


**Custer County School District C-1
Regular Board Meeting Minutes
CCSD Library – December 14th, 2021 – 4:30pm**

1. Call to Order and the Pledge of Allegiance at 4:30pm
2. Roll Call – Jordan Benson, Tracy Broll, Peggi Collins, Jake Shy and Newell Woodbury all Present
3. **Motion to approve Agenda by Peggi; 2nd by Newell - Unanimous**
4. Introduction of Guests – several community members, staff and students were present
5. Presentation by Hoelting (District) Auditor, Tom Sitare
6. Middle School Volleyball Champs and Girls Cross Country State Finalists were both recognized for their sportsmanship and achievements in their respective sports
7. **Newell motioned to approve the Minutes of the Regular Board Meeting on 11/9/21 and Special Board Meeting on 11/30/2021; 2nd by Peggi - Unanimous**
8. Reports and Discussion
 - a. **Jordan moved to approve Establishing a Standing Finance Committee (which will be Newell and Jordan); 2nd by Peggi – Unanimous.** There will still be 2 rotating BOE members that come in monthly to meet with Business Manager to go over Financials.
9. Approval / Standing Action: District Financial Report – Monthly Overview, Check Vouchers – **Motion to approve by Newell; 2nd by Peggi - Unanimous**
10. Approval: Resignations and New Hires – **Jordan motioned to amend the Agenda and table Jolin Wasik to be voted on separate after discussion in Executive Session; 2nd by Peggi – Unanimous.**
11. **Jordan motioned to approve the resignation of Kassidy Moore, and New Hires: Autumn Jackson – Childcare Aide, Renee Johnson – Woodshop/Bldg Trades, Rick Meckstroth - Sub, Breanna Barr - Sub, Patrick Morel -Sub, Thomas Mullet – HS Boys Basketball Volunteer, Joy Parrish – HS Girls Basketball Asst., Jesse Schoenfeld – HS Girls Basketball Asst., and Caleb VanDeusen – HS Wrestling Asst.; 2nd by Peggi – Unanimous**
12. Approval of Policies: First Read: Family Leave GBGH - (Table: Sick Leave GBGG) **Motion to approve by Newell; 2nd by Peggi - Unanimous**
13. Approval of Policies: First Read of Policies: GBEB, GBA, GCE/GCF & GCE/GCF-R, DJE Option 2, AC & AC-E-1, GCQC/GCQD, GCQC/GCQD-R Option 1, GDE/GDF, GDE/GDF-R, GCQF, GCQF-R Option 1, GDQD Option 1, JFBB, JFBB-R, IKF, JII, JICDE, JB, JF, JICDD, LBD - **Newell motioned to approve the First Read of Policies as presented, with the exception of JFBA-R Intra-District Choice/Open Enrollment; 2nd by Peggi – Unanimous**
14. **Newell moved that we Table JFBA-R; 2nd by Jordan – Unanimous (background from Newell is that we only have 1 District, so this policy doesn't pertain to our District)**

15. Approval of Policies: First Read: BID/BIE – **Motion to approve by Peggi; 2nd by Jordan – Unanimous**
16. Approval: On First Read of Policies: JB, AC, JF, JII, GBA, GBEB, GCQC/GCQD, GCE/GCF, GDE/GBF, JICDE, JICDD – **Motion to approve by Peggi; 2nd by Tracy - Unanimous**
17. Approval: Bus Driver Retention and Signing Bonus – **Motion by Peggi; 2nd by Jordan – Unanimous**
18. **Motion to Adjourn regular BOE meeting to go into Executive Session by Newell; 2nd by Peggi – Unanimous**



Jake Shy – Board President



Tracy Brall – Board Secretary/Treasurer