

**Board Minutes
Custer County School District C-1
Regular Board Meeting
January 17, 2017**

Present

Brian Cline, Robert Jolley, Terre Davis, Monty Lee, Jake Shy, Secretary to the board Rene Smith, Superintendent Mark Payler

Also Present

Wayne Ewing, Larry Luikart, Amy Perschbacher, Ron Rodriguez, Holly Anderson, Kathy Reis, Neal Cocco

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

Jake Shy motioned and Monty Lee seconded to approve the agenda. Cline aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

Correspondence to the Board: None

General Public Comments: None

Bobcat Pride Certificate: None

Consent Agenda

Monty Lee moved and Jake Shy seconded to accept the minutes of regular board meeting on December 13, 2016. Cline 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: None

Board Committee Reports

FFA: Jake Shy reported kids leaving for stock show tomorrow and that three students will be showing at stock show this weekend.

Legislative: Monty Lee reported no change.

Action Items/Informational:

a. Informational only: CDOT Drainage/Easement Waiver: Mike Carter and Kathy Reis from Town of Westcliffe along with Neal Cocco from CDOT presented a drainage/easement waiver for consideration by the Board as it pertains to the lot to the west of the administration building. Board unanimously gave consent, with Monty Lee adding as long as there is no cost to the school.

b. Monty Lee moved and Jake shy seconded to approve one substitute teacher and two resignations. See attached. Cline aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

c. Brian Cline moved and Monty Lee seconded to approve check vouchers and financial reports as presented. Cline aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

d. Monty Lee moved and Terre Davis seconded to accept Blue Bird Capital Purchase lease purchase financing agreement for a term of either 3 - 1 year payments or 36 monthly payments on a Blue Bird 2610 school bus. Cline nay, Jolley nay, Davis nay, Lee aye, Shy nay. Motion to accept Blue Bird Capital purchase lease purchase financing failed. Second Motion: Brian Cline moved and Terre Davis seconded to accept First State Bank of Colorado lease purchase financing agreement for a term of either 3 - 1 year payments or 36 monthly payments on a Blue Bird BBCV 2610 school bus. Cline nay, Jolley nay, Davis nay, Lee nay, Shy nay. Motion to accept First State Bank of Colorado lease purchase financing agreement unanimously failed. Recommendation was made by Mark Payler that Dave Bennet gathers more quotes and background information on comparable buses and gas versus diesel.

a. Terre Davis moved and Brian Cline seconded to adopt the Agreement for Emergency Facility Usage as presented. Cline nay, Jolley nay, Davis nay, Lee nay, Shy nay. Motion unanimously failed. Monty Lee agreed to word smith

proposal and submit for another vote.

b. Monty Lee moved and Terre Davis seconded to approve the resolution authorizing use of \$77,594 of the fiscal year 2017 beginning fund balance in the revised 2016-2017 general fund budget. Clinice aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed. Jake Shy moved and Terre Davis seconded to approve the revised 2016-2017 budget and corresponding appropriations resolution. Clinice aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

c. Informational only: By-laws of Custer County School District C-1. No action. Motion will be brought back in February for approval.

Principals' Reports: see attached

Superintendent Report: Presented by Mark Payler. See attached.

Items Introduced by Board Members: Terre Davis mentioned article in "Donate Today" publication regarding affordable housing for teachers and that she and Monty Lee attended "Back Room" talk presented by Mark Payler.

Public Comment: None

Executive Session: Monty Lee motioned and Jake Shy seconded to go into executive session at 6pm to discuss matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointments to the board. C.R.S. 24-6-402 (4)(f). Board entered into executive session at 6:05 pm. Board came out of executive session at 6:30 pm. Board meeting adjourned at 6:30 pm.

Looking Ahead

Next regular board meeting scheduled for February 14, 2017 at 4:30 p.m. in school library.



Terre Davis: President

Date approved: February 14, 2017



Rene Smith, Secretary to the Board