

Custer County School District C-1

Regular School Board Meeting: CCSD Library – Tuesday, May 9th, 2023
4:30 pm

MINUTES

“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: **4:30**

b. Pledge of Allegiance

c. Roll Call

Jordan Benson _____ **X** _____

Tracy Broll _____ **X** _____

Peggi Collins _____ **out of town** _____

Jake Shy _____ **X** _____

Newell Woodbury _____ **X** _____

2. Approval of Agenda

Motion: **Newell** Second: **Jordan** Discussion:

JB _____ **X** TB _____ **X** PC _____ - JS _____ **X** NW _____ **X**

3. Introduction of Guests

4. Student Recognition – Mrs. Simpson’s Second Grade

5. Public Comments

6. Correspondence to the Board: President Jake Shy

7. Consent Agenda

a. Approval: Minutes of the Regular Board Meeting on 4/11/23

Motion: **Newell** Second: **Tracy** Discussion:

JB _____ **X** TB _____ **X** PC _____ - JS _____ **X** NW _____ **X**

b. Approval: Snow Day on 4/26/23

Motion: **Newell** Second: **Tracy** Discussion:

JB _____ **X** TB _____ **X** PC _____ - JS _____ **X** NW _____ **X**

8. Reports and Discussion

a. Student Report – Student Council Representative

b. GT – Standing Item

c. 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

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

Motion: **Newell** Second: **Tracy** All approved

10. Approval: Letters of Resignation with regret

- a. Loretta Remington
- b. Grace Flynn
- c. Kevin McLaughlin
- d. Thea Bowers

Motion: **Newell** Second: **Jordan** Discussion:

JB X TB X PC - JS X NW X

11. Approval: New Hires

- a. Doug Burgdorff – Bus Driver
- b. Candice Stipanovic – Substitute
- c. Fall Coaches:
 - i. Joy Parrish - MS Head Volleyball
 - ii. Joy Parish - HS Girls Assistant Basketball
 - iii. Dave Downing - Girls HS Head Basketball
 - iv. Trent Stafford - HS Boys Head Basketball
 - v. Isaac Selden - HS Boys Assistant Basketball
 - vi. Serenity Selden -HS Head Volleyball
 - vii. Caleb Van Deusen - HS Head Football
 - viii. Jason Salbato - HS Assistant Football
 - ix. Laura Bachman - MS Boys Head Basketball
 - x. Tish Schlabach - MS Boys Assistant Basketball
 - xi. Keely Smith - MS Girls Head Basketball

Motion: **Newell** Second: **Jordan** Discussion:

JB X TB X PC - JS X NW X

12. Approval: Removing the Harmony SEL Curriculum

Motion: **Jordan** Second: **Newell** Discussion:

JB X TB X PC - JS X NW NO

13. Approval: Old School House Chip Seal 3rd-4th Street

Motion: **Jordan** Second: **Tracy** Discussion:

JB X TB X PC X JS X NW X

14. Approval: SC BOCES Operating Agreement and Bill

Motion:**Newell** Second:**Jordan** Discussion: **Move to table**

JB X TB X PC - JS X NW X

15. Recommend: Approval of the First Reading of Policies

IHBK-R, JLCD

Motion:**Newell** Second:**Jordan** Discussion:

JB X TB X PC - JS X NW X

16. Recommend: Approval of the Second Reading of Policies

DAC*, DJB*-R, EHC*, GCO, IHBK, IKA-R, ILBC-R, JFABE*, JFABE*-R, JFBA, JLCDC*, JLCDC*-R, JRCB*, JRCB*-R, KDBA*

Motion:**Jake** Second:**Jordan** Discussion:**Change wording to GCO**

JB X TB X PC - JS X NW X

17. Recommend: Approval of Resolution-Opposing House Bill 23-1003 School Mental Health Assessment

Motion:**Jordan** Second:**Newell** Discussion:

JB X TB X PC - JS X NW X

18. Public Comments

19. Board member future discussion items

20. Executive Session: The Board will vote to convene into executive session pursuant to C.R.S. 24-6-402(4)(f) for the purpose of discussing personnel matters, specifically, concerning expectations for the band teacher.

6:16-6:27 Motion made by Newell & 2nd by Jordan to decline Ethan (band instructor's) contract. The vote was unanimous to decline his contract for the 2023-2024 school year.

21. Executive Session: The Board will vote to convene into executive session pursuant to C.R.S. 24-6-402(4)(f) for the purpose of discussing personnel matters, specifically, concerning expectations for the middle school math teacher. **This teacher gave her letter of resignation & didn't attend this executive session.**

22. Adjournment –Next Meeting: **June 13th, Workshop 2:30pm - Admin. Conference Rm., Regular 4:30pm – Library** Motion made by: **Newell & unanimous to adjourn @ 8:12pm**