

**Custer County School District C-1**  
**Special School Board Meeting: CCSD Admin Building – Thursday,**  
**March 2**  
**BOE 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 4:07PM
  - b. Pledge of Allegiance
  - c. Roll Call
    - i. Jordan Benson      \_\_\_absent\_\_\_
    - ii. Tracy Broll        \_\_\_absent\_\_\_
    - iii. Peggi Collins      \_\_\_X\_\_\_
    - iv. Jake Shy            \_\_\_X\_\_\_
    - v. Newell Woodbury   \_\_\_X\_\_\_
2. Approval of Agenda  
Motion: NW    Second:PC    Discussion:  
JB\_\_\_ TB\_\_\_ PC\_X\_\_ JS\_X\_\_ NW\_X\_\_
3. Introduction of Guests
4. Public Comments
5. Correspondence to the Board: President Jake Shy
6. Consent Agenda
  - a. Approval: Minutes of the Board Meeting on 2/20/23  
Motion: NW        Second: JS  
JB\_\_\_ TB\_\_\_ PC\_X\_\_ JS\_X\_ NW\_X\_\_
7. Approval: Asbestos Abatement Contract  
Motion: NW    Second: PC  
JB\_\_\_ TB\_\_\_ PC\_X\_\_ JS\_X\_\_ NW\_X\_\_
8. Approval: Window Purchase for Administrative/Ag/Wood Shop Building  
Motion: NW    Second: PC  
JB\_\_\_ TB\_\_\_ PC\_X\_\_ JS\_X\_\_ NW\_X\_\_
9. Approval: Resolution Regarding South Central BOCES Tabled to March 14<sup>th</sup> meeting
10. Public Comments
11. Board member future discussion items
12. Executive Session: The Board will vote to convene into executive session pursuant to C.R.S. 24-6-402(4)(f) to consider a personnel matter, specifically to conduct the superintendent’s quarterly performance evaluation.  
Motion: PC    Second: NW        Discussion: Tabled to March 14<sup>th</sup> due to absence of two Board members  
JB\_\_\_ TB\_\_\_ PC\_X\_\_ JS\_X\_\_ NW\_X\_\_
13. Adjournment – Time: 5:09PM  
Next Meeting: **March 14<sup>th</sup>, Workshop 2:30pm - Admin. Conference Rm., Regular 4:30pm - Library**