

**Board Minutes
Custer County School District C-1
Regular Board Meeting
May 17, 2016**

Present

Robert Jolley, Terre Davis, Monty Lee, Jake Shy, Acting Secretary to the board Rene Smith, Superintendent Mark Payler
Absent: Brian Clince – ill

Also Present

Ron Rodriguez, Larry Luikart, Scott and Carol Clemenson, Jack and Audrey Slater, Lisa Guarnere, Amy Perschbacher, Nora Drenner, Bruce & Lynn May, Lia Coleman, Pepper Stafford, Sam Frostman, Lori Short, Michelle Tillotson, Wayne Ewing, Candi Sage, Troy Bomgardner, Jennifer Trusty, Lia Coleman, Gary Coleman

Call to Order

President Terre Davis called the meeting to order at 6:00 p.m. and led the pledge of allegiance; guests were welcomed.

Modification/Approval of Agenda

Shy moved and Lee seconded to approve the agenda. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

General Public Comments

Terry Davis read a statement regarding the transgender bathroom issue through the federal government. She stated that the district will continue with its current policies.

Jack Swartz along with students Ben Stafford and Alexis made a presentation to the Board on the importance of the school switching to Solar Energy.

Michelle Tillotson voiced concerns regarding 2016-2017 budget cuts and the impact on learning. She asked them to consider what is best for the students.

Audrey Slater voiced concerns over the transgender restroom issue and encouraged the Board to stand up to federal government mandates

Sam Frostman voiced concerns over the eight period day and asked the Board to consider solutions to problems.

Gary Coleman stated to the Board he was organizing a Booster Club which would support athletic programs.

Bobcat Pride Certificate

Dr. Davis and Mark P presented Betty Heising and Barb Jones certificates of appreciation.

Consent Agenda

Lee moved and Shy seconded to accept the minutes of regular board meeting on April 12, 2016. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

Reports from Students/Staff

None

District Financial Report

See attached

Reports from Public

Excellence in Education: Lori Short reported several grants had been awarded and others were in the works; annual fundraising dinner to be held June 2 at Hillside Hall.

Accountability:

Board Committee Reports

Accountability: Mark Payler reported working on next year's agenda.

BOCES: Dr. Davis presented a written special education profile to the board. See attached

FFA: Jake Shy reported that the banquet was excellent, and that the FFA students had come home with several state awards.

Officer elections for next year were made

Legislative: Monty Lee reported various education bills he had been following had died and the current legislative session is over..

Preschool Advisory: None

Affordable Housing

Monty Lee reported committee is working with a property on Jerry Court in Westcliffe to bring affordable housing to new teachers. Plans are being discussed to convert building into four one-bedroom apartments using school's building trades' class. First State Bank will help finance and a management firm will be hired. Completion date set for June 1, 2017 for the first two apartments. Finalized plans will be brought to Board for approval.

Action Items

- a. Jake Shy moved and Monty Lee seconded to accept resignation letters of Brady Hines, Betty Heising, Ernest Bain III, Anne Hess, Dianne Bohach, and Veronica Slawski and approval to hire Sydney Camper, Mari Raley, Holly Anderson, Carrie Drive, Scott Thomas, Ken Cuplin, and to approve Principal Jack Christensen Contract as presented. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- b. Monty Lee moved and Bob Jolley seconded to amend the previous motion to accept Centurylink Sales Solutions, Inc. Contact #160402438398 for Option 2 of the Schools & Libraries Addendum for internet service instead of Option 3 as identified in the previous board meeting. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- c. Jake Shy moved and Dr. Davis seconded to approve McKensie Penkoff to attend FFA Washington Leadership Conference from July 19-24 in Washington, D.C. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- d. Monty Lee moved and Jake Shy seconded to approve check vouchers and financial reports. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- e. Monty Lee moved and Jake Shy seconded to approve the renewal proposals of Regional Care, Inc. for health insurance; Anthem Blue Cross for life and optional vision insurance; Companion Life for optional dental insurance; and the ongoing Custer County School District Hospital Reimbursement (GAP) plan for fiscal year 2017. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- f. Jake Shy moved and Monty Lee seconded to approve the attached list of Certified Staff Contract Recommendations for the upcoming 2016-2017 school year with salary and benefits to be determined upon approval of the district budget. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- g. Monty Lee moved and Jake Shy seconded to approve the attached list of Classified Staff Contract Recommendations for the upcoming 2016-2017 school year with salary and benefits to be determined upon approval of the district budget. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- h. Jake Shy moved and Bob Jolley seconded to approve the SCBOCES 2016-2017 Operating Agreement effective July 1, 2016. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- i. After discussion, Dr. Davis moved and Jake Shy seconded beginning with the graduating class of 2021, students are required to demonstrate college or career readiness in English and Math based on at least one measure, and minimum score, as listed on the Colorado Department of Education's Menu of College and Career-Readiness Demonstrations Fact Sheet. The board requires the administration to make the appropriate change(s) to Policy IKF-Graduation Requirements to reflect the addition of the college and career-ready demonstrations and bring recommended Policy IKF to the board for formal adoption beginning in June of 2016. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- j. After discussion, Jake Shy moved and Monty Lee seconded to approve Closed Campus for 9th and 10th graders while allowing 11th and 12th graders the ability to earn Open Campus. Implementation of a Closed Campus for lunch is dependent on the ability to work with the new principal to develop the "earned" campus criteria and a system for staff monitoring of the campus during lunch, and if these variables cannot be adequately determined prior to the start of the new school year, Closed Campus will be deferred until second semester of 2016-17 school year." Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

- k. After discussion, Dr. Davis moved and Monty Lee seconded to approve Mark Payler a \$5,000 merit pay bonus. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- l. Discussion: The Board heard a presentation from Mr. Payler and Mr. Bomgardner, who along with administration, have been working on a change in next year's schedule for the school which includes high school going to an eight period schedule. See attached
- m. Jake Shy moved and Monty Lee seconded to approve the budgeted purchase of a 2013 Nissan Armada. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- n. Monty Lee moved and Jake Shy seconded to accept for review the proposed budget for fiscal year 2017 (2016-2017 school year)."

Principals' Reports

See attached

Superintendent Report

Mark Payler stated that after visiting other schools, he felt Custer County School District has a lot to be proud of. There is always room to improve, but High School scores are higher than in other schools in the State. Goal is to continue heritage as resources decline.

Amy Perschbacher was commended on the good work she does for budget reporting to the Department of Education.

Requested to be member of food service co-op in order to help with rising food costs.

Met with faculty advisory chairs.

Items Introduced by Board Members

Monty Lee encouraged Board Member involvement in school activities and functions.

Jake Shy expressed concerns of hiring of a principal that none of the Board had met.

Public Comment

Bruce May – reported several students had qualified for upcoming state track competition.

Executive session

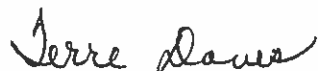
Recommendation

Looking Ahead

Next regular board meeting scheduled for June 14, 2016 at 6 p.m. in school library.

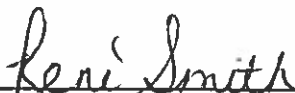
Recess for executive session.

Monty Lee moved and /Jake Shy seconded to go into executive session per C.R.S. 24-6-402 (4)(h) to discuss an individual student . In addition to board members, Mr. Payler and Mrs. Jones were invited to attend executive session. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed. Recess began at 8:12 p.m.



Terre Davis: President

Date approved: June 14, 2016



Rene Smith, Acting Secretary to the Board