

**Custer County School District C-1
Regular Board Meeting Minutes
CCSD Library – September 8, 2020 – 4:30pm**

1. **Call to Order and Student-led Pledge of Allegiance @ 4:29pm**
2. **Roll Call:** Dr. Terre Davis, Doreen Newcomb, and Patricia Vasquez (Jake Shy and Newell Woodbury were absent).
3. **Special Presentation by Ms. Madisen Henrich & students** “America the Beautiful” in ASL.
4. **Approval of Agenda:** - approved as amended by Doreen, 2nd by Patricia
5. **Consent Agenda:**
 - Approval: Minutes of Regular BOE meeting 8/11/2020 – approved as amended by Patricia, 2nd by Doreen
1. **Reports and Discussion:**
 - Curriculum Update – Elementary Readers & Writing Workshop demonstration by Mrs. Anderson and student. Dr. Davis inquired about the new materials – Mrs. Anderson replied that they are implementing “real life/real world” text from utilizing the Library and the funding from Excellence in Education that helps the school acquire new books.
 - No Update from Black Hills (Mr. Eastland was a no-show)
 - Construction Update: Mike McFalls said he did a 1-year warranty walk-through with Mike Mitzner (Nunn Construction), the architect and Eugene Berry. Minor issues need to be fixed; clocks are now accurate, PA sound quality issue – needs to change wattage. Still no PA system working in the Admin/Ag/Woodshop building; Beacon also needs to finish up some odds & ends.
2. **Board Committee Reports:** Accountability met and was able to catch up new members, discussed openings on committee. BOCES next meeting on Wed. Sept. 9, 2020. FFA – Jake Shy was absent so no update on FFA. Legislature – no new updates yet. Pre-K update: Stacy Terrill said CC Kids Council received \$25,000 relief funds from the state to help with the community and school. Part of that was used to help pay off the previous lunch balances on students’ accounts – starting off 2020/2021 with a \$0 balance. Excellence in Ed: Carol Franta working off-site for needs of students and staff. EIE graciously donated “Welcome Back” flowers to all teachers and staff and will continue with their \$200/per classroom fund for supplies/materials needed.
3. **Approval/Action Items:**
 - Approval of New Hires: Joelin Waskik – PK teacher/Director – motion to approve by Doreen, 2nd by Dr. Davis
 - Approval of Resignations: Janna Hoena – PE/Health/Substance Abuse teacher and Lisa Kaufman – Reading Intervention Aide – motion to approve by Doreen, 2nd by Dr. Davis.
 - Approval of District Financial Report, Monthly Overview, Check Vouchers – Motion by Doreen, 2nd by Dr. Davis
 - Approval of Second Reading for BOE policy updates: IC/ICA, EBBA, EBBA-R, EBCE, GBAB, JH, JLCC, KI, JBB, JII, ADC, GBA, GCE/GCF, GDE/GDF, JB, JF, JFBA, JFBB, JICDD, JICDE, JICEA, LBD, AC, AC-R1 (Option 2), AC-R-2, AC-E-1, AC-E-2 – Motion by Doreen, 2nd by Dr. Davis
 - Approval of Grant MOU with corrections as noted – Motion to approve by Doreen, 2nd by Patricia

4. **Administration Reports:**

- **Principal's Report:** PreK = 23 students (we receive funding for 8.5), K-12 = 320, Online = 33 for a Total = 361.5 that we receive funding for. Total enrollment is down 12 students from 2019-2020, as of today. DIBELS - DIBELS testing has been completed with students in grades K-5. Students are being progress monitored and READ plans are being developed. NWEA was re-normed which means that NWEA has re-standardized what the national average is and will be reflected in this year's tests. Elementary - Norms and tests were changed for grade K-2 and NWEA states we should not compare this year to data from previous years. NWEA has rolled out new 2020 standards for K-2 that will relate this fall's testing data and that moving forward. Overall, K-2 saw a regression in general. Reading for 3rd grade showed some growth while 4th and 5th grade maintained. Math for 3rd - 5th grade saw a regression in general. Overall, middle school showed growth in math. MS overall showed minimal growth in reading. Still at or above the national average. HS - Within consideration of the standard deviation, grades 9-11 all fall within the normal deviation.
- **Athletic Director Report:** Cross Country is off to a great start! Regionals will be the 2nd weekend in October. Micah Zeller has won every meet thus far!
- **Superintendent's Report:** Bells and clocks are now on schedule and working. We were able to purchase & install bullet-proof window coverings which were paid for by the School Safety Grant. Locks will need to be updated as well. We have new printers and have signed new contracts with Xerox. T-Mobile has offered to provide Hot Spots to families that qualify for the free and reduced programs; Lisa to work with the Rep. New hires are working out well.

5. **Motion to adjourn** – Doreen motioned to adjourn with a 2nd from Patricia at 5:23pm.

Next Meeting: October 13th, 4:30pm in the Library.

Board President: Dr. Terre Davis

Board Secretary/Treasurer: Jake Shy

Minutes approved at the 10/13/2020 BOE meeting – Motion to approve Newell W., 2nd Patricia V.