

Custer County School District C-1

Regular School Board Meeting: CCSD Library – Tuesday, June 13th, 2023
4:30 pm

AGENDA

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

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

1. Opening of the Meeting
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Roll Call
2. Approval of Agenda
3. Introduction of Guests
4. Staff Recognition – Jackie Crabtree
5. Correspondence to the Board: President Jake Shy
6. Public Comments
7. Consent Agenda
 - a. Approval: Minutes of the Regular Board Meeting on 5/09/23
8. Reports and Discussion
 - a. Teacher Report – Troy with Anti-Bullying Committee
 - b. Board Committee Reports: District/School Accountability (SAC/DAC) – Newell Woodbury & Jennifer Kriegh, BOCES – Tracy Broll, FFA – Jake Shy, Legislative – Peggi Collins, CCKC – Jordan Benson & Stacy Terrill
 - c. GT & Information Technology Report – Ryan Donovan
 - d. Athletic & Activity Director Report – Trinity Huffman
 - e. Principal Report – Sydney Benesch
 - f. Superintendent Report – Jackie Crabtree
 - g. Meetings and Events
9. Accept Standing Action: District Financial Report – Monthly Overview, Check Vouchers – Jackie Crabtree and Theresa Kennedy-Business Manage
10. Approval: Letters of Resignation with regret
 - a. Ethan Smith
 - b. Jonathon Kugath
 - c. Alyson Schickling
 - d. Carrie Driver
11. Approval: New Hires
 - a. Zachary Bissell-Assistant Principal/Athletic Director
 - b. Toria Crews Johnson - School Nurse
 - c. Carol Thomas-Elementary Teacher
 - d. Kim Kanaman-Substitute Teacher

- e. Amie Kallweit-HS Assistant Volleyball Coach
- f. Kim Kanaman HS Assistant Football Coach
- 12. Discussion: Contracted Positions
 - a. Lauren Nissen-Quad Manager
 - b. Al Cooper-HMC Networks
- 13. Approval: Dave Ramsey Financial Literacy Curriculum
- 14. Approval: Childcare Fencing Bids
- 15. Approval: Purchase of Doors
- 16. Approval: Flooring for Admin Building
- 17. Approval: Letter of Intent for November Elections
- 18. Approval: Fiscal Year 23-24 Budget
- 19. Approval: Appropriation Resolution
- 20. Approval: Beginning Fund Balance Usage Resolution
- 21. Recommend: Approval of the Second Reading of Policies
IHBK-R, JLCD
- 22. Recommend: Approval of the First Reading of Policies
EF, EF-E-1, EF-E-2, EFC, EFEA*, EFEA*-E
- 23. Public Comments
- 24. Board member future discussion items
- 25. Executive Session: The Board will vote to convene into executive session for the purpose of discussing a personnel matter, specifically, to discuss complaints from Rachel Curtis regarding her employment pursuant to C.R.S. § 24-6-402(4)(f)(I).
- 26. Executive Session: The Board will vote to convene into executive session pursuant to C.R.S. 24-6-402(4)(f) to consider a personnel matter, specifically to conduct the superintendent's quarterly performance evaluation.
- 27. Adjournment –Next Meeting: **July 5th, Workshop 2:30 pm - Admin. Conference Rm., Regular 4:30 pm – Library**