

Board Minutes
Custer County School District C-1
Regular Board Meeting
September 11, 2018

Present

Doreen Newcomb, Terre Davis, Monty Lee, Jake Shy, Jim Parkes, Secretary to the board
Michealle Woolery.

Also Present

Amy Perschacher, Rene Smith, Gary Coleman, Jack Christensen, Krissi Camper, Sydney Camper, Jim Bistodeau, Kristen Fournier, Ron Rodriguez, Tracy Ballard, Ms. Remington, Stephanie Hargis, Michelle Tillotson, Janice Weber, John & Cindy Young, Sarah Peachey, Shelly Penkoff, Trinity Huffman, Kathy Clark, Mackenzie Huffman.

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: Monty Lee moved and Jake Shy seconded to approve the agenda as amended. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed.

Appointment: Doreen Newcomb moved & Dr. Terre Davis seconded to approve to accept Michealle L. Woolery as Secretary to the Board of Education. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed.

Correspondence to the Board: Terre Davis read a letter regarding Amendment #73 from Walter & Elle Van Woudenberg to the School Board and Staff.

Diploma Presentation: None

General Public Comments: 3 public comments were heard regarding score board, field lights & concession stand, Amendment 73, class sizes and textbook rotation.

Bobcat Pride Certificate: None

Consent Agenda

Doreen Newcomb moved and Jim Parkes seconded to accept the minutes of the regular board meeting on August 14, 2018, and the special board meeting on August 30, 2018. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed.

Reports from Students/Staff: Monty Lee had concerns regarding NV5 budget update, after discussion, board decided to review at Octobers meeting with an NV5 representative present.
MTSS Report given by Remington, Camper and school psychologist. Update will be given at each monthly board meeting.

District Financial Report: See attached.

Reports from Public:

Accountability: Shelly Penkoff stated Julie McClain is the new chair. They are looking into new crosswalk and that they would be willing to take on the textbook rotation issue.

Excellence in Ed: None

Board Committee Reports

BOCES: Dr. Terre Davis gave an update.

Legislative: Monty Lee gave a summary: including the date of the new legislature beginning January 1, 2019.

FFA: Jake Shy gave a summary & stated they are looking for community input for new FFA contact.

Preschool Advisory CCKC: Doreen Newcomb recognized Kathy Clark for all her hard work & efforts.

Personnel: Dr. Terre Davis read to aloud Lia Colemans letter of resignation. Dr. Davis moved & Jake Shy seconded to

accept resignation letter. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed.

Dr. Terre Davis moved & Jake Shy seconded to approve check vouchers & financial reports as presented. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed.

Action Items/Informational:

- a. Dr. Terre Davis moved & Doreen Newcomb seconded to approve Policies: DAB, GCQC/GCQD-R, GCQF-R, JICEA & JICEA-R, JLCB-R, JLCD, GDE/GDF, KDB-R, Ef-E-2, GBGB and EEAEAA-R. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed.
- b. Discussion only: Mr. Christianson will follow-up on Code of Conduct Review & Recommendations.
- c. Motion made to approve with corrections the Board by-laws for school year 2018-2019. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed.
- d. Jim Parkes moved & Doreen Newcomb seconded to accept 2018 BOD goals as presented. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed.
- e. Dr. Terre Davis moved & Doreen Newcomb seconded approve the Superintendent Goals. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed.
- f. Monty Lee moved and Jim Parkes seconded to table vote to approve or reject Amendment 73. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed.
- g. Monty Lee moved & Jake Shy seconded to revise appropriate policies or waive the same as to allow foreign exchange students to receive a diploma if they have met all of the graduation requirements set forth to the same. Davis nay, Lee nay, Newcomb nay, Parkes nay, Shy aye. Motion did not pass.
- h. Dr. Terre Davis moved & Jake Shy seconded to approve the South Central BOCES Operating Agreement. Davis aye, Lee aye, Newcomb aye, Parkes aye, Shy aye. Motion unanimously passed.

Principals' Reports: See attached

AD Report: See attached

Superintendent Report: See attached

Items Introduced by Board Members: Monty Lee discussed Landscaping & exterior improvements for staff housing. Jake Shy suggested a letter sent to parents encouraging them to keep kids home when sick; also challenged teachers & administration to collective pick 3 code of conduct rules to enforce.

Public Comment: Audience member suggested to update webpage email addresses & information & policies. Dr. Davis stated that the publication of the BOD minutes on the website will always be a month behind due to needing approval first at the next monthly BOD meeting.

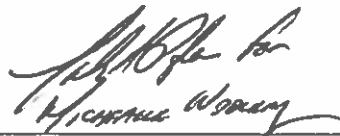
Dr. Terre David moved and Jim Parkes seconded to adjourn at 6:15pm.

Next regular board meeting scheduled for October 9, 2018 at 4:30 p.m. in school library.



Terre Davis: President

Date approved: October 9, 2018



Michealle Woolery, Secretary to the Board