

**Custer County School District C-1  
Special School Board Meeting  
Admin Conference Room – February 2<sup>nd</sup>, 2022 – 5:00pm**

1. Call to Order @ \_\_\_\_\_pm
2. Roll Call – Board Attendance – Jordan Benson, Tracy Broll, Peggi Collins, Jake Shy and Newell Woodbury all in attendance
3. Approval of Agenda – **Motion to approve by Peggi; 2<sup>nd</sup> by Jake – Unanimous**
4. **Newell motioned to convene into Executive Session Pursuant to C.R.S. 24-6-402(4)(f) @ 5:02pm; 2<sup>nd</sup> by Peggi – Unanimous**
  - i. Topic #1 – Personnel matter involving district paraprofessional (invite paraprofessional to come into Executive Session) Time on discussion: 5:34pm)
  - ii. Topic #2 – Personnel mater involving Superintendent contract (time on discussion: 5:35pm) **Time out: 5:54pm**
5. \_\_\_\_\_ **motioned to end Executive Session and go back into the Special Meeting at 5:54pm; 2<sup>nd</sup> \_\_\_\_\_**
6. Approval: Loan for new bus – **Peggi motioned to approve loan for new bus; 2<sup>nd</sup> by Jordan – Unanimous**
7. Approval: Staff requested Emergency Leave Bank Days – **Motion to approve ELB Days by Peggi; 2<sup>nd</sup> by Newell – Unanimous**
8. **Motion to adjourn at \_\_\_\_\_pm by \_\_\_\_\_; 2<sup>nd</sup> by \_\_\_\_\_ - ?**

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Jake Shy - President

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Tracy Broll – Board Secretary/Treasurer