

BOARD MINUTES

Custer County School District C-1

Regular Meeting

Great Room

September 11, 2012

4:30 p.m.

Present

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

Also Present

Amy Perschbacher, Lockett & Sue Pitman, Alissa Taylor, Gwen Richardson, Jacque Keller, Monica Backsen, and Nora Drenner.

Call to Order

President Woods called the meeting to order at 4:30 p.m. All were glad to see Gary Frickell recovering well.

Modification

There was no modification to agenda. Motion by Lee, seconded by Frickell to approve the agenda as presented. Frickell, aye, Gaide aye, Lee aye, Stam aye, Woods aye. Motion passed unanimously.

Approval of

Agenda

Consent Agenda

Motion by Stam, seconded by Gaide to approve items A & B. Stam stated that a modification to August 14, 2012 minutes be as follows: delete "if the Board had agreed to changes in the activity accounts as discussed at the last board meeting" and insert "the previously approved activity account changes had been accomplished". Frickell aye, Gaide aye, Lee aye, Stam aye, Woods aye. Motion passed unanimously. Motion to approve modification to consent agenda by Frickell, seconded by Lee. Frickell aye, Gaide aye, Lee aye, Stam aye, Woods aye. Motion passed unanimously. Motion to accept (c) financial reports by Lee, seconded by Woods. Lee commented that we are over budget. Amy Perschbacher, Business Manager, stated that several factors were involved – insurance claims, taxes not received, reimbursements not received, higher utilities expense, higher food costs, etc. Selle indicated that the school is required by state to put certain food items on students lunch trays involved in school lunch program. Students do not always eat what is on tray which creates waste. Stam stated that school cannot continue deficit and go into reserves every year. Frickell aye, Gaide aye, Lee aye, Stam aye, Woods aye. Motion passed unanimously.

Continuing

Action Items

Woods commented that prevention strategies have been brought up at retreat and was an on-going process. Hartbauer and Jones stated that drug sniffing dogs have been to the schools. Hartbauer said that October 25th was Red Ribbon Week and that TAR was 5th & 6th grade.

<p>Reports from Students/Staff</p>	<p>No Reports</p>
<p>Reports from Public</p>	<p>a) Monica Backsen stated that the annual report for the Excellence in Education committee is in board packet (see attached). She explained that there would be an expansion in curriculum. Participation in the Spirit Campaign will be conducted again. She was pleased with collaboration with school and Board of Education. Woods commented that Backsen and other Excellence in Education committee members have done a great job.</p> <p>b) Alissa Taylor stated that she recently received a request to chair the Accountability Committee. There has not been an official committee meeting yet and they are looking for more people to join.</p>
<p>Action Item</p>	
<p>Comments</p>	<p>There were none.</p>
<p>Action Items</p>	<p>a) Motion by Lee and seconded by Frickell to hire Gary Holycross for Assistant Middle School Football Coach, pending fingerprint authorization. Frickell aye, Gaide aye, Lee aye, Stam aye, Woods aye. Motion passed unanimously.</p> <p>b) Motion by Stam and seconded by Woods for approval of leave request from Melinda Baum and Don Weller. Frickell aye, Gaide aye, Lee aye, Stam aye, Woods aye. Motion passed unanimously.</p> <p>c) Motion by Stam and seconded by Frickell for first reading of Board Policy IKF - Graduation Requirements (see attached). There was discussion about state requirements. Frickell aye, Gaide aye, Lee aye, Stam aye, Woods aye. Motion passed unanimously.</p> <p>d) Motion by Stam and seconded by Woods for first reading of Board Policy JJJ-R Extracurricular Activities Eligibility (see attached). Discussion about giving Administration the ability to review case by case basis. Selle will make changes. Frickell aye, Gaide aye, Lee aye, Stam aye, Woods aye. Motion passed unanimously.</p>
<p>K-6th</p>	
<p>Principal Report</p>	<p>Elementary Principal Hartbauer reported that there were 204 students enrolled (see report attached). Stam requested a report on UIP (Unified Improvement Plan) at next meeting.</p>
<p>Secondary Principal Report</p>	<p>Secondary Principal Barb Jones gave her report (see attached). She stated the leadership from Superintendent Selle has been appreciated.</p>

**Superintendent
Report**

(see attached). Superintendent Selle reported that the school is down in enrollment about 30 students for various reasons – moving, home schooling, on-line schools. On the District Accreditation, Selle was pleased with where the district is. Will continue to improve and was very pleased with efforts of staff. The Student Trip Policy will change and be ready by next month. Woods and Selle will attend CASB meeting in Colorado Springs on October 29, 2012.

**General Public
Comments**

Gwen Richardson read a letter from her daughter stating that there needs to be an awareness of some children not being able to attend pre-school. She understood that there has to be a limit due to various reasons but children are being left out. Woods stated that he will look into this matter.

**Items
Introduced by
Board Members**

Woods noted that there will be an Accountability meeting October 9, 2012 at 3:45 p.m. The Board of Education will have a meeting at 3:30 p.m. so that the Board can review Colorado statutes on accountability.

Woods stated that the next Board work session will address the issues regarding the reserves being used. Stam requested that Selle have best estimates should revenues continue as they are. Woods commented that CASB might have some ideas addressing these issues.

Adjournment

Motion to adjourn made by Stam, seconded by Lee. Frickell aye, Gaide aye, Lee aye, Stam aye, Woods, aye. Motion passed unanimously. President Woods adjourned the meeting at 5:55 p.m.

Randy Woods

Debbie Underwood

Board President

Secretary to the Board

Date Approved: