

**Board Minutes  
Custer County School District C-1  
Regular Board Meeting  
June 6, 2017**

**Present**

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

**Also Present**

Sam Frostman, Wayne Ewing, Amy Perschacher, Gary Coleman, Michelle Tillotson, Gary Taylor, Larry Luikart, Joy Parrish, 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 moved and Monty Lee seconded to approve the agenda. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

**Correspondence to the Board:** Terre Davis read a response regarding May 9 School Board meeting.

**General Public Comments:** None

**Bobcat Pride Certificate:** None

**Consent Agenda**

Monty Lee moved and Jake Shy seconded to accept the minutes of regular board meeting on May 9, 2017, approve May 11, 2017 as a Snow/Mud Day, and approve to discard used and dated MS Math books. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

**Reports from Students/Staff:** None

**District Financial Report:** See attached.

**Reports from Public:**

Excellence in Education: Mark Payler reported that fundraising dinner raised \$18,000 gross total.

**Board Committee Reports**

Legislative: Monty Lee reported on the status of several bills that have been passed.

**Action Items/Informational:**

- a. Monty Lee moved and Jake Shy seconded to approve hiring of personnel: 2017-18 SY Coaching staff (see attached) summer maintenance help: Madisen Henrich, Nicole Henrich, Billy Berry, David Kinsey and resignations of Brenda Benoit, Greg Cravens and Rebekah Cravens. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- b. Terre Davis moved and Jake Shy seconded to adopt the updated Strategic Plan and thank all members of the master committee as well as all stakeholders involved in the creation of this document which will guide us into the future. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- c. Bob Jolley moved and Terre Davis seconded to approve check vouchers and financial reports as presented. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- d. Monty Lee moved and Jake Shy seconded to approve the district's participation in the State Treasurer's Interest Free Loan Program for Colorado School Districts and the accompanying borrowing resolution for the 2017-2018 school year. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- e. Jake Shy moved and Monty Lee seconded to accept CB Insurance's Worker's Compensation Insurance Renewal through Pinnacol Assurance as presented. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- f. Monty Lee moved and Terre Davis seconded to pass for Second Reading updated "Policy GBGE – Staff Maternity, Paternity, and Parental Leave. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- g. Terre Davis moved and Bob Jolley seconded to approve the South Central Board of Cooperative Services Operating Agreement Concerning Special Education Programs and Services. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

h. Terre Davis moved and Monty Lee seconded to approve the Intergovernmental Agreement between Custer County, the Custer County School District C-1, and the Custer County Public Health Agency. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

i. Information Only: Teacher rental agreement presented by Mark Payler.

j. Terre Davis moved and Monty Lee seconded to appoint two Board Members (Monty Lee and a second member to be determined) who will provide annual oversight of Policies GCQA and GCQA-R as it pertains to the Reduction-in-Force (RIF) procedures and require a minimum of two (2) meetings (January and March) per school year as it relates to these policies. In addition a RIF committee comprised of the superintendent, both the principal and assistant principal, as well as an elected representative from the Faculty Advisory Council representing the elementary, middle, and high school will constitute the oversight committee. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

k. Discussion Only: BEST Grant timeline and considerations presented by Mark Payler.

l. Monty Lee moved and Jake Shy seconded that the Custer County School District Board of Education notify the County the school district intends to participate in the general election to be held in November of 2017.

m. A motion was made and seconded to adopt the Coaches Handbook for the upcoming school year 2017-18 and ask that the handbooks be distributed to the coaching staff in a timely manner.

n. Jake Shy moved and Terre Davis seconded to approve for First Reading the Extracurricular Code of Conduct (Policy JICDB).

**Executive Session:** Jake Shy moved and Monty Lee seconded to go into executive session at 5:38 pm to discuss 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). The Board entered into executive session at 5:41 pm and exited at 5:58 pm.

**Budget Hearing:** Hearing began at 6:00 pm.

**Present**

Bob Jolley, Terre Davis, Monty Lee, Jake Shy, Secretary to the board Rene Smith, and Superintendent Mark Payler. Presentation of the Proposed Budget made by Mark Payler and Amy Perschacher. Monty Lee moved and Terre Davis seconded to approve the Proposed Budget 2017-18 and Appropriation Resolution. Jake Shy moved and Bob Jolley seconded to adjourn Budget Hearing and return to regular Board Meeting at 6:15pm. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

**Principals' Reports:** See attached


**Superintendent Report:** Mark Payler reported on BEST Grant and process review, summer maintenance projects, board input on discussion items, other updates and information. See attached.

**Items Introduced by Board Members:** None

**Public Comment:** Three public comments were heard regarding concession stand water, strategic plan, and obtaining a faculty copy of Response to the Public.

**Looking Ahead:**

Next regular board meeting scheduled for August 8, 2017 at 4:30 p.m. in school library.



Terre Davis: President

Date approved: August 8, 2017



Rene Smith, Secretary to the Board