

Board Minutes
Custer County School District C-1
Regular Board Meeting
December 11, 2018

Present: Dr. Terre Davis, Monty Lee, Doreen Newcomb, Jim Parkes, Jake Shy, Secretary to the Board, Stephen Tappe

Also Present: McKenzie Huffman, Ben Rusch, Carrie Driver Ron Rodriguez, Myrna Rodriguez, Lissa Miller, Shelley Penkoff, Kathryn Potter, Troy Bomgardner, Amy Perschbacher, Sydney Camper, Michelle Tillotson, Loretta Remington, Carmalene Odle, Keely Smith, Sarah Peachey

Call to Order: President Terre Davis called the meeting to order at 4:30 pm and led the pledge of allegiance. Guests were welcomed and self-introduced.

Agenda Modification/Approval: Doreen Newcomb moved and Monty Lee seconded that the attached Amended Agenda be approved as amended. **PASSED** unanimously.

Bobcat Pride Certificates: none

Showing our BEST: MS student presentation: Isabella gave an oral report about a recent trip to the Statue of Liberty.

Correspondence to the Board: none

Public Comment: Ron Rodriguez questioned the cost effectiveness of geothermal energy and geothermal testing, asking for a board response.

Consent Agenda: The Minutes of the Regular Board Meeting on 11/13/2019 were approved as amended. **PASSED** unanimously.

Reports from Students/Staff: NV5 update contained financial docs dated 11/12 & 11/14. The latter date supersedes the former. SPED Clarification re dyslexia services available in Custer County.

District Financial Report: Amy Pershbacher (attached)

Reports from Public:

- **Excellence in Education:** Lissa Miller reported and stressed the need for 100% financial participation of staff and board in the Ex in Ed Spirit Campaign. This participation is important for successful grant writing.
- **Accountability:** Shelley Penkoff reported and lobbied for the use of Calendar A for the 2019-2020 school year. The committee will not meet in January.

Board Committee Reports:

- **Accountability:** none
- **BOCES:** Dr. Terre Davis and Doreen Newcomb reported about the high quality of the recent CASB Annual Conference and their takeaways.
- **FFA:** Jack Christensen reported that VOAG Instructor and FFA Advisor Kyle Evans is now in town and is acclimating well.
- **Preschool Advisory/CCKC:** Doreen Newcomb reported all is well. Discussion ensued about the Governor desiring all day Pre-School throughout the state.


Action Items/Information:

- Monty Lee moved, Jim Parkes seconded to approve all personnel items. **PASSED** unanimously. Monty Lee asked for more timely communication to the board before making employment offers.
- District Wellness Committee Membership Recommendation: Doreen Newcomb moved and Jim Parkes seconded to approve. **PASSED** unanimously.
- Calendar Committee Recommendation: Jake Shy moved and Monty Lee seconded to approve Calendar A. **PASSED** unanimously. A graduation date will be recommended by the Administration for the January BOE meeting.
- Check Vouchers and Financial Report: Dr. Terre Davis moved and Monty Lee seconded to approve. **PASSED** unanimously.
- Capital Construction Project Funding Request for BEST Grant: Monty Lee moved and Jake Shy seconded to approve request *with new date of 11/14* (see above). **PASSED** unanimously.
- Director District Boundaries Proposal from SRW: Doreen Newcomb moved and Dr. Terre Davis seconded to approve. **PASSED** unanimously.
- Insurance Renewal: Amended to add "to show an expiration date of 6/30/2019." Monty Lee moved and Dr. Terre Davis seconded to approve as amended. **PASSED** unanimously.
- Certify Mills: Doreen Newcomb moved and Dr. Terre Davis seconded to approve. **PASSED** unanimously.
- Draft Audit: Monty Lee moved and Jake Shy seconded to approve. **PASSED** unanimously.
- Early Notification Incentive: Monty Lee moved and Jake Shy seconded to approve. **PASSED** unanimously.
- Superintendent Search/Update: Jake Shy moved and Monty Lee seconded to hire a new Superintendent/Assistant Principal position. **PASSED** unanimously.
- Jake Shy moved and Monty Lee seconded to hire CASB to conduct Super/AP search but not to exceed \$3500. **PASSED** with one dissenting vote from the Chair who clarified that her vote was not about CASB but to indicate her preference for an interim Superintendent to allow the new board in 2019 to conduct a full superintendent search.
- Land Donation: Jake Shy moved and Monty Lee seconded to approve. **PASSED** unanimously.
- Teacher Apartments Energy Audit: Monty Lee moved and Dr. Terre Davis seconded to approve an energy audit to include a price quote for a generator, a propane tank, and replacing the glazed door with one of higher efficiency. **PASSED** unanimously.
- Second Reading Policies: Monty Lee moved and Doreen Newcomb seconded to accept. **PASSED** unanimously.
- Administration Reports: attached.
- Superintendent Report: attached
- Monty Lee moved and Jake Shy seconded to adjourn at 6:30 pm. **PASSED** unanimously.

The next Regular Board Meeting is scheduled for 1/15/2019 at 4:30 pm in the School Library.



Dr. Terre Davis, President
Approved January 15, 2019


Stephen Tappe, Secretary to the Board