

BOARD MINUTES

Custer County School District C-1

Regular Meeting

Great Room

December 11, 2012

4:30 p.m.

Present

Gary Frickell, Brenda Gaide, Monty Lee, Randy Woods, Secondary Principal Barb Jones, Superintendent Chris Selle, and Debbie Underwood, Secretary to the Board.

Also Present

Amy Perschbacher, Alissa Taylor, Monica Backsen, Sam Frostman, Sue Pittman, Bruce May, Senior Class Officers – Zach Marron, Meagan Stephenson, Jamie Short, Max Parmenter, and others.

Call to Order

President Woods called the meeting to order at 4:30 p.m.

Modification

**Approval of
Agenda**

Modification to agenda was presented by Superintendent Selle as follows: add 8) l. letter of trip request for Brittan Braddock. Motion by Lee, seconded by Frickell to approve the agenda with additions. Frickell, aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.

Consent Agenda

Motion by Frickell, seconded by Lee to approve items A - E. There was discussion about bond funds for FY 12 in draft audit. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.

Continuing

Action Items

Woods expects all policies will be up-to-date by November, 2013.

**Reports from
Students/Staff**

Four seniors spoke on behalf of day trip for seniors to Elitch Gardens in Denver, CO for May 22nd, 2013. Woods stated that the Board would speak to the request at the work session on December 14th and would direct a response to Mr. May. (see attached).

**Reports from
Public**

Monica Backsen gave a report from Excellence in Education (see attached). Alisa Taylor gave a report from Accountability (see attached).

Action Item

None were given.

Comments

Action Items

- a. Motion by Gaide and seconded by Woods to accept personnel hires as presented in agenda. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.
- b. Motion by Lee and seconded by Gaide to approve Revised Budget Appropriation and Resolution. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.
- c. Motion by Lee and seconded by Frickell to approve Mill Levy Certification. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.
- d. Motion by Frickell and seconded by Lee to approve Property and Liability Insurance Renewal. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.
- e. Motion by Lee and seconded by Gaide to accept Board Policy JJH (Student Travel) third and final reading. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.
- f. Motion by Frickell and seconded by Lee to accept Board Policy KF-R (Community Use of School Facilities) third and final reading. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.
- g. Motion by Lee and seconded by Gaide to accept Board Policy KFR-EA (Master Calendar/Building Use Request) third and final reading. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.
- h. Motion by Frickell and seconded by Woods to accept Board Policy KFR-EB (Contract for Facility Use) third and final reading. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.
- i. Motion by Lee and seconded by Gaide to accept Board Policy JKD/JKE (Suspension/Expulsion of Students) second reading. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.
- j. Motion by Lee and seconded by Frickell to accept Board Policy JKD/JKE-E (Grounds for Suspension/Expulsion) second reading. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.
- k. Motion by Lee and seconded by Gaide to accept Board Policy JKD/JKE-R (Suspension/Expulsion of Students – Hearing Procedures) second reading. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.
- l. Motion by Frickell and seconded by Lee to accept letter of request for early leave for Brittan Braddock for Midwest Clinic. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.

K-6th

Elementary Principal Hartbauer was unable to attend. Report attached.

Principal

Report

**Secondary
Principal
Report**

Secondary Principal Barb Jones gave her report (see attached).

**Superintendent
Report**

Superintendent Chris Selle gave his report (see attached).

**General Public
Comments**

Monica Backsen wished to thank several people. She also asked Board to look into school zone sign from Bassick Place Street onto Main Street.

**Executive
Session**

None.

Items

**Introduced by
Board Members**

Randy Woods stated that the Board Work Session will be December 14th.

Adjournment

Motion by Gaide and seconded by Lee to adjourn. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.

Randy Woods

Debbie Underwood

Board President

Secretary to the Board

Date Approved: