

BOARD MINUTES
Custer County School District C-1
Regular Meeting
Great Room
June 10, 2014
4:30 p.m.

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| Present | Terre Davis, Bob Jolley, Brenda Gaide, Monty Lee, Jill Rowland, Secondary Principal Barbara Jones, Elementary Principal Holly Anderson, and Superintendent Chris Selle. |
| Also Present | Amy Perschbacher, Lori Short, Carol Clemenson, Scott Clemenson, Gary Taylor, Maegan Holycross, Gary Holycross, Candi Sage, John Brandenburg, Sally Brandenburg, Ron Rodriguez |
| Call to Order | President Gaide called the meeting to order at 4:31 p.m. and led the Pledge of Allegiance. guests were welcomed. |
| Modification of Agenda | Modification to agenda as follows: add 9 g) Approval of Nora Drenner as Secretary to the Board of Education. Lee made a motion to accept the agenda as amended. Davis seconded. Davis aye, Jolley aye, Gaide aye, Lee aye, Rowland aye. Motion passed unanimously. |
| General Public Comments | None |
| Consent Agenda | Motion by Davis to accept the consent agenda as presented and seconded by Jolley. Davis aye, Jolley aye, Gaide aye, Lee aye, Rowland aye. Motion passed unanimously. |
| Reports from Students/Staff | None |
| Reports from Public | Lori Short presented information on Excellence in Education's Spring Dinner, fundraising efforts, and bylaws. |
| Board Committee Reports | Lee on Accountability - presented information on report to public Davis on BOCES - announced Kevin Schott had been hired as executive director, special education director would be hired soon. |
| Action Items | <ol style="list-style-type: none"> a. Lee made a motion to approve of check vouchers and Rowland seconded. Davis aye, Jolley aye, Gaide aye, Lee aye, Rowland aye. Motion passed unanimously. b. Lee made a motion to approve of financial reports and Davis seconded. Davis aye, Jolley aye, Gaide aye, Lee aye, Rowland aye. Motion passed unanimously. c. Davis made a motion to approve third and final reading of Board Policy DBD (Budget Priorities) and Lee seconded. Davis aye, Jolley aye, Gaide aye, Lee aye, Rowland aye. Motion passed unanimously. d. Lee made a motion to approve third and final reading of Board Policy GBGG (Staff Leave) and Davis seconded. Davis aye, Jolley aye, Gaide aye, Lee aye, Rowland aye. Motion passed unanimously. |

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| | <p>e. Lee made a motion to approve the Governor’s Interest Free Loan Program Resolution FY15 and Gaide seconded. Davis aye, Jolley aye, Gaide aye, Lee aye, Rowland aye. Motion passed unanimously.</p> <p>f. Davis made a motion to approve the FY15 Budget and Appropriation Resolution and seconded. Davis aye, Jolley aye, Gaide aye, Lee aye, Rowland aye. Motion passed unanimously.</p> <p>g. Davis made a motion to approve Nora Drenner as Secretary to the Board of Education and Jolley seconded. Davis aye, Jolley aye, Gaide aye, Lee aye, Rowland aye. Motion passed unanimously.</p> |
| Principals Report | <p>Elementary Principal - Report attached Secondary Principal - Report attached</p> |
| Superintendent Report | <p>Attached</p> |
| | <p>Davis made a motion to approve purchase of computers for High School tech lab on the condition the funds came from donations and Lee seconded. Davis aye, Jolley aye, Gaide aye, Lee aye, Rowland aye. Motion passed unanimously.</p> |
| Items Introduced by Board Members | <p>Davis expressed thanks for implementing a summer school program, asked why the district for IT services in the summer, and asked about the progress of looking at a bus purchase. Superintendent Selle listed some IT services that continued in the summer, and stated that information about bus purchases would be collected over the summer.</p> |
| | <p>Lee asked for a date to be specified to have a community forum for graduation guidelines and asked if progress had been made revising the superintendent evaluation policy to complete the evaluation at an earlier date.</p> |
| General Public Comment | <p>None</p> |
| Executive Session | <p>School board entered executive session at 5:39 p.m. for personnel matters. President Gaide cited CRS 24-6-402 (4f) as reason for entering executive session. Present: Board, Superintendent Selle, Principal Jones, and Gary Holycross. Executive session adjourned at p.m.</p> |
| Adjournment | <p>Motion by Davis and seconded by Lee to adjourn. Davis aye, Jolley aye, Gaide aye, Lee aye, Rowland aye. Motion passed unanimously. Meeting adjourned at 6:03.</p> |
| | <p>Brenda Gaide, President Chris Selle, Superintendent</p> |
| | <p>Date approved: August 12, 2014</p> |