

Custer County School District C-1
Regular School Board Meeting: CCSD Library – Tuesday, December 13th,
2022
4:30 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 4:30PM
- b. Pledge of Allegiance
- c. Roll Call

Jordan Benson	X
Tracy Broll	Arrived 4:50
Peggi Collins	X
Jake Shy	X
Newell Woodbury	X

2. Approval of Agenda Motion by NW to approve with addition of Middle School Basketball Asst. Coach. Second by JB. All in favor (TB absent).

3. Introduction of Guests

4. Student/Staff Recognition

5. Public Comments

6. Correspondence to the Board: President Jake Shy

7. Consent Agenda

Approval: Minutes of the Regular Board Meeting on 11/08/22 and Minutes of the Special Board Meeting on 11/22/22 Motion by NW, second by JB. All in favor (TB absent)

8. Reports and Discussion

- a. Student Report – Student Council-Student Representative
- b. Teacher Report
- c. Independent Auditor’s Report – Hoelting & Company, Theresa Kennedy and Jackie Crabtree
- d. Board Committee Reports: District/School Accountability (SAC/DAC) – Newell Woodbury & Jennifer Kriegh, BOCES – Tracy Broll, FFA – Jake Shy, Legislative – Peggi Collins, Preschool Advisory/CCKC – Jordan Benson & Stacy Terrill
- e. Athletic & Activity Director Report – Trinity Huffman
- f. Principal Report – Sydney Benesch
- g. Superintendent Report – Jackie Crabtree
- h. Meetings and Events

9. Accept/ Standing Action: District Financial Report – Monthly Overview, Check Vouchers – Jackie Crabtree and Theresa Kennedy-Business Manager. Motion by NW, second by JB. All in favor

10. Approval: Letters of Resignation and New Hires

- i. Letters of Resignation
 - 1. Kenzi Brooks
 - 2. Sierra Wright

- ii. Approval of Substitutes
 - 1. Kenzi Brooks
 - 2. Sierra Wright
- iii. Coach Approvals
 - 1. Teddy Gomez – Assistant HS Wrestling
 - 2. Morgan Gall – Head Cheer
- iv. Volunteer Coach Approvals
 - 1. Caleb Vandeußen-HS Wrestling
- v. Student Teacher Approval
 - 1. Hannah Moulton – 4th Grade

Motion to approve by NW, second by TB. All in favor

11. Approval: Child Care Handbook

- a. Recommend the combined handbook between the preschool and childcare center. Motion to approve, with modifications by NW, second by TB. All in favor

12. Approval: Certify Mills

- a. Recommend the certification of mills. Motion by NW, second by JB. All in favor

13. Approval: Resolution of Bus Financing

- a. Recommend the approval of the resolution of bus financing. Motion by PC to approve an amount necessary to complete the purchase of the new bus for approximately \$132,000, taking into account the amount previously budgeted in the 2022 budget. Second by NW. All in favor
- b. Motion NW, second by JB to authorize the transfer of funds from the general fund to the capital projects fund in an amount needed to complete the purchase of the new bus. All in favor

14. Approval: Bids from HPE for Furnace.

- a. Recommend the approval of the bid from HPE. Tabled
- b. Motion by NW, second by PC to amend Policy DJE to increase the expenditure amount required to be approved by the BOE to \$10,000. All in favor

15. Approval: New Drop Off and Pick Up Procedures. Deemed not necessary. Within the purview of the administration.

16. Approval: Overnight Stays for Athletics

- a. Recommend the approval of overnight stays for athletics. Motion by NW, second by TB. All in favor

17. Executive Session:

- a. Motion by PC, second by JB to adjourn the Regular meeting of the BOE at 6:06PM. All in favor
- b. Motion by NW, second by TB to convene an Executive session at 6:15PM to discuss personnel matters, specifically, concerning expectations for the Business Manager, pursuant to C.R.S. § 24-6-402(4)(f).
- c. Motion by PC, second by NW to return to Regular session at 7:39PM. All in favor

18. Reconvene to Regular Session at 7:40PM

- a. Motion by NW, second by JB that the BOE acknowledges that there was no wrongdoing on the part of the Business Manager and no disciplinary action was warranted. All in favor

19. Public Comments

20. Board member future discussion items

21. Adjournment at 7:43PM

–Next Meeting: **January 17th, Workshop 2:00pm - Admin.
Conference Rm., Regular 4:30pm - Library.**

Respectfully submitted by Peggi Collins, acting secretary