**Custer County School District C-1**

**Regular Board Meeting Minutes**

**CCSD Library – March 16th, 2022 – 4:30pm**

1. Call to Order and the Pledge of Allegiance **@ 4:30pm**
2. Roll Call – Board Attendance – **Jordan Benson, Tracy Broll, Peggi Collins, Jake Shy & Newell Woodbury ALL present**
3. Approval of Agenda – **Newell moved to approve the Agenda; 2nd by Jordan - Unanimous**
4. Approval: Minutes of the Special Board Meeting on 2/2/22, Regular Board Meeting on 2/8/22, Special Board Meeting on 2/21/2022 and Special Board Meeting on 3/7/2022. **– Newell moved to approve the Minutes from 2/2/22, 2/8/22 (adding Exec Session times in/out), 2/21/22 and 3/7/22; 2nd by Peggi - Unanimous**
5. Accept/ Standing Action: District Financial Report – Monthly Overview, Check Vouchers – **Motion by Newell to Accept the District Financial Report; 2nd by Jordan - Unanimous**
6. Approval: Resignations and New Hires – **Motion to approve New Hires by Newell; 2nd by Peggi for the purposes of discussion. Discussion: approvals for New Hires done separately as follows:**
	* 1. Donna Newell – Office/Activities Secretary –**Unanimous**
		2. Substitute Approvals
* James Gilbert – **Jordan Benson (N), Tracy Broll (A), Peggi Collins (N), Jake Shy (N), Newell Woodbury (A)**
* Stacey King - **Unanimous**
* Peyton Kriegh – **Unanimous**
* Lenny Hawks – Substitute Bus Driver – **Unanimous**
1. Approval: School Calendar 2022-23 – **Motion to approve Option A made by Peggi; 2nd by Jordan – Jordan, Tracy, Peggi and Jake all voted (A) – Newell voted (N) – his vote was for Option B**
2. Approval of MOU with Custer County Department of Social Services for Licensed Provider Child Care Services Fiscal Agreement – **Motion to approve by Newell; 2nd by Jordan - Unanimous**
3. Approval of Policies: Final Read: Sick Leave GBGG – **Motion to approve by Peggi; 2nd by Tracy - Unanimous**
4. Approval: Staff ELB Request – **Motion to approve by Jordan; 2nd by Peggi - Unanimous**
5. Board member future discussion items – **Jake said he had spoken with the Booster Club and he thinks we should set up a separate meeting for the School BOE to speak with the Coaches, Athletic Director and Booster Club.**
6. Adjournment: **Motion to adjourn at 5:55pm made by Jordan; 2nd by Tracy – Unanimous**