Custer County School District C-1
Regular School Board Meeting: CCSD Library – March 10th, 2020 – 4:30 pm
AGENDA Revised 3/9/20
“For the good of the students of Custer County Schools”

1. Call to Order and the Pledge of Allegiance (Mr. Vergilio will call the student up and introduce, Student led, BOE Picture and Certificate)
2. Roll Call – Board Attendance
3. Approval of Agenda
4. Audience introductions and recognition of staff/student in attendance.
6. Correspondence to the Board: Dr. Terre Davis
7. General Public Comment Session Comments will be limited to 3 minutes
8. Consent Agenda
   a. Approval: Minutes of the Regular Board Meeting on 2/11/2019
9. Board Committee Reports: Accountability, BOCES, FFA, Legislative, Preschool Advisory/CCKC
10. Report from NV5 – Construction update
11. Reports from Public: Excellence in Education (TBD), District/School Accountability (SAC/DAC)
12. Informational/Discussion Items/Action
   a. Student Education Trip to Spain – Heather Ramer
   b. Student Education Trip to Art Museum – Carrie Smith
   c. Transportation Contract for outside entities and organizations
13. Approval/Action Items:
   a. Approval – School calendar for 2020-2021
   b. Approval – Reading Aide – Cheree Phily
   c. Approval –
      1. Substitute Teacher - Edith Seright
      2. Resignation of Monica Dean Kreckle, School Librarian and Julie Olcmon, Bobcat Quad Property Manager
   d. Approval - Brandon Bradford -- HS Assistant Baseball Coach, Ken Gierhart -- Vol. Clinician, Baseball, Ross Penkoff -- HS Assistant Track
   e. Approval - Photography Club Stipend
   f. Approval - Items for Auction/bidding/liquidation
   g. Approval – Sale of school bus
   i. Approve – Superintendent’s modified job description.
   j. Approve – Superintendent’s modified contract.
   k. Approve – Director of Transportation Job Description
   l. Approve – Construction Draw 20
   m. Approve- Appointment of Newell Woodbury to Custer County Attainable Housing Board
14. Policy and procedures update
   a. First Reading Policies
      i. Policy IH BK, IH BK-R Post-secondary and Workforce
      ii. Policy GBGH, GBGL, GBGL-EGBGL-R
   b. Second Reading
      i. Policy DBE Restricted / Prohibited Expenditures
c. Final Approval
   i. Policy JLCE First Aide
   ii. Policy BEC, BEDA Executive Sessions, Notification of BOE Meetings
   iii. Policy GBEB, GEB-R Staff Conduct
   iv. Policy GCE/GCF, GDE/GDF, GCE/GCF-R, GDE/GDF-R Staff Recruiting
   v. Policy KDB Freedom of Information
   vi. CBF Superintendent’s Conduct
   vii. Policy BC, BC-R Board Member’s Conduct
   viii. Policy IHBIB Primary/Preprimary Education
   ix. Policy KFA Public Conduct on School Property
   x. Policy JLCD Administering Medications to Students
   xi. Policy JLCDP Administering Medical Marijuana to Qualified Students

d. Final Approval (Response to required policy updates from CDE for SSD grant)
   i. Policy DID Inventories and Tagging
   ii. Policy DIE Audit (3 years)
   iii. Policy DJB Federal Procurement

15. Administration Reports:
   a. Principal’s Report: Mr. Vergilio
   b. AD Report: Ms. Parrish

16. Superintendent’s Report – Mike McFalls

17. Board member future discussion items

18. Adjournment – Next Meeting: April 14th, 4:30pm. Library.
Meeting date: March 10th

1. Agenda Number & Item: 8a & b. Approve the minutes for the BOE Workshop on March 4th and the regular board meeting on February 11th

Admin recommendation:
- [ ] Pass motion
- [ ] Not to pass motion
- [ ] Amend motion [Suggested below]
- [ ] Table the motion

Suggested Motion Format

To Move (After motion is stated there must be a second or motion will die).

"I move that we approve the minutes as read for the regular board meeting on January 14th and the Minutes of the Special Board Meeting on January 28th.

2nd required

VOTE

Background Information

DeeAnna Pratt, Gin Huffman

Person Presenting Information

DeeAnna Pratt
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
3. Approval of amended Agenda
4. Audience Introductions - students, staff and community – there was a large turnout for the evening, partly due to the BOE appreciation.
5. Mike McFalls introduced the BOE appreciation – HS Choir sang the National Anthem & a song for the BOE, Renee Johnson’s class had made wood pens to present to the BOE. Kindergarten made a banner, 5th grade did a student led rap and gifts from the rest of Elementary, MS & HS were given. Elementary and MS Spelling Bee winners were awarded – Alaina Barrera & Cora Kane
6. General Public Comment Session:
   1. Paul Weinke (Mayor of Westcliffe) introduced a new ballot measure regarding the Sales Tax to be raised from 2% to 3% with all new revenue going towards infrastructure – mainly our street upkeep.
   2. Troy Bomgardner had questions for NV5 (who was not present) regarding concerns that the teachers, staff and community had regarding noise levels of new system, HVAC not working properly and demanding answers from NV5. Mike McFalls to give copy of document to NV5 to address.
7. Consent Agenda – Motion by Newell, 2nd by Jake
   a. Approval: Minutes of regular board meeting on 1/14/2020.
   b. Approval: Minutes of Special Board Meeting on 1/28/2020.
8. Board Committee Reports: FFA - oyster fry was a success & they were able to use funds to purchase a used stock trailer. In Legislative – 473 new bills are being introduced of which 86 involve education.
9. Report from NV5 – (NV5 was not present, Mike McFalls gave update) Contract is up so we pay by the hour. The new HVAC hasn’t been commissioned/balanced yet & we’re waiting on utility to install valves in order for temps to be equalized. Struggling VUV’s which is causing noise levels to be excessive. Their response to high utility bills – we need a full year cycle to see the offset from summer vs winter. Solar was to be online mid-Jan. Newell asked if we could get a 2nd opinion from an HVAC consultant – supposedly had a 3rd party look at it at the very beginning. Bond Oversight Committee is pushing to get this resolved.
10. Reports from Public: SAC – nurse addresses current findings of vaping, March 3rd Family Night/Bully Prevention will have incentives to attend: gift baskets, etc. They will be introducing Love & Logic, educating families about bully prevention, understanding adolescence and the 5 Languages of Love. Student Council report – Winter Fest went great! Classes were able to earn $ at the bonfire. Basketball is coming to a close – please support your Bobcat teams! Prom is coming up with Jr Class sponsoring. Pre Season track coming up. Excellence in Ed – Sprit campaign raised $21,741.49! There will be a lunch provided by ETE on Thurs. Feb. 13th for all teachers & staff. Spring Musical “Matilda” will be coming up – April 2nd & 4th at the Jones Theatre.
11. Action Item/Informational Items:
   1. Staff Resignation: DeeAnna motioned to accept Carmalene Odle’s resignation, Doreen 2nd
   2. Motion to approve new Substitutes Megan Justus and Terri Erb by DeeAnna, Newell 2nd
12. Approval/Action Items:
   a. Approval of District calendar for the 2020-2021 school year – Tabled until
      March BOE meeting, DeeAnna motioned, Doreen 2nd.
   b. Approval of Draw 19 for construction, DeeAnna motioned, Doreen 2nd
   c. Approval District Financial report, Jake motioned, Newell 2nd
13. Policy and Procedures Update:
   a. First Reading
      i. Policy DBE Restricted/Prohibited Expenditures, DeeAnna motion, 2nd
         Newell
      ii. Policy IHBIK, IHBIK-R Post-Secondary and Workforce – Table
   b. Second Reading (Response to required policy updates from CDE for SSD grant)
      i.-xi. Motion to approve by Newell, 2nd by Jake
   c. i.-iii. Motion to approve by Doreen, 2nd by Jake
   d. Second Reading Policy GBEB-R, Motion to approve by Dr. Davis, 2nd Doreen
14. Administration Reports:
   a. Principal’s Report: Joe mentioned NWEA testing in Jan. indicated lots of
      growth. Upcoming curriculum changes for 2020-2021; state standards meeting
      with elementary team. Next year’s schedules will be discussed (Joe and Troy) -
      Secondary levels to be addressed as we will have a larger than normal 5th grade
      going into 6th. Next Friday – Feb. 21st is a Teacher Inservice day working around
      Kagan instructional practices.
   b. Superintendent’s Report: Mike reported Auction items will be on the next
      month’s agenda for approval. Shooting Clay Club’s first meeting saw 15
      students. We are the 10th school in the State to host a Club. H.S. students will be
      able to letter in this event. Grand Junction will be hosting a tournament. There
      will be discussions on employee health insurance for the 2020-2021 year. We are
      all encouraged to review the 86 new education bills. Feb. 18th is Scholarship
      Night at 7pm.
15. Motion to adjourn - Doreen motioned to go into the Executive Session at 5:40pm with a 2nd
    by Jake.

[Signatures]
Board President: Dr. Terre Davis
Board Secretary/Treasurer: DeeAnna Pratt
Gin

Please print out a copy for each BOE

----------- Forwarded message -----------
From: Mike McFalls <mikemcfalls@yahoo.com>
Date: Thu, Mar 5, 2020 at 10:14 AM
Subject: Fwd: March Newsletter
To: Mike McFalls <mikemcfalls@yahoo.com>

Mike McFalls

Begin forwarded message:

From: Terre Davis <terredavis@aol.com>
Date: March 4, 2020 at 9:21:29 PM MST
To: Mikemcfalls@yahoo.com
Subject: Fwd: March Newsletter

Hi Mike,

Please have Gin copy this for the board members.

Thanks!!

Terre

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South Central boces
Board of Cooperative Educational Services
Joining forces to enrich educational opportunities in Southern Colorado

Words from our Executive Director.
Happy March!

National Read Across America Day celebration is Monday, March 2nd. Many of our schools will also be celebrating Dr. Seuss's Birthday on this same day. This holiday is celebrated in numerous ways. All over the country, libraries, schools and community centers hold special Read Across America events that foster reading in their communities. Teachers also develop special events on this day to encourage their students to read. Let's all celebrate the joy of reading with our students, not only on March 2, but the whole month long!

Click HERE to see a fun Read Across America Poem 2020 to share with your students and in the communities you serve!

March is the month that usually brings out Spring Fever in all of us! I'm hopeful that everyone enjoys Spring Break with lots of relaxation and fun with family and friends and that you enjoy the month of March and all that it brings----

Amy L. Bollinger, SC BOCES Executive/Special Education Director

'100%" --- Efficient, Effective, Collaborative and Transparent'
Special Education Spotlight: Social Skills

Parents are fundamental contributors to their child's success. As many educators acknowledge, parents are a child's first teachers. A home environment that promotes academic and social success should not be undervalued. Many parents work to improve a child's academic success by making sure the child completes all homework, studies for tests, and develops creative projects. But parents also have opportunities to help improve a child's social success. Below are suggestions for teaching social skills that parents can practice with their children at home.

Steps for Teaching Social Skills at Home

1. Discuss the Need for Social Skills- Children need to understand that social skills are important. Share with your child that adults use social skills in their workplaces and community. Talk about/prompt out experiences that you or your child may have had or observed when social skills were necessary. Brainstorm and come up with a list of social skills that you and your child can work on throughout the year. Below is a list of suggested social skills to work on at home with your child.

List of Suggested Social Skills

- celebrating success
- sharing ideas
- organizing materials
  - paraphrasing
- following directions
- resolving conflicts
- active listening
- accepting differences
- communicating clearly
  - waiting patiently
  - taking turns
  - helping others
  - praising
- sharing materials
- asking for help

2. Work on One Social Skill at a Time- When working with your child on social skills, focus on just one skill at a time. You may want to select one skill to focus on each week. Create
a chart to list the skill for that week and record how the child is doing. Use a simple system such as happy face, neutral face, and sad face to show progress.

3. Talk About the Social Skill- Help your child identify what appropriate behavior looks and sounds like. For example, praising looks like a thumbs up, clapping, or smiling. Praising sounds like, “Terrific!” “I knew you could do it!” “You’re so smart!” or “Way to go!” Make a list with your child of “looks like” and “sounds like” behaviors and post it next to your chart for recording the target behavior and the progress your child makes in demonstrating appropriate behavior.

4. Practice the Social Skill- After discussing what a particular social skill looks and sounds like, provide an immediate opportunity for your child to practice the appropriate social skill behavior (looks like and sounds like). Act out a scenario with your child in which he/she must use appropriate behaviors to respond in a social situation.

5. Pause, Reflect, and Review- At the end of each day, take the time to pause, reflect, and review your child’s use of social skills that day. You may want to encourage your child to keep a journal to write down thoughts about the day. If your child is not yet writing, you can keep a journal together, in which you write the entries. Help your child celebrate his/her social skills successes—if you make it a big deal, your child will, too.

Parents can engage their children in these types of activities anytime during the day. Think about using time in the car or at the dinner table to discuss social skills. As parents, emphasizing the necessity of social skills is one of the most important things you can do to help your child succeed in school—but more importantly, in life.


Submitted by: Mary Cogswell, Speech Language Pathologist

Success Stories & News:

International School Meals Day 2020

Thursday, March 12 is the next International School Meals Day (ISMD). The theme for 2020 is ‘Sharing our Successes’,
encouraging young people to think about their favorite food, nutrition projects they've been part of, where their food comes from and who provides it. A great big 'Thank You!' to all our school cafeteria staff who provide nutritious meals for our students every day!

World Down Syndrome Day - March 21

World Down Syndrome Day (WDSD), March 21, is a global awareness day which has been officially observed by the United Nations since 2012. Down Syndrome Awareness Month seeks to break down barriers and focus on promoting advocacy for people with Down syndrome. Click HERE to learn more!

Upcoming Events:

Event: Superintendents Advisory Council Meeting
Date: Wednesday, March 4, 2020
Time: 9:00am - 2:00pm (lunch provided)
Location: SC BOCES Conference Room
323 S Purcell Blvd
Pueblo West, CO 81007

Event: Board of Directors Meeting
Date: Wednesday, March 11, 2020
Time: Dinner at 5:30pm, Meeting begins at 6:00pm
Custer County C-1
BOE Agenda Item

Meeting date: March 10th

Agenda Number & Item: 13b. Student Education Trip to Art Museum – Carrie Smith

Admin recommendation:

Pass motion  Not to pass motion  Amend motion (Suggested below)  Table the motion

Suggested Motion Format

To Move (After motion is stated there must be a second or motion will die).

“I move that we approve the Student Education Trip to the Art Museum on a date and time to be determined.

2nd required

VOTE

Background Information

Mike McFalls

Person Presenting Information

Mike McFalls
SANTA FE HIGH SCHOOL ART FIELD TRIP

The high school art students are invited to attend an overnight school-sponsored field trip to Santa Fe, New Mexico on TBD. The students will be experiencing Meow Wolf on Sunday and touring the Georgia O’Keeffe Museum on Monday. Rebecca’s Fund will cover the following expenses for each student - transportation via school bus, accommodations, entry tickets to venues and a $15 meal allowance at The Shed for lunch on Friday. Students will need to bring food or money for remaining meals and money for souvenirs, incidentals, etc.

Itinerary

Date TBD
Check-In to Art Room 7:15am
Depart: Custer County School 7:30am
Lunch: Bring a sack lunch for the bus ride
Arrive: Meow Wolf - Santa Fe 1:30pm - 5:30pm
Dinner: Tortilla Flats 6:00pm - 7:30pm
Hotel Check-In 7:30pm

Date TBD
Breakfast: Complimentary hotel breakfast
Hotel Check-Out 8:30am
Tour: Georgia O’Keeffe Museum 9:00am - 11:00am
Lunch: The Shed 11:30am - 1:00pm
Tour: Canyon Road Galleries 1:00pm - 4:00pm
Depart: Santa Fe 4:00pm
Arrive: Custer County School 10:00pm

Students will be required to be eligible, follow school rules, extra-curricular code of conduct, dress code and use proper museum etiquette at all times.

Rebecca’s Fund - The purpose of Rebecca’s Fund is to provide funding to Custer County Schools and the Sangre Art Guild to assist them in their mission to promote visual arts through education and scholarship for children and young adults in the Wet Mountain Valley.

Informational Resources:
Meow Wolf - https://meowwolf.com/
Georgia O’Keeffe Museum - https://www.okeeffemuseum.org/

Accommodations:
Fairfield Inn and Suites - 3625 Cerrillos Rd, Santa Fe, NM 87507, (505) 474-3900 - Students will be selecting their rooms with 4 students/room. There will be boy rooms and girl rooms and each room has two double beds. Hotel has indoor pool, hot tub, free WiFi, microwave, refrigerator and complimentary breakfast. Chaperone rooms will be staggered among student rooms. Only students assigned to room allowed in room - use common hotel areas to hang out. Curfew is 11pm - all students must be in assigned room and stay in assigned room until 7am. Bus departs hotel at 8:30am on Monday for downtown Santa Fe.
Chaperones:
Carrie Smith - Art Educator of Custer County Schools
? - Custer County Schools
Kathy Schickling - CPR/1st Aid Certified, Bus Driver and Secretary of Custer County Schools
Hal Walter - Parent

Budget:
26 students/4 chaperones = $3142.58

- Transportation - $.75/mile x 500 miles round trip = $375
- Driver - $100/day x 2 = $200
- Meow Wolf - $25.50/4 adults and $21.25/26 students = $102 + $552.50 = $654.50 + $56 tax = $710.50
- Georgia O'Keeffe Museum - free
- Accommodations - Fairfield Inn & Suites - 11 rooms/$114.28 each = $1257.08
- Meal - lunch at The Shed - $20/person allowance - $600

Accommodation Assignments:

<table>
<thead>
<tr>
<th>Room 1 - Boys</th>
<th>Room 2 - Boys</th>
<th>Room 3</th>
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</thead>
<tbody>
<tr>
<td>Tucker Jewell</td>
<td>Braydon Barr</td>
<td>Cynthia Kozlowski</td>
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<tr>
<td>Zander Jewell</td>
<td>Coleman Reiff</td>
<td>Kayla Griffin</td>
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<tr>
<td>Wulfgar Parmenter</td>
<td>Nick Teele</td>
<td>Madison Creasy</td>
</tr>
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<td></td>
<td></td>
<td>Erika Willett</td>
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<table>
<thead>
<tr>
<th>Room 4 - Girls</th>
<th>Room 5 - Girls</th>
<th>Room 6 - Girls</th>
<th>Room 7 - Girls</th>
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<tbody>
<tr>
<td>Hannah Kennedy</td>
<td>Carmen Tunnell</td>
<td>Kaya Huffman</td>
<td>Lily Klippstein</td>
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<tr>
<td>Gabriella Blake</td>
<td>Emily DeBias</td>
<td>Alexa Hopkins</td>
<td>Jessica Worster</td>
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<tr>
<td>Trinity Nelson</td>
<td>Haley Nameith</td>
<td>Kylinn Wisecup</td>
<td>Thea Bowers</td>
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<tr>
<td>Peyton Kreigh</td>
<td>Kyleigh Martin</td>
<td>Grace Flynn</td>
<td>Madison Wheeler</td>
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<th>Room 8</th>
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<tr>
<td>Carrie Smith</td>
<td>Hal Walter</td>
<td>Kathy Schickling</td>
<td>?</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Harrison Walter</td>
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Custer County C-1
BOE Agenda Item

Meeting date: March 10th

Agenda Number & Item: 13c. Transportation Contract for outside entities and organizations

Admin recommendation: 

Pass motion Not to pass motion Amend motion (Suggested below) Table the motion

Suggested Motion Format

To Move (After motion is stated there must be a second or motion will die).

"I move that we authorize the Superintendent and Transportation Director to negotiate a contract for use of our school buses with the Sangre Star Festival within school policy."

2nd required

VOTE

Background Information

Mike McFalls, Traci Terry, Deb Adams

Person Presenting Information

Mike McFalls
Custer County C-1
BOE Agenda Item

Meeting date: March 10th

1. Agenda Number & Item: 12 a. District calendar for the 2020-2021 school

Admin recommendation:

- **Pass motion**
- Not to pass motion
- Amend motion (Suggested below)
- Table the motion

Suggested Motion Format

*To Move (After motion is stated there must be a second or motion will die).*

"I move that we approve the district calendar for the 2020-2021 school year.

2nd required

VOTE

Background Information

Mike McFalls

Person Presenting Information

Mike McFalls
# Custer County School Calendar 2020 - 2021

<table>
<thead>
<tr>
<th>Month</th>
<th>Dates</th>
<th>Events</th>
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<tbody>
<tr>
<td>August</td>
<td>5, 13, 17, 18</td>
<td>NEW STUDENT REGISTRATION/Library NEW TEACHER ORIENTATION/Board Workroom</td>
</tr>
<tr>
<td></td>
<td>17, 18</td>
<td>TEACHER INSERVICE WORKDAYS/Library ORIENTATION - NEW STUDENT, 6th &amp; 9th GRADE 5:00-6:00PM WEST GYM</td>
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<tr>
<td></td>
<td>19</td>
<td>CLASSES BEGIN K-12/K-8 ORIENTATION 8:00AM 11:00AM</td>
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<tr>
<td></td>
<td>1, 2-25</td>
<td>PRESCHOOL ORIENTATION MORNING SESSION 8:00-9:00 &amp; AFTERNOON SESSION 3:00-4:00</td>
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<td>1, 7, 2-17</td>
<td>LABOR DAY NO SCHOOL PRE-K-12 K-11th GRADES NWEA TESTING</td>
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<td>25, 26-1</td>
<td>TEACHER INSERVICE PARENT TEACHER CONFERENCES 6th-12th 4:30-6:00PM SCHOOL IN SESSION 6-12 GRADES</td>
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<td>15, 23</td>
<td>End of elementary/MS 1st Quarter NO SCHOOL PRE-K-12 YLEM PARENT TEACHER CONFERENCES SCHOOL IN SESSION 6-12 GRADES</td>
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<td>13, 20-29</td>
<td>THANKSGIVING BREAK END OF HS 1st SEMESTER</td>
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<td>17, 18-1</td>
<td>CHRISTMAS BREAK  TEACHER INSERVICE SCHOOL RESUMES CLASSES IN SESSION PRE K-12</td>
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<td>4, 5</td>
<td>END OF 2nd QUARTER ELEMENTARY/MS</td>
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### Important Dates

- **February 11**: HS School Pre-K-8th Grade Elementary Parent/Teacher Conferences 8:00AM-6:00PM School in Session 6-12 Grades
- **February 19**: HS Parent Teacher Conferences 4:30-6:00PM Teacher Inservice End of 3rd Quarter
- **March 18**: End of 3rd Quarter Elementary/Middle School Spring Break
- **March 19-28**: No School Pre-K-8th Grades Elementary Teacher Collaboration Day/Middle School Student Led Conferences
- **April 1**: HS AP Testing K-11th Grades Spring NWEA Testing
- **April 25-May 13**: May 5-20 Seniors Last Day
- **May 19**: Last Day for Preschool
- **May 20**: 8th Grade Graduation - 7:00PM West Gym
- **May 27**: End 4th Quarter Elementary/Middle School End of HS 2nd Semester
- **May 27**: Last Day of School
- **May 28**: Senior Night/Scholarship Night 6:00PM East Gym
- **May 28**: Teacher Workday/Check Out
- **May 28**: HS Graduation Practice 1:00-2:30PM
- **May 28**: Baccalaureate 7:00PM
- **May 29**: Graduation Pictures 12:00PM
- **May 29**: HS Graduation 1:00PM East Gym

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*Updated Information can also be found on the District Calendar at: [www.custercountyschools.org](http://www.custercountyschools.org)*

*Calendar District Draft 3/5/20 updated 3/5/20 12:17 AM*
Custer County C-1
BOE Agenda Item

Meeting date: March 10th

1. Agenda Number & Item: 12 b,c, & d.
   b. Approval — Reading Aide — Cheree Philpy
   c. Approval - Substitute Teacher - Edith Seright
   d. Approval - Brandon Bradford -- HS Assistant Baseball Coach, Ken Gierhart --
      Vol. Clinician, Baseball, Ross Penkoff -- HS Assistant Track

Admin recommendation:

[Circle] Pass motion
Not to pass motion
Amend motion [Suggested below]
Table the motion

Suggested Motion Format

To Move (After motion is stated there must be a second or motion will die).

"I move that we accept with regrets the resignation of Carmalene Odel CCSD Nurse."

"I move we approve Megan Justus and Terri Erb as a substitute teacher/staff member upon
passing a required background check."

2° required

VOTE

Background Information

Mike McFalls

Person Presenting Information

Mike McFalls