

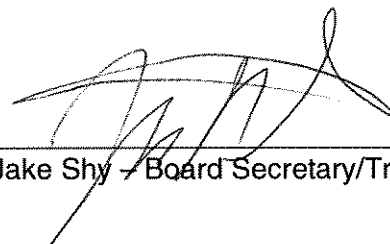
**Custer County School District C-1
Regular Board Meeting
CCSD Library – April 13th, 2021 – 4:30pm**

1. Call to Order and the Pledge of Allegiance
 - a. Student led Pledge
2. (Read preamble) Roll Call – Board Attendance by Dr. Davis
3. Approval of Agenda – Motion to approve by Newell; 2nd by Doreen
4. (Read preface) Public Comments
5. Correspondence to the Board: Dr. Terre Davis – None at this time
6. Consent Agenda
 - a. Approval: Minutes of the Regular Board Meeting on 3/9/2021- Motion to approve by Newell; 2nd by Doreen
7. Reports and Discussion
 - a. **Curriculum Presentation** – Jennifer Cruzen gave a Title 1 presentation on Social-Emotional Learning (SEL) Curriculum; Kathryn Potter gave a presentation over new Social Studies and Science Curriculum (paid for by ESSER III funds)
 - b. Mike proposed we raise Substitute Teacher pay to \$125/day for CERTIFIED subs only
 - c. **Board Committee Reports: District/School Accountability (SAC/DAC)** – Julie McClain no present, but Mike gave update regarding DAC's unanimous approval of the new SEL, Social Studies & Science curriculum. **BOCES** – Dr. Davis gave update on seeing improvement and changes made; BOCES meeting on 4/14/2021 noted correction of November, December and January meeting minutes; Executive Director to retire in December. No current update on FFA. **Legislative** – Doreen gave update on Federal legislation to put money back into K12 education (41% increase), State legislation – bill on security in school thrown out. **Preschool Advisory/CCKC** – Stacy talked about how Colorado went from a Level 1 to a Level 2 in Colorado Shines Program, PreK Roundup on Friday April 16th. CCKC – Early Childhood Center – good progress with meetings for various funding; Kids Council was granted \$10k from COVID funds to use towards matching funds for potential Child Care center; snacks have been provided for all students PreK-12th grade with COVID funds. EIE has approved up to \$400/per class for curriculum-based field trips.
 - d. **Excellence in Education** – Annette Vergilio
 - e. **Proposed Budget 2021-2022**– Current budget won't need additional Mill Levy/taxes; Budget built on strict amount of \$777,000; ESSER II and III helped out with General Funds; Budget Meeting in May – held during regular BOE meeting; there will be a modest pay raise for all – Certified will go from a \$570 Step to \$600, Classified will receive a \$.25 cent increase; will re-look at Budget after October Count.
8. Approval/Action Items:
 - a. Approval: Resignations and New Hires – Mike McFalls & Joe Vergilio
 - i. Resignations with regrets – Whitney Day - MS/HS Language Arts, Stephanie Hargis – Kindergarten, Kevin Zwack – Instructional Paraprofessional and Brett Berry – Custodian – Motion to approve by Newell; 2nd by Jake

- ii. Hires: Caden Parker - Assistant Athletic Director Part-Time, Ethan Smith – Band/Choir Teacher, Jason Alvarado – 1st Grade Elementary Teacher, Brett Tuthill – Temporary Part-Time Custodian (COVID funds)/Substitute Custodian – **Motion to approve by Doreen; 2nd by Jake – Unanimous**
 - b. Approval / Standing Action: District Financial Report – Monthly Overview, Check Vouchers – Mike McFalls, Theresa Kennedy-Business Manager – **Motion to approve by Jake; 2nd by Dr. Davis - Unanimous**
 - c. Second Read of Policies: JFBB-R – **Motion to approve by Doreen; 2nd by Newell - Unanimous**
 - d. Approval of Policies: BG, FNG Exhibit, (Approved on first read) GBGL, GBGL-R (Table GBGL & GBGL-R) – **Motion to approve by Dr. Davis; 2nd by Newell - Unanimous**
 - e. Approval: Employee Health Insurance Contract – **Motion to approve by Doreen; 2nd by Jake - Unanimous**
 - f. Approval: Employee Dental Insurance Contract – **Motion to approve by Newell; 2nd by Jake - Unanimous**
 - g. Approval: ESSER II Budget 20-21, 21-22 SY – (Tabled)
 - h. Approval: New Bobcat Quad Apartment Manager Agreement – **Motion to approve by Jake; 2nd by Doreen - Unanimous**
 - i. Approval: Raise Substitute Teacher pay for certified teachers – **Motion to approve by Doreen; 2nd by Newell – Unanimous**
 - j. Approval: Social-Emotional Learning (SEL) Curriculum – **Motion to approve by Jake; 2nd by Newell - Unanimous**
 - k. Approval: Social Studies Curriculum – **Motion to approve by Doreen; 2nd by Jake - Unanimous**
 - l. Approval: Science Curriculum – **Motion to approve by Jake; 2nd by Newell – Unanimous**
9. Administration Reports:
- i. Principal's Report: Joe Vergilio – Summer School starts June 7th and goes til July 1st (Mon-Thurs 9:00am to 12:30pm) – so far 40 students have been enrolled. CMAS/PSAT/SAT testing going on.
10. Superintendent's Report – Mike McFalls
- a. BOE Election in November – there will be 3 open positions in Regions 3, 4 and 5
11. Motion to go into Executive Session for Quarterly Informal Superintendent's Interim Evaluation – **Motion by Newell; 2nd by Jake – Unanimous. Adjournment at 5:35pm**
12. Next Meeting: **May 11th, Workshop 2:30pm Admin. Conference Rm., Regular 4:30pm. Library.**



Dr. Terre Davis – Board President



Jake Shy – Board Secretary/Treasurer