

Custer County School District C-1

Regular School Board Meeting: CCSD Library – Tuesday July 12th, 2022
4:30 pm MINUTES

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

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

1. Call to Order and the Pledge of Allegiance
 - a. Pledge
2. Roll Call – Board Attendance - **All in attendance except Jordan.**
3. Approval of Agenda - **Newell made a motion to approve the agenda, 2nd by Peggi with an amendment to add a 13. A**
4. Introduction of Guests
5. Student/Staff Recognitions:
6. Public Comments - **Michelle discussed a clarification to other districts salaries.**
7. Public Comments: Redistricting: Going from 5 single member districts to 5 at-large districts.
8. Correspondence to the Board: President
9. Consent Agenda
 - a. Approval: Minutes of the Regular Board Meeting on 6/14/22, Special BOE 6/27/22 - **Motion made by Peggi; 2nd by Newell**
10. Reports and Discussion
 - a. Student Report -
 - b. Curriculum Update –
 - c. Facilities update – Jackie Crabtree
 - d. Board Committee Reports: District/School Accountability (SAC/DAC) – Newell Woodbury & Jennifer Kriegh, BOCES – Tracy Broll, FFA – Jake Shy, Legislative – PeggiCollins, Preschool Advisory/CCKC – Jordan Benson & Stacy Terrill
 - e. Excellence in Education – Regina Foster
 - f. Redistricting: Going from 5 single member districts to 5 at-large districts. To be placed on the Nov. Ballot.
 - g. Disposition of the Old School House
11. Accept/ Standing Action: District Financial Report – Monthly Overview, Check Vouchers – Jackie Crabtree, Theresa Kennedy-Business Manager, Newell Woodbury - BOE, Tracy Broll - BOE - **Newell made a motion to accept financial report; 2nd by Tracy**
12. Approval: Resignations and New Hires –
 - i. Resignation with regrets –
 - ii. Hires (Read complete motion as written)
 - iii. Substitute Approvals –
 - iv. Coach Approvals –
13. Approval: Business Managers Contract, Principals Contract, Assistant Principals Contract - **Peggi made a motion to approve contracts; 2nd by Newell.**
13. A - A motion was made to clarify the start date of these contracts as of 7/1/2022. The motion was made by Newell; 2nd by Peggi.
14. Approval: Handbooks for 2022-23 SY – Staff, Student/Parent, Coaches, Extracurricular Code of Conduct – Sydney Benesch - **Peggi made a motion to approve the handbooks for 2022-23; 2nd by Tracy**
15. Approval: Third Read of Policy – DKC- Travel - Mike McFalls - **Newell made a motion to approve DKC Travel, 2nd by Peggi.**

16. Administration Reports:

i. Principal's Report:

ii. AD Report: Heath Higgins

17. Superintendent's Report –Jackie Crabtree

18. Public Comments

19. Board member future discussion items

20. Executive Session: Personnel Matters (C.R.S 24-6-402(4)(f))

21. Adjournment – **Newell made a motion to adjourn & it was unanimous**

Next Meeting: **August 9th, Workshop 2:30pm - Admin.**

Conference Rm., Regular 4:30pm - Library.
