

Custer County School District C-1
Regular School Board Meeting: CCSD Library
Tuesday, February 20th, 2024
4:30 p.m.

AGENDA

"For the good of the students of Custer County Schools"

1. Opening of the Meeting
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Roll Call
2. Approval of Agenda
3. Introduction of Guests
4. Staff and Student Recognition – CCSD Wrestling Team
5. Public Comments
6. Correspondence to the Board – J. McCarthy
7. Board President's Comments / Board Initiatives
 - a. Board Policies and Procedures (12/23: Update) – J. Kriegh
 - b. Meeting Minutes (12/23: Update) – J. Kriegh
 - c. BoardDocs (12/23: Update) – J. Benson
 - d. Policy KDBA (01/24: Update) – R. Foster
 - e. Fencing Project (01/24: Update) – J. McCarthy
 - i. Compliance Review Next Steps
 - ii. Completion of Project
8. Accept/Standing Action: District Financial Report – Monthly Overview, Check Vouchers – Charlotte Lindaman and Jackie Crabtree
 - a. Discussion of Hoelting & Co Audit of Fiscal Year 2023
9. Approval: Payment of BOCES Bill
10. Consent Agenda
 - a. Approval: Minutes of the Special Board Meetings on January 24, 2024, and February 7, 2024.

- b. Approval: Minutes of the Regular Board Meeting on January 9, 2024
 - c. Acknowledgement: Snow Days on December 14, 2023, and February 5, 2024
 - d. Approval: MOU with Pueblo Community College
 - e. Accept: Resignation of Katherine Potter – Elementary Teacher
11. Reports and Discussions
- a. Board Committee Reports: School/District Accountability Committee (SAC/DAC) – Joseph McCarthy, BOCES – Jordan Benson, FFA – Reggie Foster, Legislative – Jennifer Kreigh, CCKC – Jordan Benson & Stacy Terrill
 - b. Triathlon – Brian Bills
 - c. Middle School Service Project – Troy Bomgardner
 - d. GT & Information Technology Report – Ryan Donovan
 - e. Assistant Principal & Athletic Director Report – Zach Bissell
 - f. Principal Report – Sydney Benesch
 - g. Superintendent Report – Jackie Crabtree
 - h. Meetings and Events for February and March
12. Approval: New Hires
- a. Elizabeth Lewsader – MS Girls Basketball Assistant Coach
 - b. Zach Bissell – HS Baseball Head Coach
 - c. Mark Grundy – HS Baseball Volunteer Assistant Coach
13. Approval: Committee Members
- a. Shana Fore – SAC/DAC Parent Representative
14. Approval: Second Reading of Policy GBI: Criminal History Record Information
15. Board Vacancy Discussion and Appointment
- a. Oath of Office – J. McCarthy
16. Public Comments
17. Board Member Future Discussion Items

18. Adjournment – Next Meeting: TBD