Board Minutes
Custer County School District C-1

Regular Board Meeting – August 14, 2018

1. Call to Order and Pledge of Allegiance
2. Roll call – Board attendance – all present
3. Approval of Agenda – motion by Lee, seconded by Parkes
4. Correspondence to the Board: Dr. Terre Davis- Letter FFA Advisory Committee
5. General Public Comment Session – None
6. Consent Agenda- motion to accept Jim Parkes, seconded by Jake Shy
   a. Acceptance: Minutes of the Regular Board Meeting on 6/12/2018
   b. Acceptance: Minutes of the Special Board Meeting on 7/2/2018
   c. Appointment: Amy Perschbacher as 2018 Designated Election official for the School District
   d. Approval: Tower Maintenance IGA (Third Version)
7. Reports from Students/Staff
   a. NV5 Update
   a. CCKC taken over by the Custer County
9. Reports from Public – none
10. Board Committee Reports: BOCES new director, Preschool Advisory CCKS
11. Action/Informational items – Motion to approve, Lee and seconded by Shy
   a. Personnel: Substitute (All Grades) – Christina Brain
   b. Resignation: Secretary to the Board Renee Smith, HS LA Teacher Sherri Landis
   c. High School ELA/Media Center Catherine Briggs
   d. Substitute – Michelle Paxton (K-12)
   e. Volunteer Football Coaches: Jonathan Sargent, Jerry Durling
   f. SPED Para: Elizabeth Goddard and Gina Huffman
   g. Volunteer Volleyball: Latisha Schlabach
   h. Volunteer Cross Country: Hal Walter
    Motion made by Newcomb and seconded by Parkes
14. Approval/Standing Action Item: Capital Construction Project Funding Request for BEST L-P Grants, NV5 – Amy Perschbacher
    Motion to approve Shy, seconded by Lee
15. Approval: Propane Bids: Amy Perschbacher
    Motion to approve Shy, seconded by Lee
16. Approval: Election Contract with Custer County: BOE and Kelly Camper
    Motion to approve Shy, seconded by Lee
17. Approval: Form of Ballot Language: Lee recommended a change to Yes-For, and No-Against.
    Motion to approve Lee, seconded by Shy. All Board members voted AYE.
18. Approval: Legal Services for upcoming school year: BOE Approved
19. Approval:
   a. Policy CCA – Organizational Chart (updated)
   b. Policies Required by Law as per CASB
      i. DAB – Financial Administration
      ii. GCQ/GCQD-R-Resignation of Staff, Discipline of Professional Staff
iii. JICEA and JICEA-R-School-Related Student Publications
iv. JLCB-R-Immunization of Students
v. JLCD-Administering Medications to Students (First Reading)
vi. GDE/GDF-Support Staff Recruiting/Hiring
vii. KDB-R-Public's Right to Know
viii. EF-E-2 Civil Rights Complaint Procedure for School Nutrition Program
ix. GBGB-Staff Personal Security and Safety
x. EEAEEA-R-Drug and Alcohol Testing for Bus Drivers

20. Discussion/Action: By-Laws Review: BOE Add Conflict of Interest 1-7 Recall Table
21. Discussion: Trail Right-of-Way – Mark Payler Liability was a concern
22. Approval: Request to Reconsider from Public Patron – Discussion Referred to School Administration
23. Administration Reports:
   a. Principal- Jack Christiansen
   b. Assistant Principal – Krissi Camper
      Monty Lee requested that there be Junior SAT Motivation and to compare Custer County Student scores to State scores.
24. Superintendent’s Report – Mark Payler
   a. Point of Contact Monty Lee
   b. Drilling Can-America has requested a second test hole be drilled Motion to approve Dr. Davis, seconded by Newcomb
25. Looking Ahead – Future Meeting Items for Consideration from Board Member(s) – CASB Pre-Workshop Survey to be completed.
26. General Public Comment Session- Several citizens expressed concerns about various topics.

Dr. Terre Davis: Board President

Date approved: September 12, 2018

Michaele L. Woolery: Secretary to the Board