

Custer County School District C-1
Regular Board Meeting
CCSD Library – September 14th, 2021 – 4:30pm

1. Call to Order and the Pledge of Allegiance at 4:30pm
2. Roll Call – Board Attendance – Dr. Terre Davis, Doreen Newcomb, Jake Shy, Patricia Vasquez and Newell Woodbury – **all Present**
3. Public Comments – Several parents and community members showed up to speak about their concerns regarding masking and quarantining the students during school. Dr. Clifford Brown (CCPH) was in attendance to answer any questions from the BOE and others. Parents also expressed concerns about how the last quarantining calls/notification went out and was handled. Concern that our calls from the school show up as “Unknown”.
4. Correspondence to the Board: Dr. Terre Davis
5. Consent Agenda - Motion to approve amended Agenda, tabling Item I – **Motion by Doreen; 2nd by Newell; Unanimous**
 - a. Approval: Minutes of the Regular Board Meeting on 8/10/2021 **Motion by Doreen; 2nd by Jake – Unanimous**
6. Reports and Discussion
7. Student Report - Kaya Huffman – Spirit Week for Homecoming! Students excited and ready!
8. Curriculum Update – Elementary is using Wonders Reading.
9. Facilities update – Marquee will be fixed hopefully and the Scoreboard has some issues that need addressed, but should be working by the Homecoming Game.
10. Board Committee Reports: District/School Accountability (SAC/DAC) – Julie McClain mentioned that Jennifer Kriegh will be the new Chair. They are requesting parents, community members, business owners, etc. to be involved.
11. Excellence in Education – Annette Vergilio
12. 1338 RANDA Input Committee – There is a formal evaluation system for this.
13. Strategic Plan – long-range goals for the year, should be ready for Adoption by November.
14. Approval/Action Items:
 - a. Approval: Resignations and New Hires – Mike McFalls & Joe Vergilio
 - a.i. Hires: Dakota Schoch High School SE Aide – **Motion to approve by Doreen; 2nd by Jake - Unanimous**
 - b. Approval / Standing Action: District Financial Report – Monthly Overview, Check
 - b.i. Vouchers – Mike McFalls, Theresa Kennedy-Business Manager, Terre Davis - BOE, Doreen Newcomb- BOE – **Motion to approve by Doreen; 2nd by Dr. Davis - Unanimous**
 - c. Approval: Superintendent’s Revised Contract – **(With Changes) Motion to approve by Doreen; 2nd by Dr. Davis. – Unanimous**
 - d. Approval: Coach’s/Athletic Handbook – **Motion to approve by Jake; 2nd by Newell - Unanimous**
 - e. Approval: FFA Advisory Committee. Jeremy Handy, Elisa Livengood, Darrell Geroux, Braden Wilson, Tommy Walker, Wendy Stroup, and Sydney Benesch as our faculty rep. – **Motion by Jake; 2nd by Doreen - Unanimous**
 - f. Approval: ESSER III Back to School Plan Narrative – **Motion to approve by**

Newell; 2nd by Doreen - Unanimous

- g. Approval: ESSER III Revised Budget – **Motion to approve by Newell; 2nd Doreen - Unanimous**
 - h. Approval: RFP for Portable and HVAC for Administration Building – **Motion by Jake; 2nd by Dr. Davis - Unanimous**
 - i. Approval of Policies: First Read of Policies: Sick Leave GBGG, Vacation and Personal Leave GBGH - **TABLED**
 - j. Approval: Substance Abuse Survey – **Motion to approve (with changes made that none of the kids are identified) by Doreen; 2nd by Pat – Dr. Davis – Aye, Newell Woodbury – Aye, Jake Shy - Nay**
 - k. Approval: Resolution to remove Gary Frickell and add Becky Owens as check signers for Bobcat Quad account. – **Motion to approve by Doreen; 2nd by Jake – Unanimous**
 - l. Approval: Resolution to remove Anita Gregg and add Rene Flynn as check signers for CCSD Activity accounts. – **Motion by Newell; 2nd by Jake – Unanimous**
 - m. Approval: SC- BOCES Operating Agreement – **Motion by Doreen; 2nd by Newell (with reservations) - Unanimous**
15. Administration Reports:
- a.i. Principal’s Report: Joe Vergilio
 - a.ii. AD Report: Caden Parker
16. Superintendent’s Report – Mike McFalls
- a.i. BOE Election November 2nd.
 - a.ii. Mill Levy Certification in Nov.
17. Board member future discussion items
18. Adjournment – **Motion to adjourn by Jake; 2nd by Doreen at 6:18pm**

Board President: Dr. Terre Davis

Board Secretary/Treasurer: Jake Shy