

Custer County School District C-1

Special School Board Meeting: CCSD Library – Thursday, November 30th, 2023
5:00 pm

MINUTES

“For the good of the students of Custer County Schools”

Link for audio attendance is located on the district calendar on the district website

1. Opening of the Meeting
 - a. Call to Order: **5:00 pm**
 - b. Pledge of Allegiance
 - c. Roll Call

Jordan Benson _____ **X** _____
Tracy Broll _____ **X** _____
Peggi Collins _____ **Ab** _____
Jake Shy _____ **X** _____
Newell Woodbury _____ **X** _____

2. Approval of Agenda

Motion: **Jordan** Second: **Newell** Discussion:
JB ___ **X** ___ TB ___ **X** ___ PC ___ **Ab** ___ JS ___ **X** ___ NW ___ **X** ___

3. Introduction of Guests
4. Correspondence to the Board: President Jake Shy
5. Public Comments
6. Consent Agenda
 - a. Approval: Minutes of the Regular Board Meeting on 11/14/23

Motion: **Tracy** Second: **Jordan** Discussion:
JB ___ **X** ___ TB ___ **X** ___ PC ___ **Ab** ___ JS ___ **X** ___ NW ___ **X** ___

7. Action Item:
 - a. Oath of Office – Jake Shy, President

“I, _____ do solemnly swear that I will faithfully perform the duties of the office of school director as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.”

b. Election of Board Officers

- i. President: **Joe McCarthy; Unanimous**
- ii. Vice President: **Reggie Foster; Unanimous**
- iii. Secretary/Treasurer: **Jennifer Kriegh; Unanimous**

c. Board Committee Assignments

- i. BOCES: **Tracy**
- ii. CCKC: **Jordan**
- iii. District/School Accountability (DAC/SAC): **Joe**
- iv. FFA: **Reggie**
- v. Legislative: **Jen**

9. Recognition of Outgoing Board Members

- i. Jake Shy, President
- ii. Newell Woodbury, Vice-President
- iii. Peggi Collins, Director

10. Public Comments

11. Board member future discussion items: **Discuss concerns between faculty & Administration**

12. Adjournment: **5:27; Unanimous**

–Next Meeting: **December 12th, Workshop 2:30 pm - Admin. Conference Rm., Regular 4:30 pm – Library**