Custer County School District C-1

Regular School Board Meeting: CCSD Library – Tuesday, November 14th, 2023 4:30 pm

MINUTES

"For the good of the students of Custer County Schools"

Link for audio attendance is located on the district calendar on the district website

- 1. Opening of the Meeting
 - a. Call to Order 4:30 pm
 - b. Pledge of Allegiance
 - c. Roll Call

Jordan Benson	<u>√_</u>
Tracy Broll	
Peggi Collins	
Jake Shy	
Newell Woodbury	$\sqrt{}$

2. Approval of Agenda

Motion: Peggi Second: Jordan Discussion JB $\sqrt{\ TB} \ \sqrt{\ PC} \ \sqrt{\ JS} \ \sqrt{\ NW} \ \sqrt{\ }$

- 3. Introduction of Guests
- 4. Staff and Student Recognition Renee Johnson and Shelley Green with the Custer County Technology Student Association (TSA)
- 5. Correspondence to the Board: President Jake Shy
 - a. Correspondence Newell resigned from the board and addressed the board and the audience as a private citizen.
 - b. Board Discussion of Grievance Policy
- 6. Public Comments
- 7. Consent Agenda
 - a. Approval: Minutes of the Special Board Meeting on 10/14/23

Motion: **Peggi** Second: **Tracy** Discussion $JB \lor TB \lor PC \lor JS \lor NW ---$

- 8. Reports and Discussion
 - a. Student Report- Student Council
 - b. Custer County Republican Central Committee-Chuck Steigerwalt
 - c. Board Committee Reports: District/School Accountability (SAC/DAC) Newell Woodbury & Jennifer Kriegh, BOCES – Tracy Broll, FFA – Jake Shy, Legislative – Peggi Collins, CCKC – Jordan Benson & Stacy Terrill
 - d. CO MTSS-Michelle Tillotson and Cheree Philpy
 - e. GT & Information Technology Report Ryan Donovan
 - f. Assistant Principal/Athletic Director Report Zach Bissell
 - g. Principal Report Sydney Benesch
 - h. Superintendent Report Jackie Crabtree
 - i. Meetings and Events
- 9. Accepted Standing Action: District Financial Report Monthly Overview, Check Vouchers Jackie Crabtree and Bryan Runyan, K12 Accounting

Motion: Jordan Second: Peggi Discussion JB $\sqrt{\ TB} \ \sqrt{\ PC} \ \sqrt{\ JS} \ \sqrt{\ NW} \ ---$

- 10. Approval: Letters of Resignation with Regret
 - a. Carolina Henderson- Childcare and Preschool Director
 - b. Sheri Carstensen-Special Education Paraprofessional

Motion: **Peggi** Second: **Tracy** Discussion JB $\sqrt{\ TB} \ \sqrt{\ PC} \ \sqrt{\ JS} \ \sqrt{\ NW} \ ---$

- 11. Approval: New Hires
 - a. Laurie Yarger-Childcare and Preschool Director
 - b. Courtney Chance-Special Education Paraprofessional
 - c. Erin McCarthy-Substitute Teacher
 - d. Dakota Weeks-Substitute Teacher
 - e. Barbara Cameron-Substitute Teacher
 - f. Laura Laquesne Filipiak-Substitute Teacher

Motion: **Peggi** Second: **Jordan** Discussion JB $\sqrt{\ TB} \ \sqrt{\ PC} \ \sqrt{\ JS} \ \sqrt{\ NW} \ ---$

- 12. Approval: Committee Members
 - a. Peyton Threet-Ag Advisory Committee
 - b. Carol Thomas-District/School Accountability Committee
 - c. Heather Ramer-District/School Accountability Committee

Motion: Peggi Second: Tracy Discussion JB $\sqrt{\ TB} \ \sqrt{\ PC} \ \sqrt{\ JS} \ \sqrt{\ NW} \ ---$

13. Recommend: Approval MOU with Custer County Department of Health

Motion: Peggi Second: Jordan Discussion with clarification and funded through Substance Abuse Grant JB $\sqrt{\ }$ PC $\sqrt{\ }$ JS $\sqrt{\ }$ NW ---

14. Recommend: Approval MOU with Riggs Ranch

Motion: **Peggi** Second: **Jordan** Discussion JB $\sqrt{}$ TB $\sqrt{}$ PC $\sqrt{}$ JS $\sqrt{}$ NW ---

15. Recommend: Approval of Proposal to Move to 6-Man Football League

Motion: **Peggi** Second: **Jordan** Discussion JB $\sqrt{}$ TB $\sqrt{}$ PC $\sqrt{}$ JS $\sqrt{}$ NW ---

16. Recommend: Approval of October 30 Snow Day

Motion: **Jordan** Second: **Peggi** Discussion JB $\sqrt{}$ TB $\sqrt{}$ PC $\sqrt{}$ JS $\sqrt{}$ NW ---

- 17. Public Comments
- 18. Board member future discussion items
- 19. Adjournment –Next Meeting: December 12th, Workshop 2:30 pm Admin. Conference Rm., Regular 4:30 pm Library Jordan made the motion to adjourn the meeting at 6:26 pm; Peggi Seconded; approved unanimously.