

**PROCEEDINGS OF THE BOARD OF EDUCATION
CUSTER COUNTY SCHOOL DISTRICT C-1**

**Special School Board Meeting:
CCSD Library – Jan 15, 2024**

“For the good of the students of Custer County Schools”

Link for audio attendance is located on the district calendar on the district website

THE BOARD OF EDUCATION OF CUSTER COUNTY SCHOOL DISTRICT MET IN REGULAR SESSION IN THE CUSTER COUNTY LIBRARY.

The meeting was called to order by Joseph McCarthy, BOE President, at 4:30 p.m. The Pledge of allegiance was recited. Roll call was taken, a Quorum established, and the following were present:

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Jordan Benson
Director | <input checked="" type="checkbox"/> Jennifer Kriegh
Secretary/Treasurer | <input checked="" type="checkbox"/> Joe McCarthy
President |
| <input checked="" type="checkbox"/> Reggie Foster
Vice President | <input type="checkbox"/> Tracy Broll
Director | |

Staff in Attendance

- | | |
|---|--|
| <input checked="" type="checkbox"/> Jackie Crabtree,
Superintendent | <input checked="" type="checkbox"/> Donna Newell, Assistant to
Administration |
| <input checked="" type="checkbox"/> Sydney Benesch, Principal | <input checked="" type="checkbox"/> Charlotte Lindaman, K-12
Accounting; |
| <input checked="" type="checkbox"/> Zachary Bissell, Assistant
Principal/Athletic Director | |

Guests in Attendance

Linda Brown

Approval of Agenda

MOTION: Jordan Benson moved to approve the agenda.

Motion Passes unanimously.

Correspondence to the Board

None

Consent Agenda

MOTION: Jordan Benson Moved to approve the consent agenda.

Acceptance with regrets of resignation of Guy Madden - Bus Driver

Acceptance with regrets of resignation. Jacquelynn Crabtree - Superintendent

Acceptance retirement of Renee Johnson - Building Trades Teacher.

Motion passed unanimously

Items of Business

MOTION: Jordan Benson moved to approve the Amended budget and Appropriations Resolutions for the school.

Motion carried unanimously

Superintendent Search

MOTION: Reggie Foster moved to post the superintendent position.

AMENDED MOTION: Jordan Benson moved to amend the motion to allow the school board to conduct a superintendent search.

Amended Motion passed unanimously

Workshop discussion

In the workshop today, Tracy Broll let the board know that she intends on resigning from the board. At this time, the BOE has not received written notice of this. Tracy Broll intended on sending that prior to the meeting, but it is understood that she has extenuating circumstances.

BOE, by consensus, will hold **special meetings every Wednesday from 4:15** in the Custer County School library to allow time to do what is necessary to handle the Superintendent search and the new BOE appointment.

MOTION: Jordan Benson moved to adjourn the meeting.

Motion carried unanimously

Meeting adjourned at 4:43 pm.

Joseph M. McCarthy

Joe McCarthy, BOE President

Jennifer R. Kriegh

Jennifer Kriegh, BOE Secretary