

Board Minutes
Custer County School District C-1
Regular Board Meeting
May 9, 2017

Present

Brian Clince, Terre Davis, Monty Lee, Jake Shy, Secretary to the board Rene Smith, Superintendent Mark Payler

Also Present

Sam Frostman, Laura Krall, Wayne Ewing, Mary Kienbusch, Amy Perschbacher, Ron Rodriguez, Holly Anderson, Jack Christensen, Carol Franta, Lynn May, Sydney Camper, Donna Eldridge, Andrew Straight, Trinity Huffinan, Carrie Driver, Cheryl Leonard, Meri Speziale, Melinda Ruzanski, Gary Coleman, Makynna Reiff, John Tillotson, Michelle Tillotson, Shelly Penkoff, Pepper Stafford, Lori Short, Melody Harson, Sarah Thompson, Aniston Peoples-Shearer, Scott Thomas

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. Clince aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

Correspondence to the Board: Terre Davis read a letter from herself to Andrew Straight and Michelle Tillotson.

General Public Comments: None

Bobcat Pride Certificate: A certificate was awarded to Gary Coleman for his monetary donations which have benefited many school programs.

Consent Agenda

Monty Lee moved and Jake Shy seconded to accept the minutes of regular board meeting on April 11, 2017 with modifications, approve Bob Jolley to sign on behalf of Custer County Early Childhood Council, and approve declaration of surplus transportation department vehicles: 1989 Bus #7 and 1996 Pontiac car. Clince aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

Reports from Students/Staff: Michael Batson and Riley Smith gave a prom recap and presented a plant to each Board member as a thank you. Andrew Straight and Michelle Tillotson addressed the Board with their concerns over increased class size and a teacher being replaced with an online class for foreign language. Riley Smith also voiced a concern over a teacher being replaced with an online class for foreign language.

District Financial Report: See attached.

Reports from Public:

Excellence in Education: Lori Short reported they had contributed \$28,000 to the school budget and \$2,000 to online courses, upcoming fundraiser, Excellence in Education Dinner, will be on June 1, and that she will be stepping down as Chair but will remain as Treasurer.

Accountability: Shelly Penkoff reported they had met on May 1 and Mrs. Krall presented the middle school math curriculum "Big Ideas".

Board Committee Reports

BOCES: Currently in the middle of budget proceedings and changes are being made in an effort to save money.

FFA: Jake Shy reported the parent/member banquet was well attended and it was a good banquet.

Legislative: Monty Lee reported on the status of several bills that have been passed with 282 bills to do over the next 2 days.

Action Items/Informational:

a. Monty Lee moved and Terre Davis seconded to approve hiring of personnel: Cole McCollum for Industrial Arts/Wood Shop/Construction Trade, Heather Walton as Substitute Nurse, and resignations of Leanne Stover and Beth Kruis. Clince aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

- b. Terre Davis moved and Jake Shy seconded to adopt Big Ideas Math as the middle school math curriculum. Clince aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- c. Terre Davis moved and Jake Shy seconded to approve check vouchers and financial reports as presented. Clince aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- d. Jake Shy moved and Monty Lee seconded to approve the renewal proposals of Regional Care, Inc. for health insurance if contract has same coverage terms as prior year; Anthem Blue Cross for optional vision insurance; Companion Life for life and optional dental insurance; and the ongoing Custer County School District Hospital Reimbursement (GAP) plan for fiscal year 2018. In lieu of an acceptable contract from RCI, the proposal from IMS for medical insurance is approved. Clince aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- e. Terre Davis moved and Monty Lee seconded to approve the attached list of Certified Staff Contract Recommendations for the upcoming 2017-2018 school year with salary and benefits to be determined upon approval of the district budget. Clince aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- f. Monty Lee moved and Terre Davis seconded to approve the attached list of Classified Staff Contract Recommendations for the upcoming 2017-2018 school year with salary and benefits to be determined upon approval of the district budget. Clince aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- g. Jake Shy moved and Brian Clince seconded to approve the Property Management Services as outlined in the proposal form Julie Olomon for the 2017-18 school year with an automatic renewal for 12 month periods, up to 10 renewals, unless terminated in writing with 60 day advance notice. Clince aye, Davis aye, Lee abstained, Shy aye. Motion unanimously passed.
- h. Information only: Proposed budget for SY 2017-2018 – Amy Perschacher.
- i. Jake Shy moved and Terre Davis seconded to adopt for first reading Policy IKF with both the Policy and Exhibit IKF-E.1 to be brought to the board in May of 2017 for Second and Final Reading. Clince aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- j. Brian Clince moved and Terre Davis seconded to pass with the following changes for first Reading updated Policy GBGE – Staff Maternity, Paternity, and Parental Leave. Clince aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

Principals' Reports: See attached

Superintendent Report: Mark Payler reported on status of Legislative bill regarding school financing will be reduced from 400 million to 30 million, results of the BEST Grant should be known by May 18, and gave updates on apartment complex and Strategic Plan.

Items Introduced by Board Members: Terre Davis, on behalf of the Board, thanked Lori Short, Shelley Penkoff, and Carol for their work. Monty Lee stated only minor work was left to be done on the apartment complex.

Public Comment: Three public comments were heard regarding foreign language online course and class size.

Executive Session: Monty Lee moved and Terre Davis seconded to go into executive session at 5:57 pm to discuss matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointments to the board. C.R.S. 24-6-402 (4)(f). The Board entered into executive session at 6:04 pm and exited at 6:41 pm. Terre Davis then made the motion: "I move that the Board rescind the non-renewal action of Eric Thompson and accept his letter of resignation in lieu of." Motion was seconded by Brian Clince and passed unanimously. Board meeting adjourned at 6:43 pm.

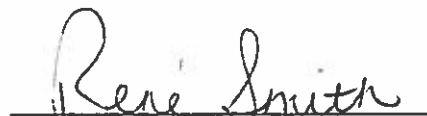
Looking Ahead:

Next regular board meeting scheduled for June 6, 2017 at 4:30 p.m. in school library. Board workshop is on May 23 @ 4:30 pm – Strategic Plan, Graduation is on May 28.



Terre Davis: President

Date approved: June 6, 2017



Rene Smith, Secretary to the Board