

Custer County School District C-1

MINUTES

Regular BOE Meeting – Library – November 9<sup>th</sup>, 2021

4:30pm

Call to Order and the Pledge of Allegiance at 4:30pm

1. Roll Call – Dr. Davis, Doreen Newcomb, Jake Shy, Patricia Vasquez & Newell Woodbury – all Present
2. Approval of Agenda – **Add BOCES Designee to Agenda Item 20a and Table part of Item 19 – Bus driver Retention and Signing Bonus- Unanimous**
3. Public Comments – Jordan Benson had questions regarding asking the State for help with substitutes; expressed displeasure with having to go to Remote Learning
4. **Doreen moved to approve the Minutes of the Regular Board Meeting on 10/12/21; 2<sup>nd</sup> by Jake – Unanimous**
5. Approval: Rounding New-to-the-District Teachers granted steps to the next highest in the cases of ½ step being granted (Experience granted is 10yrs plus 50% over 10) – **Doreen moved to approve; 2<sup>nd</sup> by Jake - Unanimous**
6. Approval: High School Honors History Class trip to Washington DC – **Jake moved to approve; 2<sup>nd</sup> by Patricia – Unanimous**
7. Approval: Daycare Parent Handbook & Contract with order of Preference and Fees – **Doreen motioned to approve; 2<sup>nd</sup> by Jake – Unanimous**
8. Approval / Standing Action: District Financial Report – Monthly Overview, Check Vouchers – Mike McFalls, Theresa Kennedy-Business Manager, Newell Woodbury - BOE, Terre Davis - BOE – **Newell motioned to approve; 2<sup>nd</sup> by Dr. Davis - Unanimous**
9. Approval: Resignations – Dave Bennett; and New Hires – Shelley Meaney and Dave Downing – **Doreen motioned to approve; 2<sup>nd</sup> by Jake - Unanimous**
10. Approval: SAC/DAC Members – **Jake motioned to approve; 2<sup>nd</sup> by Newell - Unanimous**
11. Approval of Policies: First Read: Sick Leave GBGG, Family Leave GBGH - Mike McFalls & Sydney Benesch – **Tabled – Motion by Newell; 2<sup>nd</sup> by Doreen - Unanimous**
12. Approval of Policies: First Read of Policies: GBEB Staff Conduct, GBA Open Hiring/Equal Employment Opportunity, GCE/GCF & GCE/GCF-R, DJE Option 2, AC & AC-E-1, GCQC/GCQD, GCQC/GCQD-R Option 1, GDE/GDF, GDE/GDF-R, GCQF Discipline, GCQF-R Option 1, GDQD Option 1, GDQB Option 1, JFBA, JFBA-R, JFBB, JFBB-R, IKF, JII, JICDE, JB, JF, JICDD, LBD – **Tabled – Motion by Newell; 2<sup>nd</sup> by Doreen - Unanimous**
13. Approval: Graduation Requirements – **Jake motioned to approve; 2<sup>nd</sup> by Doreen - Unanimous**
14. Approval: Modular Childcare Building Site Prep Bid – **Motion to approve Caldwell Construction's bid by Jake; 2<sup>nd</sup> by Newell – Unanimous**
15. Approval: Bus Driver Pay – **Doreen motioned to approve bus driver Activity/Trips pay same as driver daily rates; 2<sup>nd</sup> by Newell – Unanimous**
16. Approval: Jr. Fire Fighters Student Organization and Sponsor Stipend in Cooperation with Wet Mountain Fire – **Motion to approve by Jake; 2<sup>nd</sup> by Newell – Unanimous**
17. **Motion to approve Newell as BOCES liaison for 1 month, by Dr. Davis; 2<sup>nd</sup> by Jake - Unanimous**
18. **Motion to Adjourn by Patricia; 2<sup>nd</sup> by Dr. Davis – Unanimous**

  
Jake Shy – Board President

  
Tracy Brull – Board Secretary/Treasurer