

BOARD MINUTES
Custer County School District C-1
Regular Board Meeting
Great Room
September 9, 2014
4:30 p.m.

Present	Terre Davis, Brenda Gaide, Monty Lee and Jill Rowland; Secondary Principal Barbara Jones, Elementary principal Holly Anderson, Superintendent Chris Selle and Secretary to the Board Nora Drenner
Absent	Robert Jolley
Also Present	Candi Sage, Larry Luikart, Amy Pershbacher, Cyn Williams, Carol Clemenson, Jessica Hill, Ron Rodriguez, Meagan Holycross and Alissa Trujillo
Call to Order	President Gaide called the meeting to order at 4:30 p.m. and led the Pledge of Allegiance; guests were welcomed
Modification of Agenda	Modification of agenda to add under action item 9 a. v.) Hire Elanor Straight as drama sponsor and add action item e.) Approve First reading of school district Mission and Educational Philosophy; Lee moved and Davis seconded to approve the modification of the agenda. Davis aye, Gaide aye, Lee aye and Rowland aye. Motion unanimously passed.
General Public Comments	Jessica Hill asked the board to consider either extending the school nurse hours beyond 2 p.m. or to allow her daughter's medication in the preschool classroom due to a chronic health problem. Hill also expressed concern about pets in the classroom due to her daughter's health problems. Ron Rodriguez told the board that he felt that the common core standards in the school were not working to the benefit of students. Alissa Trujillo expressed concern about west parking lot traffic flow issues.
Consent Agenda	Davis moved and Lee seconded to approve item a as presented. Davis aye, Gaide aye, Lee aye and Rowland aye. Motion unanimously passed.
Reports from Students/Staff	Secondary math teacher Roberta Eggleston thanked Excellence in Education and its donors for the new Geometry books and accompanying resources. Davis suggested both local newspapers be contacted to do a story on the new textbooks and the positive impact they are having in the classroom.
Reports from Public	Excellence in Education report attached Accountability report attached
Board Committee Reports	BOCES: Davis noted C-1 teachers are very pleased with what is happening in Special Education as a result of the changes made in BOCES Accountability, FFA, Legislative and Preschool Advisory Reports: none

<p>Action Items</p>	<p>a. Personnel Hires i. through v. Lee moved and Davis seconded to hire Lisa Kaufman elementary paraprofessional one day a week, Leda Baca Upper Elementary Paraprofessional/Drama teacher, Robert O’Callaghan cross country assistant coach, Sandra Dodson school nurse, and Elanor Straight drama sponsor. Davis aye, Gaide aye, Lee aye and Rowland aye. Motion unanimously passed.</p> <p>b. Davis moved and Gaide seconded to approve check vouchers as presented. During discussion Superintendent Selle noted he is looking into the cost for bus inspections to see if the cost could be lowered. Davis aye, Gaide aye, Lee aye and Rowland aye. Motion unanimously passed.</p> <p>c. Davis moved and Gaide seconded to approve the financial report. Davis aye, Gaide aye, Lee aye and Rowland aye. Motion unanimously passed.</p> <p>d. Lee moved and Rowland seconded to approve School Accreditation and Request to Reconsider form. Davis aye, Gaide aye, Lee aye and Rowland aye. Motion unanimously passed.</p> <p>e. Davis moved and Lee seconded to approve the first reading of the revised school district policy AD (Mission and Educational Philosophy). Davis aye, Gaide aye, Lee aye and Rowland aye. Motion unanimously passed.</p>
<p>Principal Reports</p>	<p>Attached</p>
<p>Superintendent Report</p>	<p>Attached</p>
<p>Items Introduced by Board Members</p>	<p>General consensus of the board was to set the annual joint accountability meeting between the board and committee for Oct. 14, 2014, at 3:30 p.m.; Davis expressed concern about the grammar and spelling of students due to texting; Davis also asked both local newspapers to consider writing a story regarding the positive changes in the technology classroom.</p>
<p>General Public Comment</p>	<p>C-1 teacher Meagan Holycross responded to Davis’ comment about texting having a negative influence on student grammar and spelling by saying the current culture is changing back to the basics of proper grammar and spelling. Holycross also noted the high standards of proper grammar and spelling had never changed in the classroom.</p>
<p>Executive Session</p>	<p>At 5:40 p.m. the board suspended the regular meeting and went into executive session at the request of Superintendent Chris Selle to address the superintendent evaluation process. Executive session was adjourned at 6:20.</p>
<p>Adjournment</p>	<p>Davis moved and Lee seconded to adjourn the meeting. Davis aye, Jolley aye, Gaide aye, Lee aye and Rowland aye. Motion unanimously passed. The meeting was adjourned at 6:21 p.m.</p>
	<p>Brenda Gaide, President Date approved: October 14, 2014</p> <p style="text-align: right;">Nora Drenner, Secretary to the Board</p>