

Board Minutes
Custer County School District C-1
Regular Board Meeting
April 12, 2016

Present

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

Also Present

Ron Rodriguez, Larry Luikhart, Scott and Carol Clemenson, Jack and Audrey Slater, Lisa Guamere, Amy Perschbacher, Shelly Penkoff, Brady Hines, Sam Frostman, Lori Short, Michelle Tillotson, Wayne Ewing, Candi Sage, Kit Shy, Jessica Carter

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,

Modification/Approval of Agenda

Lee moved and Clince seconded to approve the agenda with the following modification: under 10 a. action items add v. approval of Nora Drenner resignation. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

General Public Comments

Payler responded to last month's concern regarding curriculum by saying an email had been sent to teachers reminding them of the Board Policy that states that curriculum must be balanced and factual.

Elementary Principal Holly Anderson responded to the concern about bullying by saying that playground volunteers were reminded to move around and interact with students.

Ron Rodriguez asked Terre Davis what her stance was on Common Core. Davis responded that she was against common core and always would be.

Payler responded by saying Common Core standards were embedded in state standards and the district must follow state standards to receive funding.

Bobcat Pride Certificate

None

Consent Agenda

Lee moved and Shy seconded to accept the minutes of regular board meeting on March 8, 2016 with the following change: under Board Reports Legislative *change the word allowing to following*. Clince aye, Jolley aye, Davis aye, Lee 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 several grants had been awarded and others were in the works; there are 34 volunteers for VOICE program; annual fundraising dinner to be held June 2 at Hillside Hall.

Accountability: Shelly Penkoff reported on results of Closed Campus Voluntary Parent survey: see attached

Board Committee Reports

Accountability: None

BOCES: None

FFA: Clince reported officer interviews were underway

Legislative: Lee reported he continues to follow various education bills

Preschool Advisory: none

Action Items

- a. *i.* Clince moved and Shy seconded to approve/accept the resignation of Jack Swartz. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed. *ii.* Lee moved and Jolley seconded to approve the hiring of John Christensen as High School Principal and AD. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed. *iii.* Clince moved and Shy seconded to approve Traci Terry as girls middle school track coach. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed. *iv.* Clince moved and Lee seconded to approve Christine McCollum as a substitute. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed. *v.* Lee moved and Davis seconded to accept the resignation of Nora Drenner. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- b. Davis moved and Jolley seconded to approve check vouchers and financial reports. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- c. Lee moved and Shy seconded to approve the Public Facilities Assessment Grant as recommended by Payler with the expected cost to the district not to exceed \$300. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- d. Lee moved and Clince seconded to accept the Cost Proposal for the Scope of Work (Part 1, Section 2) from 360 Energy Engineers for a not to exceed the amount of \$10,500 to be billed in two payments: June 2016 and July 2016. During discussion, Jolley expressed concern that the total cost of \$10,500 could be more and he was uncomfortable with the contract as it was written. Payler said he would validate the contract before it was executed. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- e. Davis moved and Lee seconded to approve the purchase of the Math Expressions curriculum materials for grades k-5. During discussion Lee said the board would like to see subsequent costs for fiscal planning. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- f. Lee moved and Clince seconded to approve the MS History Club Spring Trip slated for May 6-8 to Denver and Colorado Springs. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- g. Lee moved and Davis seconded to accept CDW_GE-Rate Contract #191685 for network equipment. Centurylink Sales Solutions Inc Contract #160402438398(revised from original) along with option 3 of the Schools and Libraries Addendum for internet service. That an extension of month to month payments of our current Centurylink internet agreement be made until service speeds of the new contract #160402438398 (revised from original) are in place in the event that fiber installation is not completed by the vendor prior to July 1, 2016. Lastly, that a contract for additional AP's as sought after in "Custer County 2nd Form 470 application - 2016" (revised from original) for up to \$2,700 may be signed by the Superintendent on behalf of the Board. During discussion, Lee expressed concern that the contract does not say C-1 School District; instead it says Custer County. Lee also stated that the District needs to be able to terminate the contract if Centurylink fails to meet its obligations. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- h. Davis moved and Lee seconded to accept the Update report on Superintendent Goals for April 2016. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

Principals' Reports

See attached

Superintendent Report

Payler announced the formation of a Booster Club was in the works. It will be a nonprofit organization separate from the school district. Payler said he thought it was well thought out and visionary.

Payler said upcoming school funding from the state was an unknown at the present time but he did not expect an increase. Additionally, there are no state dollars to rural school districts for capital projects and there is legislation on the table that would allow medical marijuana in the school as long as it is administered by a school nurse.

Items Introduced by Board Members

Lee would like to reinforce to students that there are negative consequences for sexting.

Public Comment

Ron Rodriguez applauded Holly Anderson for her work on helping to select the new math curriculum for k-5.

Executive session

None

Looking Ahead

Next regular board meeting scheduled for May 10th, 2016 at 6 p.m. in school library was rescheduled to May 17th due to Mr. Payler not being able to make the May 10th date. Jolley moved and Davis seconded to change the date, Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

Adjournment

Lee moved and Clince seconded to adjourn the meeting. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed. Meeting was adjourned at 7:56 p.m.



Terre Davis: President

Date approved: May 10, 2016



Nora Drenner, Secretary to the Board

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