

**Board Minutes  
Custer County School District C-1  
Regular Board Meeting  
December 12, 2017**

**Present**

Doreen Newcomb, Terre Davis, Monty Lee, Jake Shy, Jim Parkes, Secretary to the board Rene Smith, and Superintendent Mark Payler

**Also Present**

Amy Perschacher, Gary Coleman, Larry Luikart, Jack Christensen, Ron Rodriquez, Krissi Camper, Lori Short, Sam Frostman, Shelly Penkoff, Tom Flower, Todd McAllen

**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:** Doreen Newcomb moved and Monty Lee seconded to approve the agenda with one action item addition. Lee aye, Newcomb aye, Davis aye, Parkes aye, Shy aye. Motion unanimously passed.

**Correspondence to the Board:** Introduction of Todd McAllen, NV5 Owner's Representative Team.

**General Public Comments:** None

**Bobcat Pride Certificate:** Monty Lee presented certificates to all coaching staff, volunteers, assistants, and cheerleading.

**Consent Agenda**

Jake Shy moved and Doreen Newcomb seconded to accept the minutes of the regular board meeting on November 14, 2017. Motion unanimously passed.

**Reports from Students/Staff:** None

**District Financial Report:** See attached.

**Reports from Public:**

**Excellence in Ed:** Lori Short reported that funds raised at the Spring dinner funded computers, books & cameras. She encouraged all school staff and Board to donate to the Spirit Campaign.

**Accountability:** Shelly Penkoff reported safety in crosswalks had been discussed at last meeting.

**Preschool:** Doreen Newcomb reported on the Kids Council.

**Board Committee Reports**

**BOCES:** Terry Davis reported they were currently working on the Budget.

**Legislative:** Monty Lee reported legislature will not meet again until January 2018.

**FFA:** Jake Shy reported fruit for the fundraiser had arrived.

**Action Items/Informational:**

a. **Personnel:** Jake Shy moved and Monty Lee seconded to approve all personnel as presented. See attached. Lee aye, Newcomb aye, Davis aye, Parkes aye, Shy aye. Motion unanimously passed.

b. Monty Lee moved and Doreen Newcomb seconded to approve the Certified Teacher Early Notification Incentive as per the timeline and payout schedule outlined in this cover sheet with funding to be provided and built into the final budget. Early Notification Incentive. Lee aye, Newcomb aye, Davis aye, Parkes aye, Shy aye.

c. Doreen Newcomb moved and Jim Parkes seconded to approve check vouchers and financial reports as presented. Lee aye, Newcomb aye, Davis aye, Parkes aye, Shy aye. Motion unanimously passed..

d. Doreen Newcomb moved and Terre Davis seconded to accept the insurance renewal quote for calendar year 2018 from American Alternative Insurance Company as presented by CB Insurance, with authorization for the superintendent and business manager to make minor revisions as needed ending any post review of all coverages. Lee aye, Newcomb aye, Davis aye, Parkes aye, Shy aye. Motion unanimously passed.

e. Jim Parkes moved and Terre Davis seconded to certify the mill levy for property tax 2017 at 28.861 mills, which includes an increase of 2.457 mills for the new bond obligation passed in November of 2017. Lee aye, Newcomb aye, Davis aye, Parkes aye, Shy aye. Motion unanimously passed.

- f. Doreen Newcomb moved and Jim Parkes seconded to accept the draft of the audit for fiscal year 2017 as provided by the district's independent auditors. Lee aye, Newcomb aye, Davis aye, Parkes aye, Shy aye. Motion unanimously passed.
- g. Monty Lee moved and Jake Shy seconded to accept the Superintendent Goals update for 2017-18, dated December 12, 2017. Lee aye, Newcomb aye, Davis aye, Parkes aye, Shy aye. Motion unanimously passed.
- h. Terre Davis moved and Doreen Newcomb seconded to approve the updated Custer County School District Crisis Prevention and Response Plan. Lee aye, Newcomb aye, Davis aye, Parkes aye, Shy aye. Motion unanimously passed.
- j. Terre Davis moved and Jake Shy seconded to approve board policies EBBB, ECA/ESAB, ECAF, ad GBEB for First Reading. Lee aye, Newcomb aye, Davis aye, Parkes aye, Shy aye. Motion unanimously passed.
- k. Discussion: Mark Payler presented Board and Superintendent Evaluation Instrument.
- l. Monty Lee moved and Jake Shy seconded to approve Doreen Newcomb as the BOCES alternate. Lee aye, Newcomb aye, Davis aye, Parkes aye, Shy aye. Motion unanimously passed.

**Principals' Reports:** See attached

**Superintendent Report:** See attached.

**Items Introduced by Board Members:** None

**Public Comment:** None.

**Executive Session:** Jake Shy moved to go into Executive Session at 6:10 pm for Personnel matters – discussion of matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointments to the board. C.R.S. 24-6-402 (4)(f). Board entered into Executive Session at 6:15 pm and exited at 6:33 pm. Board meeting adjourned at 6:34 pm.

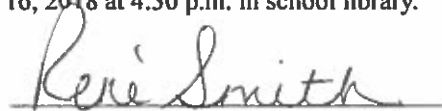
**Looking Ahead:**

Next regular board meeting scheduled for January 16, 2018 at 4:30 p.m. in school library.



Terre Davis: President

Date approved: January 16, 2018



Rene Smith, Secretary to the Board