

# BOARD MINUTES

## Custer County School District C-1

### Regular Meeting

February 11, 2014

4:30 p.m.

**Present**

Terre Davis, Bob Jolley, Brenda Gaide, Monty Lee (through Skype), Jill Rowland, Secondary Principal Barbara Jones, Elementary Principal Holly Anderson, Superintendent Chris Selle, and Debbie Underwood, Secretary to the Board.

**Also Present**

Amy Perschbacher, Alissa Trujillo, Lori Short, Cynthia Williams, Maegan Holycross, Jim Bistodeau, Candi Sage, Glenn & Doreen Seibel, Lynn May, Brad & Shirley Reinke, Larry Luicard, Monica Backsen, Carol Franta, Becky Mellett, Jackson Mullett, Gwen Richardson, and others.

**Call to Order**

President Gaide called the meeting to order at 4:30 p.m. Alyssa Gaide, Kate Doughty, and Logan Nameth led the Pledge of Allegiance. All guests were welcomed.

**Modification of Agenda**

Modification to agenda as follows: 9 c) iii add Middle School Robotics Club Sponsor. Davis made a motion to accept the agenda as presented. Jolley seconded. Davis aye, Gaide aye, Jolley aye, Rowland aye. Motion passed unanimously.

**General Public Comments**

Alissa Trujillo thanked the school and those attending the Family Literacy Night. Monica Backsen thanked Holly Anderson for the care she gives to the students. Backsen also wanted to thank Diane Bohatch, Librarian, for her excellent job with Got It and District Assemble Coordinator.

**Consent Agenda**

Motion by Davis to accept the consent agenda and seconded by Jolley. Davis aye, Gaide aye, Jolley aye, Rowland aye. Motion passed unanimously.

**Reports from Students/Staff**

- a) Maegan Holycross requested approval to take all current 5<sup>th</sup>, 6<sup>th</sup>, & 7<sup>th</sup> Middle School students to Washington, DC during spring break of 2015. Students will raise money by fundraisers and applying for scholarships.
- b) Jim Bistodeau requested approval for the History Club to travel overnight, during the weekend, to Western Colorado this spring.

**Reports from Public**

- a) Lori Short gave a report on Excellence in Education (see enclosed).
- b) Alissa Trujillo gave a report on Accountability (see enclosed).

**K – 6th Principal Report**

Due to parents and 3<sup>rd</sup> grade students being present Holly Anderson gave her report. Board unanimously agreed for change of agenda. Five students from the 3<sup>rd</sup> grade writing program read their opinion and information papers. They gave a wonderful presentation on bats, Pennsylvania, bee keeping, why students should have comfortable chairs and why there should be no recess. (see enclosed)

<b>Board Committee Reports</b>	Preschool Advisory - Rowland related reasons why Pre-K teachers should have I-Pads. Easier to document growth of students, take videos and send with reports to state. Reports are labor intensive for teachers and having I-Pads would be more efficient to teachers.
<b>Action Items</b>	<ul style="list-style-type: none"> <li>a) Rowland made a motion to accept approval of check vouchers and Davis seconded. Davis aye, Gaide aye, Jolley aye, Rowland aye. Motion passed unanimously.</li> <li>b) Davis made a motion to accept approval of financial reports and Gaide seconded. Davis aye, Gaide aye, Jolley aye, Rowland aye. Motion passed unanimously.</li> <li>c) Personnel Hires – Davis made a motion to accept 9 c) i – iii and Davis seconded. Davis aye, Gaide aye, Jolley aye, Rowland aye. Motion passed unanimously.</li> <li>d) Technology Plan – Gaide made a motion to accept the Technology Plan as presented. Rowland seconded. There were questions made to Superintendent Selle. He stated that this plan would be continually changed. Davis nay, Gaide nay, Jolley nay, Rowland nay. Davis made a motion to table for next board meeting. Jolley seconded Davis aye, Gaide aye, Jolley aye, Rowland aye.</li> <li>e) Board Policy BEDB (Agenda) - Davis made a motion to accept second reading of Board Policy BEDB (Agenda) and Gaide seconded. Davis requested an addendum to remove “For the good of the students of Custer County Schools”. Also have public comments at end of meeting. Superintendent Selle stated the information was not in policy. Davis aye, Gaide aye, Jolley aye, Rowland aye. Motion passed unanimously.</li> <li>f) Board Policy BEAA (Electronic Participation in School Board Meetings) – Davis made a motion to accept second reading of Board Policy BEAA and Gaide seconded. Davis aye, Gaide aye, Jolley aye, Rowland aye. Motion passed unanimously.</li> </ul>
<b>Secondary Principal Report</b>	(see attached)
<b>Superintendent Report</b>	Selle gave a slide presentation on the UIP – Unified Improvement Plan. (see attached)
<b>Items Introduced by Board Members</b>	Jolley asked for support of SB 14-136 (Delay of Common Core Testing). Davis wanted to learn more and Rowland was against it. Superintendent Selle stated that students will still need to take the test and it will not change what teachers are doing. He also stated that the timeframe does not change for our district.
<b>Executive Session</b>	None.
<b>Adjournment</b>	<p>A workshop will be held Monday, February 17<sup>th</sup> from 2:00 to 4:00 p.m. in the Administrative Offices. Davis made a motion to adjourn at 6:55 p.m. and Jolley seconded. Motion passed unanimously.</p> <p>Brenda Gaide, President <span style="float: right;">Debbie Underwood, Secretary to the Board</span></p> <p>Date approved:</p>