

# Custer County School District C-1

Regular School Board Meeting: CCSD Library – Tuesday, June 13<sup>th</sup>, 2023  
4:30 pm

## MINUTES

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

Link for audio attendance is located on the district calendar on the district website

### 1. Opening of the Meeting

a. Call to Order

b. Pledge of Allegiance

c. Roll Call

Jordan Benson \_\_\_\_ **X** \_\_\_\_

Tracy Broll \_\_\_\_ **X** \_\_\_\_

Peggi Collins \_\_\_\_ **X** \_\_\_\_

Jake Shy \_\_\_\_ **X** \_\_\_\_

Newell Woodbury \_\_\_\_ **Ab** \_\_\_\_

### 2. Approval of Agenda

Motion: **Peggi** Second: **Tracy** Discussion:

JB \_\_\_\_ **X** TB \_\_\_\_ **X** PC \_\_\_\_ **X** JS \_\_\_\_ **X** NW \_\_\_\_ **Ab**

### 3. Introduction of Guests

4. Staff Recognition – Jackie Crabtree

5. Correspondence to the Board: President Jake Shy

6. Public Comments

7. Consent Agenda

a. Approval: Minutes of the Regular Board Meeting on 5/09/23

Motion: **Jordan** Second: **Tracy** Discussion:

JB \_\_\_\_ **X** TB \_\_\_\_ **X** PC \_\_\_\_ **X** JS \_\_\_\_ **X** NW \_\_\_\_ **Ab**

### 8. Reports and Discussion

a. Teacher Report – Troy with Anti-Bullying Committee

b. Board Committee Reports: District/School Accountability (SAC/DAC) – Newell Woodbury & Jennifer Kriegh, BOCES – Tracy Broll, FFA – Jake Shy, Legislative – Peggi Collins, CCKC – Jordan Benson & Stacy Terrill

c. GT & Information Technology Report – Ryan Donovan

d. Athletic & Activity Director Report – Trinity Huffman

e. Principal Report – Sydney Benesch

f. Superintendent Report – Jackie Crabtree

g. Meetings and Events

9. Accept Standing Action: District Financial Report – Monthly Overview, Check Vouchers – Jackie Crabtree and Theresa Kennedy-Business Manage

Motion:**Peggi** Second:**Jordan** Discussion:  
JB\_\_X TB\_\_X PC\_\_X JS\_\_X NW\_\_Ab

10. Approval: Letters of Resignation with regret

- a. Ethan Smith
- b. Jonathon Kugath
- c. Alyson Schickling
- d. Carrie Driver

Motion:**Jordan** Second:**Peggi** Discussion:  
JB\_\_X TB\_\_X PC\_\_X JS\_\_ XNW\_\_Ab

11. Approval: New Hires

- a. Zachary Bissell-Assistant Principal/Athletic Director
- b. Toria Crews Johnson - School Nurse
- c. Carol Thomas-Elementary Teacher
- d. Kim Kanaman-Substitute Teacher
- e. Amie Kallweit-HS Assistant Volleyball Coach
- f. Kim Kanaman HS Assistant Football Coach

Motion:**Peggi** Second:**Tracy** Discussion:  
JB\_\_X TB\_\_X PC\_\_X JS\_\_X NW\_\_Ab

12. Discussion: Contracted Positions

- a. Lauren Nissen-Quad Manager
- b. Al Cooper-HMC Networks

13. Approval: Dave Ramsey Financial Literacy Curriculum

Motion:**Peggi** Second:**Tracy** Discussion:  
JB\_\_X TB\_\_X PC\_\_X JS\_\_X NW\_\_Ab

14. Approval: Childcare Fencing Bids

Motion:**Jordan** Second:**Peggi** Discussion:  
JB\_\_X TB\_\_X PC\_\_X JS\_\_X NW\_\_Ab

15. Approval: Purchase of Doors

Motion:**Jordan** Second:**Peggi** Discussion:  
JB\_\_XTB\_\_X PC\_\_X JS\_\_X NW\_\_Ab

16. Approval: Flooring for Admin Building

Motion:**Peggi** Second:**Jordan** Discussion:  
JB\_\_X\_\_ TB\_\_X\_\_ PC\_\_X\_\_ XJS\_\_ XNW\_\_Ab

17. Approval: Letter of Intent for November Elections

Motion:**Peggi** Second:**Tracy** Discussion:  
JB\_\_X\_\_ TB\_\_X\_\_ PC\_\_X\_\_ XJS\_\_ XNW\_\_Ab

18. Approval: Fiscal Year 23-24 Budget

Motion:**Jordan** Second:**Peggi** Discussion:**Pay off the Bobcat Quad.**  
JB\_\_X\_\_ TB\_\_X\_\_ PC\_\_X\_\_ XJS\_\_ XNW\_\_Ab

19. Approval: Appropriation Resolution

Motion:**Peggi** Second:**Jordan** Discussion:  
JB\_\_X\_\_ TB\_\_X\_\_ PC\_\_X\_\_ JS\_\_ XNW\_\_Ab

20. Approval: Beginning Fund Balance Usage Resolution

Motion:**Tracy** Second:**Peggi** Discussion:  
JB\_\_X\_\_ TB\_\_X\_\_ PC\_\_X\_\_ XJS\_\_ XNW\_\_Ab

21. Recommend: Approval of the Second Reading of Policies  
IHBK-R, JLCD

Motion:**Peggi** Second:**Tracy** Discussion:  
JB\_\_X\_\_ TB\_\_X\_\_ PC\_\_X\_\_ JS\_\_ XNW\_\_Ab

22. Recommend: Approval of the First Reading of Policies  
EF, EF-E-1, EF-E-2, EFC, EFEA\*, EFEA\*-E

Motion:**Peggi** Second:**Tracy** Discussion:  
JB\_\_X\_\_ TB\_\_X\_\_ XPC\_\_X\_\_ JS\_\_ XNW\_\_Ab

23. Public Comments

24. Board member future discussion items

25. Executive Session: The Board will vote to convene into executive session for the purpose of discussing a personnel matter, specifically, to discuss complaints from Rachel Curtis regarding her employment pursuant to C.R.S. § 24-6-402(4)(f)(l). **Time: 5:51 Peggi made the motion & 2nd by Tracy the vote was unanimous.**

26. Executive Session: The Board will vote to convene into executive session pursuant to C.R.S. 24-6-402(4)(f) to consider a personnel matter, specifically to conduct the superintendent's quarterly performance evaluation.

**This was postponed.**

27. Adjournment –Next Meeting: **July 5<sup>th</sup>, Workshop 2:30 pm - Admin. Conference Rm., Regular 4:30 pm – Library**

**Peggi made the motion to adjourn & 2nd by Jordan the vote was unanimous to adjourn at 8:30pm.**