

**Board Minutes
Custer County School District C-1
Regular Board Meeting
January 12, 2016**

Present

Brian Clince, Robert Jolley, Terre Davis, Monty Lee, Secretary to the Board Nora Drenner, Superintendent Mark Payler

Absent

Jake Shy

Also Present

Marjorie Bishop, Wayne Ewing, Scott Clemenson, Shelly Penkoff, Carol Franta, Sam Frostman, Fred Hernandez, Ron Rodriquez, Amy Perschbacher, Bruce May, Betsy Banks, Michelle Tillotson, Jodi Richardson and Dakota Schoch,

Call to Order

President Terre Davis called the meeting to order at 4:30 p.m. and led the Pledge of Allegiance; guests were welcomed

Modification/Approval of Agenda

Lee moved and Clince seconded to approve the agenda with the following modifications: under General Public Comments add a presentation by first graders, under Action Items c. strike Custodial Personnel and add Jeannie Frederick resignation effective 1-16-16. Clince aye, Jolley aye, Davis aye, Lee aye. Motion unanimously passed.

General Public Comments

Mrs. Pinnella and some of her first grade students shared an activity from the "Seven Habits of Happy Kids: Putting First Things First."

Bobcat Pride Certificate

None

Consent Agenda

Lee moved and Clince seconded to approve the Consent Agenda as presented. Clince aye, Jolley aye, Davis aye, Lee aye, Motion unanimously passed.

Reports from Students/Staff

Amy Perschbacher: monthly overview of district financial report: See attached

Reports from Public

Excellence in Education: None

Accountability: Shelly Penkoff: See attached

Board Committee Reports

Accountability: None

BOCES: None

FFA: Clince said 100 percent of fruit sales goal was met, students attending upcoming stock show, Parliamentary Procedures Bowl is upcoming.

Legislative: None

Preschool Advisory: None

Action Items

- a. Lee moved and Clince seconded to approve the end of year resignation of Barb Jones. Clince aye, Jolley aye, Davis aye, Lee aye. Motion unanimously passed.
- b. Clince moved and Lee seconded to authorize Eric Prins as a substitute. Clince aye, Jolley aye, Davis aye, Lee aye. Motion unanimously passed.
- c. Clince moved and Davis seconded to approve Frederick resignation. Clince aye, Jolley aye, Davis aye, Lee aye. Motion unanimously passed.

- d. Lee moved and Jolley seconded to approve check vouchers as presented. Clince aye, Jolley aye, Davis aye, Lee aye. Motion unanimously passed.
- e. Lee moved and Clince seconded to approve the financial report as presented. Clince aye, Jolley aye, Davis aye, Lee aye. Motion unanimously passed.
- f. Davis moved and Jolley seconded to approve the addition of Holly Anderson as an approved signer on the district's activity fund checking account. Clince aye, Jolley aye, Davis aye, Lee aye. Motion unanimously passed.
- g. Lee moved and Clince seconded to approve the revised 2015-2016 budget and corresponding appropriations resolution. Clince aye, Jolley aye, Davis aye, Lee aye. Motion unanimously passed.
- h. Davis moved and Jolley seconded to approve the Business Manager Evaluation Form as an Exhibit to Policy GCOC. Clince aye, Jolley aye, Davis aye, Lee aye. Motion unanimously passed.
- i. Policy Updates *i.* Clince moved and Davis seconded to accept Policy BDFA- District Performance Evaluation Council for Third and Final Reading. Clince aye, Jolley aye, Davis aye, Lee aye. Motion unanimously passed. *ii.* Clince moved and Davis seconded to approve Board Policy BG- School Board Policy Process being presented for second reading. Clince aye, Jolley aye, Davis aye, Lee aye. Motion unanimously passed. *iii.* Clince moved and Jolley seconded to approve Board Policy GBGG- Employee and Family Leave being presented for second reading. Clince aye, Jolley aye, Davis aye, Lee aye. Motion unanimously passed.

Informational Item

Dr. Davis announced board members would be reviewing Board By-Laws with suggested changes presented at the February board meeting.

Principals' Reports

See attached

Superintendent Report

See attached

Items Introduced by Board Members

Dr. Davis expressed concern about school's outside light being on all night long.
Lee asked about the video cameras being installed at school.

Public Comment

Tracy Vale of Colorado Springs (a friend of Jodi Richardson) expressed concern about the video cameras going through the Internet instead of being closed circuit.
Dakota Schoch announced the cheerleaders were selling pizzas as a fundraiser.

Executive session

None

Looking Ahead

Next regular board meeting Feb. 9, 2016 at 4:30 p.m. In library
Special board meeting Feb. 16, 2016 at 4:30 p.m. in conference room.

Adjournment

Clince moved moved and Lee seconded to adjourn the meeting. Clince aye, Jolley aye, Davis aye, Lee aye. Motion unanimously passed. Meeting was adjourned at 5:45 p.m.



Terre Davis: President

Date approved: Feb. 9, 2016



Nora Drenner, Secretary to the Board