

**Board Minutes
Custer County School District C-1
Regular Board Meeting
April 11, 2017**

Present

Brian Clince, Robert Jolley, Terre Davis, Monty Lee, Jake Shy, Secretary to the board Rene Smith, Superintendent Mark Payler

Also Present

Sam Frostman, Jennifer Trusty, Wayne Ewing, Larry Luikart, Amy Perschbacher, Ron Rodriguez, Holly Anderson, Jack Christensen, Lisa Garnere, Walter V. W.

Call to Order

President Terre Davis called the meeting to order at 4:30 p.m. and led the pledge of allegiance; guests were welcomed.

Modification/Approval of Agenda

Jake Shy moved and Monty Lee seconded to approve the agenda with modifications. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

Correspondence to the Board: Terre Davis read thank you letter from Mark and Cindy Payler.

General Public Comments: None

Bobcat Pride Certificate: None

Consent Agenda

Monty Lee moved and Jake Shy seconded to accept the minutes of regular board meeting on March 14, 2017 with modifications, minutes of the Special Board Meeting on March 27, 2017, and approved April 4, 2017 as a Snow Day and No Electricity Day as well. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

Reports from Students/Staff: Hailey Lemons and Ms. Barnes gave a prom update.

District Financial Report: See attached.

Reports from Public: None

Board Committee Reports

Teacher Housing: Monty Lee reported appliances and flooring are under budget, range hoods were not budgeted and had to be purchased.

Accountability: Mark Payler reported committee met last week and reviewed UIP.

Excellence in Education: Holly Anderson reported that Excellence in Education dinner is June 1 at The Hillside Grange.

BOCES: Currently in the middle of budget proceedings.

FFA: Jake Shy reported they are currently holding officer interviews and parent/member banquet is May 7.

Legislative: Monty Lee reported 58 bills are still alive with one month left in the legislative session.

Action Items/Informational:

a. Monty Lee moved and Jake Shy seconded to approve hiring of personnel: Traci Terry, Return Head MS Girls Track, Mike Terry, Volunteer MS Track, and Whitney Day, High School Language Arts. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

b. Brian Clince moved and Robert Jolley seconded to approve the Xerox copiers proposal to replace and upgrade three copiers and the corresponding lease agreements as presented. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

c. Jake Shy moved and Robert Jolley seconded to approve check vouchers and financial reports as presented. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

d. Discussion/Information Item: E-Rate Reimbursement – Amy Perschbacher

e. Jake Shy moved and Terre Davis seconded to approve the Second Reading of Policy DKC- Expense Authorization/Reimbursement. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

f. Information Item Only: District UIP – Mark Payler

g. Jake Shy moved and Terre Davis seconded to adopt First Reading Policy IKF with both the Policy and Exhibit IKF-E.1 to be brought to the board in May of 2017 for Second and Final Reading. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

h. Jake Shy moved and Monty Lee seconded to adopt the salary schedule as presented. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

i. Monty Lee moved and Brian Clince seconded to adopt updated Regulation JICDE* - Bullying Prevention and Education on Second and Final Reading. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

j. Monty Lee moved and Jake Shy seconded to adopt, with minor changes, Exhibit IC/ICA as the school calendar for school year 2017-2018. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

k. Terre Davis moved and Monty Lee seconded to approve the Principal, Assistant Principal, and Business Manager Contracts as presented. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

l. Monty Lee moved and Robert Jolley seconded to approve the superintendent's contract as presented for the 2017-2018 year. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

m. Jake Shy moved and Terre Davis seconded to enter into an agreement with Securly for web filtering solution for the school district as outlined in the attached agreement. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

Principals' Reports: See attached

Superintendent Report: Mark Payler reported that Strategic Plan will go to Board in May, Title funding will go down 10% over the next several years, RFPS for Teacher apartments Management Company due April 20, 2017, developing a comprehensive May calendar of events, teacher/staff appreciation is May 1, 2017. Mark also expressed a thank you to all for allowing him time off to spend with his family.

Items Introduced by Board Members: None

Public Comment: None

Looking Ahead:

Next regular board meeting scheduled for May 9, 2017 at 4:30 p.m. in school library.

Graduation/Teacher & Staff Appreciation Week May 9, 2017

Adjournment: Brian Clince moved and Robert Jolley seconded to adjourn at 5:30 pm.



Terre Davis: President

Date approved: May 9, 2017



Rene Smith, Secretary to the Board