Custer County School District C-1
Regular Board Meeting
CCSD Library – May 12th, 2020 – 10:00am

1. Call to Order and the Pledge of Allegiance
2. Roll Call – Dr. Davis, Doreen Newcomb, Jake Shy, Newell Woodbury
3. Approval of Agenda – Doreen motioned to Approve Agenda “as amended”, Jake 2nd
4. AD report was moved up due to conflicting schedule.
5. Retirement recognition – recognition of Jim Bistodeau’s time & experience given to our students as a HS teacher here at CCSD.
6. Addition of the following: f) reinstate Cassie Walgren as mini auditor, g) cease Superintendent emergency powers, h) job description/salary range for Business Manager
7. Consent Agenda – Motion to Approve Consent Agenda items A thru J.i. by Jake, 2nd by Doreen - unanimous
   a. Approval: Minutes of the Regular Board Meeting on 4/14/2020
   b. Approval: Minutes of the Special Board Meeting on 4/28/2020
   c. Approval: Minutes of the Special Board Meeting on 5/5/2020
   d. Approval: Property, Liability, and Fleet Insurance Renewal - Withdrawn
   e. Acceptance with regrets resignations of Business Manager - Emily Goss, Band Director- Andrew Straight and Music/Vocal instructor - Sarah Peachey
   f. Approval: Summer and Fall Coaches – A & B contract list
   g. Approval: ESEA (Title Funds) General Assurances Form
   h. Approval: Grant positions:
      i. PE/Health Teacher/Substance Abuse Prevention
      ii. Grant Administrator
   i. Approval – Patrick Post, Homeschooler participation in CCSD Graduation per BOE Policy
   j. Final Approval
      i. Policy IHBK, IHBK-R Post-secondary and Workforce
      ii. Tabled until June - Policy GBGL, GBGL-EBGL-R – Emergency Leave
      Bank
8. Reports and Discussion
   a. NVS – Bells, clocks & PA system currently being worked on. A/C Units will continue to be worked on to fix noise levels. Completion of re-routing duct work in Library, Server room & Counselor’s office. Lisa wanted update on fiber connection between the main school building and the Admin building…?
   b. Budget hearing will be June 16th at 9:00am – anticipating budget cuts from the State. Current 2020-2021 budget looks ok at this point. Plan on cutting supplies by at least 10%, no travel and we have cut 2 teaching positions. State to send $97k for the CARES act.
   c. Salary schedule – Proposed Step increase for staff.
   d. Coaching/Activity/Club Stipends – Not approving new clubs/activities until budget stabilizes.
   e. Business office efficiency improvement proposal – Aesop/AptaFund programs for time and tracking (Payroll & HR). It would be an add-on module(s) with a 6-month training & conversion process; cost would be approx. $20k
   f. Scenarios for summer school and returning to school – see Principal’s report
9. Approval/Action Items:
   b. **Motion to Approve Certified and Classified contracts for 2020-2021** made by Jake, 2nd by Newell - unanimous
   c. **Motion to Approve Joe’s Administrative Contract for 2020-2021** by Jake, 2nd by Newell - unanimous
   d. **Motion to Approve Resolution recognizing CCSD staff’s above and beyond efforts and exemplary dedication to continue services to students and families during COVID 19 stay at home order** – by Jake, 2nd Doreen - unanimous
   e. **Motion to Approve Draw 23** by Doreen, 2nd by Dr. Davis - unanimous
   f. **Motion to Approve to reinstate Cassie Walgren as mini-auditor** – by Jake, 2nd by Newell - unanimous
   g. **Motion to Cease Superintendent emergency powers** – by Doreen, 2nd by Jake – unanimous
   h. **Motion to Approve Business Manager job description as amended** – by Jake, 2nd by Newell - unanimous; **Motion to Approve base salary range for Business Manager position starting at $48k+/negotiable** – by Doreen, 2nd by Jake - unanimous

10. Administration Reports:

11. Superintendent’s Report RFP for legal & auditor to be posted in local newspapers. Working on Summer maintenance lists with Eugene & Sherrie. Working on auction list. Teacher Parade was recognized in the Sentinel. Joe & Mike would be conducting more home visits before the end of the year.

12. Board Interviews for Board Secretary/Treasurer will be on May 19th at 8:00am following will be a Special Board meeting.

13. Adjournment – Jake motioned to adjourn at 11:18am, 2nd by Newell

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Dr. Terre Davis – Board President

Jake Shy – Board Secretary/Treasurer
Custer County School District C-1
MINUTES
Special Meeting of BOE: Library – May 19th, 2020

1. Call to Order – Roll call 7:57am Dr. Davis, Doreen Newcomb, Jake Shy, Newell Woodbury. Also in attendance was Mike McFalls
2. Interview for replacement Board Secretary/Treasurer candidate: Patricia Vasquez
3. BOE District 1 new BOE Secretary/Treasurer – Jake motioned to approve Patricia Vasquez, Doreen 2nd – Unanimous
4. Swearing in of new BOE Secretary/Treasurer – Patricia Vasquez.
   a. At this time, Cheryl Leonard notarized affidavit and Patricia Vasquez took her place as BOE Secretary/Treasurer for the duration of the meeting.
5. Financial report for May – Motion to approve by Jake, Doreen 2nd – Unanimous
6. Approval of Certified, Classified & Administrative contracts - Newell tabled, Doreen 2nd – motion failed
7. Dr. Davis motioned to accept/approve Certified, Classified & Administrative contracts – Pending salary and positions, Doreen 2nd – Unanimous
8. Approve paying Draw 23 – Motion to approve by Dr. Davis, Newell 2nd – Unanimous
9. Adjourned 8:56am

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Dr. Terre Davis – Board President                    Jake Shy – Board Secretary/Treasurer