

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

1. Call to Order and the Pledge of Allegiance @ 4:30pm
2. Roll Call – Dr. Davis, Doreen Newcomb, Jake Shy, Patricia Vasquez & Newell Woodbury in attendance
3. Approval of Agenda as amended (Item 7d. Motion to approve Tax/Mill Levy certification, and audit as presented pending Theresa's confirmation and Item 7g. FFA Advisory Committee members) – Jake motioned to approve; 2nd by Doreen
4. Recognition of State Cross County Athletes by Mike McFalls (Micah Zeller, Brooke Bomgardner, Brooke Flynn, Harrison Walter, Kaya Huffman, Katie Gifford, Jonah Carichner, Joey Arnone & Tanner Cruzen)
5. Consent Agenda – Motion to approve regular BOE minutes on 11/10/2020 and Special BOE minutes on 11/30/2020 by Doreen; 2nd by Newell
6. Reports and Discussion
 - a. Curriculum Update – Joe Vergilio discussed MTSS and ICAP as well as gave an update on our current remote instruction
 - b. No Black Hills Energy update at this time
 - c. Construction update – bells, clocks, PA system, cameras installed and cameras to be monitored via Main Office.
 - d. Julie McClain updated SAC/DAC report – Molly McClain reported that students were glad to be back in-person learning; prefer more actual contact instruction; great appreciation for what's going on and how the school is handling everything. Legislative update by Newell - State legislature passed a bill for a \$20M broadband grant; 3 years of tight budgets are being predicted; Gallagher Amendment passed.
7. Approval/Action Items:
 - a. New Hires – motion by Doreen to approve new hires; 2nd by Jake
 - i. Justin Raymos – Temp. Maintenance & Grounds Aide
 - ii. Caden Parker – PE/Health Substance Abuse Grant teacher
 - b. Motion to approve Joe Vergilio as District Title IX Coordinator by Doreen; 2nd by Jake
 - c. Jake motioned to approve District Financial Report – Monthly Overview, Check Vouchers; 2nd by Newell
 - d. Motion to approve Tax/Mill Levy Certification and audit as presented by Doreen; 2nd by Jake
 - e. Motion to approve Second Reading Policy Updates: DJB, DJE (Option 2), GBEB, GBI, GCE/GCF, IKF, IKF2-E, IKF2, JEB, JLCDB, JLCDB-E by Newell; 2nd by Doreen
 - f. Jake motioned to approve Elementary ELA Curriculum, Middle School Science Curriculum; 2nd by Doreen
 - g. Jake motioned to approve FFA Advisory Committee - Jeremy Handy, Elisa Livengood, Darryl Geroux, Tom Flower, Greg Gilmore, Elin Ganschow, Grady Wilson to replace Michael Lansing, Joe Vergilio to replace Sydney Benesch as school rep, and Jake Shy as Board Rep; 2nd by Patricia
8. Administration Reports:
 - a. Principal's Report: Joe Vergilio
 - b. AD Report: Joy Parrish
9. Superintendent's Report – Mike McFalls
10. Motion to adjourn at 5:44pm by Newell; 2nd by Doreen – Next meeting on January 12th, 4:30pm



Dr. Terre Davis – Board President



Jake Shy – Board Secretary/Treasurer