

BOARD MINUTES

Custer County School District C-1

Regular Meeting

Great Room

March 11, 2014

4:30 p.m.

Present

Terre Davis, Bob Jolley, Brenda Gaide, Monty Lee, Jill Rowland, Secondary Principal Barbara Jones, Elementary Principal Holly Anderson, Superintendent Chris Selle, and Debbie Underwood, Secretary to the Board.

Also Present

Amy Perschbacher, Lori Short, Cynthia Williams, Jim Bistodeau, Glenn & Doreen Seibel, Monica Backsen, Carol Franta, Walter von Woudenberg, T. L. Huffman, Ron Rodriques, Mike Liebman, Sam Frostman, Scott and Carol Clemenson, Don Pinnella, Rebekah Cravens, Madeline Woods, Jacque Keller, Troy Bomgardner, and others.

Call to Order

President Gaide called the meeting to order at 4:32 p.m. Two Pre-K students led the Pledge of Allegiance. All guests were welcomed.

Modification of Agenda

Davis made a motion to table 9) g Approval Administrative Contracts to April meeting. Jolley seconded. Davis aye, Gaide aye, Jolley aye, Lee nay, Rowland aye. Motion passed. Modification to agenda as follows: Add 5) b Thank you note from Custer County Conservation Board of Directors; 5) c Brittan Braddock letter of resignation. Add 9) k Approval of Work Study Program for students. Lee made a motion to accept the agenda as modified. Rowland seconded. Davis aye, Gaide aye, Jolley aye, Lee aye, Rowland aye. Motion passed unanimously.

General Public Comments

Sam Frostman expressed her thanks to Superintendent Selle and Business Manager Amy Perschbacher for a wonderful job putting together the Technology Plan. Monica Backsen stated that it was a tremendous loss for the music program with the resignation of Brittan Braddock .

Consent Agenda

Motion by Davis to accept the consent agenda as modified and seconded by Lee. Davis aye, Gaide aye, Jolley aye, Lee aye Rowland aye. Motion passed unanimously.

Reports from Students/Staff

- a) Madeline Woods, President of Junior Class, presented an up-date for Junior Class Prom. (see enclosed)
- b) Jim Bistodeau requested approval for the History Club to travel May 2- 4 to Western Colorado this spring. Lee made a motion to move to Action Item 9) l and Davis seconded. Davis aye, Gaide aye, Jolley aye, Lee aye, Rowland aye. Motion passed unanimously.

Reports from Public

- a) Lori Short gave a report on Excellence in Education (see enclosed). Monica Backsen stated that Excellence in Education will be featured in Kids Count – a Colorado Kids Campaign magazine.
- b) Walter von Woudenberg gave a report on Adopt-A-Class. Jacque Keller passed out forms for requests of funds.
- c) Lee gave a report on Accountability (see enclosed).

Board Committee Reports

- a) Gaide presented a report on the CASB Legislative conference (see enclosed).
- b) Davis would like to explore the possibility of a community person lending their expertise on the strategic plan and a budget committee. Superintendent Selle has asked an individual to come to next work session.

Action Items

- a) Gaide made a motion to accept approval of check vouchers and Jolley seconded. Davis aye, Gaide aye, Jolley aye, Lee aye, Rowland aye. Motion passed unanimously.
- b) Davis made a motion to accept approval of financial reports and Lee seconded. Davis aye, Gaide aye, Jolley aye, Lee aye, Rowland aye. Motion passed unanimously.
- c) Personnel Hires – Davis made a motion to accept personnel hires and Lee seconded. Davis aye, Gaide aye, Jolley aye, Lee aye, Rowland aye. Motion passed unanimously.
- d) Technology Plan – David made a motion to accept the Technology Plan as presented. Jolley seconded. Davis aye, Gaide aye, Jolley aye, Lee aye, Rowland aye. Motion passed unanimously.
- e) Board Policy BEDB (Agenda) - Davis made a motion to accept final reading of Board Policy BEDB (Agenda) and Rowland seconded. Davis aye, Gaide aye, Jolley aye, Lee aye, Rowland aye. Motion passed unanimously.
- f) Board Policy BEAA (Electronic Participation in School Board Meetings) – Lee made a motion to accept final reading of Board Policy BEAA and Rowland seconded. Davis aye, Gaide aye, Jolley aye, Lee aye, Rowland aye. Motion passed unanimously.
- g) Tabled to April meeting.
- h) Lee made a motion to accept Plan B of the 2014-15 District Calendar. Gaide seconded. Davis aye, Gaide aye, Jolley aye, Lee aye, Rowland aye. Motion passed unanimously.
- i) Superintendent Selle mentioned that a staff member is terminally ill. Would like to temporarily suspend provision in policy GBGL and regulation GBBL-R (sick bank). Davis made a motion to temporarily suspend provision in policy GBGL and regulation GBGL-R. Jolley seconded. Davis aye, Gaide aye, Jolley aye, Lee aye, Rowland aye. Motion passed unanimously.
- j) Lee made a motion to approve Negative Factor Resolution. Davis seconded. Davis aye, Gaide aye, Jolley aye, Lee aye, Rowland aye. Motion passed unanimously.
- k) Davis made a motion to accept the Work Study Program for students. Gaide seconded. Troy Bomgardner will be overseeing this program (see enclosed). Davis aye, Gaide aye, Jolley aye, Lee aye, Rowland aye. Motion passed unanimously.
- l) Lee made a motion to accept request from History Club for weekend trip in May. Davis aye, Gaide aye, Jolley aye, Lee aye, Rowland aye. Motion passed unanimously.

Elementary Principal Report

Anderson asked Don Pinnella to speak about the program on self-esteem and bullying. (see enclosed)

Secondary Principal Report

(see enclosed)

Superintendent Report

(see enclosed)

Items Introduced by Board Members

- 1) Board workshop will be held April 1, 2014 from 6:00 – 8:00 p.m.
- 2) Jolley had a question regarding an article from February 20th written by Superintendent Selle. Selle stated that some of the information was from educational research, not Custer County.
- 3) Davis commented that the Board has violated Superintendent Selle’s contract regarding evaluation and Selle’s evaluation of the Board. Davis stated that the new board members need to be involved. Lee mentioned that the Board did review in October with outgoing board members.
- 4) Davis asked if the school district could drop any testing. Selle explained that the tests being conducted were state mandates.
- 5) Lee commented that there was no time line for adoption of new graduation guidelines from the CDE and that there was currently no enforcement of consequences for school districts that did not adopt graduation guidelines that meet or exceed the state model.

General Public Comments

None

Executive Session

Adjournment

None

Jolley made a motion to adjourn at 7:05 p.m. and Lee seconded. Motion passed unanimously.

Brenda Gaide, President

Debbie Underwood, Secretary to the Board

Date approved