

BOARD MINUTES

Custer County School District C-1

Regular Meeting

Great Room

June 11, 2013

4:30 p.m.

Present

Dave Bennett, Gary Frickell, Brenda Gaide, Monty Lee, Randy Woods, Secondary Principal Barb Jones, Superintendent Chris Selle, and Debbie Underwood, Secretary to the Board.

Also Present

Amy Perschbacher, Lori Short, Nora Drenner, and others.

Call to Order

President Woods called the meeting to order at 4:30 p.m.

**Modification of
Agenda**

Add 8. f) Personnel Hire. Motion by Lee to accept agenda as modified and seconded by Gaide. Bennett aye, Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.

Consent Agenda

Motion by Gaide to accept 3 a-d of consent agenda and seconded by Frickell. Bennett aye, Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.

Continuing

Reports are in Superintendent Selle's report.

Action Items

None

**Reports from
Students/Staff**

None

**Reports from
Public**

Lee presented Accountability Report.

Action Item

Comments

None

<p>Action Items</p>	<p>Motion by Lee to approve Governor’s Interest Free Loan Program Resolution for FY13 and seconded by Frickell. Bennett aye, Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.</p> <p>Motion by Frickell to approve FY 14 Budget and Appropriate Resolutions. Bennett aye, Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.</p> <p>Motion by Lee to approve Letter of Intent to Participate in the November School Board Election and seconded by Gaide. Bennett aye, Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.</p> <p>Motion by Lee to approve 1st Reading – Board Policies Identified in CASB Policy audit and seconded by Bennett. Bennett aye, Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.</p> <p>Motion by Frickell to approve SB 191 Assurances and seconded by Woods. Bennett aye, Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.</p> <p>Motion by Gaide to approve to hire Greg Cravens as MS Boys Basketball Coach. Seconded by Lee. Bennett aye, Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.</p>
<p>K-6th Principal Report</p>	<p>None</p>
<p>Secondary Principal Report</p>	<p>(see attached)</p>
<p>Superintendent Report</p>	<p>(see attached). Lori Short gave an up-date on reader.</p>
<p>General Public Comments</p>	<p>Lori Short gave a report for Excellence in Education.</p>
<p>Executive Session</p>	<p>None</p>
<p>Items Introduced by Board Members</p>	<p>Woods mentioned that a Special Board meeting was needed. There will be no July meeting or work session.</p>

Adjournment

Motion to adjourn at 5:30 p.m. by Lee and seconded by Frickell. Motion passed unanimously.

Motion by Lee and seconded by Frickell to adjourn at 5:30. Motion passed unanimously. There was a 10 minute video presentation regarding Excellence in Education.

Randy Woods

Debbie Underwood

Board President

Secretary to the Board

Date Approved: