

**Board Minutes  
Custer County School District C-1  
Regular Board Meeting  
February 10, 2015**

**Present**

Brian Clince, Terre Davis, Brenda Gaide, Robert Jolley, Monty Lee, Elementary Principal Holly Anderson, Secondary Principal Barbara Jones, Superintendent Chris Selle, Secretary to the Board Nora Drenner

**Also Present**

Rod Rodriguez, Margorie Bishop, Erin McCarthy, Nicole Lorenzon, Gary Frickell, Scott and Carol Clemenson, Charity Lorenzon, Larry Luikart, Sam Frostman, Jake Shy, Amy Perschbacher, Jenna Smith, Meagan Holycross, Bruce May, Stacy Schoch, Elin Ganschow, Candi Sage, Alissa Trujillo, Lori Short

**Call to Order**

President Brenda Gaide called the meeting to order at 4:30 p.m. and led the pledge of allegiance; guests were welcomed

**Modification of Agenda**

Add under item 6. Reports from Students/Staff b. Elementary teachers reporting on CCIRA; add under 9 Action Items a. iii approval of substitute teacher Kate Hogins.

Davis moved and Lee seconded to approve the modification of agenda. Clince aye, Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed.

**General Public Comments**

Tim and Charity Lorenzen read statements about concerns regarding the school FFA program.

Nicole Lorenzen read statement about FFA concerns and what was done wrong.

Elin Ganschow spoke on behalf of Nicole Lorenzen and said that she felt the current school FFA program was in jeopardy.

Gary Frickell expressed positive words about Superintendent Selle.

**Consent Agenda**

Minutes of regular board meeting on January 13, 2015, minutes of special board meeting on January 30, 2015, acceptance of resignation from custodian Ken Culpin. Lee moved and Davis seconded to approve the consent agenda as presented. Clince aye, Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed.

**Reports from Students/Staff**

1. Bruce May gave an update on the Building Trades house being built.
2. Jenna Smith and Maegan Holycross gave a brief overview of the CCIRA conference they attended.

**Reports from Public**

1. Excellence in Education: Summary of budget presented (see attached), tentative date for spring dinner is May 28
2. Accountability Report: minutes of last meeting and proposed revised by laws were presented

## **Board Committee Reports**

Accountability: none

BOCES; none

FFA; none

Legislative: none

Preschool: none

## **Action Items**

- a. Davis moved and Jolley seconded to approve i. Manny Pedigo volunteer wrestling coach, ii. all spring coaches as presented and iii. Kate Hogins a substitute teacher. Clince aye, Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed.
- b. Jolley moved and Gaide seconded to approve check vouchers as presented. During discussion Jolley commented he had discussed his concerns about DD Wireless with Superintendent Selle and felt all was corrected. Jolley also said he felt the board needed a workshop to discuss the lunch program. Davis asked Superintendent Selle about the salary survey cost. Selle explained it was a survey by an independent company so would have correct and unbiased data. Clince aye, Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed.
- c. Gaide moved and Jolley seconded to approve the financial reports as represented. Clince aye, Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed.
- d. Davis moved and Lee seconded to approve the middle school Washington D.C. trip. Clince aye, Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed.
- e. Davis moved and Lee seconded to approve the 2015-2016 District calendar. During discussion Superintendent Selle explained three options were presented to staff and what was presented to the board was the most popular choice. Clince aye, Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed.
- f. Lee moved and Davis seconded to approve the first reading of Policy IHBIB (primary/pre primary education). Clince aye, Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed.
- g. Lee moved and Davis seconded to approve the first reading of Policy IHBIB-R (primary/pre primary education regulation). Clince aye, Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed.
- h. Lee moved and Davis seconded to approve the first reading of Policy JEB (Entrance Age Requirements). Clince aye, Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed.
- i. Lee moved and Davis seconded to approve the first reading of Policy IKF (Graduation Requirements). Discussion occurred about wording and content of the policy. Clince aye, Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed.
- j. Lee moved and Jolley seconded to approve the first reading of Policy KE (Public Concerns and Complaints). Clince aye, Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed.
- k. Lee moved and Davis seconded to approve the first reading of Policy JF (Admission and Denial of Admission). Dr. Davis pointed out a grammatical error. Clince aye, Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed.
- l. Lee moved and Jolley seconded to approve the Superintendent contract. Clince aye, Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed.

## **Principals' Reports**

1. elementary: see attached
2. secondary: see attached

## **Superintendent Report**

See attached

**Items introduced by Board Members**

Gaide commented that the superintendent evaluation was complete and copies were available to the public. Jolley asked about where the dollars came from in budget from Christmas Party. Amy Perschbacher commented from Administrative Purchase Services. It was suggested the party be put in the budget as an itemized item.

Davis suggested that gift certificates from local businesses be given as gifts at the party. Lee suggested that the business club work on gathering those gift certificates.

**General Public Comments**

Ron Rodriguez expressed concern about where Superintendent Selle got its data about 400 schools being left out in the Colorado School Grades report card grading system. Selle said he would get that information to Rodriguez.

**Recess**

The board recessed at 6:49 p.m. prior to going into executive session.

**Executive Session**

The board went into Executive session at 6:54 to discuss a student issue under CRS 24-6-402 4h

**Adjournment**

Executive session was adjourned at 7:11

Meeting adjourned at 7:12

Brenda Gaide, President  
Date approved: February 10, 2015

Nora Drenner, Secretary to the Board