

Custer County School District C-1

Regular School Board Meeting: CCSD Library – March 10th, 2020 – 4:30 pm

AGENDA Revised 3/9/20

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

1. Call to Order and the Pledge of Allegiance (Mr. Vergilio will call the student up and introduce, Student led, BOE Picture and Certificate)
2. Roll Call – Board Attendance
3. Approval of Agenda
4. Audience introductions and recognition of staff/student in attendance.
5. School/student/staff: Presentations, Recognition of accomplishments and achievements.
6. Correspondence to the Board: Dr. Terre Davis
7. General Public Comment Session Comments will be limited to 3 minutes
8. Consent Agenda
 - a. Approval: Minutes of the Regular Board Meeting on 2/11/2019
9. Board Committee Reports: Accountability, BOCES, FFA, Legislative, Preschool Advisory/CCKC
10. Report from NV5 – Construction update
11. Reports from Public: Excellence in Education (TBD), District/School Accountability (SAC/DAC)
12. Informational/Discussion Items/Action
 - a. Student Education Trip to Spain – Heather Ramer
 - b. Student Education Trip to Art Museum – Carrie Smith
 - c. Transportation Contract for outside entities and organizations
13. Approval/Action Items:
 - a. Approval – School calendar for 2020-2021
 - b. Approval – Reading Aide – Cheree Philpy
 - c. Approval –
 1. Substitute Teacher - Edith Seright
 2. Resignation of Monica Dean Kreckle, School Librarian and Julie Olomon, Bobcat Quad Property Manager
 - d. Approval - Brandon Bradford -- HS Assistant Baseball Coach, Ken Gierhart -- Vol. Clinician, Baseball, Ross Penkoff -- HS Assistant Track
 - e. Approval - Photography Club Stipend
 - f. Approval - Items for Auction/bidding/liquidation
 - g. Approval – Sale of school bus
 - h. Approval / Standing Action: District Financial Report – Monthly Overview, Check Vouchers – Mike McFalls, Emily Goss Business Manager
 - i. Approve – Superintendent’s modified job description.
 - j. Approve – Superintendent’s modified contract.
 - k. Approve – Director of Transportation Job Description
 - l. Approve – Construction Draw 20
 - m. Approve- Appointment of Newell Woodbury to Custer County Attainable Housing Board
14. Policy and procedures update
 - a. First Reading Policies
 - i. Policy IHBK, IHBK-R Post-secondary and Workforce
 - ii. Policy GBGH, GBGL, GBGL-EGBGL-R
 - b. Second Reading
 - i. Policy DBE Restricted / Prohibited Expenditures

- c. Final Approval
 - i. Policy JLCE First Aide
 - ii. Policy BEC, BEDA Executive Sessions, Notification of BOE Meetings
 - iii. Policy GBEB, GEB-R Staff Conduct
 - iv. Policy GCE/GCF, GDE/GDF, GCE/GCF-R, GDE/GDF-R Staff Recruiting
 - v. Policy KDB Freedom of Information
 - vi. CBF Superintendent's Conduct
 - vii. Policy BC, BC-R Board Member's Conduct
 - viii. Policy IHBIB Primary/Preprimary Education
 - ix. Policy KFA Public Conduct on School Property
 - x. Policy JLCD Administering Medications to Students
 - xi. Policy JLCDB Administering Medical Marijuana to Qualified Students
- d. Final Approval (Response to required policy updates from CDE for SSD grant)
 - i. Policy DID Inventories and Tagging
 - ii. Policy DIE Audit (3 years)
 - iii. Policy DJB Federal Procurement

15. Administration Reports:

- a. Principal's Report: Mr. Vergilio
- b. AD Report: Ms. Parrish

16. Superintendent's Report – Mike McFalls

17. Board member future discussion items

18. Adjournment – Next Meeting: **April 14th, 4:30pm. Library.**

Custer County C-1

BOE Agenda Item

Meeting date: March 10th

1. Agenda Number & Item: 8a & b. Approve the minutes for the BOE Workshop on March 4th and the regular board meeting on February 11th

Admin recommendation:

Pass motion

Not to pass motion

Amend motion (Suggested below)

Table the motion

Suggested Motion Format

To Move (After motion is stated there must be a second or motion will die).

"I move that we approve the minutes as read for the regular board meeting on January 14th and the Minutes of the Special Board Meeting on January 28th.

2nd required

VOTE

Background Information

DeeAnna Pratt, Gin Huffman

Person Presenting Information

DeeAnna Pratt

**Custer County School District C-1
Regular Board Meeting
CCSD Library – February 11th, 2020 - 4:30pm**

1. **Call to Order and Pledge of Allegiance (Student led) 4:30pm**
2. **Roll Call: Dr. Terre Davis, Doreen Newcomb, DeeAnna Pratt, Newell Woodbury & Jake Shy**
3. **Approval of amended Agenda**
4. **Audience Introductions - students, staff and community – there was a large turnout for the evening, partly due to the BOE appreciation.**
5. **Mike McFalls introduced the BOE appreciation – HS Choir sang the National Anthem & a song for the BOE, Renee Johnson’s class had made wood pens to present to the BOE. Kindergarten made a banner, 5th grade did a student led rap and gifts from the rest of Elementary, MS & HS were given. Elementary and MS Spelling Bee winners were awarded – Alaina Barrera & Cora Kane**
6. **General Public Comment Session:**
 1. **Paul Weinke (Mayor of Westcliffe) introduced a new ballot measure regarding the Sales Tax to be raised from 2% to 3% with all new revenue going towards infrastructure – mainly our street upkeep.**
 2. **Troy Bomgardner had questions for NV5 (who was not present) regarding concerns that the teachers, staff and community had regarding noise levels of new system, HVAC not working properly and demanding answers from NV5. Mike McFalls to give copy of document to NV5 to address.**
7. **Consent Agenda – Motion by Newell, 2nd by Jake**
 - a. **Approval: Minutes of regular board meeting on 1/14/2020.**
 - b. **Approval: Minutes of Special Board Meeting on 1/28/2020.**
8. **Board Committee Reports: FFA – oyster fry was a success & they were able to use funds to purchase a used stock trailer. In Legislative – 473 new bills are being introduced of which 86 involve education.**
9. **Report from NV5 – (NV5 was not present, Mike McFalls gave update) Contract is up so we pay by the hour. The new HVAC hasn’t been commissioned/balanced yet & we’re waiting on utility to install valves in order for temps to be equalized. Struggling VUV’s which is causing noise levels to be excessive. Their response to high utility bills – we need a full year cycle to see the offset from summer vs winter. Solar was to be online mid-Jan. Newell asked if we could get a 2nd opinion from an HVAC consultant – supposedly had a 3rd party look at it at the very beginning. Bond Oversight Committee is pushing to get this resolved.**
10. **Reports from Public: SAC – nurse addresses current findings of vaping, March 3rd Family Night/Bully Prevention will have incentives to attend: gift baskets, etc. They will be introducing Love & Logic, educating families about bully prevention, understanding adolescence and the 5 Languages of Love. Student Council report – Winter Fest went great! Classes were able to earn \$ at the bonfire. Basketball is coming to a close – please support your Bobcat teams! Prom is coming up with Jr Class sponsoring. Pre Season track coming up. Excellence in Ed – Sprit campaign raised \$21,741.49! There will be a lunch provided by EIE on Thurs. Feb. 13th for all teachers & staff. Spring Musical “Matilda” will be coming up – April 2nd – 4th at the Jones Theatre.**
11. **Action Item/Informational Items:**
 1. **Staff Resignation: DeeAnna motioned to accept Carmalene Odle’s resignation, Doreen 2nd**
 2. **Motion to approve new Substitutes Megan Justus and Terri Erb by DeeAnna, Newell 2nd**

12. Approval/Action Items:

- a. Approval of District calendar for the 2020-2021 school year – Tabled until March BOE meeting, DeeAnna motioned, Doreen 2nd.
- b. Approval of Draw 19 for construction, DeeAnna motioned, Doreen 2nd
- c. Approval District Financial report, Jake motioned, Newell 2nd

13. Policy and Procedures Update:

- a. First Reading
 - i. Policy DBE Restricted/Prohibited Expenditures, DeeAnna motion, 2nd Newell
 - ii. Policy IHBK, IHBK-R Post-Secondary and Workforce – Table
- b. Second Reading (Response to required policy updates from CDE for SSD grant)
 - i.-xi. Motion to approve by Newell, 2nd by Jake
- c. i.-iii. Motion to approve by Doreen, 2nd by Jake
- d. Second Reading Policy GBEB-R, Motion to approve by Dr. Davis, 2nd Doreen

14. Administration Reports:

- a. Principal's Report: Joe mentioned NWEA testing in Jan. indicated lots of growth. Upcoming curriculum changes for 2020-2021; state standards meeting with elementary team. Next year's schedules will be discussed (Joe and Troy) - Secondary levels to be addressed as we will have a larger than normal 5th grade going into 6th. Next Friday – Feb. 21st is a Teacher Inservice day working around Kagan instructional practices.
- b. Superintendent's Report: Mike reported Auction items will be on the next month's agenda for approval. Shooting Clay Club's first meeting saw 15 students. We are the 10th school in the State to host a Club. H.S. students will be able to letter in this event. Grand Junction will be hosting a tournament. There will be discussions on employee health insurance for the 2020-2021 year. We are all encouraged to review the 86 new education bills. Feb. 18th is Scholarship Night at 7pm.

- 15. Motion to adjourn - Doreen motioned to go into the Executive Session at 5:40pm with a 2nd by Jake.**


Board President: Dr. Terre Davis


Board Secretary/Treasurer: DeeAnna Pratt



Gin Huffman <ginja.huffman@ccbobcats.net>

Fwd: March Newsletter

2 messages

Mike McFalls <michael.mcfalls@ccbobcats.net>
To: Gin Huffman <ginja.huffman@ccbobcats.net>

Mon, Mar 9, 2020 at 10:47 AM

Gin
Please print out a copy for each BOE

----- Forwarded message -----
From: **Mike McFalls** <mikemcfalls@yahoo.com>
Date: Thu, Mar 5, 2020 at 10:14 AM
Subject: Fwd: March Newsletter
To: Mike Mc Falls <michael.mcfalls@ccbobcats.net>

Mike McFalls

Begin forwarded message:

From: Terre Davis <terredavis@aol.com>
Date: March 4, 2020 at 9:21:29 PM MST
To: Mikemcfalls@yahoo.com
Subject: Fwd: March Newsletter

Hi Mike,

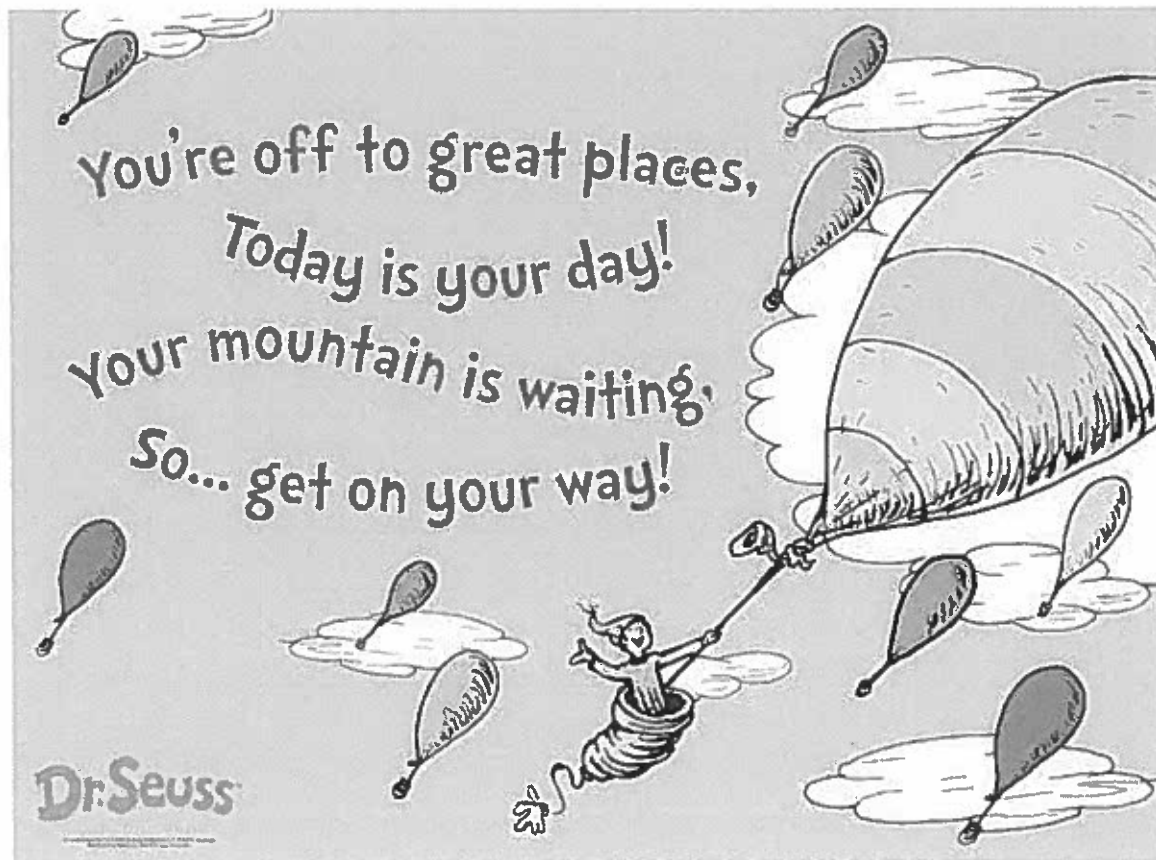
Please have Gin copy this for the board members.

Thanks!!

Terre



Words from our Executive Director.



Happy March!

National Read Across America Day celebration is Monday, March 2nd. Many of our schools will also be celebrating Dr. Seuss's Birthday on this same day. This holiday is celebrated in numerous ways. All over the country, libraries, schools and community centers hold special Read Across America events that foster reading in their communities. Teachers also develop special events on this day to encourage their students to read. Let's all celebrate the joy of reading with our students, not only on March 2, but the whole month long!

Click [HERE](#) to see a fun Read Across America Poem 2020 to share with your students and in the communities you serve!

March is the month that usually brings out **Spring Fever** in all of us! I'm hopeful that everyone enjoys Spring Break with lots of relaxation and fun with family and friends and that you enjoy the month of March and all that it brings----

Amy L. Bollinger, SC BOCES Executive/Special Education Director
 '100%' --- Efficient, Effective, Collaborative and Transparent'

Special Education Spotlight: Social Skills

Parents are fundamental contributors to their child's success. As many educators acknowledge, parents are a child's first teachers. A home environment that promotes academic and social success should not be undervalued. Many parents work to improve a child's academic success by making sure the child completes all homework, studies for tests, and develops creative projects. But parents also have opportunities to help improve a child's social success. Below are suggestions for teaching social skills that parents can practice with their children at home.

Steps for Teaching Social Skills at Home

1. Discuss the Need for Social Skills- Children need to understand that social skills are important. Share with your child that adults use social skills in their workplaces and community. Talk about/point out experiences that you or your child may have had or observed when social skills were necessary. Brainstorm and come up with a list of social skills that you and your child can work on throughout the year. Below is a list of suggested social skills to work on at home with your child.

List of Suggested Social Skills

- celebrating success
 - sharing ideas
- organizing materials
 - paraphrasing
- following directions
 - resolving conflicts
 - active listening
- accepting differences
- communicating clearly
 - waiting patiently
 - taking turns
 - helping others
 - praising
- sharing materials
- asking for help

2. Work on One Social Skill at a Time- When working with your child on social skills, focus on just one skill at a time. You may want to select one skill to focus on each week. Create

a chart to list the skill for that week and record how the child is doing. Use a simple system such as happy face, neutral face, and sad face to show progress.

3. Talk About the Social Skill- Help your child identify what appropriate behavior looks and sounds like. For example, praising looks like a thumbs up, clapping, or smiling. Praising sounds like, "Terrific!" "I knew you could do it!" "You're so smart!" or "Way to go!" Make a list with your child of "looks like" and "sounds like" behaviors and post it next to your chart for recording the target behavior and the progress your child makes in demonstrating appropriate behavior.

4. Practice the Social Skill- After discussing what a particular social skill looks and sounds like, provide an immediate opportunity for your child to practice the appropriate social skill behavior (looks like and sounds like). Act out a scenario with your child in which he/she must use appropriate behaviors to respond in a social situation.

5. Pause, Reflect, and Review- At the end of each day, take the time to pause, reflect, and review your child's use of social skills that day. You may want to encourage your child to keep a journal to write down thoughts about the day. If your child is not yet writing, you can keep a journal together, in which you write the entries. Help your child celebrate his/her social skills successes—if you make it a big deal, your child will, too.

Parents can engage their children in these types of activities anytime during the day. Think about using time in the car or at the dinner table to discuss social skills. As parents, emphasizing the necessity of social skills is one of the most important things you can do to help your child succeed in school—but more importantly, in life.

Prince, Audrey. "Parents Help to Encourage Social Success at Home, Too! ." *Handyhandouts.com*, Super Duper Publications, 2006, handyhandouts.com/pdf/105_parentscanhelpsocial.pdf.

Submitted by: Mary Cogswell, Speech Language Pathologist

Success Stories & News:

International School Meals Day 2020

Thursday, March 12 is the next International School Meals Day (ISMD). The theme for 2020 is 'Sharing our Successes',



encouraging young people to think about their favorite food, nutrition projects they've been part of, where their food comes from and who provides it. A great big 'Thank You!' to all our school cafeteria staff who provide nutritious meals for our students every day!

World Down Syndrome Day - March 21



World Down Syndrome Day (WDS), **March 21**, is a global awareness day which has been officially observed by the United Nations since 2012. Down Syndrome Awareness Month seeks to **break down barriers** and focus on **promoting advocacy for people with Down syndrome**. Click [HERE](#) to learn more!

Upcoming Events:

Event: Superintendents Advisory Council Meeting

Date: Wednesday, March 4, 2020

Time: 9:00am - 2:00pm (lunch provided)

Location: SC BOCES Conference Room

323 S Purcell Blvd

Pueblo West, CO 81007

Event: Board of Directors Meeting

Date: Wednesday, March 11, 2020

Time: Dinner at 5:30pm, Meeting begins at 6:00pm

Custer County C-1

BOE Agenda Item

Meeting date: March 10th

Agenda Number & Item: 13b. Student Education Trip to Art Museum – Carrie Smith

Admin recommendation:

Pass motion

Not to pass motion

Amend motion (Suggested below)

Table the motion

Suggested Motion Format

To Move (After motion is stated there must be a second or motion will die).

"I move that we approve the Student Education Trip to the Art Museum on a date and time to be determined.

2nd required

VOTE

Background Information

Mike McFalls

Person Presenting Information

Mike McFalls

SANTA FE HIGH SCHOOL ART FIELD TRIP

The high school art students are invited to attend an overnight school-sponsored field trip to Santa Fe, New Mexico on TBD. The students will be experiencing Meow Wolf on Sunday and touring the Georgia O'Keeffe Museum on Monday. Rebecca's Fund will cover the following expenses for each student - transportation via school bus, accommodations, entry tickets to venues and a \$15 meal allowance at The Shed for lunch on Friday. Students will need to bring food or money for remaining meals and money for souvenirs, incidentals, etc.

Itinerary

Date TBD

Check-In to Art Room	7:15am
Depart: Custer County School	7:30am
<i>Lunch: Bring a sack lunch for the bus ride</i>	
Arrive: Meow Wolf - Santa Fe	1:30pm - 5:30pm
<i>Dinner: Tortilla Flats</i>	6:00pm - 7:30pm
Hotel Check-In	7:30pm

Date TBD

<i>Breakfast: Complimentary hotel breakfast</i>	
Hotel Check-Out	8:30am
Tour: Georgia O'Keeffe Museum	9:00am - 11:00am
<i>Lunch: The Shed</i>	11:30am - 1:00pm
Tour: Canyon Road Galleries	1:00pm - 4:00pm
Depart: Santa Fe	4:00pm
Arrive: Custer County School	10:00pm

Students will be required to be eligible, follow school rules, extra-curricular code of conduct, dress code and use proper museum etiquette at all times.

Rebecca's Fund - The purpose of Rebecca's Fund is to provide funding to Custer County Schools and the Sangre Art Guild to assist them in their mission to promote visual arts through education and scholarship for children and young adults in the Wet Mountain Valley.

Informational Resources:

Meow Wolf - <https://meowwolf.com/>

Georgia O'Keeffe Museum - <https://www.okeeffemuseum.org/>

Accommodations:

Fairfield Inn and Suites - 3625 Cerrillos Rd, Santa Fe, NM 87507, (505) 474-3900 - Students will be selecting their rooms with 4 students/room. There will be boy rooms and girl rooms and each room has two double beds. Hotel has indoor pool, hot tub, free WiFi, microwave, refrigerator and complimentary breakfast. Chaperone rooms will be staggered among student rooms. Only students assigned to room allowed in room - use common hotel areas to hang out. Curfew is 11pm - all students must be in assigned room and stay in assigned room until 7am. Bus departs hotel at 8:30am on Monday for downtown Santa Fe.

Chaperones:

Carrie Smith - Art Educator of Custer County Schools

? - Custer County Schools

Kathy Schickling - CPR/1st Aid Certified, Bus Driver and Secretary of Custer County Schools

Hal Walter - Parent

Budget:

26 students/4 chaperones = \$3142.58

- Transportation - \$.75/mile x 500 miles round trip = \$375
- Driver - \$100/day x 2 = \$200
- Meow Wolf - \$25.50/4 adults and \$21.25/26 students = \$102 + \$552.50 = \$654.50 + \$56 tax = \$710.50
- Georgia O'Keeffe Museum - free
- Accommodations - Fairfield Inn & Suites - 11 rooms/\$114.28 each = \$1257.08
- Meal - lunch at The Shed - \$20/person allowance - \$600

Accommodation Assignments:

Room 1 - Boys	Room 2 - Boys	Room 3
Tucker Jewell	Breydon Barr	Cynthia Kozlowski
Zander Jewell	Coleman Reiff	Kayla Griffin
Wulfgar Parmenter	Nick Teele	Madison Creasy
		Erika Willett

Room 4 - Girls	Room 5 - Girls	Room 6 - Girls	Room 7 - Girls
Hannah Kennedy	Carmen Tunnell	Kaya Huffman	Lily Klippstein
Gabriella Blake	Emily DeBias	Alexa Hopkins	Jessica Worster
Trinity Nelson	Haley Nameth	Kylinn Wisecup	Thea Bowers
Peyton Kreigh	Kyleigh Martin	Grace Flynn	Madison Wheeler

Room 8	Room 9	Room 10	Room 11
Carrie Smith	Hal Walter	Kathy Schickling	?
	Harrison Walter		

Custer County C-1

BOE Agenda Item

Meeting date: March 10th

Agenda Number & Item: 13c. Transportation Contract for outside entities and organizations

Admin recommendation:

Pass motion

Not to pass motion

Amend motion (Suggested below)

Table the motion

Suggested Motion Format

To Move (After motion is stated there must be a second or motion will die).

"I move that we authorize the Superintendent and Transportation Director to negotiate a contract for use of our school buses with the Sangre Star Festival within school policy."

2nd required

VOTE

Background Information

Mike McFalls, Traci Terry, Deb Adams

Person Presenting Information

Mike McFalls

Custer County C-1

BOE Agenda Item

Meeting date: March 10th

1. Agenda Number & Item: 12 a. District calendar for the 2020-2021 school

Admin recommendation:

Pass motion

Not to pass motion

Amend motion (Suggested below)

Table the motion

Suggested Motion Format

To Move (After motion is stated there must be a second or motion will die).

"I move that we approve the district calendar for the 2020-2021 school year.

2nd required

VOTE

Background Information

Mike McFalls

Person Presenting Information

Mike McFalls

Custer County C-1

BOE Agenda Item

Meeting date: March 10th

1. Agenda Number & Item: 12 b,c, & d.
 - b. Approval – Reading Aide – Cheree Philpy
 - c. Approval - Substitute Teacher - Edith Seright
 - d. Approval - Brandon Bradford -- HS Assistant Baseball Coach, Ken Gierhart -- Vol. Clinician, Baseball, Ross Penkoff -- HS Assistant Track

Admin recommendation:

Pass motion

Not to pass motion

Amend motion (Suggested below)

Table the motion

Suggested Motion Format

To Move (After motion is stated there must be a second or motion will die).

"I move that we accept with regrets the resignation of Carmalene Odel CCSD Nurse."

"I move we approve Megan Justus and Terri Erb as a substitute teacher/staff member upon passing a required back ground check."

2nd required

VOTE

Background Information

Mike McFalls

Person Presenting Information

Mike McFalls