

**Board Minutes  
Custer County School District C-1  
Regular Board Meeting  
November 14, 2017**

**Present**

Doreen Newcomb, Terre Davis, Monty Lee, Jake Shy, Jim Parkes, Secretary to the board Rene Smith, and Superintendent Mark Payler

**Also Present**

Amy Perschacher, Gary Coleman, Larry Luikart, Jack Christensen, Doreen Newcomb, Ron Rodriguez, Krissi Camper, Jim Parkes, Kathy Boule, Mike Liebman, Mary Kienbusch

**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:** Monty Lee moved and Jake Shy seconded to approve the agenda with two action item additions. Davis aye, Lee aye, Shy aye. Motion unanimously passed.

**Correspondence to the Board:** None

**General Public Comments:** Admin and student response to Homecoming Dance location.

**Bobcat Pride Certificate:** Terre Davis presented certificates to those serving on the "Save our Schools" committee.

**Consent Agenda**

Jake Shy moved and Monty Lee seconded to accept the minutes of the regular board meeting on October 17, 2017. Motion unanimously passed.

**Reports from Students/Staff:** None

**District Financial Report:** See attached.

**Reports from Public:**

Accountability: Gary Coleman reported at the last meeting broad goals were clarified.

**Board Committee Reports**

Legislative: Monty Lee reported legislature will not meet again until January 2018.

FFA: Jake Shy reported about \$12,000 was made from oyster fry – down from last year.

**Action Items/Informational:**

- a. Oath of Office/Swearing-In Ceremony: Mark Payler swore in Dr. Terre Davis, and Dr. Davis swore in Mr. Jim Parkes and Mrs. Doreen Newcomb.
- b. Election of Board Offices: Board Secretary Rene Smith called for nominations for President. Doreen Newcomb nominated Terre Davis and Jake Shy nominated Monty Lee. A roll call vote was made with Doreen Newcomb, Terre Davis, and Jim Parkes voting yes for Terre Davis. Monty Lee and Jake Shy voted no. By majority vote Terre Davis was elected President for a term of two years. Rene Smith called for nominations for Vice President. Jake Shy nominated Monty Lee for Vice President. A roll call vote was made and by a unanimous vote Monty Lee was elected Vice President for a term of two years. Rene Smith called for nominations for Secretary/Treasurer. Terre Davis nominated Doreen Newcomb for Secretary/Treasurer. A roll call vote was made and by a unanimous vote Doreen Newcomb was elected Secretary/Treasurer for a term of two years.
- c. Board Committee Assignments: FFA: Jake Shy. Accountability: Jim Parkes. BOCES: Terre Davis. Legislative: Monty Lee. Pre-School & Custer County Kids Council: Doreen Newcomb. RIF: Monty Lee and Jake Shy. Terre Davis presented Bob Jolley with a plaque of recognition. Bob was not present at meeting.
- d. Jake Shy moved and Doreen Newcomb seconded to approve Ginja Huffman as substitute Secretary. Newcomb aye, Davis aye, Lee aye, Shy aye, Parkes aye. Motion unanimously passed.
- e. Monty Lee moved and Terre Davis seconded to approve check vouchers and financial reports as presented. Newcomb aye, Davis aye, Lee aye, Shy aye, Parkes aye. Motion unanimously passed.

f. Monty Lee moved and Jake Shy seconded to accept and approve the School Accountability Committee's Goals for 2017. Newcomb aye, Davis aye, Lee aye, Shy aye, Parkes aye. Motion unanimously passed.

g. Terre Davis moved and Doreen Newcomb seconded to adopt the addition of adding a .25 elective credit for participation in athletics in regards to managers. Newcomb aye, Davis aye, Lee aye, Shy aye, Parkes aye. Motion unanimously passed.

h. Doreen Newcomb moved and Terre Davis seconded to adopt the addition of adding a .25 PE credit for participation in athletics. Newcomb aye, Davis aye, Lee aye, Shy aye, Parkes aye. Motion unanimously passed.

i. Doreen Newcomb moved and Monty Lee seconded to approve the 2017-2018 membership in the Colorado Rural Schools Alliance. Newcomb aye, Davis aye, Lee nay, Shy nay, Parkes aye. Motion unanimously passed.

j. Monty Lee moved and Terre Davis seconded to approve NV5, Inc. of Denver, Colorado, as the district's Owner Representative at a total cost not to exceed \$236,051.00 and appoint the superintendent to enter into a contract agreement with NV5 as well as consult with legal counsel on the contract prior to execution. Newcomb aye, Davis aye, Lee aye, Shy aye, Parkes aye. Motion unanimously passed.

k. Terre Davis moved and Jim Parkes seconded to approve the BEST Contract/Agreement and give permission for Superintendent Payler to sign the contract as the principal representative as identified on page 19 of 28 of this agreement. Newcomb aye, Davis aye, Lee aye, Shy aye, Parkes aye. Motion unanimously passed.

l. Monty Lee moved and Jake Shy seconded to approve the E-911 Intergovernmental Agreement as presented. Newcomb aye, Davis aye, Lee aye, Shy aye, Parkes aye. Motion unanimously passed.

m. Monty Lee moved and Jake Shy seconded to allow TLC Traveling Smiles to work with our schools, at no cost to our schools, and provide preventative dental care services to our students. Newcomb aye, Davis aye, Lee aye, Shy aye, Parkes aye. Motion unanimously passed.

n. Jake Shy moved and Terre Davis seconded to approve the temporary use of the current bank signature stamp for general fund checks until all signature cards have been set up at First State Bank for new signatures and a new stamp can be acquired. Newcomb aye, Davis aye, Lee aye, Shy aye, Parkes aye. Motion unanimously passed.

o. Jake Shy moved and Monty Lee seconded to approve with modifications the road grading, bus barn grading and road base estimate from Seifert Enterprises LLC not to exceed \$4,170.00. Newcomb aye, Davis aye, Lee aye, Shy aye, Parkes aye. Motion unanimously passed.

**Principals' Reports:** See attached

**AD Report:** See attached

**Superintendent Report:** See attached.

**Items Introduced by Board Members:** Monty Lee expressed concerns regarding event attendance by BOD members, new BOD members understanding BOD rules, the need to be more responsive to teachers, BOD should be open to new ideas and find ways to do things better.

**Public Comment:** None.

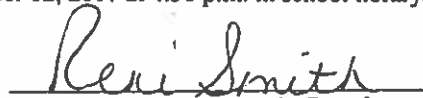
**Looking Ahead:**

Next regular board meeting scheduled for December 12, 2017 at 4:30 p.m. in school library.



Terre Davis: President

Date approved: December 12, 2017



Rene Smith, Secretary to the Board