Custer County School District C-1

Special Board Meeting CCSD Library

Minutes: June 23, 2020 – 8:00 a.m.

1. Call to Order – Jake Shy absent, Dr. Terre Davis, Doreen Newcomb, Patricia Vasquez, Newell Woodbury present.
2. Approval of Agenda – Motion by Newell Woodbury, second by Patricia Vasquez – Unanimous.
5. Approval – ESSER expenditures: Budget - $94,000.00 -Technology $22,365.04, $1,800.00, $70,250.00. Motion by Newell Woodbury, second by Doreen Newcomb – Unanimous.
7. Approval of Corrected Stipend Schedule for 20-21. Motion by Newell Woodbury, second by Patricia Vasquez – Unanimous. (Correction for class sponsors for high school – Roberta Eggleston and Vania Nameth)
8. Discussion and Possible Approval – Positions for Grant Manger and PE/Health Substance Abuse Teacher for Caring Schools Grant. (Troy Bomgartner discussed) Motion by Newell Woodbury, no second. Motion fails.
9. Adjournment – Motion by Newell Woodbury, second by Patricia Vasquez – Unanimous. Adjournment at 9:40 a.m.

Dr. Terre Davis, Board President

Jake Shy, Board Secretary/Treasurer

By Doreen Newcomb