## **Custer County School District C-1**

Regular School Board Meeting: CCSD Library – Tuesday, October 11<sup>th</sup>,

## 2022

## 4:30 pm AGENDA

"For the good of the students of Custer County Schools"

Link for audio attendance is located on the district calendar on the district website

- 1. Call to Order and the Pledge of Allegiance
  - a. Pledge
- 2. Roll Call Board Attendance
- 3. Approval of Agenda
- 4. Introduction of Guests
- 5. Student/Staff Recognition
- 6. Public Comments
- 7. Correspondence to the Board: President Jake Shy
- 8. Consent Agenda
  - a. Approval: Minutes of the Regular Board Meeting on 9/13/22
- 9. Reports and Discussion
  - a. Student Report Washington, D. C. Class Trip 2023 Naomi Smith
  - b. Teacher Report Christmas Program Beth Goddard
  - c. Facilities update Jackie Crabtree
  - d. Board Committee Reports: District/School Accountability (SAC/DAC) Newell Woodbury & Jennifer Kriegh, BOCES – Tracy Broll, FFA – Jake Shy, Legislative – Peggi Collins, Preschool Advisory/CCKC – Jordan Benson & Stacy Terrill
  - e. Redistricting: Going from 5 single-member districts to 5 at-large districts
  - f. Disposition of the Old School House Marci Gregg, Valley Park and Recreation
  - g. Meetings and Events
- 10. Accept/ Standing Action: District Financial Report Monthly Overview, Check Vouchers Jackie Crabtree and Theresa Kennedy-Business Manager
- 11. Approval: New Hires (Read complete motion as written)
  - i. Substitute Approvals Susanne Silber Nurse and Classroom Substitute, Paul Picou – Classroom Substitute
  - ii. Coach Approvals Heather Ramer MS Assistant Cross Country Coach, Doug Burgdorff – MS Assistant Baseball Coach 2022 Season, Brian Lockhart – HS Assistant Baseball Coach 2022 Season
  - iii. Volunteer Coaches Scott Camper, Luke Hooks, Damien Sargent -Football
- 12. Approval: BOCES Operating Agreement
- 13. Approval: Policies First Reading
  - a. AC, AC-E-1, AC-E-2, AC-E-3, AC-R-1, AC-R-2, GBAA, JBB
- 14. Approval: FAMLI Opt Out
- 15. Administration Reports:
  - i. Principal's Report Sydney Benesch
  - ii. AD Report Trinity Huffman
- 16. Superintendent's Report Jackie Crabtree
- 17. Public Comments
- 18. Executive Session: The Board will move into Executive Session pursuant to C.R.S. 24-6-402(4)(f) for the purpose of conducting the quarterly superintendent evaluation.
- 19. Board member future discussion items