

Custer County School District C-1

Special Meeting of BOE: Library – Monday June 27th, 2022 – 5:30 pm

AGENDA

“For the good of the students of Custer County Schools”

Subject to Change

1. Attendance: **All BOE members present expect Newell**
2. Pledge
3. Discussion Items
 - a. Revision of Professional Contracts
4. Action Items
 - a. Approval of Professional Contracts
 - b. Unanimous Written Consent to transfer money to the Bond Checking Account and reimbursing the General Account.:**Peggi read the the transfer request & I was a unanimous written consent**
 - c. Resignations: Andrew Jones, Middle School Social Studies: Motion to approve resignations by Peggi; 2nd by Jordan - Unanimous
 - d. New Hires: Leanne Stover, Part Time Pre-Kinder Aide: Peggi made a motion to accept the new hires; 2nd by Tracy - Unanimous
 - e. Increase amount approved for new (used) maintenance truck from \$50,000.00 to \$51,464.90: Jordan made the motion to increase the amount for the maintenance truck; 2nd by Peggi - unanimous
5. BOE questions and/or requests
6. Adjourn: Jordan made a motion to adjourn; 2nd by Peggi - Unanimous