

**Board Minutes  
Custer County School District C-1  
Regular Board Meeting  
October 11, 2016**

**Present**

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

**Also Present**

Ron Rodriguez, Wayne Ewing, Scott & Carol Clemenson, Sam Frostman, Larry Luikart, Scot Bower, Erika Wofford, Stephanie Hargis, Jennifer Trusty, Mary Kienbusch

**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**

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

**General Public Comments**

Mary Kienbusch expressed concern that during last power outage there was no lighting in the bathrooms and asked if the school had a backup generator.

**Bobcat Pride Certificate:** none

**Consent Agenda**

Jake Shy moved and Monty Lee seconded to accept the minutes of regular board meeting on September 13, 2016, with the following changes: correct spelling of CASB, on action item b remove "for first reading" and item e remove \$180,000. And that the Custer County School District Board of Education declare the Delta Lathe #1 and Delta Lathe #2 as surplus and ask the district to dispose of accordingly, recognizing Bruce May for his generous donation of a Woodtec 12" variable speed lathe valued at \$1500 which will replace the two surplus lathes, and approve Cody & Holly Young to attend National FFA Convention October 18-22 in Indianapolis, Indiana. Jolley aye, Davis aye, Lee aye, Shy aye.  
Motion unanimously passed.

**Reports from Students/Staff:** none

**District Financial Report:** See attached

**Reports from Public:** Lori Short reported she had attended Royal Philanthropy Days conference and received a green light for future grant funding. New committee members were presented to Board for approval at November meeting.

**Board Committee Reports**

BOCES: Dr. Davis reported receipt of an online grant.

FFA: Jake Shy reported upcoming oyster fry and selection of two students to attend the FFA convention.

Legislative: Monty Lee stated his report will be given in discussion of agenda item f and the next Legislative meeting will be in November.

Preschool Advisory Committee: none

**Action Items**

- a. Monty Lee moved and Jake Shy seconded hiring of bus drivers, substitute teachers and substitute cook and office, as presented. See attached. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- b. Monty Lee moved and Jake Shy seconded to adopt the Delinquent Food Service Accounts Policy and let parents know that this policy is being implemented by the district in a timely manner. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- c. Dr. Davis moved and Jake Shy seconded to approve the Accountability Committee Members for 2016-2017 as per the attached membership list. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- d. Monty Lee moved and Jake Shy seconded to adopt the ratings as presented by the Superintendent and as having been reviewed and recommended by the School Accountability Committee at their October 10, 2016 monthly meeting.

- a. Monty Lee moved and Jake Shy seconded to adopt the calendar templates for School Years 2017 and 2018 and ask the Superintendent to work with both the administration and Faculty Advisory Group to work out specific important date details related to PD days, conferences, open houses, etc. The administration is to bring back more detailed calendars to the board of education once the important date details are addressed. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- b. Monty Lee moved and Bob Jolley seconded to adopt Policy JLCDB for first reading. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- c. Dr. Davis moved and Jake Shy seconded to approve check vouchers and financial reports as presented. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- d. Monty Lee motioned and Jake Shy seconded to accept Policy CCA – Organization Chart for Final Reading. Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
- e. Discussion: Agreement for Facility Usage presented by Mark Payler.

**Principals' Reports:** see attached

**Superintendent Report:** see attached

**Items Introduced by Board Members:** Dr. Davis reported there is a group that is looking at organizing a youth center and Jake Shy questioned hiring and firing of coaches.

**Public Comment:** none

**Executive Session:** Monty Lee motioned and Dr. Davis seconded to go into executive session to discuss quarterly evaluation of Superintendent at 5:45 pm. Board ended executive session at 6:13 pm. No action taken and adjourned at 6:14 pm.

**Looking Ahead**

Work session rescheduled for October 19 at 1pm and next regular board meeting scheduled for November 8, 2016 at 4:30 p.m. in school library.



Terre Davis: President

Date approved: November 8, 2016



Rene Smith, Secretary to the Board