

Custer County School District C-1
Regular School Board Meeting: CCSD Library – Tuesday,
August 9th, 2022
4:30 pm AGENDA

“For the good of the students of Custer County Schools”

Link for audio attendance located on the district calendar on the district website

1. Call to Order and the Pledge of Allegiance
 - a. Pledge
2. Roll Call – Board Attendance **-All in Attendance**
3. Approval of Agenda- **With the addition to strike “g” under #9- Motion to approve agenda made by Newell; 2nd by Jordan**
4. Introduction of Guests
5. Student/Staff Recognitions:
6. Public Comments - **Trinity Huffman discussed the light plant. Peggi made a motion to donate the light plant to the booster club; 2nd by Jordan.**
7. Correspondence to the Board: President
8. Consent Agenda
 - a. Approval: Minutes of the Regular Board Meeting on 7/12/22
9. Reports and Discussion
 - a. Student Report – Student Council
 - b. Salary Committee Report
 - c. Curriculum – Kim Goodfallow and Rachel Curtis
 - d. Facilities update – Jackie Crabtree
 - e. Board Committee Reports: District/School Accountability (SAC/DAC) – Newell Woodbury & Jennifer Kriegh, BOCES – Tracy Broll, FFA – Jake Shy, Legislative – Peggi Collins, Preschool Advisory/CCKC – Jordan Benson & Stacy Terrill
 - f. Redistricting: Going from 5 single-member districts to 5 at-large districts. To be placed on the Nov. Ballot.
 - g. Disposition of the Old School House
 - h. Substance Prevention Survey
10. Accept/ Standing Action: District Financial Report – Monthly Overview, Check Vouchers – Jackie Crabtree, Theresa Kennedy-Business Manager, Newell Woodbury - BOE, Tracy Broll - BOE **-Newell made a motion to Accept/ Standing Action: Financial Report; 2nd by Peggi**
11. Approval: Resignations and New Hires - **Peggi made a motion to resignation with regrets & approval of new hires; 2nd by Newell**
 - i. Resignation
 1. Alex Carpenter, resignation HS Football Coach

2. Traci Terry – MS Cross Country and MS Track
- ii. Hires (Read complete motion as written)
 1. Jill Beattie – Preschool Aide
 2. Dianna Van Puymbrouch – Childcare Lead Teacher
 3. Kirsten Benoit – MS Social Studies
 4. Lenny Hawks – Regular Route Driver
 5. Kevin McLaughlin - Regular Route Driver
 6. Curt Lukassen – Activity Bus Driver
- iii. Substitutes:
 1. Melanie Duke
- iv. Coach Approvals – Caleb Van Deusen – HS Head Football Coach, Hal Walter - MS Cross Country Coach
12. Approval: Principal Contract and Teacher Contract- **Peggi made a motion to approve the principal & Teacher Contracts; 2nd by Jordan**
13. Approval: BOCES Operating Agreement- **Newell made a motion to approve the BOCES Operating Agreement; This motion dies due to lack of a 2nd. The board would like to have a workshop on this.**
14. Approval: Preschool Handbook for 2022-2023- **Jordan made a motion to approve the Preschool Handbook for 2022-2023; 2nd by Tracy**
15. Approval: Resolution to Update Authorized Signatures- **Newell made a motion to approve Resolution to Update Authorized Signatures; 2nd by Jordan**
16. Administration Reports:
 - i. Principal's Report - Sydney Benesch
 - ii. AD Report – Heath Higgins
17. Superintendent's Report – Jackie Crabtree
18. Public Comments
19. Board member future discussion items
20. Adjournment –Next Meeting: **September 13th, Workshop 2:30pm - Admin. Conference Rm., Regular 4:30pm - Library. Newell made a motion to adjourn;**
Unanimous