

**Board Minutes
Custer County School District C-1
Regular Board Meeting
December 13, 2016**

Present

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

Also Present

Sam Frostman, Wayne Ewing, Larry Luikart, Jennifer Trusty, Lori Short, Erika Wofferd, Amy Perschbacher, Jack & Audrey Slater, Anne Harbison, Ron Rodriguez, Shelly Penkoff, Holly Anderson, Jack Christensen

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. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

Correspondence to the Board

None

General Public Comments

None

Bobcat Pride Certificate: Mark Payler presented a certificate to Carrie Smith and her art class for artwork on the back of Board, Superintendent, Principals and Secretary's name plaques.

Consent Agenda

Monty Lee moved and Jake Shy seconded to accept the minutes of regular board meeting on November 8, 2016, with the following change: change wording in Board Committee Reports-Legislative paragraph from "new legislature" to "next legislative meeting" and to approve Frontier Kitchens and Interiors for Quote #1 not to exceed \$5,632, White Electric Enterprises Quote not to exceed \$19,110, and Baston Plumbing Quote not to exceed \$13,126. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

Reports from Students/Staff:

None

District Financial Report: See attached

Reports from Public: Lori Short with Excellence in Education reported submission of flyer at non-profit round table hosted by CART, 150 letters had been sent out to community for Spirit Campaign, 100% participation had been received from teachers, staff & Board in the Spirit Campaign, a strategic planning session will take place in January or February, and that \$16,000.00 had been contributed to school since July 1, 2016.

Board Committee Reports

Accountability: Shelly Penkoff reported committee had met on December 5 and they will not meet in January.

BOCES: Dr. Davis reported All State Board award of \$2,500 was received.

FFA: Jake Shy reported fruit orders are available, Ag Shop has apparel for sale, and several kids will be participating in stock show in January.

Legislative: Monty Lee reported next legislative meeting will convene January 27.

Executive Session: Monty Lee motioned and Jake Shy seconded to go into executive session at 4:46 pm for purpose of Personnel matters-discussion of 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). Motion unanimously passed. Board entered into Executive session at 4:46 pm. Board came out of Executive session at 4:49 pm.

Action Items

- a. Jake Shy moved and Monty Lee seconded hiring of substitutes Lisa Guamere, Jim Bensheimer, Ron Kruis and Christine Mohr; Brenda Benoit- Custodian, and David Rogers – Substitute Route Driver/Activities as presented. See attached. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- b. Monty Lee moved and Jake Shy seconded to approve the Statement of Authority giving authority to execute documents affecting title to real estate to Dr. Terre Davis. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed. Each Board member signed the Statement of Authority and Statement was notarized. Monty Lee moved and Jake Shy seconded to approve the Warranty Deed for Lot 13, Adams Addition, and Second Filing between the school district as Grantor and First State Bank of Colorado as Grantee. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed. Dr. Terre Davis signed the Warranty Deed and Deed was notarized. See attached.
- c. Dr. Davis moved and Bob Jolley seconded to contract with 360 Energy Engineers to provide additional services and BEST Grant support as outlined in the November 8th Proposal for Professional Services at a fee not to exceed \$9,500. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- d. Monty Lee moved and Jake Shy seconded to authorize the Certified Teacher Early Notification Incentive, as per the outline provided in this cover sheet, with funds to pay for this incentive to be built into the Final Budget. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- e. Dr. Davis moved and Monty Lee seconded to approve Superintendent Goals Update. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed. See attached.
- f. Jake Shy moved and Dr. Davis seconded to approve the visit to Colorado College for the EARSS students with the understanding that parents participate in the engagement meetings in order for their student to participate and appropriate chaperones for the overnight trip will be in place prior to the activity. The district will provide transportation as their contribution to the trip with SC-BOCES and Colorado College providing the remaining funding. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- g. Dr. Davis moved and Bob Jolley seconded to extend Superintendent's contract through June 30, 2018. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- h. Dr. Davis moved and Bob Jolley seconded to approve check vouchers and financial reports as presented. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- i. Monty Lee moved and Bob Jolley seconded to give a \$100 Christmas bonus to all Custer County School District employees. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- j. Dr. Davis moved and Bob Jolley seconded to accept the insurance renewal quotes for calendar year 2017 from Zurich as presented by CB Insurance, with authorization for the superintendent and business manager to make minor revisions as needed post review of all coverages. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- k. Monty Lee moved and Dr. Davis seconded to certify the mill levy for property tax 2016 at 26.404 mills, which includes a reduction of three tenths of a mill for bond redemption compared to property tax year 2015 in order to decrease bond redemption fund balance and to provide tax relief for local taxpayers. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- l. Jake Shy moved and Dr. Davis seconded to accept the draft of the audit for fiscal year 2016 as provided by the district's independent auditors. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- m. Information Only: Holiday Activities presented by Mark Payler.
- n. Discussion Only: Board Evaluation Instrument presented by Dr. Davis.

Principals' Reports: see attached

Superintendent Report: Presented by Mark Payler. See attached.

Items Introduced by Board Members: None

Public Comment: None

Adjournment: Monty Lee motioned and Jake Shy seconded to adjourn meeting at 6:10 pm.

Looking Ahead

Next regular board meeting scheduled for January 17, 2017 at 4:30 p.m. in school library.



Terre Davis: President

Date approved: January 17, 2017



Rene Smith, Secretary to the Board