

Board Minutes
Custer County School District C-!
Regular Board Meeting
March 10, 2015

Present

Brian Cline, Terre Davis, Brenda Gaide, Robert Jolley, Monty Lee, Elementary Principal Holly Anderson, Secondary Principal Barbara Jones, Superintendent Chris Selle, Secretary to the board Nora Drenner

Also Present

Ron Rodriguez, Scott and Carol Clemenson, Marjorie Bishop, Lori Short, Wayne Ewing, Alissa Trujillo, Jim Bistodeau, Jenny Stone, Alex Falciani, Leanne Stover, Stacy Schoch, Amy Perschbaher, Larry Luikhart, Michelle Selle, Peggi Collins, Willie Bo Cline, Loretta Remington, Kenna Ingram, Kayla Ingram

Call to Order

President Brenda Gaide called the meeting to order at 4:30 p.m. and led the pledge of allegiance; guests were welcomed

Modification of Agenda

Add under item 6. Reports from Students Staff b. second grade essays; add under 9. Action Items n. Resolution for Judicial Processing for Compulsory Attendance o. Approve superintendent goals established at Feb. 28 workshop
Lee moved and Davis seconded to approve modification of agenda. Brian Cline aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously approved.

General Public Comments

Ron Rodriguez asked the board if they were aware they could opt out of performance based testing. Superintendent Selle responded that the Colorado Attorney General ruled the state board of education did not have the authority to allow opting out. Allison Trujillo thanked the staff for the professional job they had done over the last month. Jenny Stone expressed concern about the safety of her second grade son. Superintendent Selle responded that more regulations were being adopted to increase school safety. Stacy Schoch said she was pleased to see positive responses for the school staff over the last month. Peggi Collins encouraged giving to in country charitable organizations instead of out of country ones.

Consent Agenda

Minutes of regular board meeting on Feb. 10, 2015. Davis moved and Lee seconded to approve the consent agenda as presented. Brian Cline aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously approved.

Reports from Students/Staff

- a. Junior Class Prom info: see attached
- b. Second Grade Essays: Willie Bo Cline and Kenna Ingram read their respective essays

Reports from Public

- a. Excellence in Education: Lori Short read a statement about the recent tragedy, she talked about what Excellence in Education is and described the VOICE and Adopt a Class programs, she stated the organization had applied for the \$5,000 Ride the Rockies grant, announced annual fundraising spring dinner slated for May 28.
- b. Accountability: see attached

Board Committee Reports

Accountability, FFA, Legislative, Preschool Advisory: none

BOCES: Davis reported meeting dates had been set for the next year and the contract for interim director and been approved through June 2016. "Things going extremely well at BOCES," said Davis.

Action Items

- a. Davis moved and Cline seconded to approve hiring Mark Button as custodian pending background check. Brian Cline aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously approved.
- b. Lee moved and Cline seconded to approve check vouchers. Brian Cline aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously approved.
- c. Lee moved and Cline seconded to approve financial reports. Brian Cline aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously approved.
- d. Lee moved and Gaide seconded to approve second reading of Policy IHBIB (Primary-Pre-Primary Education.) Brian Cline aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously approved.
- e. Lee moved and Gaide seconded to approve second reading of Policy IHBIB-R (Primary-Pre-Primary Education Regulation). Brian Cline aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously approved.
- f. Davis moved and Cline seconded to approve second reading of Policy JEB (Entrance Age Requirement). Brian Cline aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously approved.
- g. Lee moved and Davis seconded to approve second reading of Policy IKF (Graduation Requirements). Brian Cline aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously approved.
- h. Davis moved and Cline seconded to approve second reading of Policy KE (Public Concerns and Complaints). Dr. Davis commented that a section should be added that board members receiving complaints should refer to the established chain of command. Brian Cline aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously approved.

- i. Davis moved and Cline seconded to approve second reading of Policy JF (Admission and Denial of Admission). Discussion ensued about who would have authority to approve appropriate assessments. Brian Cline aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously approved.
- j. Lee moved and Terre seconded to accept the Final 2014 Audit. After Lee and Davis rescinded their respective motion and second, Jolley moved and Cline seconded to table accepting the Final 2014 Audit. Brian Cline aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee nay Motion approved by a four to one vote.
- k.
 - i. Lee moved and Gaide seconded to approve the secondary and elementary principal's contracts. Brian Cline aye, Terre Davis nay, Brenda Gaide aye, Robert Jolley nay, Monty Lee ayw. Motion approved by a three to two vote.
 - ii. Lee moved and Gaide seconded to approve Business Manager contract. Brian Cline aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously approved.
- l. Gaide moved and Cline seconded to ratify school closure on Feb. 24 due to inclement weather. Discussion ensued about revising the policy so that school cancellations do not require board approval. Brian Cline aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously approved.
- m. Lee moved and Cline seconded to approve C-1 Accountability Committee bylaws. Brian Cline aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously approved.
- n. Davis moved and Cline seconded to approve Resolution for Judicial Processing for Compulsory Attendance. Brian Cline aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously approved.
- o. Davis moved and Gaide seconded to approve superintendent goals established at Feb. 28 workshop. Brian Cline aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously approved.

Principal Reports

- a. Elementary: see attached
- b. Secondary: see attached

Superintendent Report

See attached

Items Introduced by Board Members

A board work session was set for Friday, March 20, at 9 a.m.

General Public Comments

Lori Short said Excellence in Education would be happy to help with next textbook purchases. She also stated that she thought the district was not listening to upper level students enough and that life skills needed to be taught.

Executive Session

None

Adjournment

Davis moved and Clince seconded to adjourn the meeting. Brian Clince aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously approved. Meeting was adjourned at 6:40 p.m.

Brenda Gaide, President
Date approved: April 14, 2015

Nora Drenner, Secretary to the Board