

Minutes

Custer County School District C-1

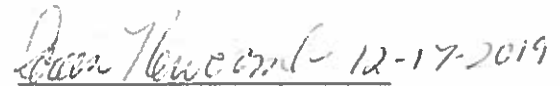
Regular Board Meeting

CCSD Library – December 10, 2019, 4:30 p.m.

1. Call to order and Pledge of Allegiance (student led) 4:30 p.m.
2. Roll call: Dr. Terre Davis, Doreen Newcomb, DeeAnna Pratt, Jake Shy, Newell Woodbury.
3. Approval of Agenda-Motion Jake Shy, Second DeeAnna Pratt-Unanimous.
4. Audience introductions-students, staff, community
5. Recognition of student Kaya Huffman – outbound Rotary Exchange Student to Chili. Reported on high school events. Christmas theme for last week of school with hot chocolate planned for all students. An athletic update for high school was given.
6. Consent Agenda
 - a. Approval: minutes of regular board meeting on 11-12-2019. Motion Newell Woodbury, Second Jake Shy. Unanimous.
7. Board Committee Reports:
 - a. Accountability – February 19, 2020 Family Night, Bullying Grant was discussed.
 - b. BOCES- December Newsletter
 - c. FFA-Fruit will arrive December 12, 2019, Oyster Fry will be on January 17, 2020.
 - d. Preschool Advisory/CCKC-new coordinator is Stacy Terrill.
8. Report from NV5-Mike McFalls gave a construction update. NV5 is no under contract. HVAC system is still being investigated and balanced. Solar panels are online. Bells, clocks and PA system will be installed. New kitchen equipment will be purchased, and security camera equipment training will be scheduled.
9. Reports:
 - a. Excellence in Education-Julie McClain, Carol Franta. Spirit Campaign ends December 31, 2019. Board members are encouraged to support this campaign.
 - b. District/School Accountability-SAC is accepting student applications to join, Parent Survey is to be sent through googledocs.
10. Action/Information Items
 - a. Approval of District Financial Report, Monthly Overview, Check Vouchers. Motion Newell Woodbury, Second Terre Davis, Unanimous.
 - b. Approve new bus driver, Dave Bennett. Motion Doreen Newcomb, Second Terre Davis – Unanimous.
 - c. Approve Coaching Positions
 - i. Alex Carpenter Assistant Coach – Wrestling
 - ii. Sabrina Bliss Volunteer Assistant MS Basketball Coach
Motion Jake Shy, Second Newell Woodbury-Unanimous.
 - d. Approval: Expenditure of part of the interest from the Bond on additional projects previously approved by the board. Motion Doreen Newcomb, Second Terre Davis – Unanimous.
 - e. Approval: Board of Education Bylaws with change to Article 3, 3.1. Motion DeeAnna Pratt, Second Jake Shy – Unanimous.
 - f. Approval: Strategic Plan – Motion Newell Woodbury, Second Terre Davis – unanimous.
 - g. Approval: Superintendent Evaluation Instrument – Motion DeeAnna Pratt, Second Terre Davis – Unanimous.
 - h. Approval: Certify Mills – Motion Terre Davis, Second Doreen Newcomb – Unanimous.
 - i. Draft Audit is still in process.

- j. Approval of New Student Activity Club: CCHS Clay Shooting Sport, Motion Jake Shy, Newell Woodbury – Unanimous.
 - k. Teacher Early Notification by March \$200.00, by April \$100.00.
 - l. Approval to collect a refundable clean up fee (Policy KF-R): Motion Newell Woodbury, Second Jake Shy – Unanimous.
11. Policy and Procedure
- a. Blood Borne Pathogen/Exposure Control Policies EBBA-R1, EBBA-R2, EBBA with changes. Motion Newell Woodbury, Second Terre Davis – Unanimous.
 - b. Disposal of District Property DN, DN-R, second reading. Motion Newell Woodbury, Second Jake Shy – Unanimous.
12. Administration Reports
- a. Principal's Report – Joe Vergilio
 - i. Finals are Thursday and Friday for the High School.
 - ii. Tuesday, 12-17-2019 at 6:30 p.m. – Band and Choir concert.
 - iii. Wednesday, 12-18-2019 at 6:00p.m. – Elementary concert.
13. Superintendent's Report
- a. Calendar committee will be working on three choices for the 2020-2021 school calendar.
 - b. February – insurance committee will be investigating health insurance for the district.
 - c. Sources of Strength- Suicide prevention, Troy Bomgardner
 - d. Solvista will be working with students at the campus.
 - e. Safety Grant – Mr. McFalls reviewed the school safety grant which purchased radios and cameras for school buses. Next summer interior locks and batter proof window film will be installed per grant.
14. Adjournment – 5:36 p.m., next meeting will be January 14, 2020 at 4:30 in the school library. Motion Doreen Newcomb, Second Newell Woodbury – Unanimous.


Dr. Terre Davis, Board President


Doreen Newcomb, Vice President