

**Custer County School District C-1
Regular Board Meeting
CCSD Library – August 10th, 2021 – 4:30pm**

1. Call to Order and the Pledge of Allegiance @ 4:30pm
2. Roll Call – Board Members in attendance: Dr. Davis, Doreen Newcomb, Patricia Vasquez – Absent were Jake Shy and Newell Woodbury
3. Approval of Agenda **as amended (Remove 9e and 9j – add 9L); Motion by Doreen; 2nd by Patricia - Unanimous**
4. Student Recognition: Coach Harrison recognized and applauded Micah Zeller for becoming State Champ in Cross Country
5. Public Comments – H.S. Teacher Michelle Tillotson addressed the addition of 4 more school days to our calendar.
6. No Correspondence to the Board
7. Consent Agenda – Motion to approve Minutes of the Regular Board Meeting on 6/8/2021 and Special Board Meeting on 7/1/2021 – **by Doreen; 2nd by Patricia – Unanimous**
8. Reports and Discussion
 - a. Student Report - Kaya Huffman
 - b. Curriculum Update – Joe Vergilio – new curriculum for Reading, Science and Social
 - c. Facilities update – Mike McFalls – Gym floors refinished; childcare facility in the works – toddlers to start in September. Accepting bids on portable buildings for the childcare facility.
 - d. Board Committee Reports: Legal – there are Federal Government changes in progress; PreK has a new Director and new Lead Teacher.
 - e. Excellence in Education – Annette Vergilio updated that for this year EIE was issuing checks to teachers for their \$200 classroom budget
 - f. Extending school year by one 4-day week with ESSER Funds – Mike McFalls
Goals: 1) Increase the number of contact days 2) increase staff pay (as a result of extra days) – at 144/145 contact days our District has the shortest calendar in the State (160 days is the average)
9. Approval/Action Items:
 - a. Approval: Resignations and New Hires – **Motion by Dr. Davis to approve New Hires; 2nd by Doreen - Unanimous** - Hires: Lunch Activity Secretary – Rene Flynn; MS Math teacher – Drenda Manning; Nutrition Services Aide – Jane Cohen; Elementary Instructional Para – Kenzi Brooks; Childcare Aide – Cassidy Moore; Coaching Staff
 - b. Approval / Standing Action: District Financial Report – Monthly Overview, Check Vouchers – **Motion to approve by Doreen; 2nd by Patricia – Unanimous**
 - c. Approval: Childcare Salary and Special Stipend Schedules – **Motion to approve by Doreen; 2nd by Patricia – Unanimous**
 - d. Approval: Student and Parent Handbook, Faculty and Staff Handbook – **Motion to approve by Doreen; 2nd by Patricia – Unanimous**
 - e. ~~Approval of Policies: Second Read of Policies: Employee and Family Leave 1. GBGG (Amended),~~
 - f. Approval of Policies: Final Read and Adoption: Support Staff

- Vacations and Holidays GDD, Restricted/Prohibited Expenditures
DBE – **Motion by Doreen; 2nd by Dr. Davis – Unanimous**
- g. Approval: Resolution on CCSD stance on Critical Race Theory (CRT) – **Motion to approve by Dr. Davis; 2nd by Doreen – Unanimous**
 - h. Approval: Superintendent Evaluation Instrument – **Motion to approve by Doreen; 2nd by Patricia (as corrected) – Unanimous**
 - i. Approval: Formula for Granting Years of Experience to New Hires – **Motion to approve – retroactive - by Dr. Davis; 2nd by Doreen – Unanimous**
 - ~~j. Approval: Substance Abuse Survey~~
 - k. Approval: Childcare Lease with The Custer County Church of Christ for 1 year – **Motion to approve by Dr. Davis; 2nd by Doreen – Unanimous**
 - l. **(Added 9L) MOU with CCKC – Motion to approve MOU by Doreen; 2nd by Dr. Davis – Unanimous**
10. Administration Reports:
- i. Principal's Report: Joe Vergilio – New Student Registration/Enrollment on August 4th – so far 44 new students with 6 Intent to Enroll that are pending
11. Superintendent's Report – Mike McFalls – Sydney Benesh is our new TOSA/Assistant Principal; reminder of the upcoming BOE Election in November
12. Adjournment – **Motion to adjourn by Doreen at 5:13pm; 2nd by Patricia – Unanimous**


Dr. Terre Davis – Board President


Jake Shy – Board Secretary/Treasurer