

Custer County School District C-1

School Board Meeting - October 8, 2019

Library – 4:30 p.m.

1. Call to Order 4:30 p.m. – Dr. Terre Davis. Student led Pledge of Allegiance, 5th grade performed National Anthem.
2. Roll Call – Board Attendance Dr. Terre Davis, Monty Lee, Doreen Newcomb, Jim Parkes, Jake Shy
3. Approval of Agenda: Motion Monty Lee, Second Jake Shy, Unanimous
4. Audience introductions
5. Recognition of Micah Zeller, Kyleigh Martin for State in Cross Country
6. Recognition of Bond Oversight Committee (BOC) – Jim Bradburn, Chuck Keyes, Bob Tobin, Terre Davis, Doreen Newcomb, Walter van Woudenberg, Lockett Pittman, Bill Parker, and chairperson Sam Frostman.
7. General Public Comment Session – limited to 3 minutes Stephanie Hargis, Mari Raley, Sydney Benesch. Thank you to the Board of Education
8. Consent Agenda – Approval of minutes for regular Board meeting on September 10, 2019. Motion Jim Parkes, Second Jake Shy – Unanimous
9. Report from NV5 – Mykal Hudson Construction update, owner contingency fund under \$2,000. Change order for LED lights for high school east gym.
10. District Financial Report – Monthly Review from Mike McFalls, Emily Goss
11. INVEST Software discussion – Monty Lee It was stated that this software was more transparent and easier for rural schools to use. It was suggested that this software program be investigated for Custer County School District.
12. Reports from the Board: BOCES – Dr. Terre Davis Crowley ISD will not be withdrawing from SC BOCES this year. Pre-School Advisory Council - Doreen Newcomb reported on CCKC presentation to Rotary. It was noted that the AM Pre-School class still had open slots.
13. Action/Information Items
 - a. Approval of Standing Action: Check vouchers and financial reports Mike McFalls, Emily Goss – Motion Jim Parkes, Second Monty Lee – Unanimous
 - b. Approval of engagement of legal services for fiscal year 2019 – Mike McFalls, Emily Goss – Motion Terre Davis, Second Doreen Newcomb – Unanimous
 - c. Approval of Vision and Mission Goals from BOE workshop – Motion Jake Shy, Second Jim Parkes – Unanimous
 - d. Superintendent Evaluation Instrument from BOE workshop was tabled until new Board could discuss. Motion Jake Shy, Second Jim Parkes – Unanimous
14. Policy and Procedure Update: School District Chain of Command when Superintendent is out of district. Superintendent – Principal – Counselor – Athletic Director – Special Education Director. Moved Jake Shy, Second Monty Lee – Unanimous
15. Administration Reports: Principal Joe Vergilio – Leadership Team enrollment, Blood Borne Exposure Control Plan – 1st reading. Motion Jake Shy, Second Jim Parkes – Unanimous
16. Superintendent's Report – Mike McFalls
17. End regular Board meeting at 5:23 to move to executive session at 5:27. Executive session ended at 6:05. Next Board meeting will be November 12, 2019 at 4:30 in the Library. Motion Monty Lee, Second Jim Parkes.

Dr. Terre Davis, Board President

Dr. Terre Davis

Doreen Newcomb, Secretary/Treasurer

Doreen Newcomb 11/4/2019