

**Board Minutes
Custer County School District C-1
Regular Board Meeting
August 8, 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, Larry Luikart, 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

Monty Lee moved and Jake Shy 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: None

Consent Agenda

Jake Shy moved and Monty Lee seconded to accept the minutes of regular Board Meeting and Budget Hearing on June 6, 2017, accept minutes of the Special Board Meeting on July 13, 2017, accept Board Member resignation, approve Policies GCQA and GCQA-R, and approve school handbooks, new Ag truck, declaration of existing Ag truck as surplus, and appointment of Rene Smith as Secretary to the Board of Education. 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 committee had met and discussed a strategic plan to move forward as well as fundraising efforts.

Board Committee Reports

Legislative: Monty Lee reported there will be a meeting in October.

Action Items/Informational:

- a. Monty Lee moved and Jake Shy seconded to approve hiring of personnel: Sherry Landis as .5 High School Language Arts teacher, Kevin Zwack as the new position of .5 FTE Long Distance Learning Lab Aide, Carlan Cardenas as Special Education Aide, LorieAnn Hardesty a Special Education Aide, Ryan Spezialetti as Student Teacher working with 1st and 4th grades (Non-Budgetary position), Andrew Straight assigned as High School Student Council Sponsor, and Sharon Shepard as kitchen sub. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- b. Approval: Strategic Plan Priorities. A date and time of August 15, 2017 at 5pm was set for a workshop.
- c. Monty Lee moved and Jake Shy 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 that the Custer County School District Board of Education engage with Swanhorst & Company, LLC for the purpose of providing the independent audit for fiscal year 2016-2017. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- e. Jake Shy moved and Terre Davis seconded that the Custer County School District Board of Education accept the fixed price bid from San Isabel Services Propane for \$0.984 per gallon of propane for tanker loads and \$1.0849 for bobtail deliveries of propane as the lowest bid submitted for the 2017-2018 fiscal year. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- f. Monty Lee moved and Jake Shy seconded to approve for First Reading New Policy FEB-Landscape, Memorial

Projects and Internal School Renovations. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

g. Jake Shy moved and Bob Jolley seconded to approve for first reading Policy DKC-Staff Expense/Travel Authorizations/Reimbursements. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

h. Jake Shy moved and Terre Davis seconded to approve for second reading the Extracurricular Code of Conduct (Policy JICDB). Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

i. Monty Lee moved and Jake Shy seconded to approve the attached "Call for Nominations for School Directors. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

j. Terre Davis moved and Monty Lee seconded to approve a contract regarding the conduct and administration of an election to be held November 7, 2017. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

k. Monty Lee moved and Terre Davis seconded to approve a Bond Only Ballot Resolution. Jolley aye, Davis aye, Lee aye, Shy aye

l. Terre Davis moved and Bob Jolley seconded that the Custer County School District Board of Education engage with Caplan & Earnest for the purpose of providing legal services to the district for the 2017-2018 school year. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

Principals' Reports: See attached

Superintendent Report: See attached.

Items Introduced by Board Members: Monty Lee reported the Rotary sponsored exchange student from Finland is here for one year.

Public Comment: None.

Looking Ahead:

Next regular board meeting scheduled for September 12, 2017 at 4:30 p.m. in school library.



Terre Davis: President

Date approved: September 12, 2017



Rene Smith, Secretary to the Board