Board Minutes  
Custer County School District C-1  
Regular Board Meeting  
March 8, 2016  

Present  
Brian Clince, Robert Jolley, Terre Davis, Monty Lee, Jake Shy, Secretary to the Board Nora Drenner, Superintendent Mark Payler  

Also Present  
Ron Rodriguez, John Johnston, Audrey Slater, Wayne Ewing, Scott and Carol Clemenson, Troy Bomgardner, Wendy Rusk, Amy Perschbacher, Sam Frostman, Lesne Stover, Mary and Mike Kienbusch, Holly Anderson  

Call to Order  
President Terre Davis called the meeting to order at 4:30 p.m. and led the Pledge of Allegiance; guests were welcomed.  

Modification/Approval of Agenda  
Clince moved and Shy seconded to approve the agenda with the following modifications: under 12 a. action items approval of personnel add approval of custodian Zach Taylor, approval of kitchen substitute Jeri Sumpter, approval of track head coach Eric Prinz; add under 5. General Public comments: presentation by second graders and Proclamation by school board: Bobcat Girls Basketball Support Day. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.  

General Public Comments  
See attached written responses to common core in our schools and financial reporting to newspapers.  
Second Grade presentation on putting first things first.  
Monty Lee read the Bobcat Girls Basketball Support Day Proclamation.  
Mary Kienbusch expressed concern about fourth and seventh grade curriculum.  

Bobcat Pride Certificate  
Video installation recognition given to Brian Clince, Hough Electric and Wright Electric  

Consent Agenda  
Lee moved and Shy seconded to approve the minutes of regular meetings on Jan. 12, 2016 and Feb. 9, 2016, and special board meeting on Feb. 16, 2016. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.  

Reports from Students/Staff  
None  

District Financial Report  
See attached  

Reports from Public  
Excellence in Education: None  
Accountability: Wendy Rusk reported the group had reviewed the By-Laws.  

Board Committee Reports  
Accountability: None  
BOCES: None  
FFA: None  
Legislative: Lee reported pretty calmsince it is an election year; he has been following SB 32 and HB 1204  
Preschool Advisory: None  

Action Items  

a. Lee moved and Shy seconded to approve hiring personnel as stated and to accept the resignation of Justine Beach. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.  

b. Clince moved and Shy seconded to approve the check vouchers as presented. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
c. Clince moved and Jolley seconded to accept the Final FY15 Audit as provided by the district's independent auditors. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
d. Lee moved and Shy seconded to adopt the revised School Accountability By-Laws as presented. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
e. Shy moved and Lee seconded to approve Policy CBB- Recruitment of Superintendent for Final Reading. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
f. During Board By-Law discussion, Shy moved and Clince seconded to change the start of the regular board meetings to 6 p.m. During discussion Lee expressed concern about the later start saying it would prevent students from presenting and it would make a long day for staff when they needed to attend. Davis commented community members requested the later start. Clince amended the motion to include the later start would be on a trial basis for four months. That amendment was rescinded after Davis commented that board By-Laws could be revised at any time. Clince aye, Jolley aye, Davis aye, Lee nay, Shy aye. Motion passed by a four to one vote.
g. Following the reading of the attached evaluation of Superintendent Mark Payler by Davis, Davis moved and Clince seconded to approve Payler's formal evaluation. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.
h. Clince moved and Davis seconded to approve the Business Manager Contract with Amy Perschbacher and the K-8 Principal Contract with Holly Anderson for 2016-2017. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

Resolution: Marijuana Ballot Initiative
Davis moved and Clince seconded to approve the attached resolution. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

Principals' Reports
See attached

Superintendent Report
See attached

Items Introduced by Board Members
Lee encouraged all to attend the upcoming High School Drama Aida.

Public Comment
Jennifer Trusty expressed concern about bullying.

Executive session
None

Looking Ahead
Next regular board meeting April 12, 2016 at 6 p.m. In library

Adjournment
Clince moved and Shy seconded to adjourn the meeting. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed. Meeting was adjourned at 5:45 p.m.

Terre Davis: President
Date approved: April 12, 2016

Nora Drenner, Secretary to the Board