

# BOARD MINUTES

## Custer County School District C-1

### Regular Meeting

### Great Room

August 14, 2012 (revised)

4:30 p.m.

**Present**

Brenda Gaide, Monty Lee, Brad Stam, Randy Woods, Elementary Principal Marlys Hartbauer, Secondary Principal Barb Jones, Superintendent Chris Selle, and Debbie Underwood, Secretary to the board.

**Also Present**

Amy Perschbacher, Melinda Baum, Nora Drenner, and others.

**Call to Order**

President Woods called the meeting to order at 4:30 p.m. Woods welcomed Debbie Underwood as the Secretary to the Custer County Board of Education. Woods also expressed best wished to Gary Frickell for fast recovery from his heart attack.

**Modification**

Motion by Stam, seconded by Lee to approve the agenda as presented. Gaide aye, Lee aye, Stam aye, Woods aye. Motion passed unanimously.

**Approval of**

**Agenda**

**Consent Agenda**

Motion by Stam, seconded by Gaide to approve items A-D. Stam questioned if the previously approved activity account changes had been accomplished. Amy Perschbacher, Business Manager, commented that no changes have been made yet. Will touch base at next meeting.

**Continuing**

**Action Items**

Woods commented that the prevention strategies will be looked at during the September meeting. Selle will have recommendations for evaluation.

**Reports from**

**Students/Staff**

Melinda Baum requested the Board to consider a field trip to New York for high school choir and band during Spring Break 2014 (see attached). Baum presented two requests. The first was to begin looking at a New York trip. The board gave an okay for her to begin the process. The board asked for a recommendation from Selle and would be an action items at the next board meeting. Lee questioned if this was not under Superintendent Selle's purview as it is an in-country trip as opposed to out-of-country. Proposal should come through Superintendent instead of coming before Board. Selle will look into this matter. The second was to approve leave days prior to Christmas Break for her son's graduation (see attached).

**Reports from**

**Public**

Minutes from Excellence in Education will be mailed out to Board. There will be a meeting the first of September to review the accountability to meet state requirement ratio.

**Action Item**

No action items were presented.

**Comments****Action Items**

a) Woods entertained a motion to approve personnel hires for fall coaches and assistant cook. Lee wanted clarification of who was being voted on (see attached with corrections). Selle presented the list with some head coaches who were previously approved in order to insure that all coaches for the fall had been approved by the board. Motion by Gaide, seconded by Lee to approve personnel hires. Gaide aye, Lee aye, Stam aye, Woods aye. Motion passed unanimously.

b) Woods entertained a motion to approve Resolution to Waive Exclusive Chartering Authority to the Charter School Institute (see attached). Selle commented that after discussion with individuals interested in this resolution to delete “to be located within the District’s geographic boundaries” to read “within five (5) miles of San Isabel”. Motion by Sam, seconded by Lee to approve resolution. Stam asked if there needed to be a resolution number (20-12-1). Gaide aye, Lee aye, Stam aye, Woods aye. Motion passed unanimously.

c) Woods entertained a motion to approve Resolution in support of West End Project (see attached). Motion by Lee, seconded by Stam to approve resolution with a question as to what is purpose of School Board support. Woods stated that it would be for recreation purposes which will likely affect students and this resolution would be a letter of support. The School Board is under no obligation. Resolution number 20-12-2. Gaide aye, Lee aye, Stam aye, Woods aye. Motion passed unanimously.

d) Woods asked for Superintendent’s recommendation as the milk bids were not clear cut. Selle’s recommendation was for Andrews. All bids were discussed and Andrews was chosen due to considerable cost savings. Stam commented that Selle should be given authorization if vendors need to be changed. Motion by Stam, seconded by Lee to accept Andrews for milk purchase. Gaide aye, Lee aye, Stam aye, Woods aye. Motion passed unanimously.

e) Woods asked for Selle’s recommendation on propane bid. Selle stated that school has been with San Isabel Services Propane for some time. San Isabel has provided good service and good prices. Motion by Lee, Gaide seconded to accept San Isabel Services for propane. Gaide aye, Lee aye, Stam aye, Woods aye. Motion passed unanimously.

**K-6<sup>th</sup>****Principal****Report**

Elementary Principal Hartbauer had no report. She did want Board to know that Monica Backsen brought about “Adopt a Class” in which some classes are already a part of. Also, she was able to shorten the school supply list. Due to donors she was able to buy several school supply items. Breakdown of students enrolled to date: (K) 21, (1<sup>st</sup>) 21, (2<sup>nd</sup>) 22, (3<sup>rd</sup>) 31, (4<sup>th</sup>) 27, (5<sup>th</sup>) 26, (6<sup>th</sup>) 29. Pre-school is 16 & 16.

Secondary principal Barb Jones mentioned that Custer County Kids Club is no longer in operation due to lack of kids, funds, and a director. Transitions sponsors “Magic Moments” for parents and teachers. Woods commented that there are funds available for administration purposes.

Jones gave Board copies of breakdown of AP scores, teacher handbooks, and student handbooks (see attached). There were considerable comments made about the viability of AP classes. Reviews of the AP classes were recommended.

**Superintendent  
Report**

(see attached). Selle spoke about the Board's retreat – relationship and expectations. The Board appreciated the weekly reports by mail.

**General Public  
Comments**

Tribune did not receive agenda in time to get into paper. There was a formal request to see that agenda goes to Legal and to Nora Drenner. Selle apologized and that it would not happen again.

**Items**

**Introduced by  
Board Members**

Woods stated that there would be a Special Board work meeting at 1:00 p.m., Friday, September 7, 2012.

**Adjournment**

Motion to adjourn made by Lee, seconded by Stam to adjourn the meeting. Gaide aye, Lee aye, Stam aye, Woods, aye. Motion passed unanimously. President Woods adjourned the meeting at 5:46 p.m.

Randy Woods

Debbie Underwood

Board President

Secretary to the Board

Date Approved: