hod, Tate Rusk, Brittan Braddock, Bruce May, Jim Bistodeau, Sue Bailey, Michelle Selle, Lynn May, Lorie Batson, Sue & Lockett Pittman, Terry Barracree, Geo. Rankin, Monica & Larry Luikart, Cheryl Leonard, Peggy Miller, Dhiana Clarice, Betty Heising, Robin & Jeanne Schmutzler, Stephen & Rachel King, Kristi Gray, Pat & Judy Hoaldrige, Christy & Jake Shy, Kelly Carroll, Gwen Richardson, Jacque Keller, Alyssa Taylor and others.

Call to Order

President Gaide called the meeting to order at 4:30 p.m. and all were asked to stand for Pledge of Allegiance. All guests were welcomed.

Modification of Agenda

Modification to agenda are as follows: add Adopt a Class to 7 b); add to 9 d) ii the name Jesse Souza; 9 d) iii add the name Charlene Schlabach. Lee made a motion to accept modifications to agenda as presented. Davis seconded. Davis aye, Jolley aye, Gaide aye, Lee aye, Rowland aye. Motion passed unanimously.

General Public Comments

There was general discussion of praise and dissatisfaction about the December School Christmas Music Program. In closing President Gaide stated that she understood public concern and that the administration and school staff will make all efforts to communicate with parents about future school presentations.

Consent Agenda

Motion by Lee to accept 5 a & b of consent agenda and seconded by Davis. Davis aye, Jolley aye, Gaide aye, Lee aye, Rowland aye. Motion passed unanimously.

Reports from Students/Staff

Brittan Braddock thanked the Board for giving her such an opportunity to obtain invaluable experiences and information at the Midwest Band and Orchestra Clinic. She stated that she is proud to be the music teacher here. It is her belief that students need arts and music in their lives.

<p>Reports from Public</p>	<ul style="list-style-type: none"> a) Excellence in Education -Lori Short thanked the Board and the community in striving to give the best chances for students. Waiting to hear back from Spirit Campaign. b) VOICE & Adopt a Class – Jacque Keller identified that this program is through Excellence in Education (see attached). c) Accountability – Alyssa Taylor gave a presentation (see attached). A question about base salary bonuses was brought up and Superintendent Selle stated that Custer County is lower than other districts comparable to Custer County School District C-1. If anyone was interested in this information, it could be found on-line through the school.
<p>Board Committee Reports</p>	<p>Davis gave a report from BOCES (see attached).</p>
<p>Action Items</p>	<ul style="list-style-type: none"> a) Lee made a motion to accept approval of check vouchers and Davis seconded. Davis would like for an assignment to be prepared for two Board Members to examine the vouchers each month. Davis aye, Jolley aye, Gaide aye, Lee aye, Rowland aye. Motion passed unanimously. b) Davis made a motion to accept approval of financial reports and Jolley seconded. Davis aye, Jolley aye, Gaide aye, Lee aye, Rowland aye. Motion passed unanimously. c) Lee made a motion to accept the public posting sites for BOE agendas. Davis seconded. Davis commented that the public could be informed of BOE workshops by sending to newspapers. Davis aye, Jolley aye, Gaide aye, Lee aye, Rowland aye. Motion passed unanimously. d) Personnel Hires – Lee made a motion to accept 9 d) i – iii and Davis seconded. Davis aye, Jolley aye, Gaide aye, Lee aye, Rowland aye. Motion passed unanimously. e) Board Policy BEDB (Agenda) - Davis made a motion to accept first reading of Board Policy BEDB (Agenda) and Lee seconded. Davis aye, Jolley aye, Gaide aye, Lee aye, Rowland aye. Motion passed unanimously. f) Board Policy BEAA (Electronic Participation in School Board Meetings) – Lee made a motion to accept first reading of Board Policy BEAA and Jolley seconded. . Davis aye, Jolley aye, Gaide aye, Lee aye, Rowland aye. Motion passed unanimously.
<p>K-6th Principal Report</p>	<p>(see attached)</p>
<p>Secondary Principal Report</p>	<p>(see attached)</p>
<p>Superintendent Report</p>	<p>(see attached)</p>
<p>Executive Session</p>	<p>None</p>

**Items Introduced
by Board
Members**

Work Session will be held on Thursday, February 6th from 2 – 4 p.m. in Conference Room – Administration Office. Next board meeting will be February 11, 2014.

Adjournment

Lee moved to adjourn at 6:25 p.m. and Gaide seconded. Motion passed unanimously.

Brenda Gaide
President

Debbie Underwood
Secretary to the Board

Date approved: