

BOARD MINUTES

Custer County School District C-1

Regular Meeting

Great Room

November 12, 2013

4:30 p.m.

Present

Dave Bennett, Gary Frickell, Brenda Gaide, Monty Lee, Randy Woods, Secondary Principal Barbara Jones, Elementary Principal Holly Anderson, Superintendent Chris Selle, and Debbie Underwood, Secretary to the Board.

Also Present

Amy Perschbacher, Alissa Taylor, Terre Davis, Lori Short, Cynthia Williams, Jill Rowland, Lockett Pitman, Sarah Woods, Sam Frostman, Robert Jolley, Bruce May, Lynn May, Gail Frickell, Betty Heising, Margie Bishop, Gwen Richardson, Mick Backsen, Bob Tobin, Sue Pitman, Tom Davis, Terra-Raye, Maegan Holycross, Roberta Eggleston, Cheryl Pinnella, Don Pinella, Dan Fox, Paul Sage, Candi Sage, Brittan Braddock, Scott Lundstedt, and others.

Call to Order

President Woods called the meeting to order at 4:30 p.m.

Modification of Agenda

Add 11 b) iv) Galen Murray as substitute Teacher and 11 d) approval of two staff leave requests. Motion by Frickell to accept agenda as amended and seconded by Lee. Bennett aye, Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.

Consent Agenda

Motion by Gaide to accept 3 a-d of consent agenda and seconded by Lee. Bennett aye, Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.

Oath of Office

Woods commented that he had a positive experience and thanks to all. He also wanted to thank Gary Frickell for his dedicated involvement. Woods then gave the oath of office to Robert Jolley, Terre Davis, and Jill Rowland. Chris Selle presented outgoing board members Randy Woods and Gary Frickell with clocks prepared by Bruce May, Woodshop Instructor.

Recess

From 4:40 to 4:50.

Gaide, Secretary/Treasurer, called the meeting to order at 4:50.

Board Reorganization

Nominations:

President: Jolley nominated Davis. No second. Lee nominated Gaide for two year term and Rowland seconded. Davis nay, Jolley nay, Lee aye, Rowland aye, and Gaide aye. Motion unanimously.

Vice-President: Jolley nominated Davis and Gaide seconded. Davis aye, Jolley aye, Lee nay, Rowland nay, Gaide nay. Motion did not pass. Rowland nominated Lee and Lee seconded. Davis nay, Jolley nay, Lee aye, Rowland aye, Gaide aye. Motion passed.

Secretary/Treasurer: Lee nominated Rowland and Gaide seconded. Davis aye, Jolley aye, Lee aye, Rowland aye, Gaide aye. Motion passed unanimously.

Committee Assignments: Davis would like some input as to duties of committees. Selle gave a brief summary of committee responsibilities and time requirements. Lee recommended that Board attend the CASB conference and table to December agenda. Lee made a motion to table committee assignments and Davis seconded. Davis aye, Jolley aye, Lee aye, Rowland aye, Gaide aye. Motion passed unanimously.

Lee made a motion to use Robert's Rules of Order for Board meeting proceedings. Seconded by Davis. Davis aye, Jolley aye, Lee aye, Rowland aye, Gaide aye. Motion passed unanimously.

Superintendent Selle stated that information was in his report.

Continuing Action Items

Reports from Students/Staff

None

Reports from Public

- a) Lori Short gave up-date report for Excellence in Education. (see attached)
- b) Alissa Taylor gave an oral up-date report for Accountability Committee.
- c) Terra-Raye presented report for Magic Moments/Parents as Teachers. (see attached)

All welcomed new board members.

Action Item Comments

None

Action Items

- a) Selle commented that the old bank signature stamp will be used until the new officers have had the chance to up-date bank signature cards and stamps are made. Lee made a motion to accept past officer signature stamp with Randy Woods, President, and Brenda Gaide, Secretary/Treasurer, until new stamp is available with Brenda Gaide, President, and Jill Rowland, Secretary/Treasurer, for bill pay. Davis seconded. Davis aye, Jolley aye, Lee aye, Rowland aye, Gaide aye. Motion passed unanimously.
- b) Lee made a motion to accept personnel hires i – iv and Gaide seconded. Davis commented that she was uncomfortable voting as she did not have time to review the information. Davis, Jolley and Rowland asked permission to abstain. Lee motioned to table personnel hires until the December Board meeting and Gaide seconded. Davis aye, Jolley aye, Lee aye, Rowland aye, Gaide aye. Motion passed unanimously.
- c) Selle commented that Crowley County School District decided that they could not, at this time, to buy modular building. Davis moved to remove item from agenda, and Lee seconded. Davis aye, Jolley aye, Lee aye, Rowland aye, Gaide aye. Motion passed unanimously.
- d) Lee motioned to approve staff leave requests, and Rowland seconded. Lee requested that Ms. Braddock report back to the Board at the January meeting regarding the conference she is attending. Davis aye, Jolley aye, Lee aye, Rowland aye, Gaide aye. Motion passed unanimously.

K-6th Principal Report	See Attached
Secondary Principal Report	See Attached
Superintendent Report	See Attached
General Public Comments	Lockett Pittman congratulated new Board of Education members. He was surprised about the voter turn-out. He also discussed how divided the county was.
Executive Session	None
Items Introduced by Board Members	<p>Davis discussed several suggestions:</p> <ol style="list-style-type: none"> 1. Changes to the agenda by adding the Pledge of Allegiance. 2. Copies of information available to participants at board meetings. 3. Changes to audience participation procedures 4. Treasurer and another board member to meet with Superintendent and Business Manager to go over bills to be paid. Recommendation to approve bills would then come from treasurer or other board member during the board meeting. A different board member could accompany the treasurer each month. 5. Specific goal strategies for January to be completed by June. 6. Davis would write articles to newspapers about Board of Education, and role of Superintendent, etc. with approval from Board. 7. Have budget on-line. Staff bonus needs to be explained – 2% raise based on base salary. 8. To have community support the board needs to be open to public and be community friendly. <p>Lee commented that a work session after CASB conference would be helpful to new board members. Tentative date – Tuesday, December 9th from 2 – 4 p.m.</p>
Adjournment	<p>Lee moved to adjourn at 6:35. Motion passed unanimously.</p> <p>Brenda Gaide President</p> <p style="text-align: right;">Debbie Underwood Secretary to the Board</p> <p>Date approved:</p>