

BOARD MINUTES
Custer County School District C-1
Regular Board Meeting
Great Room
August 12, 2014
4:30 p.m.

Present	Terre Davis, Robert Jolley, Brenda Gaide, Monty Lee and Jill Rowland; Secondary Principal Barbara Jones, Elementary principal Holly Anderson, Superintendent Chris Selle and Secretary to the Board Nora Drenner
Also Present	Candi Sage, Carol Clemenson, Glenn Seibel, Cheyenne Seibel, Gary Taylor, Sam Frostman, Lockett Pitman, Maegon Holycross, Amy Perschbacher and Walter Van Woudenberg
Call to Order	President Gaide called the meeting to order at 4:30 p.m. and led the pledge of allegiance; guests were welcomed
Modification of Agenda	Modification of agenda to replace action item 9 iv. Hire upper elementary paraprofessional with approve hiring Candi Sage as a substitute; Lee moved and Davis seconded to approve the modification to the agenda. Davis aye, Jolley aye, Gaide aye, Lee aye and Rowland aye. Motion unanimously passed.
General Public Comments	None
Consent Agenda	Lee moved and Davis seconded to approve items a through d as presented. Davis suggested adding the Westcliffe Super Market and local U.S. Post Office to the list of posting places for the agenda. Davis aye, Jolley aye, Gaide aye, Lee aye and Rowland aye. Motion unanimously passed.
Reports from Students/Staff	None
Reports from Public	Excellence in Education report attached
Board Committee Reports	BOCES: Davis reported a new director and special education director had been hired and positive changes are happening in special education. Accountability, FFA, Legislative, and Preschool Advisory Reports: none
Action Items	a. Personnel Hires i. Lee moved and Rowland seconded to approve updated 2014-2015 coaching assignments; Davis asked who was going to supervise A.D. Greg Cravens as he was coaching two sports; Davis also expressed concern with Cravens serving as maintenance director; Superintendent Selle said Secondary Principal Jones would

- supervise Cravens and that the maintenance director position was part-time. Davis aye, Jolley aye, Gaide aye, Lee aye and Rowland aye. Motion unanimously passed.
- ii. Lee moved and Davis seconded to hire Kenneth Culpin custodian; Davis aye, Jolley aye, Gaide aye, Lee aye and Rowland aye. Motion unanimously passed.
 - iii. Gaide motioned and Lee seconded to hire Jewels Heising kindergarten paraprofessional; Davis aye, Jolley aye, Gaide aye, Lee aye and Rowland aye. Motion unanimously passed.
 - iv. Davis moved and Gaide seconded to hire Candi Sage substitute teacher. During discussion, Davis thanked Sage for having her substitute license with the state up to date. Davis aye, Jolley aye, Gaide aye, Lee aye and Rowland aye. Motion unanimously passed.
- b. Jolley moved and Rowland seconded to approve the check vouchers as presented. Davis aye, Jolley aye, Gaide aye, Lee aye and Rowland aye. Motion unanimously passed.
 - c. Davis moved and Lee seconded to approve the financial reports as presented. Superintendent Selle commented that the current cash on hand was up a bit more than expected. Davis aye, Jolley aye, Gaide aye, Lee aye and Rowland aye. Motion unanimously passed.
 - d. Lee moved and Rowland seconded to approve the student handbook. Jolley expressed concern that the document seemed to not have been proofread. Superintendent Selle responded the errors were formatting issues had been corrected in the final copy. Jolley also asked if student driver licenses were checked; Superintendent Selle responded they were not. Davis asked if the student dress code was enforced; Superintendent Selle responded it was; High School Principal Jones commented that a copy of the student handbook would be given to each student and that the text would be read in class. Davis aye, Jolley aye, Gaide aye, Lee aye and Rowland aye. Motion unanimously passed.
 - e. Davis moved and Lee seconded to approve the District Strategic Plan. Davis noted the committee recommended that quarterly progress reports be given to the public. Davis aye, Jolley aye, Gaide aye, Lee aye and Rowland aye. Motion unanimously passed.
 - f. Davis moved and Jolley seconded approving the bond refunding resolution. Superintendent Selle commented the resolution states that all that is being done is refinancing at a lower rate which in turn saves the district dollars. Davis aye, Jolley aye, Gaide aye, Lee aye and Rowland aye. Motion unanimously passed.
 - g. Davis moved and Lee seconded to approve the annual appointment of Nora Drenner as secretary to the board. Davis aye, Jolley aye, Gaide aye, Lee aye and Rowland aye. Motion unanimously passed.
 - h. Davis moved and Gaide seconded to accept the bid from Andrews as recommended by Superintendent Selle. Superintendent Selle commented that he prefers to stay local, however, the Westcliffe Super Market bid was higher. Davis aye, Jolley aye, Gaide aye, Lee aye and Rowland aye. Motion unanimously passed.
 - i. Davis moved and Jolley seconded to accept the propane bid from San Isabel. During discussion Superintendent Selle commented San Isabel had the lowest price and the company had done a good job for the district in previous years. Davis aye, Jolley aye, Gaide aye, Lee aye and Rowland aye. Motion unanimously passed.
 - j. Lee moved and Davis seconded to approve the pilot for the new elementary report cards. Elementary Principal Anderson commented the new report card was still in draft form so there may be a few changes made. She also commented that after the first quarter parents and teachers would be surveyed to see if the new report card worked or

Principal Reports	<p>not. Davis commented that she liked seeing the grade stated after the explanation. Davis aye, Jolley aye, Gaide aye, Lee aye and Rowland aye. Motion unanimously passed.</p>
Superintendent Report	<p>Attached</p>
Items Introduced by Board Members	<p>Attached</p>
General Public Comment	<p>The board will hold a retreat on Friday, September 5, 2014, beginning at 10 a.m. in the Cuerno Verde Clubhouse.</p>
Adjournment	<p>None</p> <p>Lee moved and Rowland seconded to adjourn the meeting. Davis aye, Jolley aye, Gaide aye, Lee aye and Rowland aye. Motion unanimously passed. The meeting was adjourned at 6:01 p.m.</p> <p>Brenda Gaide, President Board</p> <p style="text-align: right;">Nora Drenner, Secretary to the</p> <p>Date approved: September 9, 2014</p>