

Board Minutes
Custer County School District C-1
Regular Board Meeting
September 13th, 2016

Present

Brian Clince, Robert Jolley, Terre Davis, Monty Lee, Jake Shy, Secretary to the Board Rene Smith, Superintendent Mark Payler

Also Present

Ron Rodriguez, Wayne Ewing, Amy Perschbacher, Sam Frostman, Larry Luikart, Wendy Rusk, Gary Coleman, Scott & Carol Clemenson, Shelly Penkoff, Erika & Joshua Wofford, John Johnston, Michelle Tillotson, Cheryl Leonard

Call to Order

President Terre Davis called the meeting to order at 4:30 p.m. and led the Pledge of Allegiance; guests were welcomed.

Modification/Approval of Agenda

Brian Clince motioned and Jake Shy seconded to approve the agenda. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

General Public Comments: None

Bobcat Pride Certificate

Monty Lee presented Greg Cravens and Troy Bomgardner Bobcat Pride Certificates for their help with the Rotary Pancake Breakfast and Andrew Straight for helping the Rotary Club with the July 4 parade. Brian Clince presented Dale Hoag a Bobcat Pride Certificate for his work as a bus driver.

Consent Agenda

Monty Lee moved and Jake Shy seconded to accept the minutes of regular board meeting on August 9, 2016 and the minutes of the Special Board Meeting on August 9, 2016. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

Reports from Students/Staff: None

District Financial Report: See attached

Reports from Public

Accountability: Shelly Penkoff reported good attendance at the last meeting and unified improvement. Still needing a Chairperson.

Excellence in Education: Lori Short gave a summary of bank balance and expenditures, and new committee members are being added.

Board Committee Reports

BOCES: none

FFA: Jake Shy reported first meeting will be September 14, 2016.

Legislative: Monty Lee reported meeting with Legislature last week and focus was CASBE and local government. Next meeting will be in November.

Preschool Advisory Committee: None

Action Items

a. Monty Lee moved and Jake Shy seconded approval of hiring of personnel as presented. See attached. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

b. Discussion: Monty Lee moved and Brian Clince seconded to adopt Policy JLCDB for first reading and that a designated place for administering medical marijuana be defined at October board meeting. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

c. Brian Clince moved and Bob Jolley seconded to approve policies IG, EHB, GCBDB, GCG/GCGA, JLF and KFA.

Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

d. Monty Lee moved and Bob Jolley seconded to approve check vouchers and financial reports as presented by Amy Perschbacher. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

e. Monty Lee moved and Bob Jolley seconded to approve entering into a Lease/Purchase agreement with First State Bank of Colorado for the amount not to exceed \$180,000 or \$200,000 for the sole purpose of remodeling the 118 Jerry Court Building for multiple teacher housing apartments as per the attached Lease Purchase Agreement and accompanying Exhibits and Loan Amortization Schedule as allowable by Colorado Statute. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

f. Dr. Davis motioned and Monty Lee seconded to adopt the proposed Superintendent Goals for the 2016-17 school year. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

g. Dr. Davis moved and Monty Lee seconded to allow district employees to voluntarily enroll in supplemental insurance products as they need and to allow Aflac to offer such products to staff for their consideration. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

h. Jake Shy motioned and Brian Clince seconded to accept Policy CCA – Organization Chart for first reading. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

i. Dr. Davis presented application for All-State Board.

j. Discussion/Reminder: Board retreat for FMMP Report and Strategic Plan on September 22. An informal quarterly superintendent evaluation will also be conducted.

Principals' Reports: See attached

Superintendent Report: See attached

Items Introduced by Board Members: Jake Shy expressed concern over bus route of volley ball game in La Veta. Monty Lee commended Mark Payler for improvements in traffic control and suggested Board consider hiring of an Administrative Assistant to Mark Payler. Dr. Davis and Monty Lee attended an adopt a class and suggested doing a Board evaluation in November.

Public Comment: Michelle Tillotson expressed concern over school policy of administering medical marijuana.

Adjournment: Brian Clince motioned and Jake Shy seconded to adjourn meeting at 6:15pm.

Looking Ahead

Next regular board meeting scheduled for October 11, 2016 at 4:30 p.m. in school library.



Terre Davis: President

Date approved: October 11, 2016



Rene Smith, Secretary to the Board