

**Board Minutes**  
**Custer County School District C-1**  
**Regular Board Meeting**  
**May 12, 2015**

**Present**

Terre Davis, Brenda Gaide, Robert Jolley, Monty Lee, Elementary Principal Holly Anderson, Secondary Principal Barbara Jones, Superintendent Chris Selle, Secretary to the board Nora Drenner

**Absent**

Brian Clince

**Also Present**

Audrey Slater, Scott and Carol Clemenson, Jack Swartz, Bruce May, Jim Bistodeau, Monica Backsen, Barbara Bowers and kids, Sarah Thompson, Maegan Holycross, Loretta Remington, Betty Heisig, Jan Kraus, Vania Nameth, Kat Shea, Roberta Eggleston, Anne Hess, Sarah Flynn, Gary Holycross, Marjorie Bishop, Sam Frostman, Amy Pershbacher, Andrew Straight, Jenna Smith, Alissa Trujillo, Ron Rodriguez, Laura Krall, Beth Kruis, Joy Parrish, Wendy Rusk, Carol Franta, Candi Sage, (unidentified person; cannot read name)

**Call to Order**

President Brenda Gaide called the meeting to order at 4:30 p.m. and led the pledge of allegiance; guests were welcomed

**Modification of Agenda**

Add under 5. Consent Agenda. C. Accept resignation of Cindy Raegan,  
Add under 6. Reports from Students/Staff c. faculty advisory,  
Add under 8. Board Committee Reports CASB Superintendant search  
Remove under 9. a. Action Items ii. Approval of athletic director;  
Add under 9. Action Items k. Revise timeline of superintendant search  
Davis moved and Lee seconded to approve modification of agenda. Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously passed.

**General Public Comments**

Jack Swartz thanked superintendant Selle for his service to the district.  
Monica Backsen thanked several teachers and the administration for her daughter's great school year.  
Barb Bower and her students thanked Mr. Monty Lee and Mr. Allen Butler for helping to organize the trip to the county airport.  
Alissa Trujillo presented Betty Heisig with a teacher appreciation award from the Colorado Springs Down Syndrome Association.

**Consent Agenda**

a. Minutes of regular board meeting on April 14, 2015.  
b. Acceptance of Resignation letter from Teresa King  
c. Acceptance of resignation letter from Cindy Raegan .  
Davis moved and Lee seconded to approve the consent agenda as presented, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously passed.

**Reports from Students/Staff**

- a. 5<sup>th</sup> Grade Cardboard Recycling report (see attached)
- b. Adult IT classes see attached)
- c. Faculty Advisory Letter ( see attached )

### **Reports from Public**

- a. Excellence in Education (see attached)
- b. Accountability report see attached)

### **Board Committee Reports**

Accountability: see attached

CASB superintendant report: see attached

BOCES: Terre Davis reported she was happy with what was going on

FFA: Monty Lee thanked FFA for organizing a great dinner.

Legislative: none

Preschool: none

### **Action Items**

- a. Lee moved and Davis seconded to approve hiring Anita Gregg Office secretary. Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed.
- b. Gaide moved and Davis seconded to approve check vouchers as presented. Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed.
- c. Gaide moved and Davis seconded to approve financial reports as presented. Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed.
- d. Davis moved and Lee seconded to approve second reading of Policy JICDB (Extracurricular Code of Conduct), Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed.
- e. Davis moved and Lee seconded to approve health insurance renewal. Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed.
- f. Davis moved and Jolley seconded to approve FY16 Preliminary Budget. Following discussion, a vote was taken. Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed.
- g. Davis moved and Lee seconded to approve 2015-2016 Classified At-Will Employee Notices Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed.
- h. Lee moved and Davis seconded to Elementary Report Card Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously passed.
- i. Lee moved and Davis seconded to approve Superintendent Interview Committee: School Staff Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed.
- j. Davis moved and Lee seconded to approve Superintendent Interview Committee: Community Members Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed.
- k. Lee moved and Jolley seconded to approve the revised timeline for superintendent search. Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed.

### **Principal Reports**

- a. Elementary: see attached
- b. Secondary: see attached

### **Superintendent Report**

See attached

### **Items Introduced by Board Members**

Davis commented that during the June board meeting she would like to discuss and take possible action regarding Pay for Play.

### **General Public Comments**

Carol Clenmenson suggested that the time of the board meetings be changed to later in the evening.


Candi Sage thanked Superintendent Selle for his service.

### **Executive Session**

none

**Adjournment**

1. Davis moved and Lee seconded to adjourn the meeting. Davis aye, Gaide aye, Jolley aye, Lee aye. Motion unanimously passed. Meeting adjourned at 7 p.m.

  
Brenda Gaide, President  
Date approved: June 9, 2015

  
Nora Drenner, Secretary to the Board