

**Custer County School District C-1  
Regular Board Meeting Minutes  
CCSD Library – June 14<sup>th</sup>, 2022 – 4:30pm**

1. Call to Order and the Pledge of Allegiance @ 4:30pm
2. Roll Call – **Jordan Benson, Tracy Broll, Peggi Collins, Jake Shy & Newell Woodbury in attendance**
3. Approval of Agenda with changes – **Peggi motioned to update Agenda Item #14; 2<sup>nd</sup> by Jordan - Unanimous**
4. Approval: Minutes of the Regular Board Meeting on 5/10/22 – **Motion to approve by Newell; 2<sup>nd</sup> by Peggi - Unanimous**
5. Accept/ Standing Action: District Financial Report – Monthly Overview, Check Vouchers – **Motion to accept by Newell; 2<sup>nd</sup> by Jordan - Unanimous**
6. Approval: New Hires – **Motion to approve New Hires by Newell; 2<sup>nd</sup> by Peggi - Unanimous:**
  - a. **Sydney Curry – IT Aide; Grace Flynn – MS Paraprofessional, Cheryl Leonard – HS SpED Paraprofessional, Alex Carpenter – Head HS Football Coach**
7. Approval: Colorado’s New FAMLI Act Opt Out – - **Motion to approve to opt out by Jordan; 2<sup>nd</sup> by Newell – Unanimous**
8. LCO Application approval – Stacy Terrill – **Motion to approve the submission of the LCO application by Peggi; 2<sup>nd</sup> by Tracy - Unanimous**
9. Approval: **Motion to approve the Business Manager’s Salary to \$72,500 and the Assistant Principal’s Salary to \$51,000 with contracts pending – by Peggi; 2<sup>nd</sup> by Tracy – Unanimous**

Approval: Bond Oversight Committee recommendation to increase security camera budget from \$12,000 to \$18,000 – **Motion made by Peggi to appropriate Bond Construction Fund expenditures on approved Bond Construction Projects as presented by the Bond Oversight Committee, as needed up to the amount of the remaining Bond Construction Fund Account; 2<sup>nd</sup> by Tracy - Unanimous**

10. Approval: First Read of Policy – KFR-EB - Facilities Use – **Motion made by Jordan; No 2<sup>nd</sup> - motion died**
11. Approval: Second Read of Policy – DKC- Travel – **Motion made by Newell; 2<sup>nd</sup> by Peggi - Unanimous**
12. Approval: Final Read of Policy GBGM – Snow Day Personal Leave/Sick Day, GBGJ – Staff Bereavement Leave, - **Motion made by Newell; 2<sup>nd</sup> by Peggi – Unanimous**
13. Approval: CCSD resolution to adopt a plan to change the School District’s plan of representation – **Motion made by Peggi; 2<sup>nd</sup> by Jordan – Unanimous (19.i) – Bobcat Quad – Motion to appoint a BOE member as a point of contact for the Quad Manager made by Peggi; 2<sup>nd</sup> by Jordan – Unanimous (19.ii) – Jake Nominated Jordan Benson as the point of contact for the Bobcat Quad**
14. Adjournment – **Motion made by Newell to adjourn at 6:41pm; 2<sup>nd</sup> by Peggi – Unanimous**

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Jake Shy – Board President

DocuSigned by:  
  
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Tracy Broll – Board Secretary/Treasurer