Custer County School District C-1
Regular School Board Meeting: CCSD Library – Aug. 11th, 2020 – 10:00 pm

AGENDA
“For the good of the students of Custer County Schools”

Local, State and Federal Executive orders will be enforced. Public may remote in to listen via Google Hangouts audio by clicking on a link that can be found on the Custer County School District website – About CCS – Monthly Calendar - School Board meeting - More Details - and you should see a Google Hangouts and a phone in number.

1. Call to Order and the Pledge of Allegiance
2. Roll Call – Board Attendance
3. Approval of Agenda
4. Public Comment
5. Correspondence to the Board: Dr. Terre Davis
6. Consent Agenda
   a. Approval: Minutes of the Regular Board Meeting on 6/9/2020
   b. Approval: Minutes of the Special Board Meeting on 6/23/2020
   c. Approval: Minutes of the Special Board Meeting on 6/29/2020
7. Reports and Discussion
   a. Black Hill Energy Report – Mark Eastland
   b. Construction update – Mike McFalls
   c. Substance Abuse Prevention Block Grant - Joe Vergilio
   d. Scenarios returning to school – Mike McFalls & Joe Vergilio
8. Approval/Action Items:
   a. Approval: Resignations and New Hires – Mike McFalls & Joe Vergilio
      i. Hires:
      ii. Retiring: Donna Eldridge
   b. Adopt the Resolution to Define “Actively Engaged in the Educational Process” and Student Attendance for the 2020-2021 School Year
   c. Approval: School Re-entry Plan and Alternate Plans
   d. Approval: Enter into Contract/Agreement with Auditors: HOELTING &COMPANY, INC. CERTIFIED PUBLIC ACCOUNTANTS - Mike McFalls
   e. Approval: MOU with Custer County Sheriff’s Department for School Resource Officer (SRO) - Mike McFalls
   f. Approval: MOU BOCES for yearly services - Mike McFalls
   h. Approval: Student/Parent Handbook and Code of Conduct – Joe Vergilio
   i. Approval: Staff Handbook – Joe Vergilio
   j. Approval: CARES & ESSER Expenditures
      i. Covid Preparation Hours submittal sheets
9. Administration Reports:
a. Principal’s Report: Joe Vergilio
b. AD Report: Joy Parrish
10. Superintendent’s Report – Mike McFalls
11. Board member future discussion items
12. Executive Session:
13. Adjournment – Next Meeting: September 8th, 4:30pm. Library.