

**Custer County School District C-1
Regular Board Meeting Minutes
CCSD (Moved to classroom) – November 10th, 2020 – 4:30pm**

1. Call to Order and the Pledge of Allegiance at 4:30pm
2. Roll Call – All Board members present; also present were Dr. Brown from CCDPH & Mr. Washington, Director of the CCEM
3. Amended agenda approved – add resignation of Jon Sargent, Item 12d for discussion & Item 16 changed to no Executive Session – Motion by Newell; 2nd by Doreen
4. Recognition of State Cross County Athletes to take place at December's BOE meeting.
5. Public Comments – Jennifer Kriegh complimented the communication between school, parents and students during remote learning. Mr. Washington of CCEM inquired about a letter of support for rewriting the Hazard Management Plan. Dr. Brown of CCDPH said that 2013 was the last year of the County's 5-year Plan and would welcome any comments for what's been done right or wrong or any suggestions & positive steps to help write the 2020 5-year Plan. Dr. Davis asked for a Liaison from the School Board to help with the new 5-Year plan; Doreen volunteered.
6. Approved Minutes of Regular Board Meeting on 10/13/2020 – Motion by Jake; 2nd by Doreen
7. Joe gave a curriculum update on I-CAP and FAFSA – CC Rotary helped fund numerous scholarships. There was no update on the Health/PE/Substance Abuse Grant. No update on the Black Hill Energy Report as the rep wasn't in attendance. Mike gave an update on the Construction/Facilities – cameras to be installed with the monitor in the Main Office; E Light Electric gave a bid to repair the power short in the Library & IT office; we will be using COVID money to repair/replace the kitchen dishwasher.
8. Board Committee Reports: Accountability – Jenifer Kriegh said they plan to meet Nov. 16th to review curriculum requested by elementary & secondary (online books paid via COVID money) and are requesting a special BOE meeting in Dec. to approve curriculum. No BOCES report yet as the meeting will be Nov. 11th. Newell updated on Legislation – there was a delegate assembly to review CASB resolutions; 70% passed, 1 was withdrawn. PreK update: Stacy Terrill said Public Health and the State gave approval for PreK to return to in-session school on Wed., Nov. 11th; Updated memo from State indicated that CCSD's current playground was NOT in violation of State Preschool standards – backdated to 2011; Working on teaching strategies for the next 3 years and will be looking into online curriculum using COVID funds.
9. Reports from Public
 - a. Excellence in Education – Spirit Campaign coming up in November/December.
 - b. Custer County Kids Council – will be providing snacks for entire school (students) on Thursdays; school readiness plan to go over at next meeting.
10. Discussion/Approval Items:
 - a. Football Stadium Lights to be Funded by Booster Club. – Motion to approve by Jake; 2nd by Patricia
 - b. Remote instruction on snow days – BOE members had concerns with going remote as it would be hard on students, parents and teachers to get ready those mornings. Dr. Davis was in favor of keeping snow days as such and having Fridays as make-up days. Newell motioned to not replace snow days with remote instruction; 2nd by Jake.
11. Approval/Action Items:
 - a. Approval: Resignations and New Hires – Jake motioned to approve resignation of Jon Sargent as Instructional Aide and the hiring of Michael Meyer as substitute teacher and Jasmine Reno as PreK Aide; 2nd by Patricia

- b. Doreen motioned to approve the District Financial Report; 2nd by Dr. Davis (note: 2 BOE members meet with the Business Manager to review financial info prior to BOE meeting)
- c. Tax/Mill Level Certification as tabled
- d. IKF – Graduation requirements – same policy adopted in the past – above minimum requirements for State requirements.
- e. First Reading Policy Updates: DJB, DJE, GBEB, GBI, IKF, IKF2-E, IKF2, JEB, JLCDB, JLCDB-E – (recommending Option 2 – DJE-2) Motion to approve by Doreen; 2nd by Dr. Davis

12. Administration Reports:

- a. Principal's Report: Joe commented we had 10 good weeks of in-person instruction, very proud of Secondary Team! So far Elementary is doing good with their first remote lessons. DIBELS – Title 1 team seeing steady growth. READ Act done early; Student Council did a great job decorating for Halloween/Spirit Days.
- b. AD Report: Joy – Cross Country had a challenging, but great season – we went to State! Excellent team spirit throughout! Currently CHSSA has ½ of their football teams competing; variance request with response by December 1st; current calendar is what we are using.

13. Superintendent's Report – Very proud of teachers and Joe for going above and beyond during these challenging times! Gave updates on how the State and County votes affected/or could affect the schools; Ranch MOU was corrected to show insurance policy for up to \$1million; CCSD will be remote until Nov. 30th due to staff quarantine – PreK classes to resume on the 11th; 22 promethean boards came in and we're looking for volunteers to help install – every teacher will now have a promethean board; looking into cost and operation of Hot Spots for those families/staff that need it during remote learning – our public library has some; there will be a Governor/Superintendent/CDE meeting on Thursday the 12th.

14. Adjournment – Doreen motioned to adjourn at 6:35pm; 2nd by Newell.
Next Meeting: **December 8th, 4:30pm. Library.**



Dr. Terre Davis – Board President



Jake Shy – Board Secretary/Treasurer