

BOARD MINUTES

Custer County School District C-1

Regular Meeting

Great Room

December 10, 2013

4:30 p.m.

Present

Terre Davis, Bob Jolley, Brenda Gaide, Monty Lee, Jill Rowland, Secondary Principal Barbara Jones, Elementary Principal Holly Anderson, Superintendent Chris Selle, and Debbie Underwood, Secretary to the Board.

Also Present

Amy Perschbacher, Alissa Taylor, Lori Short, Cynthia Williams, Sam Frostman, Mick Backsen, Maegan Holycross, Carol Clemenson, Scott Clemenson, Candi Sage, Marge Bishop, Jack Swartz, Walter van Woudenberg, and others.

Call to Order

President Gaide called the meeting to order at 4:30 p.m.

Modification of Agenda

Add 3 e) accept resignation of Linda Mount and 9 d) approval of property liability and auto insurance. Motion by Davis to accept agenda as amended and seconded by Jolley. Davis aye, Jolley aye, Gaide aye, Lee aye, Rowland aye. Motion passed unanimously.

Consent Agenda

Motion by Lee to accept 3 a-e of consent agenda and seconded by Davis. Davis aye, Jolley aye, Gaide aye, Lee aye, Rowland aye. Motion passed unanimously. Lee had questions about final total bond indebtedness. Amy Perschbacher explained how and when bonds were paid. Davis thanks Amy and Chris Selle as she was comfortable about approval of bills. Davis aye, Jolley aye, Gaide aye, Lee aye, Rowland aye. Motion passed unanimously.

Board Reorganization

- a) Jolley nominated Davis for BOCES Representative and Lee seconded. Davis aye, Jolley aye, Gaide aye, Lee aye, Rowland aye. Motion passed unanimously.
- b) Davis nominated Lee for Accountability Committee Representative and Gaide seconded. Davis aye, Jolley aye, Gaide aye, Lee aye, Rowland aye. Motion passed unanimously.
- c) Davis nominated Gaide as Legislative Liaison and Rowland seconded. Davis aye, Jolley aye, Gaide aye, Lee aye, Rowland aye. Motion passed unanimously.
- d) Lee nominated Rowland for Preschool Advisory Council and Davis seconded. Davis aye, Jolley aye, Gaide aye, Lee aye, Rowland aye. Motion passed unanimously.
- e) Rowland nominated Jolley as FFA Advisory Council and Davis seconded. Davis aye, Jolley aye, Gaide aye, Lee aye, Rowland aye. Motion passed unanimously.

Continuing Action Items

Prevention Strategies and School Safety in Superintendent Report.

Reports from Students/Staff	Ryan Siefkas invited 10 students, who attended the FFA National Convention, to give a report of their experience. Each one gave a different perspective of their trip. The Board and attendees applauded their reports.
Reports from Public	<p>a) Lori Short spoke about Spirit Campaign. Excellence in Education has a new spreadsheet to show what monies come in. Got It has 12 students in the program with 6 being seniors.</p> <p>b) Alyssa Taylor stated that the committee is discussing a name change to something more inviting that parents would consider attending. They are also looking at tools for teacher evaluation process. Committee is currently working on budget.</p>
Action Item Comments	None
Action Items	<p>a) Lee made a motion to accept Personnel Hires i – v. Gaide seconded. Davis aye, Jolley aye, Gaide aye, Lee aye, Rowland aye. Motion passed unanimously.</p> <p>b) Davis made a motion to approve Mill Levy Certification. Lee seconded. Selle commented that this was in annual compliance to state. Davis aye, Jolley aye, Gaide aye, Lee aye, Rowland aye. Motion passed unanimously.</p> <p>c) Lee made a motion to accept CCSD Crisis Prevention and Response Plan. Gaide seconded. Lee asked that page numbers be on all pages so when changes are made it is easier to see or pages are highlighted. Davis aye, Jolley aye, Gaide aye, Lee aye, Rowland aye. Motion passed unanimously.</p> <p>d) Selle discussed notice that State Farm Insurance is no longer carrying fleet insurance. Current policy ends December 31st. Selle recommends adopt of new insurance through Wells Fargo Insurance or a special meeting needs to address this issue. This is an annual policy and is comparable to current policy. Davis made a motion to approve Auto and Liability Insurance as presented. Lee seconded. Davis aye, Jolley aye, Gaide aye, Lee aye, Rowland aye. Motion passed unanimously.</p>
K-6th Principal Report	See Attached
Secondary Principal Report	See Attached
Superintendent Report	See Attached
General Public Comments	None
Executive Session	None

**Items Introduced
by Board
Members**

Gaide stated that Board Members should present committee reports at Board of Education meetings.

Adjournment

Lee moved to adjourn at 5:55 p.m. and Jolley seconded. Motion passed unanimously.

Brenda Gaide
President

Debbie Underwood
Secretary to the Board

Date approved: