

BOARD MINUTES
Custer County School District C-1
Regular Board Meeting
Great Room
November 11, 2014
4:30 p.m.

Present	Terre Davis, Robert Jolley, Brenda Gaide, Monty Lee; Elementary principal Holly Anderson, Superintendent Chris Selle and Secretary to the Board Nora Drenner. Secondary Principal Barbara Jones was absent.
Also Present	Carol Clemenson, Marjorie Bishop, Carol Franta , Troy Hobby, Jennie Hobby, Larry Luikart, Cynthia Williams, Jake and Lenora Delgato, Amy Perschbacker, Lori Short, Sarah Flynn, Andrew Straight, Betsy Banks, Maegan Holycross, John Swartz, Sam Frostman, Lockett Pitman, Alissa Taylor, Madeleine Woods
Call to Order	President Gaide called the meeting to order at 4:30 p.m. and led the Pledge of Allegiance; guests were welcomed
Modification of Agenda	Modification of agenda to add under reports from students/ staff 6 b. band trip; under action items replace a i. approval school nurse with approval of robotics club sponsor; add action item h approval of band trip. Lee moved and Davis seconded to approve the modification of the agenda. Davis aye, Jolley aye, Gaide, aye, Lee aye. Motion unanimously passed.
General Public Comments	None
Consent Agenda	Davis moved and Lee seconded to approve item a with the following changes: under general public comments replace the word weekly with monthly, under board committee reports add the words special education between BOCES and director . Davis aye, Jolley aye, Gaide aye, Lee aye. Motion unanimously passed. Davis moved and Lee seconded to approve item b Davis aye, Jolley aye, Gaide aye, Lee aye Motion unanimously passed. Davis moved and Lee seconded to approve item c. Davis aye, Jolley aye, Gaide aye, Lee aye. Motion unanimously passed.
Reports from Students/Staff	a. Business Club report attached b. Band trip report attached
Reports from Public	a. Excellence in Education report attached b. Accountability report attached
Board Committee Reports	Mrs. Gaide reported that she and Superintendent Selle had attended a CASB conference. Among the items discussed were how things might look in regards to state funding. BOCES Accountability, FFA, Legislative, Preschool Advisory Reports: none

<p>Action Items</p>	<ul style="list-style-type: none"> a. i. Lee moved and Davis seconded to approve Betsy Banks as the Robotics Club sponsor. Davis aye, Jolley aye, Gaide aye, Lee aye. Motion unanimously passed. ii. Lee moved and Gaide seconded to approve the hiring of Carol Franta as the VOICE coordinator. Davis aye, Jolley aye, Gaide aye, Lee aye. Motion unanimously passed. iii. Lee moved and Gaide seconded to approve Gail Frickell as a substitute teacher. Davis aye, Jolley aye, Gaide aye, Lee aye. Motion unanimously passed. iv. Lee moved and Gaide seconded to approve Lissa Miller as a substitute teacher. Davis aye, Jolley aye, Gaide aye, Lee aye. Motion unanimously passed b. Davis moved and Gaide seconded to approve check vouchers. Davis aye, Jolley aye, Gaide aye, Lee aye. Motion unanimously passed. c. Davis moved and Gaide seconded to approve financial report. Davis aye, Jolley aye, Gaide aye, Lee aye. Motion unanimously passed. d. Davis moved and Jolley seconded to approve the school bus bid as recommended by Superintendent Selle. Davis aye, Jolley aye, Gaide aye, Lee aye. Motion unanimously passed. e. Lee moved and Davis seconded to approve the third reading of Policy AD (Educational Philosophy and School District Mission). Davis aye, Jolley aye, Gaide aye, Lee aye. Motion unanimously passed. f. Davis moved and Jolley seconded to approve the second reading of Policy CBI-R (evaluation of Superintendent –Regulation) Davis aye, Jolley aye, Gaide aye, Lee aye. Motion unanimously passed. g. Lee moved and Gaide seconded to approve the IT Services contract presented by DD Wireless. During discussion Jolley expressed concern that the proposal was not a contract but an MOA. Jolley also said he thought DD wireless had broken its current MOA with the school district. Lee expressed concern that the board had not been precise enough in its request for a proposal. Lee also said the board had not discussed alternatives if none of the RFPs were accepted. Davis said she thought the dollars the school district would be paying if it accepted the DD Wireless proposal was exorbitant. Davis also said she thought that the school district an attorney should look at any contract before it was signed. Davis suggested the board pursue a proposal from a Canon City company that services BOCES. Gaide suggested continuing with the current DD Wireless MOU through June 30, 2015. Superintendent Selle commented that if the board did not approve the MOU from DD Wireless then there would be no IT department. Following discussion a vote was taken: Davis nay, Jolley nay, Gaide aye and Lee aye. Motion did not pass h. Lee moved and Davis seconded to approve the band trip. Davis aye, Jolley aye, Gaide aye, Lee aye. Motion unanimously passed.
<p>Principal's Reports</p>	<p>Elementary- attached Secondary - attached</p>
<p>Superintendent Report</p>	<p>Attached</p> <p>Discussion ensued regarding what to do about school district IT services. Lee moved and Jolley seconded to direct Superintendent Selle to contact the Canon City firm</p>

<p>Items Introduced by Board Members</p> <p>General Public Comments</p> <p>Executive Session</p> <p>Adjournment</p>	<p>mentioned by Davis and any other company he thinks is appropriate to receive a scope of work proposal and approximate cost. During discussion Superintendent Selle was directed to send an e-mail to the board specifying what each company is offering and the cost. Additionally, a special board meeting could be called to approve an IT contract, if necessary. Davis aye, Jolley aye, Gaide aye, Lee aye. Motion unanimously passed.</p> <p>Troy Hobby requested an executive session to discuss the topic he brought up during the October 13, 2014 board meeting. Gaide said the board had yet to receive a written report from administration yet. Gaide also directed Hobby to submit a written report regarding any additional concerns. Gaide mentioned that once a report from the school administration had been received an executive session could be held. Lockett Pitman expressed disappointment in the district's mission/ statement saying it is not much better than the previous one. Alissa Taylor thanked the board for providing a school nurse. Madeleine Woods commented that the importance an IT department at the school. John Swartz said that an IT person available to fix computer issues is vital to the education of students.</p> <p>none</p> <p>Davis moved and Lee seconded to adjourn the meeting. Davis aye, Jolley aye, Gaide aye, Lee aye. Motion unanimously passed. The meeting was adjourned at 6:10 p.m.</p> <p>Brenda Gaide, President the Board</p> <p>Nora Drenner, Secretary to the Board</p> <p>Date approved: December 9, 2014</p>
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