

Custer County School District C-1
Regular Board Meeting
CCSD Library - January 14th, 2020 - 4:30pm

1. **Call to Order and Pledge of Allegiance (Student led) 4:30pm**
2. **Roll Call: Dr. Terre Davis, Doreen Newcomb, DeeAnna Pratt, Newell Woodbury - Jake Shy not in attendance**
3. **Approval of Agenda - Motion Dr. Davis, Second Newell Woodbury**
4. **Audience Introductions - students, staff and community**
5. **January National School Board recognition - Postponed to February per Mike McFalls**
6. **Consent Agenda**
 - a. **Approval: Minutes of regular board meeting on 12/10/2019. Motion: Doreen Newcomb, Second DeeAnna Pratt - Unanimous**
 - b. **Approval: Minutes of Special Board Meeting on 12/17/2019. Motion: Doreen Newcomb, Second DeeAnna Pratt - Unanimous**
7. **Board Committee Reports:**
 - a. **Accountability - Family Night, along with Bully Prevention scheduled for early March**
 - b. **FFA - Friday Jan. 17th at 5:30pm Oyster Fry & auction; Stock show on Jan. 22nd for students that raised money through the fruit sale**
 - c. **Legislative - DeeAnna Pratt reported that legislature set 2 days for Student Day (Feb. 12th & March 4th). Also, April 1st there will be 170 new bills introduced - 38 of which influence Education.**
 - d. **PreSchool Advisory/CCKC - new coordinator on board; more info to come during February meeting.**
8. **Action Item/Informational Items**
 - a. **Approval of posting BOE policies on CASB website. Motion: Doreen Newcomb, Second Dr. Davis**
9. **Report from NV5 - Tues. January 7th, Mike met with the Engineer, Architect, Nunn & others involved with the HVAC process; need to resolve balance systems in rooms (some running hot/cold). Moving forward & commissioning next week. Minutes to be issued from that meeting.**
 - a. **Charlotte & Eugene Berry attended the asbestos abatement meeting**
 - b. **We should be expecting answers regarding why our utility bills are high and also why the bells/clocks/speakers issues are delayed.**
10. **Reports from Public:**
 - a. **Excellence in Education will submit their revised by-laws at the February meeting**
11. **Approval/Action Items:**
 - a. **District Financial report - Monthly Overview check vouchers. Emily reported financials are in great shape, reminded that we have heavy spending in the Fall/Winter - but then we balance out. Audit is ongoing - we should expect it to be complete with a Draft review by January 31st. Motion to approve: Doreen Newcomb, Second Newell Woodbury.**

- b. Motion to Approve removal of Doreen Newcomb from signature for bank & replace with DeeAnna Pratt. Motion: Doreen Newcomb, Second Newell Woodbury.
- c. Motion to Approve meeting for CCSD budget on January 23rd, @3:00pm in Admin Bldg. Motion: DeeAnna Pratt, Second Doreen Newcomb.
- d. Approval of new substitutes. Motion: Doreen Newcomb, Second DeeAnna Pratt
- e. Approval of limited waiver of attorney/client privilege. Motion: Dr. Davis, Second Newell Woodbury. Board is De facto.

12. Kaya Huffman - Student Council President stepped in to remind us about the upcoming Winter Fest Jan. 26th - Feb. 1st. There will be a basketball game and Pep Rally planned. Bonfire on Thurs. Jan. 30th & Sadie Hawkins Dance on Sat. Feb. 1st. SC has an Elementary/MS/HS/Community Talent Show scheduled for April 9th - more info to come. Girls Basketball teams wish to thank the Custodial Staff for their hard work.

13. Policy and Procedures Update:

- a. Motion to Approve Disposal of District property DN, DN-R, DN-E. Motion: Doreen Newcomb, Second DeeAnna Pratt.
- b. Motion to Approve Addendum to Staff Handbook - reporting fraud. Motion: Doreen Newcomb, Second Newell Woodbury.
- c. First Reading (CASB suggest policy updates) Motion to Approve: Doreen Newcomb, Second Newell Woodbury
 - i. DBE
 - ii. IHBK, IHBK-R (pulled)
 - iii. JLCE
 - iv. BEC, BEDA
 - v. GBEB, GEB-R
 - vi. GCE/GCF, GDE/GDF, GCE/GCF-R, GDE/GDF-R
 - vii. KDB
 - viii. CBF
 - ix. BC, BC-R
 - x. IHBIB
 - xi. KFA
 - xii. JLCD
 - xiii. JLCDB
- d. First Reading (Response to required policy updates from CDE for SSD grant) Motion to Approve: Doreen Newcomb, Second Newell Woodbury
 - i. DID
 - ii. DIE
 - iii. DJB

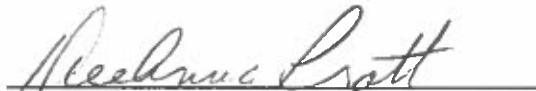
14. Administration Reports:

- a. Principal's Report: Joe reported that students and staff were ready to get back to business Jan. 6th after their break. NWEA testing will wrap up this week - we're showing a growth in our testing scores.
 - i. Jan. 24th & 29th there will be Data Meetings (Dibels and NWEA data)
 - ii. Jan. 14th - Auditions for the Spring Musical "Matilda" for grades 5th - 12th

- iii. Jan. 17th - Snow Cats will have their 1st trip of the season to Monarch Ski Area; Also FFA Oyster fry & auction
 - iv. Jan. 22nd - Faculty meeting - BPEG team to do PBIS rodeo with staff
 - v. Jan. 23rd - Elementary Literacy Night - 5:15pm-6:30pm
 - vi. Jan. 24th - Professional Development
 - vii. Feb. 6th - Elementary Collaboration Day
- b. AD's Report: Joy reported that the 2020-2022 scheduling is under way. Next Saturday will be a MS wrestling tournament that CCSD will be hosting. Encouraged everyone to come support the Home games. Updates on changes that CHSSA is making - could make it more difficult for our school to have the minimum number of games to participate.
15. Superintendent's Report: Mike reported that the gym floors have been refinished. Calendar committee currently working on the 20-21 calendar. Upcoming Budget discussions for next year (Mike, Joe & Emily).
16. General Public Comment Session: Tracy Ballard of "The Valley Beat" asked that Press Releases also come to TVB. So far they have not been getting cc'd.
17. Motion to adjourn - Newell Woodbury, Second Doreen Newcomb - members polled - Unanimous.



Board President: Dr. Terre Davis



Board Secretary/Treasurer: DeeAnna Pratt