

**Custer County School District C-1**  
**Regular Board Meeting**  
**CCSD Library – March 9<sup>th</sup>, 2021 – 4:30pm**

1. Call to Order and the Pledge of Allegiance
  - a. Student led Pledge
2. Roll Call – Board Attendance – **Dr. Davis, Doreen Newcomb, Jake Shy, Newell Woodbury, Patricia Vasquez joined by phone @ 5:20pm**
3. Approval of Agenda – as presented with no Exec. Session – Motion by Jake, 2<sup>nd</sup> by Newell; Unanimous
4. Recognition of the Middle School Boys & Girls Basketball District Champions
5. Public Comments – no public comments
6. No Correspondence to the Board at this time
7. Consent Agenda
  - a. Approval: Minutes of the Regular Board Meeting on 2/9/2021 – Motion by Newell, 2<sup>nd</sup> by Doreen; Unanimous
8. Reports and Discussion
  - a. Naomi Smith gave HS Social Studies curriculum presentation
  - b. No Construction update at this time
  - c. Board Committee Reports: Julie McClain gave SAC/DAC update. Naomi Smith is the new 2<sup>nd</sup> Rep for Faculty; Portia Arrigo is Sophomore Rep. BOCES update – still dysfunctional, Board meeting 3/10/2021, various issues going on with BOCES currently. FFA – Jake gave update: Member Banquet still on; Riggs Ranch project going well. Legislative update: Education taken seriously at the Federal Level; several up-coming meetings with state testing being one of the topics - Federal government not granting waivers at this time; using testing as a Benchmark. Anna Powell (PreK Parent Rep) gave update: positive social/emotional progress in students, CPP new grant will be due May 15, we have 19 out of 24 spots filled and the Colorado Shine will move from Level 1 to Level 2 application.
  - d. Excellence in Education – Annette Vergilio – not much to report right now. Next meeting on Feb. 9<sup>th</sup>. No Spring Dinner unfortunately – looking at Fall options instead.
  - e. Proposed Budget 2021-2022– Mike McFalls – trying to line-item budget more with detail, money is tight and looking into cost saving measures. Discussion at BOE Workshop: BOE committed to a Step increase and moving the Step amount from \$570 to \$600. Classified pay scales – make a flat \$.25 cent increase. Property Taxes should show an increase this year.
9. Approval/Action Items: **(Patricia joined BOE meeting via phone call)**
  - a. Approval: Motion to approve resignations (Gary Frickell, Jan Kraus, Michelle Caldwell), new hires (Hal Walters and Christy Brain), and retirement of Charlotte Berry by Jake, 2<sup>nd</sup> by Doreen; Unanimous
  - b. Approval / Standing Action: Motion to approve District Financial Report – Monthly Overview, Check Vouchers by Newell, 2<sup>nd</sup> by Dr. Davis; Unanimous
  - c. First Read of Policies: JFBB-R – Motion to approve by Doreen, 2<sup>nd</sup> by Newell; Unanimous
  - d. Second Read of Policies: BG, FNG Exhibit, (Approved on first read) GBGL, GBGL-R – Motion to approve by Doreen, 2<sup>nd</sup> by Newell; Unanimous
  - e. Approval: School Security Personnel Resolution (with addition of Superintendent and SRO recommendations) – Motion to approve by Jake, 2<sup>nd</sup> by Patricia – Dr. Davis (Y), Doreen Newcome (N), Jake Shy (Y), Newell Woodbury (N), Patricia Vasquez (Y) – Motion Passed
  - f. Approval: Contract with Lumen for internet service utilizing eRate expenditures – Motion to approve by Doreen, 2<sup>nd</sup> by Jake; Unanimous
  - g. Approval: School Calendar for 2021-2022 school year – Motion to approve by Doreen, 2<sup>nd</sup> by Jake; Unanimous
  - h. Administration Reports:

- i. Principal's Report: Joe Vergilio
  - ii. AD Report: Joy Parrish
- 10. Superintendent's Report – Mike McFalls
  - a. Reminder of BOE Election in November
- 11. Executive Session: Superintendent's Interim Evaluation (C.R.S 24-6-402(4)(f) will happen in April/May 2021
- 12. Motion to adjourn at 5:36pm by Dr. Davis, 2<sup>nd</sup> by Doreen; Unanimous

  
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Dr. Terre Davis – Board President

  
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Jake Shy – Board Secretary/Treasurer