

**Board Minutes  
Custer County School District C-1  
Regular Board Meeting  
Oct. 13th, 2015**

**Present**

Terre Davis, Brenda Gaide, Robert Jolley, Monty Lee, Secretary to the Board Nora Drenner

**Absent**

Brian Clince

**Also Present**

Larry Luikart, Carol Franta, Sam Frostman, Ron Rodriguez, Amy Perschbacher, Tyler Ferron, Margie Bishop, Betsy Banks, Lori Short, Candi Sage, Wayne Ewing

**Call to Order**

President Brenda Gaide called the meeting to order at 4:00 p.m. and led the pledge of allegiance; guests were welcomed.

**Modification/Approval of Agenda**

Lee moved and Davis seconded to approve the agenda with the addition of 10a. Hire Jeane Varone as a general substitute. Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed.

**General Public Comments**

None

**Bobcat Pride Certificate**

Superintendent Mark Payler presented a certificate to 4<sup>th</sup> grade teacher Jack Swartz for his work as Student Council Advisor.

**Consent Agenda**

Davis moved and Lee seconded to approve the consent agenda as presented. Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed.

**Reports from Students/Staff**

Amy Perschbacher presented the preliminary 2015 audit, the October count, financial status and FY 2016 budget. (See attached)

**Reports from Public**

Lori Short presented Excellence in Education report (See attached)

**Board Committee Reports**

Accountability: Lee noted 85 percent of the committee is made up of new members; the committee is working on school safety

BOCES, FFA, Legislative, Preschool Advisory: none

**Action Items**

- a. Approval of Personnel Hires: Lee moved and Gaide seconded to approve as presented. (See attached.) Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed.
- b. Check Vouchers: Lee moved and Jolley seconded to approve as presented. Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed.
- c. Financial reports: Lee moved and Davis seconded to approve as presented. Following discussion a vote was taken. Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed.
- d. Lee moved and Davis seconded to approve the Certified Teacher Early Notification Incentive as presented by Mark Payler. Following discussion a vote was taken, Davis aye, Gaide aye, Jolley aye, and Lee aye. Motion unanimously passed.
- e. Davis moved and Jolley seconded to approve the Updated Strategic Plan as presented by Mark Payler. Following discussion a vote was taken. Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed.
- f. Lee moved and Gaide seconded to approve the 90 Day Delay Start Plan as presented by Mark Payler. Following discussion, a vote was taken. Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed.
- g. Gaide moved and Davis seconded to approve the Accountability Committee Members for 2015 as per the attached membership list as presented by Mark Payler. Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed.

h. Davis moved and Gaide seconded that the Custer County School District Board of Education declare the Interim Superintendent Mark A. Payler as the sole finalist for the superintendent position and begin the 14 day waiting period after which the board consider making an offer of employment of Mr. Payler. Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed.

i. Davis moved and Jolley seconded to not administer the Healthy Kids Survey for school year 2015-16. Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed.

j. Policy Updates: (i) Lee moved and Davis seconded to approve adopting Policy IKA for second reading. Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed. (ii) Davis moved and Gaide seconded to accept policies BEC and BEDG for third and final reading. Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed. (iii) Davis moved and Gaide seconded to accept Policy GBEB for third and final reading. Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed. (iv) Lee moved and Gaide seconded to accept Policy GCO for third and final reading. Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed. (v.) Davis moved and Gaide seconded to accept Policy CCA for first reading. Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed. (vi) Davis moved and Gaide seconded to adopt Policy GDO-E. Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed. (vii) The board discussed current Policy GBEE: staff use of the Internet and Electronic Communications

**Principals' Reports:** See attached

**Superintendent Report:** See attached

**Items Introduced by Board Members**

The board will hold a special meeting on Oct. 27 at 3 p.m., in the administration conference room to approve the superintendent contract.

**General Public Comment Session**

Sam Frostman thanked Monty Lee and Mark Payler for participating in Career Day.

Candi Sage asked if a school board candidate forum would be conducted before the election.

Ron Rodriguez asked if parents are informed of parent/teacher conferences. Beyond a note going home with students.

**Executive session:** None

**Adjournment**

Davis moved and Lee seconded to adjourn the meeting. Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed. Meeting adjourned at 6:37 p.m.



Brenda Gaide, President

Date approved: November 10th, 2015



Nora Drenner, Secretary to the Board