

**Board Minutes  
Custer County School District C-1  
Regular Board Meeting  
June 14, 2016**

**Present**

Brian Clince, Robert Jolley, Terre Davis, Jake Shy, Acting Secretary to the board Rene Smith, Superintendent Mark Payler  
Absent: Monty Lee

**Also Present**

Ron Rodriquez, Scott and Carol Clemenson, Amy Perschbacher, Sam Frostman, Lori Short, Candi Sage, Mike Liebman, Jordan Hedberg

**Call to Order**

President Terre Davis called the meeting to order at 6:00 p.m. and led the pledge of allegiance; guests were welcomed.

**Modification/Approval of Agenda**

Brian Clince moved and Jake Shy seconded to approve the agenda. Clince aye, Jolley aye, Davis aye, Shy aye. Motion unanimously passed.

**General Public Comments**

Ron Rodriquez stated his concern over school boards' decision to grant Superintendent Mark Payler a \$5,000 merit bonus when teaching positions are being dissolved due to budget concerns. Dr. Davis responded by reminding everyone that the Board gave a presentation in March on the Superintendent's accomplishments, and that Mr. Rodriquez was welcome to pick up a copy of that report from the superintendent's office.

**Bobcat Pride Certificate**

Dr. Davis presented certificates to Troy Bomgardner and Anita Bomgardner in appreciation for all they do.

**Consent Agenda**

Jake Shy moved and Robert Jolley seconded to accept the minutes of regular board meeting on May 17, 2016, with the following changes: Note that board returned from executive session at 8:20 pm and unanimously voted to support the Superintendent's expulsion recommendation. Motion to adjourn was made at 8:21 pm. Clince aye, Jolley, aye, Shy aye. Motion unanimously passed.

**Reports from Students/Staff:** none

**District Financial Report:** See attached

**Reports from Public**

**Excellence in Education:** Lori Short reported on the fundraising dinner held on June 2. Said it was a fun evening and they were please with the total funds raised.

**Accountability:** none

**Board Committee Reports**

**BOCES:** Mark Payler reported that BOCES building renovations were being done.

**FFA:** Jake Shy reported that the FFA students had just returned from the state convention.

**Legislative:** none

**Preschool Advisory Committee:** none

**Action Items**

a. Brian Clince moved and Jake Shy seconded hiring of summer maintenance help, coaches, substitutes and teachers, and library Para-professional as presented. See attached. Clince aye, Jolley aye, Davis aye, Shy aye. Motion unanimously passed.

b. Terri Davis moved and Brian Clince seconded to move ahead with procuring a building permit to remodel 118 Jerry Court building, work with First State Bank on a lease/purchase agreement, and contact Bruce May to begin obtaining bids. Clince aye, Jolley aye, Davis aye, Shy aye. Motion unanimously passed.

c. Bob Jolley moved and Jake Shy seconded to adopt Policy IKF for First Reading. Clince aye, Jolley aye, Davis aye, Shy aye. Motion unanimously passed.

- d. Brian Clince moved and Jake Shy seconded to approve check vouchers and financial reports presented by Amy Pershbacher.. Clince aye, Jolley aye, Davis aye, Shy aye. Motion unanimously passed.
- e. Bob Jolley moved and Jake Shy seconded to approve District's participation in the State Treasurer's Interest-Free Loan Program for the 2016-2017 school year. Clince aye, Jolley aye, Davis aye, Shy aye. Motion unanimously passed.
- f. Brian Clince moved and Jake Shy seconded to approve the worker's compensation insurance renewal for 2016-2017. Clince aye, Jolley aye, Davis aye, Shy aye. Motion unanimously passed.

**Principals' Reports:** see attached

**Superintendent Report:**

Mark Payler reported on Custer County Transitions letter, relocation of GOCO funded project, Colorado BOCES partnership agreement, Ezulwini Foundation letter, CDE office of school nutrition letter, and C.P.E. audit report  
See attached

**Items Introduced by Board Members:** none

**Public Comment:** none

**Executive session**

Brian Clince moved and Bob Jolley seconded to go into executive session at 6:45 pm. Clince aye, Jolley aye, Davis aye, Shy aye. Motion unanimously passed. Regular board meeting came back into session at 6:58pm. Jake Shy moved and Brian Clince seconded to accept superintendent's expulsion recommendation. Jake Shy moved and Bob Jolley seconded to adjourn regular board meeting at 6:59 pm. Clince aye, Jolley aye, Davis aye, Shy aye. Motion unanimously passed.

**Budget Hearing**

Terri Davis called the budget hearing to order at 7pm.

Present were Brian Clince, Bob Jolley, Terri Davis, Jake Shy

Brian Clince moved and Jake Shy seconded to approve the agenda. Clince aye, Jolley aye, Davis aye, Shy aye. Motion unanimously passed.

Proposed budget was presented by Mark Payler and Amy Pershbacher.

Bob Jolley moved and Jake Shy seconded to approve the 2016-2017 budget and corresponding appropriations resolution as presented. Clince aye, Jolley aye, Davis aye, Shy aye. Motion unanimously passed.

Brian Clince moved and Jake Shy seconded to adjourn budget hearing and return to regular meeting at 7:23 pm. Clince aye, Jolley aye, Davis aye, Shy aye. Motion unanimously passed.

Jake Shy motioned and Bob Jolley seconded to adjourn regular meeting at 7:23 pm. Clince aye, Jolley aye, Davis aye, Shy aye. Motion unanimously passed.

**Looking Ahead**

Next regular board meeting scheduled for August 9, 2016 at 6 p.m. in school library.



Terri Davis: President

Date approved: August 9, 2016



Rene Smith, Acting Secretary to the Board