

**Custer County School District C-1
Regular Board Meeting
CCSD Library – February 11th, 2020 - 4:30pm**

1. **Call to Order and Pledge of Allegiance (Student led) 4:30pm**
2. **Roll Call: Dr. Terre Davis, Doreen Newcomb, DeeAnna Pratt, Newell Woodbury & Jake Shy**
3. **Approval of amended Agenda**
4. **Audience Introductions - students, staff and community – there was a large turnout for the evening, partly due to the BOE appreciation.**
5. **Mike McFalls introduced the BOE appreciation – HS Choir sang the National Anthem & a song for the BOE, Renee Johnson’s class had made wood pens to present to the BOE. Kindergarten made a banner, 5th grade did a student led rap and gifts from the rest of Elementary, MS & HS were given. Elementary and MS Spelling Bee winners were awarded – Alaina Barrera & Cora Kane**
6. **General Public Comment Session:**
 1. **Paul Weinke (Mayor of Westcliffe) introduced a new ballot measure regarding the Sales Tax to be raised from 2% to 3% with all new revenue going towards infrastructure – mainly our street upkeep.**
 2. **Troy Bomgardner had questions for NV5 (who was not present) regarding concerns that the teachers, staff and community had regarding noise levels of new system, HVAC not working properly and demanding answers from NV5. Mike McFalls to give copy of document to NV5 to address.**
7. **Consent Agenda – Motion by Newell, 2nd by Jake**
 - a. **Approval: Minutes of regular board meeting on 1/14/2020.**
 - b. **Approval: Minutes of Special Board Meeting on 1/28/2020.**
8. **Board Committee Reports: FFA – oyster fry was a success & they were able to use funds to purchase a used stock trailer. In Legislative – 473 new bills are being introduced of which 86 involve education.**
9. **Report from NV5 – (NV5 was not present, Mike McFalls gave update) Contract is up so we pay by the hour. The new HVAC hasn’t been commissioned/balanced yet & we’re waiting on utility to install valves in order for temps to be equalized. Struggling VUV’s which is causing noise levels to be excessive. Their response to high utility bills – we need a full year cycle to see the offset from summer vs winter. Solar was to be online mid-Jan. Newell asked if we could get a 2nd opinion from an HVAC consultant – supposedly had a 3rd party look at it at the very beginning. Bond Oversight Committee is pushing to get this resolved.**
10. **Reports from Public: SAC – nurse addresses current findings of vaping, March 3rd Family Night/Bully Prevention will have incentives to attend: gift baskets, etc. They will be introducing Love & Logic, educating families about bully prevention, understanding adolescence and the 5 Languages of Love. Student Council report – Winter Fest went great! Classes were able to earn \$ at the bonfire. Basketball is coming to a close – please support your Bobcat teams! Prom is coming up with Jr Class sponsoring. Pre Season track coming up. Excellence in Ed – Sprit campaign raised \$21,741.49! There will be a lunch provided by EIE on Thurs. Feb. 13th for all teachers & staff. Spring Musical “Matilda” will be coming up – April 2nd – 4th at the Jones Theatre.**
11. **Action Item/Informational Items:**
 1. **Staff Resignation: DeeAnna motioned to accept Carmalene Odle’s resignation, Doreen 2nd**
 2. **Motion to approve new Substitutes Megan Justus and Terri Erb by DeeAnna, Newell 2nd**

12. Approval/Action Items:

- a. Approval of District calendar for the 2020-2021 school year – Tabled until March BOE meeting, DeeAnna motioned, Doreen 2nd.
- b. Approval of Draw 19 for construction, DeeAnna motioned, Doreen 2nd
- c. Approval District Financial report, Jake motioned, Newell 2nd

13. Policy and Procedures Update:

- a. First Reading
 - i. Policy DBE Restricted/Prohibited Expenditures, DeeAnna motion, 2nd Newell
 - ii. Policy IHBK, IHBK-R Post-Secondary and Workforce – Table
- b. Second Reading (Response to required policy updates from CDE for SSD grant)
 - i.-xi. Motion to approve by Newell, 2nd by Jake
- c. i.-iii. Motion to approve by Doreen, 2nd by Jake
- d. Second Reading Policy GBEB-R, Motion to approve by Dr. Davis, 2nd Doreen

14. Administration Reports:

- a. Principal's Report: Joe mentioned NWEA testing in Jan. indicated lots of growth. Upcoming curriculum changes for 2020-2021; state standards meeting with elementary team. Next year's schedules will be discussed (Joe and Troy) - Secondary levels to be addressed as we will have a larger than normal 5th grade going into 6th. Next Friday – Feb. 21st is a Teacher Inservice day working around Kagan instructional practices.
- b. Superintendent's Report: Mike reported Auction items will be on the next month's agenda for approval. Shooting Clay Club's first meeting saw 15 students. We are the 10th school in the State to host a Club. H.S. students will be able to letter in this event. Grand Junction will be hosting a tournament. There will be discussions on employee health insurance for the 2020-2021 year. We are all encouraged to review the 86 new education bills. Feb. 18th is Scholarship Night at 7pm.

- 15. Motion to adjourn - Doreen motioned to go into the Executive Session at 5:40pm with a 2nd by Jake.**


Board President: Dr. Terre Davis


Board Secretary/Treasurer: DeeAnna Pratt