

**Custer County School District C-1**  
**Regular Board Meeting Minutes**  
**CCSD Library – October 13<sup>th</sup>, 2020 – 4:30pm**

1. Call to Order and the Pledge of Allegiance
  - a. Student led Pledge
2. Roll Call – Dr. Davis, Doreen Newcomb, Jake Shy, Patricia Vasquez and Newell Woodbury present
3. Approval of Agenda – **Jake Shy motioned to approve the agenda as amended; Doreen 2nd**
4. BOE minutes from 9/8/2020 – **motion to approve by Newell; 2<sup>nd</sup> Patricia**
5. Reports and Discussion
  - a. Joe Vergilio gave a curriculum update about Early College Pathway program with 24 students currently enrolled with PCC.
  - b. Kyle Evans gave a presentation – along with the Officers of the FFA. They gave the BOE information about their working with the Rigg’s Legacy Ranch. Present were also: Braden Wilson (President of FFA Committee).
  - c. Devin Moeller gave a Black Hills Energy update report. Monitoring usage of District and noticed that our solar system produces less in hotter temps. Longest use from end of April to May (75% of production). Propane to geothermal – pumps do use electricity so electric cost go up even though we use less propane. His proposal to Board is to offset usage of the pumps. Solar is 60%-70% of usage offset. Will program computers to optimize. There will be monthly updates.
  - d. Mike McFalls gave Construction update:
    - i. Clover working on cameras, fiber, and other minor bugs.
  - e. October count update by Mike McFalls: we have 327 students which includes 30-35 online with CDLS. We had anticipated 377 students. There will likely be a reduction in State allocations – but we had already budgeted for less. Property taxes are stable which will help.
  - f. Review of District and School Performance Framework Ratings – Mike McFalls (No report due to canceling of state testing due to Covid)
6. Board Committee Reports: BOCES – update on strategic plan in November. There has been discussion of dissolving SC BOCES – Mike McFalls and Dr. Davis not in favor. Legislature: Newell to attend a Zoom Special Meeting on October 30<sup>th</sup>. PreK Advisory team met. CPP eligibility slots at 19, up from last year. CPP Regional director pleased with how things are going; gave feedback and suggestions. CCKC gave a big thank you to Jeri Sumpter and Traci Terry regarding their help over the summer with the meals program for the students/families due to COVID.
7. Public Comments: Elise Livengood gave positive feedback. Several previous and current PreK parents spoke up in support of LorieAnne Hardesty. LorieAnne Hardesty also spoke up regarding her position in question.
8. Approval/Action Items:
  - a. Approval: Hiring of Alyson Schickling as Title 1/Reading Intervention Aide – **Jake motioned to approve; 2<sup>nd</sup> by Newell**
  - b. Maintenance Aide funded by ESSER funds – **Motion to approve by Jake; 2<sup>nd</sup> by Doreen**
  - c. MOU with Riggs Ranch for CCSD Ag Dept. use. – **discussed @ WorkShop; wanted to table due to wording – however, with those changes Dr. Davis motioned to approve; Patricia 2nd**
  - d. District Financial Report – Monthly Overview, Check Vouchers – **Motion to approve by Newell; 2<sup>nd</sup> by Patricia**
  - e. Adjusted CFR and ESSER Covid Funds Budgets – **Motion to approve by Doreen; 2<sup>nd</sup> by Newell**
  - f. **Jake motioned to keep San Isabel as propane company – 3/2 vote to keep SI in place.**

- g. BOE Policy Updates: IC/ICA, EBBA, EBBA-R, EBCE, GBAB, JH, JLCC, KI, , JBB, JII, ADC, GBA, GCE/GCF, GDE/GDF, JB, JF, JFBA, JFBB, JICDD, JICDE, JICEA, LBD, AC, AC-R-1 (Option 2), AC-R-2, AC-E-1, AC-E-2 – **Doreen motioned to approve; 2<sup>nd</sup> by Newell**
- h. MOU with CC Public Health for emergency usage of building for Public Health – **Jake motioned to approve; 2<sup>nd</sup> by Doreen**
- i. Contract with Lumin (aka CenturyLink) – **Motion to approve by Newell; 2<sup>nd</sup> by Patricia**
- 9. Executive Session: Personnel Matters (C.R.S. 24-6-402(4)(f)). Action may be taken – **Motion to move into Executive Session by Doreen; 2<sup>nd</sup> by Newell. Entered into ES at 6:23pm.**
- 10. Reconvene regular session – **Exited Executive Session at 6:56pm.**
  - a. **Dr. Davis motioned to accept recommendation of immediate termination of L.H.; 2<sup>nd</sup> by Patricia.**
- 11. Executive Session: Superintendent's Interim Evaluation (C.R.S 24-6-402(4)(f))
  - a. No action will be taken
- 12. **Motion to adjourn by Newell; 2<sup>nd</sup> by Doreen.**

**Minutes approved at the 11/10/2020 BOE meeting – Motion to approve by Jake Shy; 2<sup>nd</sup> by Doreen Newcomb**