

**Custer County School District C-1  
Regular Board Meeting Minutes  
CCSD Library – April 12<sup>th</sup>, 2022 – 4:30pm**

1. Call to Order and the Pledge of Allegiance @ 4:30pm
2. Roll Call – **Tracy Broll, Peggi Collins, Jake Shy and Newell Woodbury in attendance (Jordan Benson absent)**
3. Approval of Agenda – **Motion to approve with changes (strike Special Meeting on 3/30 and Item #14) made by Newell; 2<sup>nd</sup> by Peggi - Unanimous**
4. Approval: Minutes of the Regular Board Meeting on 3/16/22 – **Motion to approve by Newell; 2<sup>nd</sup> by Peggi - Unanimous**
5. Accept/ Standing Action: District Financial Report – Monthly Overview, Check Vouchers – **Motion to accept made by Newell; 2<sup>nd</sup> by Tracy - Unanimous**
6. Approval: Teaching Contracts for 22-23 SY – **Motion to approve by Peggi; 2<sup>nd</sup> by Newell - Unanimous**
7. Approval: At-Will Job Offers (All Classified Staff) for 22-23 SY – **Motion to approve by Newell; 2<sup>nd</sup> by Tracy - Unanimous**
8. Approval: FFA Advisory Board Bylaws Revision – **Newell motioned to accept with a few corrections/changes: 1) Article 3 Item B - # of committee members at no time shall be no less than 5, no more than 11. 2) Article 4 Section 1A - meetings of the Ag Co shall be monthly on the last Tuesday of each month at 6:00pm, omitting July, Aug. & Dec. 3) Adoption of By-Laws – 2<sup>nd</sup> sentence, strike “their” and a comma)**
9. Approval: Resignations and New Hires – **Newell motioned to accept resignations and approve new hires; 2<sup>nd</sup> by Peggi - Unanimous**
  - i. Resignation with regrets - Lori Stolp – Spec Ed Aide, Casey Carpenter – Nurse, Alex Carpenter – IT Aide, Alex Carpenter – Asst. Athletic Director, Jan Kraus – Math Intervention, Ashley Martin – 4<sup>th</sup> Grade
  - ii. Hires (Read complete motion as written) – Hortensia Garrison – MS Math Teacher
  - iii. Substitute Approvals – James Kendall
10. Approval: First Read of Policy GBGM – Snow Day Personal Leave/Sick Day, GBGJ – Staff Bereavement Leave, ~~KFR-EB – Contract for Facility Use-DKC – expense travel authorization/reimbursement~~ – **Motion to approve by Peggi; 2<sup>nd</sup> by Newell - Unanimous**
11. Approval: Jeff Bollinger – 1 of 4 Superintendent Finalists (3 were announced at Special BOE meeting April 6<sup>th</sup>, 2022) – **Motion to approve by Peggi; 2<sup>nd</sup> by Tracy - Unanimous**
12. Executive Session: Personnel Matters (C.R.S 24-6-402(4)(f) – **Newell moved that they adjourn to Executive Session at 5:31pm; 2<sup>nd</sup> by Peggi – Unanimous**
13. **Motion to approve entering into Executive Session at 6:01pm by Newell; 2<sup>nd</sup> by Peggi - Unanimous.**
14. **Peggi motioned to end Executive Session & go back into General Session @ 6:49pm; 2<sup>nd</sup> by Newell-Unanimous.**
15. Adjournment: **Motion to adjourn at 6:50pm was made by Newell & 2<sup>nd</sup> by Peggi; Unanimous**

DocuSigned by:



Jake Shy – Board President

DocuSigned by:



Tracy Broll – Board Secretary/Treasurer