# Board Minutes

Custer County School District C-1

Regular Meeting

Great Room

December 11, 2012

4:30 p.m.

<table>
<thead>
<tr>
<th>Present</th>
<th>Gary Frickell, Brenda Gaide, Monty Lee, Randy Woods, Secondary Principal Barb Jones, Superintendent Chris Selle, and Debbie Underwood, Secretary to the Board.</th>
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<td>Also Present</td>
<td>Amy Perschbacher, Alissa Taylor, Monica Backsen, Sam Frostman, Sue Pittman, Bruce May, Senior Class Officers – Zach Marron, Meagan Stephenson, Jamie Short, Max Parmenter, and others.</td>
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<td>Call to Order</td>
<td>President Woods called the meeting to order at 4:30 p.m.</td>
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<td>Modification to agenda</td>
<td>Modification to agenda was presented by Superintendent Selle as follows: add 8) 1. letter of trip request for Brittan Braddock. Motion by Lee, seconded by Frickell to approve the agenda with additions. Frickell, aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.</td>
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<td>Consent Agenda</td>
<td>Motion by Frickell, seconded by Lee to approve items A - E. There was discussion about bond funds for FY 12 in draft audit. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.</td>
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<td>Continuing Action Items</td>
<td>Woods expects all policies will be up-to-date by November, 2013.</td>
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<td>Reports from Students/Staff</td>
<td>Four seniors spoke on behalf of day trip for seniors to Elitch Gardens in Denver, CO for May 22°nd, 2013. Woods stated that the Board would speak to the request at the work session on December 14°th and would direct a response to Mr. May. (see attached).</td>
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<td>Reports from Public</td>
<td>Monica Backsen gave a report from Excellence in Education (see attached). Alisa Taylor gave a report from Accountability (see attached).</td>
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Lori Short mentioned several reasons to allow online curriculum for graduation requirements.

a. Motion by Frickell and seconded by Gaide to hire Brandon Bass as Assistant HS Boys Basketball Coach and Gary Holycross for Assistant Middle School Football Coach and substitute teacher. Frickell aye, Gaide aye, Lee aye, Stam aye, Woods aye. Motion passed unanimously.

b. Motion by Lee and seconded by Woods to approve second reading of Board Policy IKF (Graduation Requirements) (see attached). There was discussion about development of phases, not developing district policy, proficiency should be deficiency, etc. Needs to be reworded. Frickell aye, Gaide aye, Lee aye, Stam aye, Woods aye. Motion passed unanimously.

c. Motion by Stam and seconded by Frickell for second reading of Board Policy JJJ-R Extracurricular Activities Eligibility (see attached). Delete the word “pending”. Frickell aye, Gaide aye, Lee aye, Stam aye, Woods aye. Motion passed unanimously.

d. Motion by Stam and seconded by Lee to approve School Accreditation and Request to Reconsider Form. Frickell aye, Gaide aye, Lee aye, Stam aye, Woods aye. Motion passed unanimously.

e. Motion by Lee and seconded by Frickell to approve resolution in Support of 2013: Year of the Student. Frickell aye, Gaide aye, Lee aye, Stam aye, Woods aye. Motion passed unanimously.

f. Motion by Lee and seconded by Woods to approve District Accountability Committee members as presented. Frickell aye, Gaide aye, Lee aye, Stam aye, Woods aye. Motion passed unanimously.

g. Motion by Lee and seconded by Woods to approve Board Policy JJH (Student Travel) first reading with following revision: delete the phrase “and trips exceeding 200 miles round trip”. Frickell aye, Gaide aye, Lee aye, Stam aye, Woods aye. Motion passed unanimously.

h. Motion by Lee and seconded by Woods to approve Board Policy KF-R (Community Use of School Facilities) first reading. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.

i. Motion by Gaide and seconded by Woods to accept personnel hires as presented in agenda. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.

j. Motion by Lee and seconded by Gaide to approve Revised Budget Appropriation and Resolution. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.

k. Motion by Lee and seconded by Frickell to approve Mill Levy Certification. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.

l. Motion by Frickell and seconded by Lee to approve Property and Liability Insurance Renewal. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.

m. Motion by Lee and seconded by Gaide to accept Board Policy JJH (Student Travel) third and final reading. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.

n. Motion by Frickell and seconded by Lee to accept Board Policy KF-R (Community Use of School Facilities) third and final reading. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.

o. Motion by Lee and seconded by Gaide to accept Board Policy KFR-EA (Master Calendar/Building Use Request) third and final reading. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.


q. Motion by Lee and seconded by Gaide to accept Board Policy JKD/JKE (Suspension/Expulsion of Students) second reading. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.

r. Motion by Lee and seconded by Frickell to accept Board Policy JKD/JKE-E (Grounds for Suspension/Expulsion) second reading. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.

s. Motion by Lee and seconded by Gaide to accept Board Policy JKD/JKE-R (Suspension/Expulsion of Students – Hearing Procedures) second reading. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.

l. Motion by Frickell and seconded by Lee to accept letter of request for early leave for Brittan Braddock for Midwest Clinic. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.

Elementary Principal Hartbauer was unable to attend. Report attached.
Secondary Principal Barb Jones gave her report (see attached).

Superintendent Chris Selle gave his report (see attached).

Monica Backsen wished to thank several people. She also asked Board to look into school zone sign from Bassick Place Street onto Main Street.

None.

Randy Woods stated that the Board Work Session will be December 14th.

Motion by Gaide and seconded by Lee to adjourn. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.

Randy Woods                             Debbie Underwood
Board President                        Secretary to the Board