

## **Board Minutes**

### **Custer County School District C-1 Regular Board Meeting**

**Library – May 14, 2019**

Social Studies, Spanish and German textbooks available prior to Board meeting

1. Call to Order and Pledge of Allegiance – Dr. Davis 4:30 pm
2. Audience invited to introduce themselves.
3. Present: Dr. Terre Davis, Doreen Newcomb, Jim Parkes, Monty Lee by remote 4:45-5:30 pm. Jake Shy absent.  
Also present: Sam Frostman, Kaya Huffman, Ron Rodriguez, Jim Bistodeau, Stephanie Hargis, Whitney Day, Kathryn Potter, Shelley Penkauf, Carrie Driver, Loretta Remington, Jennifer Keliegh, Ben Rusch, Rebecca Anderson, Amy Perschbacher, Troy Bomgardner, Gwen Richardson, Sydney Camper, Sarah Peachey, Anita Bomgardner, Christina Brain, Julie McClain, Kristen Fournier (signed in)
4. Correspondence to the Board – none
5. General Public Comments – none
6. Consent Agenda Approved – motion J. Parkes, second T. Davis
7. Reports from Students and Staff
  - a. NV5 – Very aggressive construction schedule. Furniture was chosen for office. Ceiling and carpet demo continues. Front entrance no longer in use and concrete removal has begun. Abatement of lead paint is necessary in older parts of building.
  - b. MTSS Update – Loretta Remington and Sydney Camper Committee is meeting monthly and Michael McFalls has been brought up to date.
8. District Financial Report in Board packet. Bobcat Quad – loan \$176,846.04 under budget \$1,186.77 per month to go to loan.
9. Reports:  
Excellence in Education ( Lissa Miller) Dinner May 30, 2019  
Accountability (Julie McClain)  
A variety of topics were discussed including:
  - Lori short – El Pomar Maker Space Grant for Middle School
  - Report on new text book selection and a request that this be placed in budget for 2019-2020.
  - Report on cell phone recommendations: no cell phones for elementary and middle school – AFD, no phones in class for high school – AFC
  - Report – Jim Parkes investigating locks for lockers in order to store phones safely.
  - School year survey – notify parents and guardians of dispersion by all call and allow 3-4 weeks to complete and return surveys.
10. Board Committee Reports:
  - Accountability (see #9),

- BOCES – Dr. Davis reported on two meetings for the month, budget hearing, decrease of 24 students served, new director appointed, business manager announced reduction in staff from 9 people to 3 people.
- Preschool Advisory, CCKC – D. Newcomb Cooking Matters program a success with 6-7 adults participating and 10 children attending.

11. Action/Information Items

- Business Manager/Administrative Assistant – Emily Goss
  - Woodshop/Construction Trades/STEM Teacher – Renee Johnson
  - PK-12 Principal – Ernest Joe Vergilio
  - PK Director removed, to be addressed May 28, 2019.
  - List of recommended staffing for 2019-2020 school year included.
  - Resignation of Transportation Director/Bus Driver Dave Bennett
  - Approval of Substitute Teacher Carol Biehm  
Dr. Davis Aye, D. Newcomb Aye, J. Parkes Aye.
- Approval of check vouchers and Financial Report – Amy Perschbacher motion, J. Parkes, second, T. Davis. Davis, Newcomb, Parkes – Aye
  - Approval/Action: Capital Construction Project funding Request Draw #10 – A. Perschbacher. Motion, J. Parkes Second, T. Davis  
Davis, Newcomb, Parkes – Aye
  - Approval/Action: Health and Benefit Insurance Package Renewal – Presentation and discussion. Motion Parkes, second Davis.
  - Approval Second Reading Policy JKA, Use of Physical Intervention and Restraint and Policy KLG, Relations with State Agencies. Motion, J. Parkes, Second, T. Davis.  
Davis, Newcomb, Parkes Aye
  - Approval: Social Studies, Spanish, German Textbook Recommendations. Motion, J. Parkes- Second, T. Davis. Davis, Newcomb, Parkes –Aye
  - Approval: Last Day of School for Students – May 22 at 2:00 pm in order to accommodate moving and construction schedules. Motion, J. Parkes-Second, T. Davis  
Davis, Newcomb, Parkes – Aye
  - Review of Parent Survey presented under #9 (SAC)
  - Review of Proposed Cell Phone Plan presented under #9 (SAC)
  - Discussion of Locker Locks presented under #9 (SAC)
  - Distribution of Proposed Budget (Preliminary) for School Year 2019-2020 –Amy Perschbacher- no motion needed. (attached to Board book) T. Davis, D. Newcomb, J. Parkes accepted.
  - Administration Reports presented by Krissi Camper. (all attached to Board Book)
  - Superintendent Report (attached)
  - Items Introduced by BOE Members  
J. Parkes – County Commissioner’s Workshop, Sheriff Department Dispatch – User fee being considered for services.
  - General Public Comments – discussed construction noise, concern over cell phone policy, concern over transparency of School Board. Televised meetings were suggested.
  - Adjournment – Next regular Board meeting June 11, 2019 at 2:30 for budget discussion, meeting to follow at Lange Hall at 4:30 pm.

J. Parkes moved and T. Davis seconded to adjourn at 6:06 pm. Unanimous aye.

Dr. Terre Davis  
Dr. Terre Davis, President

Doreen Newcomb  
Doreen Newcomb, Secretary/Treasurer