

Custer County School District C-1

Regular School Board Meeting: CCSD Library – Wednesday, July 5th, 2023

4:30 pm

MINUTES

“For the good of the students of Custer County Schools”

Link for audio attendance is located on the district calendar on the district website

1. Opening of the Meeting

a. Call to Order

b. Pledge of Allegiance

c. Roll Call: **4:30**

Jordan Benson _____ **X** _____

Tracy Broll _____ **X** _____

Peggi Collins _____ **X** _____

Jake Shy _____ **X** _____

Newell Woodbury _____ **X** _____

2. Approval of Agenda

Motion: **Jordan** Second: **Newell** Discussion:

JB **X** TB **X** PC _____ XJS **X** NW **X** _____

3. Introduction of Guests

4. Staff Recognition – Jeri Sumpter and Jane Koen, Bobcat Cafe

5. Correspondence to the Board: President Jake Shy

6. Public Comments

7. Consent Agenda

a. Approval: Minutes of the Regular Board Meeting on 6/13/23

Motion: **Peggi** Second: **Jordan** Discussion:

JB **X** TB **X** PC **X** JS **X** NW **X** _____

8. Reports and Discussion

a. Board Committee Reports: District/School Accountability (SAC/DAC) – Newell Woodbury & Jennifer Kriegh, BOCES – Tracy Broll, FFA – Jake Shy, Legislative – Peggi Collins, CCKC – Jordan Benson & Stacy Terrill

b. Teacher Report – COMTSS End of Year Update

c. Teacher Report- Counselor Corp and Anti-Bullying

d. Teacher Report – Substance Abuse Block Grant

e. Community Report-Ex in Education End of Year Summary

f. GT & Information Technology Report – Ryan Donovan

g. Athletic & Activity Director Report – Trinity Huffman

h. Principal Report – Sydney Benesch

i. Superintendent Report – Jackie Crabtree

j. Meetings and Events

9. Accept Standing Action: District Financial Report – Monthly Overview, Check Vouchers – Jackie Crabtree and Theresa Kennedy-Business Manager

Motion:**Newell** Second:**Peggi** Discussion:
JB__X__ TB__ XPC__X JS__ X NW__X__

10. Letter of Resignation with Regret

a. Rachel Curtis

Motion:**Newell** Second:**Peggi** Discussion:
JB__X__ TB__X__ PC__X JS__X NW__X__

11. Approval: New Hires

a. Brett Bowdish – Culinary Elective Teacher

b. Eddie Crispe – Ag Teacher/FFA Advisor

c. Hal Walter-HS Cross Country Coach

d. Heather Ramer-HS Cross Country Assistant Coach

Motion:**Peggi** Second:**Jordan** Discussion:
JB__X__ TB__X__ PC__X JS__X NW__X__

12. Recommend: Approval of the First Reading of Policies:

ADF, AE, AE-R, BDF, BE, BEAA, BEDA, BEDB, GBGE, GBGG, GBGH, GBGJ, GBGL: **Table the last 4, the vote is for the first 9 Motion made by Newell & 2nd by Jordan unanimously approved.**

Motion:**Newell** Second:**Peggi** Discussion:
JB__X__ TB__X__ PC__X JS__X NW__X__

13. Recommend: Approval of the Second Reading of Policies

EF, EF-E-1, EF-E-2, EFC, EFEA*, EFEA*-E

Motion: **Peggi** Second: **Newell**

Approved unanimously

14. Approval: Operating Agreement and Bill with BOCES

Motion:**Peggi** Second:**Dies for lack of 2nd** Discussion:
JB__ TB__ PC__ JS__ NW__

15. Approval: Zearn Math Online Supplemental Curriculum

Motion:**Tracy** Second:**Peggi** Discussion:
JB__X__ TB__X__ PC__X__ JS__ XNW__X__

16. Public Comments: **None**

17. Board member future discussion items: **None**

18. Executive Session: The Board will vote to convene into executive session pursuant to C.R.S. 24-6-402(4)(f) to consider a personnel matter, specifically to conduct the superintendent's quarterly performance evaluation.

Motion: **Peggi** Second: **Newell** **Unanimous @6:00pm & adjourned @ 7:07pm**

19. Adjournment: **7:07pm Unanimous**

Next Meeting: **August 8th, Workshop 2:30pm - Admin. Conference Rm., Regular 4:30pm – Library**