

Custer County School District C-1

Regular School Board Meeting: CCSD Library – Tuesday, December 12th, 2023

4:30 pm

AGENDA

“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
 - b. Pledge of Allegiance
 - c. Roll Call
2. Approval of Agenda
3. Introduction of Guests
4. Staff and Student Recognition – Future Farmers of America and Eddie Crispe
5. Correspondence to the Board: President Joseph McCarthy
6. Board President's Comments
 - a. Board Meeting Expectations
 - b. Open Meetings Laws (see DCSD article)
 - c. Faculty Grievance
 - d. BOCES Contract
 - e. BoardDocs
 - f. Board Meeting Minute Taking
 - g. C.R.S. & District Policy Compliance Review
 - h. Standing Finance Committee (see 12/2021 minutes)
 - i. Health, Safety and Security Committee (see R. Rescoria article)
7. Public Comments
8. Consent Agenda
 - a. Approval: Minutes of the Special Board Meeting on 11/30/23
9. Reports and Discussion
 - a. Board Committee Reports: District/School Accountability (SAC/DAC) – Joseph McCarthy, BOCES – Tracy Broll, CCKC – Jordan Benson & Stacy Terrill
 - b. Student Council – Jadyn Adamov and Kady Lafary
 - c. CO MTSS - Michelle Tillotson and Cheree Philpy
 - d. GT & Information Technology Report – Ryan Donovan
 - e. Assistant Principal/Athletic Director Report – Zach Bissell
 - f. Principal Report – Sydney Benesch
 - g. Superintendent Report – Jackie Crabtree
 - h. Meetings and Events

10. Accept Standing Action: District Financial Report – Monthly Overview, Check Vouchers – Jackie Crabtree and Charlotte
11. Recommendation: Approval of New Hires
 - a. Laura Bachman – Middle School Girls Basketball Coach
12. Recommendation: Approval of 1996 Dodge Ram Bid
13. Recommendation: Approval of Resolution for Account Signer Changes
14. Recommendation: Approval of the Request for Extension of Time to File the School District/Charter School/BOCES Audit for Year End June 30, 2023.
15. Recommendation: Approval of the 22-23 Operating Agreement and Bill with BOCES
16. Public Comments
17. Board member future discussion items
18. Adjournment – Next Meeting: **January 9th, Workshop 2:30 pm - Admin. Conference Rm., Regular 4:30 pm – Library**