

Board Minutes
Custer County School District C-1
Regular Board Meeting
August 9, 2016

Present

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

Also Present

Ron Rodriguez, Wayne Ewing, Amy Perschbacher, Sam Frostman, Larry Luikart, Wendy Rusk

Call to Order

President Terre Davis called the meeting to order at 6:00 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. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

General Public Comments

Sam Frostman invited Middle School students to a Dark Skies/Star Party. Larry Luikart requested Board consider moving Board meeting to 4:30 pm.

Bobcat Pride Certificate

Jake Shy requested Tommy Walker receives the Bobcat Pride Certificate for his hard work and dedication.

Consent Agenda

Monty Lee moved and Jake Shy seconded to accept the minutes of regular board meeting on June 14, 2016, with the following changes: Executive Session: Sentence "Regular Board meeting came back into session at 6:58pm" to be moved up one line, and to accept school district legal counsel Caplan & Earnest for SY 2016-17 and school district financial auditor Swanhorst & Company. 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

BOCES: none

FFA: none

Legislative: Monty Lee reported Legislature had not been in session and there is a tentative meeting end of month.

Preschool Advisory Committee: none

Action Items

- a. Monty Lee moved and Jake Shy seconded hiring of teachers, school nurse, coaches, and Board secretary as presented. See attached. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- b. Monty Lee moved and Jake Shy seconded to change board meeting start time to 4:30 pm. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- c. Dr. Davis moved and Bob Jolley seconded to adopt Policy IKF for Graduation Requirements for Final Reading and Regulation IKF-E Menu of College and Career-Ready Demonstrations for Final Reading. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- d. Dr. Davis moved and Monty Lee seconded to adopt policy JLCDB Administration of Medical Marijuana to Qualifying Students. After further explanation by Mr Payler, vote was Jolley aye, Davis aye, Lee nay, Shy nay. Motion to adopt first reading failed. Mr. Payler will bring more information back to Board at September meeting for further discussion.
- e. Monty Lee moved and Bob Jolley seconded to approve Policy Updates and Regulation for First Reading. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

- f. Jake Shy moved and Dr. Davis seconded to approve check vouchers and financial reports as presented by Amy Perschbacher. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed. Monty Lee moved and Jake Shy seconded to approve the Intergovernmental Agreement between Custer County, the Custer County School District C-1, and the Custer County Public Health Agency in regards to the Public Health Nurse. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- g. Jake Shy moved and Dr. Davis seconded to approve the Student and Athlete Handbook. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- h. Discussion only – no motion needed: Teacher Housing Loan - Authorization of the superintendent to aggressively continue to work with First State Bank of Colorado in preparing and finalizing all documents related to the Lease/Purchase agreement.
- i. Dr. Davis motioned and Jake Shy seconded to accept the fixed price bid from San Isabel Services for \$0.845 per gallon of propane for tanker loads and \$0.905 for bobtail deliveries of propane for the 2016-2017 fiscal year.
- j. Dr. Davis motioned and Monty Lee seconded to join the Colorado Rural Schools Alliance and authorize the administration to pay the membership fee of \$750 for the 2016-2017 school year.
- k. Dr. Davis motioned and Jake Shy seconded to repeal the May 2016 motion as it pertains to closed campus. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed. Dr. Davis motioned and Jake Shy seconded to approve closed campus for all 9th, 10th, 11th, and 12th graders beginning with the first day of the 2016-17 school year, and allow Earned Open Campus privileges for 10th, 11th, and 12th graders beginning September 6, 2016 with the “Earned” criteria to be developed in conjunction with student and faculty input. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- l. Dr. Davis motioned and Jake Shy seconded to approve a temporary children’s clothing collection by placing a receptacle in the parking lot. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- m. Monty Lee motioned and Bob Jolley seconded that Brian Clince be moved to Accountability and Jake Shy be moved to FFA for Board Committee assignments.
- n. Discussion only – no motion needed: Board Retreat – Board discussed date and time for a board retreat to discuss FMMP Report and Strategic Plan.

Principals' Reports: see attached

Superintendent Report: see attached

Items Introduced by Board Members: none

Public Comment: Ron Rodriguez expressed continuing concerns over school board’s decision to grant a bonus to school superintendent.

Adjournment: Jake Shy motioned and Bob Jolley seconded to adjourn meeting at 7:35pm.

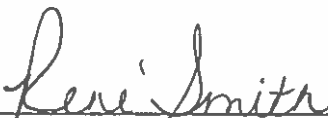
Looking Ahead

Next regular board meeting scheduled for September 13, 2016 at 4:30 p.m. in school library.



Terre Davis: President

Date approved: September 13, 2016



Rene Smith, Secretary to the Board