

**Board Minutes  
Custer County School District C-1  
Regular Board Meeting  
March 14, 2017**

**Present**

Brian Clince, Robert Jolley, Terre Davis, Monty Lee, Jake Shy, Secretary to the board Rene Smith, Superintendent Mark Payler

**Also Present**

Sam Frostman, Jennifer Trusty, Wayne Ewing, Larry Luikart, Amy Perschbacher, Ron Rodriguez, Holly Anderson, Jack Christensen, Walter V. W., Bob Tobin, Jessica Carter, Mike Carter, Shelly Penkoff, Krissi Camper

**Call to Order**

President Terre Davis called the meeting to order at 4:30 p.m. and led the pledge of allegiance; guests were welcomed.

**Modification/Approval of Agenda**

Brian Clince motioned and Jake Shy seconded to approve the agenda. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

**Correspondence to the Board: None**

**General Public Comments: None**

**Bobcat Pride Certificate:** Holly Anderson presented David Epp a Bobcat Pride Certificate for bringing the In Concert Series to the school on Monday mornings. Students are allowed to hear artists that they would never have a chance to hear.

**Consent Agenda**

Brian Clince moved and Jake Shy seconded to accept the minutes of regular board meeting on February 14, 2017, minutes of the Special Board Meeting on March 2 and March 6, 2017, and Declaration of February 28, 2017 as a "Snow Day". Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

**Reports from Students/Staff: None**

**Reports from Public:** Jessica Carter presented request from Early Childhood Council that Custer County School Board be a Convening Entity of the Council. Board replied they would not be able to make a decision at that meeting due to lack of information. A special meeting would be scheduled on March 27 to further discuss possibility.

**Board Committee Reports**

**Accountability:** Shelly Penkoff reported the committee met on February 20, 2017. A strategic focus group met on March 6, 2017. Safety report and school calendar were discussed.

**FFA:** Jake Shy reported they were currently working on budgeting for next year.

**Legislative:** Monty Lee reported the legislators were in session March 1, 2017. There are 42 bills, most bills will be killed, testing requirements will be eliminated.

**Action Items/Informational:**

a. Monty Lee moved and Terre Davis seconded to approve, with modifications, the job descriptions of the PK-12 Principal, PK-12 Assistant Principal, and TOSA/AD/DAC. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

b. Brian Clince moved and Jake Shy seconded to approve the following personnel: Mary M. Kienbusch, Substitute; Kristina Camper – AP; Justin Walden – Asst. Baseball Coach and Eric Thompson – Baseball Coach. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

c. Brian Clince moved and Monty Lee seconded to approve CDOT Easement Donation (Pending Forms and Specific Information) Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

d. Terre Davis moved and Monty Lee seconded to approve check vouchers and financial reports as presented. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

e. Monty Lee moved and Brian Clince seconded to adopt the Teacher Rental Housing Selection Criteria as stated. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

- f. Jake Shy moved and Terre Davis seconded to approve the First Reading of Policy DKC – Expense Authorization Reimbursement. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- g. Brian Clince moved and Jake Shy seconded to accept the final audit for fiscal year 2016 as provided by the district's independent auditors. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- h. Brian Clince moved and Monty Lee seconded to adopt updated Regulation JICDE\* - Bullying Prevention and Education on First Reading. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- i. Monty Lee moved and Brian Clince seconded to adopt updated Regulation JLCB-R – Immunization of Students on First and Final Reading. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- j. Monty Lee moved and Jake Shy seconded to approve contracts for Jack Christensen as PK-12 Principal and Amy Perschbacher as Business Manager for the 2017-2018 school year. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- k. Brian Clince moved and Jake Shy seconded to approve Superintendent's Evaluation & Summary. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

**Principals' Reports:** See attached

**Superintendent Report:** Mark Payler reported on updated emergency facility usage, immersion experience, BEST grant, bus order delivery expected in June, delayed start calendar, KLZR grant letter, San Isabel Land Trust letter of support, Donnell Kay Foundation, and UIP. See attached

**Items Introduced by Board Members:** Mark Payler is under contract through June 30, 2018.

**Public Comment:** None

**Executive Session:** Monty Lee motioned to go into executive session at 5:50 pm to discuss matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointments to the board. C.R.S. 24-6-402 (4)(f). Board entered into executive session at 5:55 pm. Board came out of executive session at 6:15 pm. Board meeting adjourned at 6:15 pm.

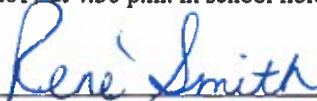
**Looking Ahead**

Next regular board meeting scheduled for April 11, 2017 at 4:30 p.m. in school library.



Terre Davis: President

Date approved: April 11, 2017

  
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Rene Smith, Secretary to the Board