

**Board Minutes
Custer County School District C-1
Regular Board Meeting
February 13, 2018**

Present

Doreen Newcomb, Terre Davis, Monty Lee, Jake Shy, Jim Parkes, Secretary to the board Rene Smith.

Also Present

Amy Perschacher, Gary Coleman, Larry Luikart, Wayne Ewing, Jack Christensen, Ron Rodriguez, Krissi Camper, Dave Golenda, Trinity Huffman, Alisha Dryer, Holly Wenger, James Arrigo, McKenzie Huffman, Sam & Chanda Wisecup, Duane Foster, Shelly Penkoff, Deborah Fischer, Julie Oroman, Nicole Lorenzen, Cole MCCollum, Joy Parrish, Wendy & Tate Rusk, Terry Lee, Pepper Stafford, Michelle Tillotson, Whitney Day, Weston Jones, Kai Huffman

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: Monty Lee moved and Doreen Newcomb seconded to approve the agenda with addition of superintendent evaluation approval. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed.

Correspondence to the Board: None

General Public Comments: Several comments heard regarding suspension of Coach Fischer and one comment regarding FAC.

Bobcat Pride Certificate: Terre Davis presented Gail and Gary Frickell a certificate for outstanding service to the Custer County students.

Consent Agenda

Monty Lee moved and Jake Shy seconded to accept the minutes of the regular board meeting on January 16, 2018 and Minutes of the Special Board Meeting on February 6, 2018. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed.

Reports from Students/Staff: Terre Davis stated the NV5 Update was included in Board packets, Holly Wenger, Alisha Dryer, and Whitney Day gave an update on High School Prom, Weston Jones and Kai Huffman issued a request that the salad bar be brought back into lunch program.

District Financial Report: See attached.

Reports from Public:

Accountability: Gary Coleman gave an update on the last accountability meeting.

Board Committee Reports

BOCES: Terry Davis reported Crowley County has requested to leave BOCES and go to Santa Fe. Funding will be reduced if that occurs.

Legislative: Monty Lee reported legislature was currently in session and over 50 bills had been discussed.

FFA: Jake Shy reported committee meeting will be February 14, 2018.

Preschool Advisory/CCKC: Doreen Newcomb reported on meetings and activities.

RIF: Monty Lee reported the next meeting will be March 6.

Action Items/Informational:

- a. **Personnel:** Monty Lee moved and Jake Shy seconded to approve all personnel additions and resignations as presented. See attached. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed.
- b. Monty Lee moved and Doreen Newcomb seconded to approve check vouchers and financial reports as presented. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed.
- c. **Discussion/Update Only:** Dave Golenda presented insurance update.
- d. Doreen Newcomb moved and Terre Davis seconded to approve a resolution to move 75% of bond funds into a Colorado Trust Plus Account. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed.

- e. Action: Architect Selection and Contract – No action taken.
- f. Monty Lee moved and Jake Shy seconded to approve policy BCB for final reading with the modifications distributed to Board members (Rev 2 dated 2/10/18). Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed. Doreen Newcomb moved and Jim Parkes seconded to approve board policies DAC, DJB, and GBEA. Monty Lee moved and Jake Shy seconded to table Policy GBEA. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion to table passed unanimously. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion to approve policies DAC and DJB passed unanimously.
- g. Monty Lee moved and Jake Shy seconded to approve Policy DK: Payment Procedures for final reading with the correction in the first sentence to read "...payment by the superintendent and a designee of the Board of Education." Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed. Monty Lee moved and Doreen Newcomb seconded to approve Policy DJE: Bidding Procedures for final reading. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed.
- h. Jake Shy moved and Monty Lee seconded to approve the attached resolution "Plan to Eliminate the Director District plan of Representation for the Custer County School District" and will submit this question to the registered electors of the District at the election in November of 2018. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed.
- i. Jim Parkes moved and Doreen Newcomb seconded to approve Superintendent Evaluation. Davis aye, Lee nay, Newcomb aye, Parkes aye, Shy aye. Motion passed.

Principals' Reports: See attached

Superintendent Report: School Superintendent's Modernized School Finance Formula was tabled.

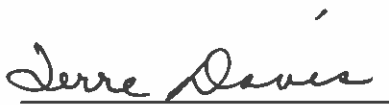
Items Introduced by Board Members: Terre Davis stated there will be a meeting scheduled to set forth Superintendent Mark Payler's goals. Jake Shy stated he disagreed with the handling of Coach Fischer's suspension and requested a letter of rescinding from Mark Payler. Monty Lee discussed an addendum or revision of Superintendent's Contract, AD/TOSA position be discussed in the next Budgeting/Planning session and requested discipline policy and procedures from the Superintendent and Principal. He also requested Board Packet be made available on Wednesday afternoon of week before Board meeting, and requested incident and discipline reports from Superintendent.

Public Comment: Several comments heard regarding suspension of Coach Fischer.

Doreen Newcomb moved and Terre Davis seconded to adjourn at 6:40 pm.

Looking Ahead:

Next regular board meeting scheduled for March 13, 2018 at 4:30 p.m. in school library.


Terre Davis: President
Date approved: March 13, 2018


Rene Smith, Secretary to the Board