


**Custer County School District C-1
Regular Board Meeting Minutes
CCSD Library – May 10th, 2022 – 4:30pm**

1. Call to Order and the Pledge of Allegiance @ 4:30pm
2. Roll Call – **All Present**
3. Approval of Agenda – **Motion to approve by Peggi with an addition:5/4/2022 minutes; 2nd by Newell - Unanimous**
4. Consent Agenda
 - a. Approval: Minutes of the Regular Board Meeting on 4/12/22 & Minutes of the Special Board meeting on 5/4/2022 – **Motion to approve by Peggi; 2nd by Jordan – Unanimous**
 - b.

**Regular meeting Recessed and Budget meeting called to order
CCSD Budget for 2022-2023 SY**

 - a. **Salary increase Scenarios**
Budget meeting adjourned at 5:55pm
5. Regular Meeting called back to order
6. Adoption of the CCSD Budget for 2022-2023 School Year with the Step increase & Base Salary – **Motion to approve by Newell; 2nd by Peggi - Unanimous**
7. Accept/ Standing Action: District Financial Report – Monthly Overview, Check Vouchers – **Motion to accept by Jordan; 2nd by Newell - Unanimous**
8. Approval: Resignations and New Hires – Mike McFalls & Joe Vergilio
 - i. Resignation with regrets – Carlan Cardenas – Instructional Paraprofessional, Brett Tuthill – Custodian, Caden Parker – SABPG Coordinator, Athletic Director, Head HS Football Coach, Asst. HS Track Coach & Asst. MS Track Coach
 - ii. Hires (Read complete motion as written) – Carolina Henderson - Pre-K/ Child Care Director, Kristi Giste-Barnes – 5th Grade, Karen Wilkins – 1st Grade, Hope Berntsen – 4th Grade – **Motion to approve New Hires made by Newell; 2nd by Jordan - Unanimous**
9. Approval: Bond Expenditure Construction Priorities – **Motion to approve by Peggi; 2nd by Newell – Unanimous**
10. Approval: Authorizing Purchase of New Maintenance Truck not to Exceed \$50,000.00 - **Motion to approve with the addition of adding up to an additional \$50,000 (moved from General Fund to Cap) made by Peggi; 2nd by Tracy – Unanimous**
11. Approval: Allowing Superintendent to use Accrued Leave in July 2022 – **Motion to approve by Peggi; 2nd by Tracy – Unanimous**
12. Approval: First Read of Policy – KFR-EB – Contract for Facility Use – **Motion to Table by Newell/ 2nd by Jordan - Unanimous**
13. Approval: Second Read of Policy GBGM – Snow Day Personal Leave/Sick Day, GBGJ – Staff Bereavement Leave, DKC – Travel – **Motion to approve by Newell; 2nd by Peggi - Unanimous**
14. Executive Session: Negotiations New Superintendent's Contract (C.R.S 24-6-402(4)(f)) – **Motion to convene to Executive Session at 6:48pm by Peggi; 2nd by Jordan – Unanimous**

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Jake Shy – Board President

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Tracy Broll – Board Secretary/Treasurer