

**Board Minutes
Custer County School District C-1
Regular Board Meeting
February 9th, 2016**

Present

Brian Clince, Robert Jolley, Terre Davis, Monty Lee, Jake Shy, Secretary to the Board Nora Drenner, Superintendent Mark Payler

Also Present

Marjorie Bishop, Wayne Ewing, Carol and Scott Clemenson, Shelly Penkoff, Carol Franta, Sam Frostman, Fred Hernandez, Ron Rodriguez, Amy Perschbacher, Lynn and Bruce May, Michelle Tillotson, Candi Sage, Anne Hess, Brady Hines, Joy Parrish

Call to Order

President Terre Davis called the meeting to order at 4:30 p.m. and led the Pledge Of Allegiance; guests were welcomed. Mrs. May's Kindergarten students presented what they have learned regarding being proactive as part of the "Leader in Me."

Modification/Approval of Agenda

Clince moved and Shy seconded to approve the agenda with the following modifications: add under Action Item a. hire Cindy Walker assistant cook and accept resignation letter from Bruce May. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

General Public Comments

Carol Clemenson asked the board what could be done to abolish common core. Mr. Payler responded that a report regarding the matter would be presented during the March board meeting. Michelle Tillotson and Bruce May, on behalf of the Faculty Advisory Committee, thanked the board for the holiday party and accompanying gift certificates held in December 2015.

Bobcat Pride Certificate

None

Consent Agenda

None, as February board meeting minutes will be approved in March due to several corrections that needed to be made.

Reports from Students/Staff

Middle School team presented a slide show regarding the upcoming student-led conferences.
Amy Perschbacher: monthly overview of district financial report: see attached.

Reports from Public

Excellence in Education: Lorie Short announced some \$8,700 was received through the annual Spirit Campaign and several grants were in the works.
Accountability: Shelly Penkoff: see attached

Board Committee Reports

Accountability: None
BOCES: Dr. Davis announced a contract had been signed with the executive director.
FFA: None
Legislative: None
Preschool Advisory: None

Action Items

- a. Clince moved and Shy seconded to approve hiring Cindy Walker, assistant cook; the resignation of Cheryl Carter at the end of the school year, the hiring of spring coaches, and the retiring of Bruce May at the end of the school year, returning the next school year only under the 140 day work plan. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

- b. Davis moved and Shy seconded to approve the check vouchers as presented. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- c. Clince moved and Davis seconded to approve the financial reports as presented. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- d. Policy Updates: *i.* Lee moved and Shy seconded to approve Policy BG- School Board Policy Process being presented for final reading. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed. *ii.* Lee moved and Shy seconded to approve Policy GBGG- Employee and Family Leave being presented for final reading with the following change: in the event the Superintendent is terminated, any payouts in excess of \$2,500 would be approved by the board. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed. *iii* Clince moved and Shy seconded to approve Policy GBB-R-Faculty Advisory Council Mission Statement for final reading. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed. *iv.* Lee moved and Shy seconded to approve Policy CBB-Recruitment of Superintendent for first reading. Following discussion with several concerns raised by Dr. Davis the vote was taken. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed. Mr. Payler will take the policy back to the communications committee for a revision of the draft.
- e. Lee moved and Clince seconded to approve the Board By-Laws with modifications in the document. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- f. Shy moved and Clince seconded to approve option A for SY 2016-17 calendar. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- g. Clince moved and Davis seconded to establish a girls golf team to ensure equity under Title IX for spring 2016 and to work to identify funding for this program. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed. Jolley volunteered to pay for equipment, uniforms and green fees.
- h. The board discussed the idea of a closed campus lunch. No action taken.
- i. The board heard a presentation from Troy Bomgardner regarding Scheduling Task Force Report (HS 90 day plan). No action was taken.
- j.

Principals' Reports

See attached

Superintendent Report

See attached

Items Introduced by Board Members

Lee asked about the status of coaches handbook revision, and the due date for the RFP for Internet / Technology.

Public Comment

Carol Clemenson asked if district financials could be published in both local newspapers. Mr. Payler commented the financials were posted of the district website. Candi Sage commented she was in favor of a closed campus lunch.

Executive session

None

Looking Ahead

Next regular board meeting March 8, 2016 at 4:30 p.m. In library

Special board meeting Feb. 16, 2016 at 4:30 p.m. in administration workroom

Adjournment

Clince moved and Shy seconded to adjourn the meeting. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed. Meeting was adjourned at 6:15 p.m.



Terre Davis: President

Date approved: March 8, 2016



Nora Drenner, Secretary to the Board