

Custer County School District C-1
Regular School Board Meeting: CCSD Library – Tuesday, January 17th,
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 at 4:30 P.M.
 - b. Pledge of Allegiance
 - c. Roll Call

Jordan Benson	___X___
Tracy Broll	___X___
Peggi Collins	___X___
Jake Shy	___X___
Newell Woodbury	___X___
2. Approval of Agenda Motion by JB, second by NW, all in favor.
3. Introduction of Guests
4. Student Recognition
 - a. Jake Lafary 2022 Grad
5. Public Comments
6. Correspondence to the Board: President Jake Shy none
7. Consent Agenda
 - a. Approval: Minutes of the Regular Board Meeting on 12/13/22
Motion: NW Second:TB All in favor
8. Reports and Discussion
 - a. Student Report – Student Council-Student Representative
 - b. Teacher Report – Diana Fries-SCBOCES
 - c. Board Committee Reports: District/School Accountability (SAC/DAC) – Newell Woodbury & Jennifer Kriegh, BOCES – Tracy Broll, FFA – Jake Shy, Legislative – Peggi Collins, Preschool Advisory/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 Manager
Motion: NW Second: PC All in favor_
10. Approval: Amended Budget - Tabled
Motion: NW Second: PC Discussion: We did not have sufficient time to absorb all of the options available for consideration on staff salaries. Will have a Special Meeting to discuss. All in favor
11. Approval: Letters of Resignation and New Hires
 - i. Letters of Resignation
 1. Brenda Schneider
 2. Autumn Jackson

- 3. Gin Huffman
- 4. Lisa Nolan
- ii. Coach Approvals
 - 1. Kevin McLaughlin – Head MS Baseball
 - 2. Doug Bergdorf – Assistant MS Baseball
- iii. Paraprofessional
 - 1. Sheri Carstensen
- iv. Substitutes
 - 1. Jann White
 - 2. Carol Thomas
- v. Staff TABLED
 - 1. Administrative Secretary
 - 2. Technology Director

Motion: NW Second: JB All in favor_

12. Approval: Policy

- a. Second reading of Policy DJE

Motion: NW Second: PC All in favor

13. Approval: Mobile Vaccination Bus Use of Parking Lot

Motion: NW Second: none Died for lack of a second. Discussion: JB will talk with Director Brown to let him know that the bus can no longer use the school parking lot. It has been difficult to communicate with them and it has interfered with other activities on the campus. All in favor

13a. Approval of dedicated printer for school nurse.

Motion: JB Second: PC All in favor

14. Public Comments

15. Board member future discussion items Approval of amended budget, Acceptances of SCBOCES offer (agenda item 8 b.), Approval of Superintendent being on the Affordable Housing committee

16. Adjournment 6:22

17. Next Meeting: **Monday, January 23rd, Workshop 4:00, Special Meeting 5:30 - Library.** Next regular meeting: **February 14th, Workshop 2:30pm - Admin. Conference Rm., Regular 4:30pm - Library.**

Respectfully submitted by Peggi Collins, acting secretary