

Custer County School District C-1

Regular School Board Meeting: CCSD Library – Tuesday, September 13th, 2022
4:30 pm AGENDA

“For the good of the students of Custer County Schools”

Link for audio attendance located on the district calendar on the district website

1. Call to Order and the Pledge of Allegiance: **Jake called the meeting to order at 4:30**
 - a. Pledge
2. Roll Call – Board Attendance: **All board members are present**
3. Approval of Agenda: **Newell made a motion to approve the agenda, Peggi 2nd with the addition of 15a, The complete transfer ownership of the light tower to the Booster Club; Unanimous**
4. Introduction of Guests
5. Student/Staff Recognitions
6. Public Comments
7. Correspondence to the Board: President Jake Shy
8. Consent Agenda
 - a. Approval: Minutes of the Regular Board Meeting on 8/9/22: **Jordan made a motion the Regular & Special board mtg, 2nd by Newell; Unanimous**
 - b. Approval: Minutes of the Special Board Meeting on 9/7/22
9. Reports and Discussion
 - a. Student Report – Student Council
 - b. Teacher Report – Renee Johnson
 - c. Facilities update – Jackie Crabtree
 - d. Board Committee Reports: District/School Accountability (SAC/DAC) – Newell Woodbury & Jennifer Kriegh, BOCES – Tracy Broll, FFA – Jake Shy, Legislative – Peggi Collins, Preschool Advisory/CCKC – Jordan Benson & Stacy Terrill
 - e. Redistricting: Going from 5 single-member districts to 5 at-large districts
 - f. Disposition of the Old School House
 - g. School and District Transitional Frameworks
 - h. Staff Online Help Tools – Rachel Curtis
 - i. Meetings and Events
10. Accept/ Standing Action: District Financial Report – Monthly Overview, Check Vouchers, Clarification of Budget Appropriation Process – Jackie Crabtree and Theresa Kennedy-Business Manager: **Jordan made a motion to approve & accept the Financial Report, 2nd by Peggi; Unanimous**
11. Approval: New Hires: **Newell made a motion to approve the new hires & one resignation, Peggi 2nd; Unanimous**

- i. Hires (Read complete motion as written)
 - 1. Jonathon Kugath – Custodian
 - 2. Lois Chandler – Part-time paraprofessional
 - 3. Doug Burgdorff – Activity bus driver and sub bus driver
 - ii. Substitute Approvals – Tara Simmons
 - iii. Long-Term Substitute – Grace Flynn
 - iv. Coach Approvals – Ray Perez – Football 1st Assistant, Serenity Selden – HS Head Volleyball, Hailey Lemons - HS 1st Assistant Volleyball, Hal Walter – HS Head Cross Country, Heather Ramer - HS 1st Assistant Cross Country, Jerry Durling - MS Football, Joy Parrish – MS Head Volleyball, Laura Bachman – MS Assistant Volleyball
12. Approval: BOCES Operating Agreement: **Jordan made a motion to move the BOCES Operating Agreement to discussion at the Workshop on 10/10/2022, 2nd Newell; Unanimous**
13. Approval: Policies
- a. AC-E-1, **Peggi made a motion to approve AC-E-1 Policies, 2nd by Jordan, Unanimous**
 - b. CASB or Caplan and Earnest
 - c. Policy Cleanup
14. Approval: Propane Bids: **Jordan made a motion to approve Mile High Propane, 2nd by Peggi, Unanimous**
15. Approval: Playground bid for PreK and Child Care: **Jordan made a motion to approve the Playground bid for Pre-K & Child Care, 2nd by Tracy, Unanimous**
- a. **Approval: Complete transfer of the Light Tower to the Booster Club: Peggi made a motion to approve the Complete Light House transfer to the Booster Club, 2 nd by Tracy; Unanimous**
16. Administration Reports:
- i. Principal's Report - Sydney Benesch
 - ii. AD Report – Trinity Huffman
17. Superintendent's Report – Jackie Crabtree
18. Public Comments
19. Board member future discussion items
20. Adjournment –Next Meeting: **October 11th, Workshop 2:30pm - Admin. Conference Rm., Regular 4:30pm - Library.**
Newell made a motion to adjourn the BOE mtg; Unanimous @ 6:12