

BOARD MINUTES

Custer County School District C-1

Regular Meeting

Great Room

September 10, 2013

4:30 p.m.

Present

Dave Bennett (arrived at 5:10 p.m.), Gary Frickell, Brenda Gaide, Monty Lee, Randy Woods, Secondary Principal Barb Jones, Elementary Principal Holly Anderson, and Superintendent Chris Selle. Absent: Debbie Underwood, Secretary to the Board.

Also Present

Amy Perschbacher, Monica Backsen, Lori Short, Alissa Taylor, Terre Davis, Lockett Pitman, Sam Frostman, Nora Drenner, Mike Hess, Brenda Bence, and others.

Call to Order

President Woods called the meeting to order at 4:30 p.m.

Modification of Agenda

Add 3. e. Acceptance of resignation letter from Jessica Carter. Add 3. f. Affirm 2013-2014 District Accountability Committee membership. Add 8. d. Approval: FFA trip to National Convention, October 26 to November 3 in Louisville, Kentucky. Motion by Lee to accept agenda as modified and seconded by Frickell. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.

Consent Agenda

Motion by Gaide to accept 3 a-f of consent agenda and seconded by Lee. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.

Continuing Action Items

Reports are in Superintendent Selle's report.

Reports from Students/Staff

Principal Barb Jones presented science teacher Vania Nameth with a plaque and letter from Jamie Short as part of the Boettcher Scholarship Teacher Appreciation Program.

Reports from Public

Lori Short reported on Excellence in Education and provided a written report, including budget, to Board Members. Alissa Taylor presented a handout on District Accountability Committee activities. Discussion ensued regarding dates for a joint meeting with the Board of Education and District Accountability Meeting. Board Member Lee commented on the need to recruit additional parents for the District Accountability Meeting.

Action Item Comments

Terre Davis asked about the superintendent evaluation form and evaluation. She was informed by Board President Woods that the evaluation was completed last winter with a form previously approved by the board. She asked if the Unified Improvement Plan had been completed and requested a copy if it had been. She was told by Board President Woods that it had been completed prior to April 15, 2013 and she could have a copy. She asked if the School Board took formal action to start a cheerleading program. She was informed by Board President Woods that the cheerleading program was never officially eliminated so board action was not necessary for it to be started again.

<p>Action Items</p>	<ul style="list-style-type: none"> a) Motion by Frickell to approve personnel hires and seconded by Gaide. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously. b) Motion by Lee to approve 3rd reading – Board Policies Identified in CASB Policy Audit and seconded by Frickell. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously. c) Motion by Frickell to approve School Accreditation and Request to Reconsider Form and seconded by Gaide. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously. d) Motion by Lee to approve FFA trip to National Convention, October 26 to November 3 in Louisville, Kentucky and seconded by Gaide. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.
<p>K-6th Principal Report</p>	<p>(see attached)</p>
<p>Secondary Principal Report</p>	<p>(see attached)</p>
<p>Superintendent Report</p>	<p>(see attached)</p>
<p>General Public Comments</p>	<p>None</p>
<p>Executive Session</p>	<p>None</p>
<p>Items Introduced by Board Members</p>	<p>Board President Woods opened discussion to select a date for the joint meeting between the Board of Education and the District Accountability Meeting. October 8, 2013 at 4:00 p.m. in the Great room was selected. Board Member Lee suggested current board members have as much of the superintendent evaluation completed as possible and suggested a board work session focused on superintendent evaluation prior to the November meeting. Board Member Lee asked Principal Barb Jones to inform staff that The Sharing Center is in need of volunteers and would welcome any student groups that wanted to help as a community service project.</p>
<p>Adjournment</p>	<p>Motion to adjourn at 5:30 p.m. by Lee and Seconded by Frickell. Motion passed unanimously.</p> <p>Randy Woods Amy Perschbacher Chris Selle Board President Business Manager Superintendent</p> <p>Date Approved:</p>