**Custer County School District C-1**

**Regular School Board Meeting: CCSD Library –** **October 12th, 2021 – 4:30 pm AGENDA**

***“For the good of the students of Custer County Schools”***

Link for audio attendance located on the district calendar on the district website

1. Call to Order and the Pledge of Allegiance

a. Pledge

2. Roll Call – Board Attendance

3. Approval of Agenda

4. Public Comments

5. Correspondence to the Board: Dr. Terre Davis

6. Consent Agenda

a. Approval: Minutes of the Regular Board Meeting on 9/14/2021

7. Reports and Discussion

1. Student Report - Kaya Huffman
2. Student presentation on potential trip to Washington DC – Naomi Smith
3. Curriculum Update – Joe Vergilio
4. Facilities update – Mike McFalls
5. State October Student Enrollment Count Update – Mike McFalls
6. Grants Update – Joe Vergilio
7. Board Committee Reports: District/School Accountability (SAC/DAC) – Newell Woodbury & Jennifer Kriegh, BOCES, FFA, Legislative, Preschool Advisory/CCKC – Doreen Newcomb & Stacy Terrill
8. Excellence in Education – Annette Vergilio
9. Strategic Plan– Mike McFalls

8. Approval/Action Items:

* 1. Approval: Resignations and New Hires – Mike McFalls & Joe Vergilio
		1. Resignation with regrets – Rene Flynn, Lunch/Activity Secretary
		2. New Hires –
		3. Coaching Approvals –
		4. Substitute Approvals -
	2. Approval / Standing Action: District Financial Report – Monthly Overview, Check Vouchers – Mike McFalls, Theresa Kennedy-Business Manager, Jake Shy - BOE, Pat Vasquez- BOE
	3. Approval: Letter of support to the City of Silver Cliff for playground grants.
	4. Approval: Propane Bid
	5. Approval: Daycare Personnel Contracts
	6. Approval: Daycare Parent Contract with order of Preference and Fee’s.
	7. Approval of Policies: First Read of Policies: Sick Leave

 GBGG, Vacation and Family Leave GBGH

* 1. Approval: Counseling Survey – Mike McFalls
	2. Approval: Business Manager Assistant– Mike McFalls
	3. Approval: Bus Driver Retention and Signing Bonus
	4. Approval: Temporary Authority Giving the Superintendent Authority to use ESSER Funds to Grant Temporary Stipends for Hazard Duty or Critical Shortage Positions.
	5. Approval: Permanent Substitute Teacher/Paraprofessional pay raise
	6. Approval: Strategic Plan – Mike McFalls
	7. Rounding up the teacher incentive granted to new teachers to the district to 10 years plus 50% to the next full step – Mike McFalls

 9. Administration Reports:

i. Principal’s Report: Joe Vergilio

ii. AD Report: Caden Parker

10. Superintendent’s Report – Mike McFalls

i. BOE Election in November; BOE re-organization

ii. Mill Levy Certification in November

11. Board member future discussion items

12. Executive Session: Superintendent’s Interim Evaluation (C.R.S 24-6-402(4)(f)

13. Adjournment –Next Meeting: **November 9th, Workshop - 2:30pm Admin.**

 **Conference Rm., Regular - 4:30pm Library.**