Custer County School District C-1
School Board Meeting - October 8, 2019

Library – 4:30 p.m.

1. Call to Order 4:30 p.m. – Dr. Terre Davis. Student led Pledge of Allegiance, 5th grade performed National Anthem.
2. Roll Call – Board Attendance Dr. Terre Davis, Monty Lee, Doreen Newcomb, Jim Parkes, Jake Shy
3. Approval of Agenda: Motion Monty Lee, Second Jake Shy, Unanimous
4. Audience introductions
5. Recognition of Micah Zeller, Kyleigh Martin for State in Cross Country
7. General Public Comment Session – limited to 3 minutes Stephanie Hargis, Mari Raley, Sydney Bonesch. Thank you to the Board of Education
8. Consent Agenda – Approval of minutes for regular Board meeting on September 10, 2019. Motion Jim Parkes, Second Jake Shy – Unanimous
11. INVEST Software discussion – Monty Lee It was stated that this software was more transparent and easier for rural schools to use. It was suggested that this software program be investigated for Custer County School District.
12. Reports from the Board: BOCES – Dr. Terre Davis Crowley ISD will not be withdrawing from SC BOCES this year. Pre-School Advisory Council - Doreen Newcomb reported on CCKC presentation to Rotary. It was noted that the AM Pre-School class still had open slots.
13. Action/Information Items
   a. Approval of Standing Action: Check vouchers and financial reports Mike McFalls, Emily Goss – Motion Jim Parkes, Second Monty Lee – Unanimous
   b. Approval of engagement of legal services for fiscal year 2019 – Mike McFalls, Emily Goss – Motion Terre Davis, Second Doreen Newcomb – Unanimous
   c. Approval of Vision and Mission Goals from BOE workshop – Motion Jake Shy, Second Jim Parkes – Unanimous
   d. Superintendent Evaluation Instrument from BOE workshop was tabled until new Board could discuss. Motion Jake Shy, Second Jim Parkes – Unanimous
16. Superintendent's Report – Mike McFalls
17. End regular Board meeting at 5:23 to move to executive session at 5:27. Executive session ended at 6:05. Next Board meeting will be November 12, 2019 at 4:30 in the Library. Motion Monty Lee, Second Jim Parkes.

Dr. Terre Davis, Board President
[Signature]

Doreen Newcomb, Secretary/Treasurer
[Signature] 11/4/2019