

Board Minutes
Custer County School District C-1
Regular Board Meeting
October 9, 2018

Present: Dr. Terre Davis, Monty Lee, Doreen Newcomb, Jim Parkes, Jake Shy, Board Secretary (pro tem) Stephen Tappe

Also Present: Janice Weber, Jim Bistodeau, Melinda Ruzanski, Tracy Ballard, Ron Rodriguez, Myrna Rodriguez, Lori Short, Carrie Smith, Sarah Handy, Julie McClain, Lockett Pitman, Trinity Huffman, Shelly Penkoff, Amy Perschbacher, Mykal Hudson, Sarah Lara, Jack Christensen, Krissi Camper.

Call to Order: President Terre Davis called the meeting to order at 4:30 pm and led the pledge of allegiance. Guests were welcomed.

Agenda Modification/Approval: Monty Lee moved and Jim Parkes seconded that the agenda be amended to add item 16a: a board reply to a request from Ron Rodriguez. **PASSED** unanimously. Moved by Jim Parkes, seconded by Doreen Newcomb to accept agenda as amended. **PASSED** unanimously.

Correspondence to the Board: Dr. Terre Davis corroborated Mr. Rodriguez's letter of request.

General Public Comments: Jim Bistodeau presented reasons the Board should endorse Amendment 73.

Consent Agenda: Monty Lee moved and Jim Parkes seconded to approve the Minutes of the Regular Board Meeting on 9/11/18; to approve a plan to meet with County Extension in December for potential MOU; to approve the November Art Trip to Santa Fe. **PASSED** unanimously.

Student/Staff Reports:

- Art Teacher Carrie Smith sought approval for the Art Trip to Santa Fe. All concerns were addressed.
- Sarah Lara and Mykal Hudson presented a Progress Report re NV5 Phases 1 & 2. Monty Lee expressed concerns re change orders, cost overruns, and requested clearer communication with all stakeholders (surveying).
- The FFA, EARS, and MTSS reports were presented by Krissi Camper, Melinda Ruzanski, and Krissi Camper, respectively. EARS grant runs out in June 2019. Krissi noted a MTSS corrected figure of \$133,833 from \$1,333,833.

District Financial Report: Amy Perschbacher reported.

Reports from Public: Lori Short presented Excellence in Education report. Julie McClain presented the Accountability Report (verbal report only).

Board Committee Reports:

- Accountability: verbal report only.
- BOCES: Needs for upcoming Preschool public and social events were discussed.
- Legislative: Report postponed
- Preschool Advisory/CCKC: verbal report only

Action Items/Information:

- Doreen Newcomb moved, Monty Lee seconded to approve Standing Action Item (SAI): Check Vouchers and Financial Reports. **PASSED** unanimously.
- Discussion (not approval) followed re SAI: Capital Construction Project Funding Request for BEST L-P Grants: NV5. The draw is in process and funds will be available soon.

- Personnel: Krissi Camper reported that two applications for a new Agriculture Instructor/FFA Advisor are still in process (no action) and seeks approval of Taurin Louise Jones-Dimler as the new .5 5th Grade Teacher. Motion to approve by Jim Parkes, seconded by Monty Lee. **PASSED** unanimously.
- Krissi Camper opened discussion re the Teacher Induction Program. Monty Lee stressed the need for teacher involvement in extracurricular activities.
- Discussion expressed concern about Amendment 73 negatively affecting property tax ratios on non-school entities in the community, subsequent tax increases, Board advocacy of government legislation as improper, the larger issue of Gallagher vs. TABOR, and that amendments are long-lasting. The board agreed to take no action re Amendment 73.
- After Lisa Guarneri reported, Monty Lee moved, Terre Davis seconded to accept CCS support of Safe Route to School. **PASSED** unanimously.
- Monty Lee moved, Terre Davis seconded to accept District and School Performance Accreditation Ratings. **PASSED** unanimously.
- After mixed discussion re Ron Rodriguez's request to the Board, Monty Lee made a secondary motion and Jake Shy seconded to table any action until November after Mr. Rodriguez clarifies his request to Dr. Terre Davis. **PASSED** unanimously.

Administrative Reports: Principal's Report, Assistant Principal's Report re the 90 Day Action Plan, AD Report (Joy Parrish) were presented.


Superintendent Report: In addition to his report, Mark Payler expressly thanked the Board and others for his recent "retirement."

Looking Ahead: A Board Workday is scheduled for 11/12/18 at 5 pm at the Board Workroom of the Administration Building at 709 Main Street.

Executive Session: Monty Lee moved and Jake Shy seconded to move into Executive Session (ES) to discuss personnel matters. **PASSED** unanimously. ES began at 6:25 pm and ended at 6:53 pm.

Monty Lee moved and Jim Parkes seconded to adjourn at 6:54 pm. **PASSED** unanimously.

The next Regular Board Meeting is scheduled for 11/13/2018 at 4 pm in the School Library.


 Dr. Terre Davis, President
 Approved November 13, 2018


 Stephen Tappe, Board Secretary (pro tem)