Custer County School District C-1
Regular School Board Meeting: CCSD Library – Tuesday, August 8th, 2023 4:30 pm
MINUTES
"For the good of the students of Custer County Schools"
Link for audio attendance is located on the district calendar on the district website
1. Opening of the Meeting
a. Call to Order: 4:30
b. Pledge of Allegiance
C. Roll Call
Jordan BensonX_ Tracy BrollX Peggi CollinsX Jake ShyX_ Newell WoodburyX_
2. Approval of Agenda
Motion: <b>Jordan</b> Second: <b>Peggi</b> Discussion:  JBX_ TB X PCX_ JS XNW_X
3. Introduction of Guests
4. Staff and Student Recognition – Principal Sydney Benesch
5. Correspondence to the Board: President Jake Shy
6. Public Comments
7. Consent Agenda
a. Approval: Minutes of the Regular Board Meeting on 7/5/23
Motion: <b>Newell</b> Second: <b>Peggi</b> Discussion: JBX TBX_ PCX JSX_ NWX
8. Reports and Discussion
a. Board Committee Reports: District/School Accountability (SAC/DAC) – Newell Woodbury & Jennifer Kriegh, BOCES – Tracy Broll, FFA – Jake Shy, Legislative – Peggi Collins, CCKC – Jordan Benson & Stacy Terrill
b. Community Report - Ex in Ed
C. QUAD Housing
d. Contracted Services
e. GT & Information Technology Report – Ryan Donovan
f. Assistant Principal/Athletic Director Report – Zach Bissell

g. Principal Report – Sydney Benesch

h. Superintendent Report – Jackie Crabtree

<ol> <li>Meetings and Events</li> <li>Accept Standing Action: District Financial Report – Monthly Overview, Check Vouchers – Jackie</li> </ol>
Crabtree and K12 Accounting
Motion: <b>Newell</b> Second: <b>Jordan</b> Discussion: JBX_ TBX PCX_ JS_X NWX
10. Approval: Resignations with regrets (Acceptance of Resignations with Regrets)
a. Theresa Kennedy b. Kathy Schickling
Motion: <b>Peggi</b> Second: <b>Tracy</b> Discussion: JBX_ TBX PCX JSX NWX_
11. Approval: New Hires
a. Marrissa Van Puymbrouck - Childcare Toddler Lead Teacher
b. Katherine Johnston - MS/HS Music
C. Chad Hadlock - SPED Teacher
<ul><li>d. Terri Crispe - Paraprofessional (SPED)</li><li>e. Tara Simmons - Paraprofessional/Classroom Coach (MS Math)</li></ul>
f. Heather Gazlay – Substitute
g. Anthony Gomez – Substitute
h. Kala Kitchen – Substitute
Motion:Newell Second:Tracy Discussion:  JBX_ TBX_ PCX JSX_ NWX
11B. Approval: Daycare Calendar
Motion: Newell Second:Jordan Discussion:  JBX TBX PCX JSX_ NWX
12. Recommend: Approval of Handbooks (With Corrections)
a. 2023-2024 Student Handbook
b. 2023-2024 Staff Handbook
C. 2023-2024 Coaches/Sponsors Handbook
d. 2023-2024 Student/Parent Activity/Athletic Handbook
e. 2023-2024 Childcare and Preschool Handbook
Motion: <b>Peggi</b> Second: <b>Jordan</b> Discussion:  JBX_ TBX_ PC_X JSX NW_X
13. Approval: Call for nominations for School Directors
Motion: <b>Jordan</b> Second: <b>Newell</b> Discussion: JBX_ TB_X PCX_ JSX_ NWX_

14. Approval: Contract Regarding the Conduct and Administration of an election to be held November 7, 2023
Motion: <b>Newell</b> Second: <b>Peggi</b> Discussion:  JBX_TBXPCXJS_XNWX
15. Approval: Resolution regarding BOCES Agreement for Facility Equity Interest
Motion: <b>Peggi</b> Second:Discussion: <b>Dies for lack of a 2nd</b> JB TB PC JS NW
16. Recommend: Approval of the Second Reading of Policies: ADF, AE, AE-R, BDF, BE, BEAA, BEDA, BEDB, GBGE
ADF:  Motion:Newell Second:Peggi Discussion: One vote for all policies & approved by all.  JBX TB_X_ PC_X_ JSX NW_X_
AE: Motion:Second:Discussion: JB TB PC JS NW
AE-R Motion:Second:Discussion: JB TB PC JS NW
BDF: Motion:Second:Discussion: JB TB PC JS NW
BE: Motion:Second:Discussion: JB TB PC JS NW
BEAA: Motion:Second:Discussion: JB TB PC JS NW
BEDA: Motion:Second:Discussion: JB TB PC JS NW
BEDB: Motion:Second:Discussion: JB TB PC JS NW
GBGE: Motion:Second:Discussion: JB TB PC JS NW

- 17. Public Comments
- 18. Board member future discussion items
- 19. Adjournment –Next Meeting: September 12th, Workshop 2:30 pm Admin. Conference Rm., Regular 4:30 pm Library Newell made a motion to adjourn at 5:17 & approved by all.