



**Custer County School District C-1
Regular School Board Meeting
CCSD Library Tuesday, April 9th, 2024: 4:30 p.m.
AGENDA**

"For the good of the students of Custer County Schools"

1. OPENING OF THE MEETING

- A. Call to Order _____ p.m.
- B. Pledge of Allegiance
- C. Roll Call

2. APPROVAL OF THE AGENDA

3. INTRODUCTION OF GUESTS

4. STAFF AND STUDENT RECOGNITION

5. CORRESPONDENCE TO THE BOARD

- A. C. Philpy (04/02/24) – Acknowledged by the Board
- B. K. Ostrand-Goodfallow (03/22/24) – Acknowledged by the Board
- C. J. Schoenfeld (04/03/24) – Acknowledged by the Board
- D. T. Stafford (undated) – Read at the March 12, 2024 meeting
- E. K. Vickery (03/10/24) – Read at the March 12, 2024 meeting
- F. T. Huffman (03/10/24) – Email (w/o attachments) read at the April 3, 2024 meeting

6. PUBLIC COMMENTS

7. BOARD PRESIDENT'S COMMENTS

- A. Resolution 2024-0002: Resolution Declaring Finalists for Superintendent of Custer County School District C-1

8. STUDENT REPORTS

- A. Student Council – J. Adamov & K. Lafary

9. STANDING COMMITTEES

- A. School / District Accountability Committee – J. McCarthy
- B. BOCES – J. Benson
- C. FFA – R. Foster
- D. Legislative – J. Kriegh
- E. CCKC/LCO – S. Terrill & J. Benson
- F. Excellence in Education – R. Foster & S. Terrill
- G. Health, Safety and Security Committee – J. Benson

10. DISCUSSION ITEMS & PRESENTATIONS

- A. School Board Code of Conduct – R. Foster

11. STAFF REPORTS

- A. Faculty Advisory Committee – M. Tillotson & M. Raley
- B. COMTSS - M. Tillotson
- C. GT and Information Technology Report– R. Donovan

12. FINANCIAL REPORT

- A. Monthly / Year to Date Financial Report – C. Lindaman

13. ADMINISTRATION REPORTS

- A. Assistant Principal and Athletic Director Report – Z. Bissell
 - i. LG Student/Athletic Handbook Project – Policy updates and revisions
- B. Principal Report – S. Benesch

14. CONSENT AGENDA ITEMS

- A. District Financial Report
- B. Accept Resignations with Regret
 - i. Jill Beattie
 - ii. Justin Raymos
- C. Acknowledge: Snow Day on March 14, 2024

15. ACTION ITEMS

- A. Approval: K12 Accounting Contract Auto Renewal for 2024/2025 – R. Foster
- B. Approval: Pay 2022-2023 BOCES Bill
- C. Approval: Pay 2023-2024 BOCES Bill
- D. Approval: New Hires
 - i. Heather Gazlay – Elementary School Teacher
 - ii. Kristin Cunningham – HS Track Assistant
 - iii. Tara Simmons – Assistant HS Baseball Coach
 - iv. Kobe Lewsader – HS Baseball Assistant (Volunteer)
 - v. Brandon Bradford – MS and HS Assistant (Volunteer)

- E. Approval: School Board Training under Walt Cooper
- F. Approval: Ag Advisory Committee – Jake Shy (Parent)
- G. Approval: Board BOCES Representative: (J. Benson interim to L. Brown)
- H. Approval: Homeschooler Walking at Graduation – Fisher Cunningham
- I. Approval: Website
- J. Approval: 2024-2025 Childcare and Preschool Tuition
- K. Approval: 2024-2025 Childcare and Preschool Handbooks and Application
- L. Approval: E-Rate Application
- M. Approval: High School Art Field Trip to Meow Wolf in Santa Fe, New Mexico May 9 and 10
- N. Approval: April 18 Reception / Public Interviews for Superintendent Candidates
- O. Approval: Revised School Discipline Policy (Bobcat Behavior)
- P. Approval: First Reading of Policy BCB
- Q. Approval: Second Reading of Policy GBI: Criminal History Report Information
- R. Approval: Second Reading of Policy KDBA: Parent Notification of Employee Criminal Charges

16. PUBLIC COMMENTS

17. BOARD MEMBER FUTURE DISCUSSION ITEMS

18. NEXT MEETING

- A. Special Board Meeting on Thursday, April 18, 2024 at 4:30 PM. Meet the Superintendent Candidates. Location – TBA.
- B. Special Board Meeting on Friday, April 19, 2024 at 9:00 AM for Superintendent Finalist’s Interviews. Location – TBA. The interviews will be conducted in Executive Session.
- C. Special Board Meeting for approval of 2024-2025 Contract Notices, Monday, April 22, 2024, at 4:15 pm
- D. Special Board Meeting on Wednesday, April 24, 2024, at 4:15 pm in the School Library to name the new Superintendent.
- E. Regular Board Meeting on Tuesday, May 14, 2024 at 4:30 pm in the School Library.

19. ADJOURNMENT

- A. Meeting adjourned _____ p.m.