

**Custer County School District C-1
Regular Board Meeting
CCSD Library – January 12th, 2020 - 4:30pm**

1. Call to Order and student-led Pledge of Allegiance
2. Roll Call – Dr. Davis, Doreen Newcomb, Jake Shy, Patricia Vasquez & Newell Woodbury all in attendance.
3. Jake motioned to approve Agenda; 2nd by Doreen
4. No public comments at this time
5. No correspondence to the Board
6. Motion to approve minutes of the Regular Board Meeting on 12/08/2020 by Newell; 2nd by Doreen
7. Reports & Discussion:
 - a. Kathryn Potter (5th Grade) gave a presentation on the current Math curriculum being used. Michelle Tillotson (College Lit) and Joy Parrish (MS/HS Science) gave a presentation on how remote learning is being used – from a teacher’s perspective.
 - b. Construction update – Mike mentioned that the school was able to purchase a new dishwasher/sanitizer with CARES money.
 - c. Board Committee Reports: SAC/DAC No Jan. meeting; No FFA update at this time; BOCES meeting on 1/13/2021; Preschool Advisory/CCKC – PreK observation by Anna Powell is delayed until next week. New Bill will concentrate on expanding childcare Grant - \$10M will be designated to new centers for Early Childhood; CCSD is working on potentially opening a child-care center on-site. CCKC – COVID19 funds in the amount of \$75k received with a possible \$25k additional - \$45k was used for food relief and snacks for kids/students in the community/school.
 - d. Excellence in Education – Annette Vergilio said they will have the results of the annual Spirit Campaign soon; hoping to do an end-of-year Teacher Appreciation Day with a possible Spring Dinner in May.
8. Approval/Action Items:
 - a. Doreen motioned to approve New Hire Jennifer Kriegh – Instructional Aide (COVID funds); 2nd by Newell
 - b. Doreen motioned to approve Emergency Leave Bank request for Rebecca Anderson; 2nd by Jake
 - c. Dr. Davis motioned to approve District Financial Report – Monthly Overview, Check Vouchers; 2nd by Doreen
 - d. Jake Motioned to approve the Final Reading/Adoption of Policy Updates: DJB, DJE (Option 2), GBEB, GBI, GCE/GCF, IKF, IKF2-E, IKF2, JEB, JLCDB, JLCDB-E; 2nd by Patricia
9. Joe gave his Principal’s report which included a DIBELS update, stated the READ Act was showing good progress, NWA winter testing going well, wants to introduce Spirit Sticker Awards as incentives for all grade levels.
10. Mike gave his Superintendent’s report – we have purchased some AT&T hotspots to help families with little-to-no internet, spoke briefly about a possible Campus Daycare in the works with Career Certification for students in Early Childhood Development, CFR funds have mostly been expended at this time – with a 2nd ESSER funds allowance to be spent by December 2023.
11. Motion to adjourn at 5:41pm by Newell Woodbury; 2nd by Doreen - Next Meeting: **February 9th, 4:30pm. Library.**

Dr. Terre Davis

Dr. Terre Davis – Board President

Jake Shy

Jake Shy – Board Secretary/Treasurer