In Accordance with
Custer County Public Health Guidelines
Individuals will be allowed on site until max. capacity of 10 total individuals is reached.
6th ft. Social Distancing is Mandatory. Masks are strongly encouraged

Custer County School District C-1
Regular School Board Meeting: CCSD Library – May 12th, 2020 – 10:00 am
AGENDA
“For the good of the students of Custer County Schools”

State and Federal Executive orders will be enforced.
Public may remote in to listen via Google Hangouts audio by clicking on a link that can be found on the Custer County School District website – About CCS – Monthly Calendar
The Public may submit an email to be read by emailing the Superintendent  
michael.mcfalls@ccbobcats.net
The meeting will be recorded and posted along with the minutes.

1. Call to Order and the Pledge of Allegiance
2. Roll Call – Board Attendance
3. Approval of Agenda
4. Public Comment Emails/Communications – Mike McFalls
5. Correspondence to the Board: Dr. Terre Davis
6. Retirement recognition
7. Consent Agenda
   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
   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
   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. Policy GBGL, GBGL-EGBGL-R – Emergency Leave Bank
8. Reports and Discussion
   a. NV5 – Construction update
   b. Draft: Budget (Budget hearing June 16th)
   c. Draft: Salary schedule
   d. Draft: Coaching/Activity/Club Stipends
   e. Business office efficiency improvement proposal
   f. Scenarios for summer school and returning to school
9. Approval/Action Items:
b. Approval: (1) Certified & (2) Classified Contracts for SY2020-2021- Mike McFalls
c. Approval: Administrative Contracts for SY2020-2021- Mike McFalls
d. 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.
e. Approval: Construction Draw 22

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

11. Superintendent’s Report – Mike McFalls

12. Board member future discussion items

13. Executive Session

   Adjournment – Next Meeting: **Budget hearing 9:00 am June 16th, June 16th, 10:00am. Library.** (Typically, there is not a July meeting)

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**Budget hearing 9:00 am June 16th**

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