

**Board Minutes
Custer County School District C-1
Regular Board Meeting
April 14, 2015**

Present

Brian Clince, Terre Davis, Brenda Gaide, Robert Jolley, Monty Lee, Elementary Principal Holly Anderson, Secondary Principal Barbara Jones, Superintendent Chris Selle, Secretary to the board Nora Drenner

Also Present

Margie Bishop, Larry Luikart, Jim Bistodeau, Alissa Trujillo, Sam Frostman, Maegan Holycross, Stacy Schoch, Michelle Pedigo, Audrey Slater, Scott and Carol Clemonson, Greg and Rebekah Cravens, Amy Pershbacker, Beth Krus, Ron Rodriguez, Lori Short, Carol Franta, Sarah Thompson, Jenna Smith, Sue Pitman, Candi Sage

Call to Order

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

Modification of Agenda

Add under Action Items n. Hire CASB to conduct superintendent search o. History Club trip; combine j into i. and take middle school and high school out of the title; l. add i. Eric Thompson and ii. other 2015 2106 Certified Staff Contracts Davis moved and Lee seconded to approve modification of agenda. Brian Clince aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously passed.

General Public Comments

None

Consent Agenda

a. Minutes of regular board meeting on March. 10, 2015. b. Minutes of Special board meeting on March 20, 2015 c. Acceptance of Resignation letters from Buffy Lenth, Michelle Selle, Chris Selle, d. acceptance of thank you letter from Dark Skies Davis moved and Clince seconded to approve the consent agenda as presented. Brian Clince aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously passed.

Reports from Students/Staff

- a. Maegan Holycross and four students shared their experiences on Middle School trip to Washington, D.C.
- b. Middle School Trip: See Attached

Reports from Public

- a. Excellence in Education: see attached
- b. Accountability report: see attached

Board Committee Reports

None

Action Items

- a. Clince moved and Lee seconded to approve check vouchers as presented. Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously passed.
- b. Davis moved and Clince seconded to approve financial reports as presented.. Brian Clince aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously passed.

- c. Davis moved and Gaide seconded to approve third reading of Policy IHBIB (Primary-Pre-Primary Education.) Brian Clince aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously passed.
- d. Lee moved and Jolley seconded to approve third reading of Policy IHBIB-R (Primary-Pre-Primary Education Regulation). Brian Clince aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously passed.
- e. Davis moved and Lee seconded to approve third reading of Policy JEB (Entrance Age Requirement). Brian Clince aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously passed.
- f. Davis moved and Gaide seconded to approve third reading of Policy IKF (Graduation Requirements). Brian Clince aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously passed.
- g. Davis moved and Clince seconded to approve third reading of Policy KE (Public Concerns and Complaints). Brian Clince aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously passed.
- h. Lee moved and Davis e seconded to approve third reading of Policy JF (Admission and Denial of Admission). Brian Clince aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously passed.
- i. Lee moved and davis seconded to approve Policy JICDB Extracurricular Code of Conduct. Brian Clince aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously passed.
- k. Motion and seconded on the table from last month's meeting regarding acceptance of Final 14 Audit was voted on. Brian Clince aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously passed.
- l. i. Lee moved and Gaide seconded to approve the 2015-2016 Certified Staff Contract of Eric Thompson. During discussion Davis expressed concern about hiring an uncertified teacher. Superintendent Selle commented Thompson was the right person for the job. Gaide commented the district did not always have the luxury of hiring a certified teacher. Clince commented Thompson had a good report with students and was doing a good job. Brian Clince aye, Terre Davis nay, Brenda Gaide aye, Robert Jolley nay, Monty Lee aye. Motion passed by a 3 to 2 vote.
ii. Lee moved and Davis seconded to approve remaining 2015-2016 certified staff contracts. Brian Clince aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously passed.
- m. Lee moved and Gaide seconded to approve 2014-205 Unified Improvement Plan. Brian Clince aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously passed.
- n. Lee moved and Jolley seconded to approve hiring CASB to conduct superintendent search. Brian Clince aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously passed.
- o. Davis moved and Lee seconded to approve the history club trip. . Brian Clince aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously passed.

Principal Reports

- a. Elementary: see attached
- b. Secondary: see attached

Superintendent Report

See attached

Items Introduced by Board Members

Lee commented the special board meeting slated for April 16 at 9 a.m. in the great room regarding the qualifications for the superintendent needed to be posted.

General Public Comments

Ron Rodriguez expressed concern about the policy that prevented students from attending extra curricular activities due to poor grades. Gaide commented that policy had been in effect since at least 2003. Carol Franta commented that in the code of conduct policy that alcohol and tobacco use should have the same consequences. Lee and Davis agreed. Candi Sage asked if marijuana use was included in the code of conduct policy. Superintendent Selle commented it was addressed in the use of illegal drugs section. Candi Sage also reminded folks that After Prom donations were being accepted.

Executive Session

The board went into executive session at 6 p.m. per Colorado Revised Statute 24-6-402 4h to discuss student matters.

Executive Session adjourned at 6:15 p.m.

Adjournment

Meeting adjourned at 6:16 p.m.

Brenda Gaide, President
Date approved: May 12, 2015

Nora Drenner, Secretary to the Board