

# BOARD MINUTES

## Custer County School District C-1

### Regular Meeting

### Great Room

May 13, 2014

4:30 p.m.

**Present**

Terre Davis, Bob Jolley, Brenda Gaide, Monty Lee, Jill Rowland, Secondary Principal Barbara Jones, Elementary Principal Holly Anderson, Superintendent Chris Selle, and Debbie Underwood, Secretary to the Board.

**Also Present**

Amy Perschbacher, Alissa Trujillo, Lori Short, Cynthia Williams, Maegan Holycross, Jim Bistodeau, Candi Sage, Carol & Scott Clemenson, Lynn May, Ben Penkoff, Zachary Fischer, John Swartz, Sam Frostman, Lockett Pittman, Gary Holycross, Jennifer Cordova, Carl Frank, Cheryl Pinella, Brittan Braddock, and others.

**Call to Order**

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

**Modification of Agenda**

Modification to agenda as follows: add 5 d) Approval for over-night travel for choir trip; add 6 1) Joe Schwartz and Meagan Holycross; add 9 i) 1. Approval of Leah McGee for AgEd teacher and 2 Andrew Straight for Band Tech. Lee made a motion to accept the agenda as presented. Davis seconded. Davis aye, Gaide aye, Lee aye, Jolley aye, Rowland aye. Motion passed unanimously.

**General Public Comments**

Zachary Fischer and Ben Penkoff read a letter about fixing fence (see attached). Gaide commented that it may be a safety issue and Superintendent Selle would obtain bids to fix fence.

Jim Bistodeau reported that history trip was a success and was pleased with students.

**Consent Agenda**

Motion by Lee to accept the consent agenda and seconded by Davis. Davis aye, Gaide aye, Jolley aye, Lee aye, Rowland aye. Motion passed unanimously. Brittan Braddock spoke about choir trip to boulder May 25 – 26<sup>th</sup>.

**Reports from Students/Staff**

John Swartz and Meagan Holycross read letter in support of two principals (see attached).

**Reports from Public**

- a) Lori Short gave a report on Excellence in Education (see enclosed).
- b) Alissa Trujillo gave an Accountability report on web site, recruitment, and revising safety procedures.

**Board Committee Reports**

Lee on Accountability – BOE is required to meet yearly with Accountability before December of every year.

Davis on BOCES – workshop for interviewing staff if set.

Jolley on FFA – big loss for school with resignation of FFA teacher.

Rowland on Pre-School – attended Pre-K screening test.

**Action Items**

- a) Gaide made a motion to accept approval of check vouchers and Rowland seconded. Davis aye, Gaide aye, Jolley aye, Lee aye, Rowland aye. Motion passed unanimously.
- b) Davis made a motion to accept approval of financial reports and Lee seconded. Davis aye, Gaide aye, Jolley aye, Lee aye, Rowland aye. Motion passed unanimously.
- c) 2014-15 Classified staff at-will employment notices – Lee made a motion to approve and Davis seconded. Davis aye, Gaide aye, Jolley aye, Lee aye, Rowland aye. Motion passed unanimously.
- d) Insurance Renewal – Superintendent Selle asked for this to be tabled as he does not have information from insurance companies. Lee made a motion to table for June meeting and Davis seconded. Davis aye, Gaide aye, Jolley aye, Lee aye, Rowland aye. Motion passed unanimously.
- e) Board Policy DBD (Budget Priorities) - Davis made a motion to accept second reading of Board Policy DBD (Budget Priorities) and Jolley seconded. There was discussion of changes. Davis aye, Gaide aye, Jolley aye, Lee aye, Rowland aye. Motion passed unanimously.
- f) Board Policy GBGG (Staff Leave) – Davis made a motion to accept second reading of Board Policy GBGG and Lee seconded. Davis aye, Gaide aye, Jolley aye, Lee aye, Rowland aye. Motion passed unanimously.
- g) Lee made a motion to accept FY 15 Preliminary Budget and Gaide seconded. There was discussion about the budget from Davis and Jolley. Davis nay, Gaide aye, Jolley nay, Lee aye, Rowland aye. Motion passed.
- h) Lee made a motion to accept out-of-state football camp trip and Davis seconded. Davis aye, Gaide aye, Jolley aye, Lee aye, Rowland aye. Motion passed unanimously.
- i) Personnel Hires – Lee made a motion to accept hires and Jolley seconded. Davis aye, Gaide aye, Jolley aye, Lee aye, Rowland aye. Motion passed unanimously.

**Principals Report**

(see attached)

**Superintendent Report**

(see attached)

**Items Introduced by Board Members**

Gaide presented a card to Debbie Underwood.  
Lee asked for BOE meeting May 30<sup>th</sup> at 11:00 a.m  
Davis stated a need for IT services out for bid.

**General Public Comment**

Jennifer Cordova read a letter about her son’s problems with prom.

**Executive Session**

Meeting recess prior to executive session at 6:40 p.m.

School board entered executive session at 6:45 and exited executive session at 7:07

**Adjournment**

Motion by Lee and seconded by Davis to adjourn. Davis aye, Gaide aye, Jolley aye, Lee aye, Rowland aye. Motion passed unanimously. Meeting adjourned at 7:08

Brenda Gaide, President

Debbie Underwood, Secretary to the Board

Date approved: