

BOARD MINUTES

Custer County School District C-1

Regular Meeting

Great Room

October 9, 2012

4:30 p.m.

Present

Gary Frickell, Brenda Gaide, Monty Lee, Brad Stam, Randy Woods, Elementary Principal Marlys Hartbauer, Secondary Principal Barb Jones, Superintendent Chris Selle, and Debbie Underwood, Secretary to the Board.

Also Present

Amy Perschbacher, Lori Short, Alissa Taylor, Walter von Wondenberg, Jacque Keller, Monica Backsen, Nora Drenner, Troy Bomgardner and Ryan Siefkas.

Call to Order

President Woods called the meeting to order at 4:30 p.m.

Modification

Modification to agenda was presented by Superintendent Selle as follows: reverse #4 & 5, add Ryan Siefkas name to 4 (b), add the word substitute teacher to 8 (a) (ii), delete item 8 (k). Motion by Lee, seconded by Gaide to approve the agenda with additions and corrections.. Frickell, aye, Gaide aye, Lee aye, Stam aye, Woods aye. Motion passed unanimously.

Approval of

Agenda

Consent Agenda

Motion by Frickell, seconded by Stam to approve items A, B& C. Frickell aye, Gaide aye, Lee aye, Stam aye, Woods aye. Motion passed unanimously.

Reports from

Students/Staff

Troy Bomgardner wanted school board to know that he was interested in taking 15 students to Europe in June of 2013. This is not a school sponsored trip and students are raising their own monies. Woods asked Troy to keep school board updated. Ryan Siefkas asked the board for permission to take 10 students to college days at Ft. Collins and Wyoming Tech on November 8 & 9th. This will be an out of state travel. Ryan stated that he would be using some monies from Perkins Budget. Woods stated that his would be moved to action items.

Continuing

Action Items

Red Ribbon Week is October 22nd. A K-9 unit will conduct a visit to the school.

Reports from

Public

Monica Backsen gave a report from Excellence in Education (see attached). Jacque Keller and Walter von Wondenberg reported on Adopt-A-Class (see attached). Alisa Taylor was nominated and elected to become Chair of the Accountability committee. She stated that they needed more parent volunteers (see attached).

<p>Action Item</p> <p>Comments</p>	<p>Lori Short mentioned several reasons to allow on-line curriculum for graduation requirements.</p>
<p>Action Items</p>	<p>a) Motion by Frickell and seconded by Gaide to hire Brandon Bass as Assistant HS Boys Basketball Coach and Gary Holycross for Assistant Middle School Football Coach and substitute teacher. Frickell aye, Gaide aye, Lee aye, Stam aye, Woods aye. Motion passed unanimously.</p> <p>b) Motion by Lee and seconded by Woods to approve second reading of Board Policy IKF (Graduation Requirements) (see attached). There was discussion about development draft phases, not developing district policy, proficiency should be deficiency, etc. Needs to re-worded. Frickell aye, Gaide aye, Lee aye, Stam aye, Woods aye. Motion passed unanimously.</p> <p>c) Motion by Stam and seconded by Frickell for Second reading of Board Policy JJJ-R Extracurricular Activities Eligibility (see attached). Delete the word “pending”. Frickell aye, Gaide aye, Lee aye, Stam aye, Woods aye. Motion passed unanimously.</p> <p>(d) Motion by Stam and seconded by Lee to approve School Accreditation and Request to Reconsider Form. Frickell aye, Gaide aye, Lee aye, Stam aye, Woods aye. Motion passed unanimously.</p> <p>(e) Motion by Stam and seconded by Lee to approve resolution in Support of 2013: Year of the Student. Frickell aye, Gaide aye, Lee aye, Stam aye, Woods aye. Motion passed unanimously.</p> <p>(f) Motion by Lee and seconded by Woods to approve District Accountability Committee members as presented. Frickell aye, Gaide aye, Lee aye, Stam aye, Woods aye. Motion passed unanimously.</p> <p>(g) Motion by Lee and seconded by Woods to approve Board Policy JJH (Student Travel) first reading with following revision: delete the phrase “and trips exceeding 200 miles round trip”. Frickell aye, Gaide aye, Lee aye, Stam aye, Woods aye. Motion passed unanimously.</p> <p>(h) Motion by Lee and seconded by Woods to approve Board Policy KF-R (Community Use of School Facilities) first reading. Frickell aye, Gaide aye, Lee aye, Stam aye, Woods aye. Motion passed unanimously.</p> <p>(i) Motion by Lee and seconded by Gaide to approve Board Policy KRF-EA (Master Calendar/building Use Request) first reading. Frickell aye, Gaide aye, Lee aye, Stam aye, Woods aye. Motion passed unanimously.</p> <p>(j) Motion by Frickell and seconded by Stam to approve Board Policy KRF-EB (Contract for Facility Use) first reading. Discussion that daily fees were not clear. . Frickell aye, Gaide aye, Lee aye, Stam aye, Woods aye. Motion passed unanimously.</p> <p>(k) deleted</p> <p>(l) Motion by Lee and seconded by Frickell to approve student trip for Agriculture Education students to attend college days. Frickell aye, Gaide aye, Lee aye, Stam aye, Woods aye. Motion passed unanimously.</p>

**K-6th
Principal
Report**

Elementary Principal Hartbauer gave her report (see attached). Unified Improvement Plan (see attached) was given by both Principal's.

**Secondary
Principal
Report**

Secondary Principal Barb Jones gave her report (see attached).

**Superintendent
Report**

Superintendent Chris Selle gave his report (see attached).

**General Public
Comments**

No comments were given.

**Items
Introduced by
Board Members**

Woods stated that the school board needed to look at unused assets and think in terms of facilities and assets.

Adjournment

Motion to adjourn made by Lee, seconded by Frickell. Frickell aye, Gaide aye, Lee aye, Stam aye, Woods, aye. Motion passed unanimously. President Woods adjourned the meeting at 6:45 p.m.

Randy Woods

Debbie Underwood

Board President

Secretary to the Board

Date Approved: