

**Board Minutes**  
**Custer County School District C-1**  
**Regular Board Meeting**  
**September 10, 2019**

**1. Call to Order:** President Terre Davis called the meeting to order at 4:30 pm and the pledge of allegiance was led by students Pike and Lorenzo.

**2. Present:** Dr. Terre Davis, Monty Lee, Jake Shy, (Stephen Tappe). Jim Parkes was traveling and Doreen Newcomb was attending to a family emergency.

**Also Present:** Sam Frostman, Carol Franta, Ron Rodriguez, Maria Duran Shy, Jennifer Kriegh, Daniel Kriegh, Loretta Remington, Newell Woodbury, Kaya Huffman, Roberta Eggleston, Ray Scott (NV5), Taurin Jones-Dumler, Mike Mitzner (Nunn), Tracy Ballard (Valley Beat), Mari Raley, Gary Coleman, Kathryn Potter, Andrew Straight, DeAnna Pratt, Lisa Gaurniere, Emily Goss, Joe Vergilio, Mike McFalls.

**3. Agenda Modification/Approval:** Modified to include: 14.c. BOE Workshop scheduled for *Thursday, September 26 at 2pm* and the *next BOE Meeting is scheduled for Tuesday, October 8th* and to *move Item 7 to 14.5, adding 14.6 Board Member Items*. Monty Lee moved, Jake Shy seconded to approve as amended. **PASSED** unanimously.

**4. Recognitions:** Loretta Remington: MTSS Commission state recognition. LR reported on history of MTSS from 2017 to the present. Three grants of \$25,000 each have been awarded to CCSD over the next three years. She also thanked the new and supportive administration and named 2019 committee members: Sydney Benisch, Laura Krall, Mike McFalls, Joe Vergilio, Kristen Fournier, Troy Bomgardner, Cherie Philpy, Krissy Camper. These names will appear soon on the school website.

**5. Audience Introductions:** Dr. Davis invited the audience to introduce themselves and thanked all for their attendance.

**6. Correspondence to the Board:** None

**7. Public Comment:** None

**8.a,b,c. Consent Agenda:** Monty Lee moved, Jake Shy seconded to approve the minutes of the Regular Board Meeting on August 20, 2019 and to accept the minutes of the Special Board Meetings on August 29 and September 3, 2019. **PASSED** unanimously.

**9. NV5 Report:** attached. Monty had questions about the solar panels and other systems. All concerns were addressed adequately and future issues should go through the Superintendent.

**10. District Financial Report:** Emily Goss reported (attached)

**11. Reports from Public:**

- Excellence in Education: verbal report
- Accountability: None - has not met yet.

**12. Board Committee Reports:**

- BOCES: Dr. Davis reported that Crowley County is reapplying to leave BOCES and that our fees would go up significantly.
- Legislative: None.
- Preschool Advisory: None.

13. Approve new employee hires: Jake Shy moved, Monty Lee seconded to approve all personnel as presented (attached). PASSED unanimously.

14. Action/Informational Items:

- a. Dr. Davis moved, Monty Lee seconded to approve Check Vouchers and Financial report. PASSED unanimously.
- b. Item struck from the agenda because legal services did not submit letter in a timely fashion. TABLED unanimously until next meeting.
- c. Monty Lee moved, Dr. Davis seconded to schedule BOE workshop on *Thursday, September 26 at 2pm*. PASSED unanimously.
- d. Mike McFalls reported on the principal's survey of faculty/staff and followed their advice to add 9/27, 10/25 and 11/8 as Student Contact days and to move the two previously scheduled In-Service days from 9/27 & 11/8 to June. Dr. Davis moved, Monty Lee seconded to approve this plan. PASSED unanimously.
- e. Jake Shy moved, Dr. Davis seconded to approve waiver of BOE policy re Pre-Kinder enrollment age. PASSED unanimously.

15. Administration Reports:

- a. Principal Joe Vergilio expressed thanks for support of Best Grant, to staff, for the later start date. He reported that 10/25 will be Homecoming and that school spirit will be one of his important foci, announced his leadership team and noted that 409 students are enrolled.
- b. AD Report: Mike McFalls reported for Joy Parrish.

16. Superintendent Report: Mike McFalls reported that school opening was successful despite the late start, introduced Student Council representative Kaya who reported that school spirit is high. He also introduced Andrew Straight (StuCo sponsor) Carol Franta, Mari Raley, Kathryn Potter, Roberta Eggleston, Loretta Remington, Taurin Jones Dumler, Lisa Guarniere. He then announced the Superintendent's Cabinet. Community Open House is on 9/27 from 4:30-5:30. Board elections are in November. HVAC is up and running with air quality superior to outside the school. Mike asked Julie to approach residents at the Bobcat Quad and things are going well.

Dr. Davis praised and thanked administration for their leadership of the 'pep rally' at school opening.

Monty Lee moved, Jake Shy seconded that "100% of the net proceeds from the rental of Bobcats Quads goes to pay off the loan." PASSED unanimously. Dr. Davis wants information about what we have been doing to date.

Monty Lee mentioned that, once the loan is paid off, 50% of net proceeds from Quad income go to building trades fund.

17. Adjournment: Monty Lee moved, Jake Shy seconded. PASSED unanimously. The meeting was adjourned at 5:23 pm.

The next Regular Board Meeting is scheduled for 10/8/2019 at 4:30 pm in the School Library.



Dr. Terre Davis, President  
Approved September 10, 2019



Stephen Tappe, Secretary to the Board

11-12-2019