

**Custer County School District C-1**  
**Regular Board Meeting**  
**CCSD Library – May 11<sup>th</sup>, 2021 – 4:30pm**

1. Call to Order and the Pledge of Allegiance
  - a. Student led Pledge
2. Roll Call @ 4:30pm – All BOE members in attendance
3. Approval of Agenda – **Motion to approve: Newell, 2<sup>nd</sup> Jake - Unanimous**
4. Public Comments – Tom Flower spoke up regarding his disappointment in the FFA Committee supposed “disbanding”; Trent Stafford spoke on behalf of the Booster Club & some parents of students playing sports about CCSD’s process of hiring coaches and the new AD.
5. Correspondence to the Board: Dr. Terre Davis read a letter from a concerned parent regarding changes in the coaching staff.
6. Consent Agenda
  - a. **Motion by Jake to approve Minutes of the Regular Board Meeting on 4/13/2021, 2<sup>nd</sup> by Newell - Unanimous**
7. Reports and Discussion
  - a. **Curriculum Update** – Carrie Smith gave a presentation about CCSD’s K-12 Art Program with examples from several different classes/students.
  - b. **Facilities update** – Mike expressed his and the school’s appreciation to those that raised money for our Friday Night Lights.
  - c. **Board Committee Reports** – Julie gave a quick update for **SAC/DAC**. May is their last formal meeting for the year. By-laws were reviewed & SAC/DAC has been pretty much in-line with them (last review was 2019 & reviews are every 3 yrs. Principal Evaluation – possible staff survey for the eval. Would like to increase parent engagement with teachers (reports on career & academic plans. Will need to re-evaluate members/officers. **BOCES** update: Minutes for their meetings in the past have been incorrect, but have since been corrected as of the last meeting. There were several questions regarding their budget. Dr. Davis reiterated how important it is for our district to get the help & services needed for our students. **FFA** – no updates at this time. **Legislative** – In session until June. 57 bills that pertain to Education have been presented, only 11 currently being considered. **PreK Advisory/CCKC** – MOU between DAC/School District.
  - d. Excellence in Education – Annette Vergilio

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1. Regular meeting recessed
  2. Budget meeting called to order @ 5:20pm
  3. CCSD Budget for 2021-2022 SY
  4. Budget meeting adjourned – at 5:34pm

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8. Regular meeting called back to order @ 5:35pm
  9. Approval/Action Items:
    - e. Approval: CCSD Budget for the 2021-2022 SY – **Motion to approve by Doreen, 2<sup>nd</sup> by Jake - Unanimous**

- f. Approval: 2021-2022 SY (1) Classified Contracts, (2) Certified Contracts & Business Manager Contract – **Motion to approve by Jake, 2<sup>nd</sup> by Newell - Unanimous**
  - g. Approval: Resignations and New Hires – **Motion to approve New Hires (Asley Martin – 4<sup>th</sup> Grade Teacher & Laurie Abbott – Substitute teacher) by Newell, 2<sup>nd</sup> by Jake – Unanimous**. Resignations with regrets: Anna (Betsy) Banks as Special Education Aide  
    - \*\*Athletic Director – Caden Parker (Tabled for June meeting – Motion by Jake, 2<sup>nd</sup> by Dr. Davis - Unanimous)
  - h. Approval / Standing Action: District Financial Report – Monthly Overview, Check Vouchers– **Motion to approve by Dr. Davis, 2<sup>nd</sup> by Newell - Unanimous**
  - i. First Read of Policies: ~~Employee and Family Leave GBGG~~, Support Staff Vacations and Holidays GDD, Restricted/Prohibited Expenditures DBE - **Motion to approve by Doreen, 2<sup>nd</sup> by Newell (with strike-through of GBGG) – Unanimous**
  - j. Second Read of Policies: JFBB-R – **Motion to approve by Jake, 2<sup>nd</sup> by Newell - Unanimous**
  - k. Approval of Policies: Final Read and adoption - BG, FNG Exhibit, GBGL-R – **Motion to approve by Newell, 2<sup>nd</sup> by Doreen - Unanimous**
  - l. Approval of Policies: Final Read and adoption with amendments GBGL – **Motion to approve by Newell, 2<sup>nd</sup> by Doreen - Unanimous**
  - m. Approval: Resolution authorizing Inter-Governmental Agreement with Custer County to participate in elections in November, 2021 – **Motion to approve by Jake, 2<sup>nd</sup> by Newell – Unanimous**
  - n. Approval: Accounting Firm Contract – **Motion to approve by Jake, 2<sup>nd</sup> by Patricia - Unanimous**
  - o. Approval: ESSER III Budget 20-21, 21-22, 22-23 SY – **Motion to approve by Newell, 2<sup>nd</sup> by Patricia - Unanimous**
  - p. Administration Reports:
    - i. Principal's Report: Joe Vergilio
    - ii. AD Report: Joy Parrish
10. Superintendent's Report – Mike McFalls  
 a. BOE Election in November
11. Board member future discussion items
12. Adjournment – **Motion to adjourn by Newell, 2<sup>nd</sup> by Jake – Unanimous (time: 6:06pm)**



Dr. Terre Davis – Board President



Jake Shy – Board Secretary/Treasurer