

Custer County School District C-1
Regular Board Meeting
CCSD Library – April 14th, 2020 – 10:00am

1. Call to Order and the Pledge of Allegiance 10:00am
2. Roll Call: Dr. Davis, Doreen Newcomb, Jake Shy and Newell Woodbury.
3. Approval of Agenda (amended during meeting) – Motion by Jake, 2nd Doreen
 - a. Add 8d – BOE vacancy
 - b. Pulling graduation pathways and CCSD UIP for discussion during meeting
4. Policy and procedures update – immediate move to adopt updates – Motion by Doreen, 2nd Jake
 - a. Adoption
 - i. Policy BEAA Electronic Participation in School Board Meetings
 - ii. Resolution to grant emergency powers to the Superintendent
5. Correspondence to the Board: Dr. Terre Davis – none at this time
6. Consent Agenda – Motion to approve the following by Jake, 2nd Doreen
 - a. Approval: Minutes of the Regular Board Meeting on 3/10/2020 – updated with Motion by Newell & 2nd Dr. Davis on approval of substitute nurse and resignation of Bobcat Quad Property manager added to minutes
 - b. Approval – Makyna Reiff, Homeschooler – Motion to approve Jake, 2nd Doreen
 - c. Approval
 - i. CCSD UIP – after discussion & wanting to make the UIP priority, Dr. Davis motioned to approve; 2nd by Jake.
 - ii. Graduation Pathways – Troy & Joe informed the BOE that they are working towards making changes to the graduation pathway by considering taking part in the early college program adopted by other CO schools. Discussion of hiring on teachers or having incentives for current teachers to teach concurrent courses. Motion to approve Dr. Davis; 2nd by Doreen.
 - d. Approval - Student Education Trip to Spain (Heather Ramer on audio) – after much deliberation regarding how COVID-19 was affecting travel for this year & unsure whether it will affect next year, the motion was to table until 2021. Motion made by Doreen; 2nd by Newell.
7. Policy and procedures update – Motion to approve Doreen; 2nd Jake
 - a. Second Reading Policies
 - i. Policy IHBK, IHBK-R Post-secondary and Workforce
 - ii. Policy GBGL, GBGL-E, GBGL-R
 - b. Final Approval
 - i. Policy DBE Restricted / Prohibited Expenditures
8. Report from NV5 – Construction update – contracts for clocks and bells on HOLD due to COVID-19. Jake inquired about tool purchases by Nunn being charge back to the school – shouldn't they have their own tools? Newell expressed concern about air handling units and suggested Nunn & NV5 attend the next BOE meeting.
9. Approval/Action Items:
 - a. Approval / Standing Action: District Financial Report – Monthly Overview, Check Vouchers – Mike McFalls, Emily Goss Business Manager – Motion to approve by Doreen; 2nd by Jake
 - b. Draw 21- the district has been granted extension on the BEST expenditures thru June; Motion to approve Draw 21 by Doreen; 2nd by Newell.
 - c. Appoint Board Secretary and Treasurer temporarily due to vacancy – motion to appoint Jake Shy by Doreen; 2nd by Dr. Davis.
10. Principal's Report – Joe touched briefly on how we've launched into remote learning; gave updates on how the meal deliveries are going – Thanks to Jeri Sumpter, Sierra Wright, the bus drivers as well as the teachers volunteering their time to make sure our kids are still being fed! Lisa G. has been working hard before we started remote learning to survey numbers of families that had access to internet and those that didn't, as well as setting up online meetings, Google hangouts, etc. to allow teachers & their students to

still have some type of face-to-face communication. For those families without or with limited internet capabilities, we have been putting together homework packets & scheduling pick ups and drop offs. We have excellent participation all around!!

11. Report – Mike McFalls – there will be a budget workshop to discuss next year’s budget.
 - a. 10% reduction in expenditures – NOT to include salaries. However, there is a possibility that it could be closer to 25% according to the State data.
 - b. Reviewing Staff pay

There will also be an insurance meeting within the next couple of weeks which will include the Insurance committee & a BOE representative.

12. Adjournment – 11:30am Motion to move to Executive Session with Mike McFalls & Joe Vergilio to attend; Motion by Doreen, 2nd by Newell.

Executive Session: Started 11:41am, Dismissed 11:52am.



Board President: Dr. Terre Davis



Board Secretary/Treasurer: Jake Shy