1. Call to Order and Pledge of Allegiance (Student led) 4:30pm
2. Roll Call: Dr. Terre Davis, Doreen Newcomb, DeeAnna Pratt, Newell Woodbury - Jake Shy not in attendance
3. Approval of Agenda - Motion Dr. Davis, Second Newell Woodbury
4. Audience Introductions - students, staff and community
5. January National School Board recognition - Postponed to February per Mike McFalls
6. Consent Agenda
   a. Approval: Minutes of regular board meeting on 12/10/2019. Motion: Doreen Newcomb, Second DeeAnna Pratt - Unanimous
   b. Approval: Minutes of Special Board Meeting on 12/17/2019. Motion: Doreen Newcomb, Second DeeAnna Pratt - Unanimous
7. Board Committee Reports:
   a. Accountability - Family Night, along with Bully Prevention scheduled for early March
   b. FFA - Friday Jan. 17th at 5:30pm Oyster Fry & auction; Stock show on Jan. 22nd for students that raised money through the fruit sale
   c. Legislative - DeeAnna Pratt reported that legislature set 2 days for Student Day (Feb. 12th & March 4th). Also, April 1st there will be 170 new bills introduced - 38 of which influence Education.
   d. PreSchool Advisory/CCKC - new coordinator on board; more info to come during February meeting.
8. Action Item/Informational Items
   a. Approval of posting BOE policies on CASB website. Motion: Doreen Newcomb, Second Dr. Davis
9. Report from NV5 - Tues. January 7th, Mike met with the Engineer, Architect, Nunn & others involved with the HVAC process; need to resolve balance systems in rooms (some running hot/cold). Moving forward & commissioning next week. Minutes to be issued from that meeting.
   a. Charlotte & Eugene Berry attended the asbestos abatement meeting
   b. We should be expecting answers regarding why our utility bills are high and also why the bells/cewks/speakers issues are delayed.
10. Reports from Public:
    a. Excellence in Education will submit their revised by-laws at the February meeting
11. Approval/Action Items:
    a. District Financial report - Monthly Overview check vouchers. Emily reported financials are in great shape, reminded that we have heavy spending in the Fall/Winter - but then we balance out. Audit is ongoing - we should expect it to be complete with a Draft review by January 31st. Motion to approve: Doreen Newcomb, Second Newell Woodbury.
b. Motion to Approve removal of Doreen Newcomb from signature for bank & replace with DeeAnna Pratt. Motion: Doreen Newcomb, Second Newell Woodbury.

c. Motion to Approve meeting for CCSD budget on January 23rd, @3:00pm in Admin Bldg. Motion: DeeAnna Pratt, Second Doreen Newcomb.

d. Approval of new substitutes. Motion: Doreen Newcomb, Second DeeAnna Pratt

e. Approval of limited waiver of attorney/client privilege. Motion: Dr. Davis, Second Newell Woodbury. Board is De facto.

12. Kaya Huffman - Student Council President stepped in to remind us about the upcoming Winter Fest Jan. 26th - Feb. 1st. There will be a basketball game and Pep Rally planned. Bonfire on Thurs. Jan. 30th & Sadie Hawkins Dance on Sat. Feb. 1st. SC has an Elementary/MS/HS/Community Talent Show scheduled for April 9th - more info to come. Girls Basketball teams wish to thank the Custodial Staff for their hard work.

13. Policy and Procedures Update:
   a. Motion to Approve Disposal of District property DN, DN-R, DN-E. Motion: Doreen Newcomb, Second DeeAnna Pratt.

   b. Motion to Approve Addendum to Staff Handbook - reporting fraud. Motion: Doreen Newcomb, Second Newell Woodbury.

   c. First Reading (CASB suggest policy updates) Motion to Approve: Doreen Newcomb, Second Newell Woodbury
      i. DBE
      ii. IHBK, IHBK-R (pulled)
      iii. JLCE
      iv. BEC, BEDA
      v. GBEB, GEB-R
      vi. GCE/GCF, GDE/GDF, GCE/GCF-R, GDE/GDF-R
      vii. KDB
      viii. CBF
      ix. BC, BC-R
      x. IHBIB
      xi. KFA
      xli. JLCD
      xlii. JLCDB

   d. First Reading (Response to required policy updates from CDE for SSD grant) Motion to Approve: Doreen Newcomb, Second Newell Woodbury
      i. DID
      ii. DIE
      iii. DJB

14. Administration Reports:
   a. Principal’s Report: Joe reported that students and staff were ready to get back to business Jan. 6th after their break. NWEA testing will wrap up this week - we’re showing a growth in our testing scores.
      i. Jan. 24th & 29th there will be Data Meetings (Dibels and NWEA data)
      ii. Jan. 14th - Auditions for the Spring Musical “Matilda” for grades 5th - 12th
iii. Jan. 17th - Snow Cats will have their 1st trip of the season to Monarch Ski Area; Also FFA Oyster fry & auction
iv. Jan. 22nd - Faculty meeting - BPEG team to do PBIS rodeo with staff
v. Jan. 23rd - Elementary Literacy Night - 5:15pm-6:30pm
vi. Jan. 24th - Professional Development
vii. Feb. 6th - Elementary Collaboration Day
b. AD’s Report: Joy reported that the 2020-2022 scheduling is under way. Next Saturday will be a MS wrestling tournament that CCSD will be hosting. Encouraged everyone to come support the Home games. Updates on changes that CHSSA is making - could make it more difficult for our school to have the minimum number of games to participate.

15. Superintendent’s Report: Mike reported that the gym floors have been refinished. Calendar committee currently working on the 20-21 calendar. Upcoming Budget discussions for next year (Mike, Joe & Emily).

16. General Public Comment Session: Tracy Ballard of “The Valley Beat” asked that Press Releases also come to TVB. So far they have not been getting cc’d.

17. Motion to adjourn - Newell Woodbury, Second Doreen Newcomb - members polled - Unanimous.

Board President: Dr. Terre Davis

Board Secretary/Treasurer: DeeAnna Pratt