

Board Minutes
Custer County School District C-1
Regular Board Meeting
January 15, 2019

1. Call to Order: President Terre Davis called the meeting to order at 4:30 pm and led the pledge of allegiance.

2. Present: Dr. Terre Davis, Monty Lee, Doreen Newcomb, Jim Parkes, Jake Shy, Secretary to the Board, Stephen Tappe

Also Present: Tracy Ballard, McKenzie Huffman, Ron Rodriguez, Myrna Rodriguez, Tom Flower, Sam Frostman, Anita Bomgardner, Gary Coleman, Amy Perschbacher, Ben Rusch, Lisa Guarnere, Troy Bomgardner, Mike Benoit

3. Agenda Modification/Approval: Item 19 replaced with 'Cooperative Agreement for Concurrent Enrollment with Pueblo Community College' (MOU) Monty Lee moved and Jake Shy seconded that the attached Amended Agenda be approved as amended. **PASSED** unanimously.

4. Showcasing our BEST: none

5. Correspondence to the Board: none

6. Public Comment: none

7. Consent Agenda: Jim Parkes moved and Jake Shy seconded to approve the Minutes of the Regular Board Meeting on 12/11/2019 and Special Board Meeting on 12/19/2018. **PASSED** unanimously.

8. Reports from Students/Staff: Monty Lee reiterated his questions (11/2018) about NV5 leasing costs related to technology that appear excessive and might be considered NV5 overhead. Mark Payler will continue to follow up. Mark passed out flyers re Nunn Construction's Meet and Greet scheduled for 2/8/2019 seeking local workers.

9. District Financial Report: Amy Pershbacher (attached)

10. Reports from Public:

- Excellence in Education: none
- Accountability: none

11. Board Committee Reports:

- BOCES: none
- FFA: none
- Legislative: Monty Lee reported that the first meeting is Friday (1/17/2019), that 192 bills have been submitted of which 70% are about education.
- Pre-School Advisory/CCKC: will meet to review 2018 and plan for 2019 with emphasis on promoting all programs available to youth of Custer County.

12. Action Items/Information: Monty Lee moved, Doreen Newcomb seconded to approve all personnel items. **PASSED** unanimously.

13. Doreen Newcomb moved, Jim Parkes seconded to approve Check Vouchers and Financial Report. PASSED unanimously.

14. Monty Lee moved, Dr. Terre Davis seconded to approve the recommendation of committee to purchase and implement Infinite Campus student management system software for SY 2019-20. Lisa Guarnere explained many benefits. **PASSED** unanimously. Dr. Terre Davis expressed thanks to Lisa and the committee for their multiple-year research and proposal.

15. Doreen Newcomb moved, Jim Parkes seconded to approve the Capital Construction Project Funding Request for BEST Grant (Amy Perschbacher). **PASSED** unanimously.

16. Dr. Terre Davis moved, Jim Parkes seconded to approve Nunn Construction Bid Package 1. All engineering, well field and drilling are included but up to the wall of the school (Mark Payler). **PASSED** unanimously.

17. Doreen Newcomb moved and Dr. Terre Davis seconded to approve both motions re the Revised Budget for SY 2018-2019 (Amy Perschbacher). **PASSED** unanimously.

18a. Jake Shy moved and Monty Lee seconded to approve the proposed schedule for the Superintendent Search correcting a typo in item 5. **PASSED** unanimously.

18b. Jake Shy moved and Monty seconded to approve the Superintendent/Assistant Principal Job Description as modified. **PASSED** unanimously.

19. Doreen Newcomb moved, Jake Shy seconded to approve as presented the 'Cooperative Agreement for Concurrent Enrollment with Pueblo Community College' (MOU). See added memo re a 5-year agreement. **PASSED** unanimously.

20. Administration Reports were presented by Jack Christiansen and Krissi Camper. Jack reported for Joy Parrish (AD).

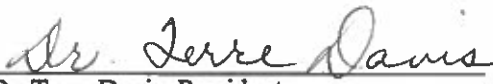
21. Mark Payler presented a verbal report covering CASB Superintendent Search flyer that arrived too late for packet inclusion, construction updates, apartments vacancies and energy plans (Monty Lee), faculty updates especially re Bruce May's filling in for Cole McCollum, and cafeteria offerings.

22. Items by BOE members: Dr. Terre Davis expressed kudos to Jack Christiansen for the award he recently received from the Sheriff's Department for volunteering translation services .

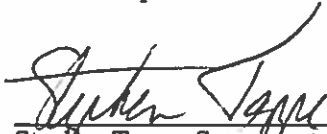
23. There were no comments from the general public.

24. Monty Lee moved and Jake Shy seconded to adjourn at 5:43 pm. **PASSED** unanimously.

The next Regular Board Meeting is scheduled for 2/12/2019 at 4:30 pm in the School Library.



Dr. Terre Davis, President
Approved January 15, 2019



Stephen Tappe, Secretary to the Board