

Board Minutes
Custer County School District C-1
Regular Board Meeting
March 8, 2016

Present

Brian Clince, Robert Jolley, Terre Davis, Monty Lee, Jake Shy, Secretary to the Board Nora Drenner, Superintendent Mark Payler

Also Present

Ron Rodriguez, John Johnston, Audrey Slater, Wayne Ewing, Scott and Carol Clemenson, Troy Bomgardner, Wendy Rusk, Amy Perschbacher, Sam Frostman, Leanne Stover, Mary and Mike Kienbusch, Holly Anderson

Call to Order

President Terre Davis called the meeting to order at 4:30 p.m. and led the Pledge of Allegiance; guests were welcomed.

Modification/Approval of Agenda

Clince moved and Shy seconded to approve the agenda with the following modifications: under 12 a. action items approval of personnel add approval of custodian Zach Taylor, approval of kitchen substitute Jeri Sumpter, approval of track head coach Eric Prinz; add under 5. General Public comments: presentation by second graders and Proclamation by school board: Bobcat Girls Basketball Support Day. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

General Public Comments

See attached written responses to common core in our schools and financial reporting to newspapers.

Second Grade presentation on putting first things first.

Monty Lee read the Bobcat Girls Basketball Support Day Proclamation.

Mary Kienbusch expressed concern about fourth and seventh grade curriculum.

Bobcat Pride Certificate

Video Installation recognition given to Brian Clince, Hough Electric and Wright Electric

Consent Agenda

Lee moved and Shy seconded to approve the minutes of regular meetings on Jan. 12, 2016 and Feb. 9, 2016, and special board meeting on Feb. 16, 2016. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

Reports from Students/Staff

None

District Financial Report

See attached

Reports from Public

Excellence in Education: None

Accountability: Wendy Rusk reported the group had reviewed the By-Laws.

Board Committee Reports

Accountability: None

BOCES: None

FFA: None

Legislative: Lee reported pretty calm since it is an election year; he has been following SB 32 and HB 1204

Preschool Advisory: None

Action Items

- a. Lee moved and Shy seconded to approve hiring personnel as stated and to accept the resignation of Justine Beach. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

- b. Clince moved and Shy seconded to approve the check vouchers as presented. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- c. Clince moved and Jolley seconded to accept the Final FY15 Audit as provided by the district's independent auditors. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- d. Lee moved and Shy seconded to adopt the revised School Accountability By-Laws as presented. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- e. Shy moved and Lee seconded to approve Policy CBB- Recruitment of Superintendent for Final Reading. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- f. During Board By-Law discussion, Shy moved and Clince seconded to change the start of the regular board meetings to 6 p.m. During discussion Lee expressed concern about the later start saying it would prevent students from presenting and it would make a long day for staff when they needed to attend. Davis commented community members requested the later start. Clince amended the motion to include the later start would be on a trial basis for four months. That amended was rescinded after Davis commented that board By-Laws could be revised at any time. Clince aye, Jolley aye, Davis aye, Lee nay, Shy aye. Motion passed by a four to one vote.
- g. Following the reading of the attached evaluation of Superintendent Mark Payler by Davis, Davis moved and Clince seconded to approve Payler's formal evaluation. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- h. Clince moved and Davis seconded to approve the Business Manager Contract with Amy Perschbacher and the K-8 Principal Contract with Holly Anderson for 2016-2017. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

Resolution: Marijuana Ballot Initiative

Davis moved and Clince seconded to approve the attached resolution. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

Principals' Reports

See attached

Superintendent Report

See attached

Items Introduced by Board Members

Lee encouraged all to attend the upcoming High School Drama Aida.

Public Comment

Jennifer Trusty expressed concern about bullying.

Executive session

None

Looking Ahead

Next regular board meeting April 12, 2016 at 6 p.m. In library

Adjournment

Clince moved and Shy seconded to adjourn the meeting. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed. Meeting was adjourned at 5:45 p.m.



Terre Davis: President

Date approved: April 12, 2016



Nora Drenner, Secretary to the Board