

**PROCEEDINGS OF THE BOARD OF EDUCATION
Custer County School District C-1**

**Special School Board Meeting:
CCSD Library – Mar 12, 2024 4:30 PM**

“For the good of the students of Custer County Schools”
Link for audio attendance is located on the district calendar on the district website

THE BOARD OF EDUCATION OF CUSTER COUNTY SCHOOL DISTRICT MET IN REGULAR SESSION IN THE CUSTER COUNTY LIBRARY.

The meeting was called to order by Joseph McCarthy, BOE President, 4:30 p.m. The Pledge of allegiance was recited. Roll call was taken, a Quorum established, and the following were present:

Jordan Benson	Jennifer Kriegh	Joe McCarthy
Director	Secretary/Treasurer	President
Reggie Foster	Linda Brown	
Vice President	Director	

Correspondence to the Board

Trent Stafford letter to the Board, decline Board of Education Appointment.

Oath of Office

Joe McCarthey gave the oath of office to Dr. Linda Brown.

Agenda Approval

MOTION: Reggie Foster moved to approve the agenda. Jennifer Kriegh seconded the motion.

Motion Passes unanimously.

Administration in Attendance

Jackie Crabtree, Superintendent	Zachary Bissell, Assistant Principal/Athletic Director	Donna Newell, Assistant to Administration Charlotte Lindman, K- 12 Accounting;
Sydney Benesch, Principal		

Guests in Attendance

Jennifer Huffman	Sheriff Smith	Stacy Terrell
Trinity Huffman	Michelle Tillotson	Laurie Yager
Lea Grundy	Rahel Simpson	Kady Lafary
Dr. Clifford Brown	Katherine Johnston	Jayden Adamov

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Troy Bomgardner
Jackson Hicks

Christopher Pierce
Kimber Nixon

Christie Barnes

Staff/Student Recognition

5th Grade presented information on Fundraiser. Can the board help with Education? \$144.60 is needed.

Ryan Donovan - Thank you for all of the extra hours and hard work.

Correspondence to the Board

L. Grundy 2/20/24 - addressed at the Feb. 20, 2024

M. Agnew 2/21/24 - Joe McCarthy read into the record the letter regarding hand washing

K. Bayer 2/21/24 Joe McCarthy read into the record the letter regarding hand washing

K. Vickery - Joe McCarthy read into the record the letter regarding Legacy Fund - professional development - Joe requested information from Charlotte regarding previous line items for professional development

T. Huffman - Letter received by board - Not read into the record due to confidentiality and ongoing investigation.

Public Comments

Trinity Huffman - disappointed with the time for response for a threat of gun violence at the school.

Jennifer Huffman - Concerned regarding safety at the school.

Lea Grundy - Inquiring regarding the additional presence of Sheriff deputies. When will the parents be notified?

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Reggie Foster - gave a commitment to create a policy regarding this.

Jennifer Kriegh - notated the policy ADD item 11 outlines the need for a communication procedure. Commitment to work on this.

Joe McCarthy commented Incident did not take place in the school, but did take place between students.

Sheriff Smith - Highest Priority of the Sheriff's office - is the safety of the students. Provided information regarding the Sheriff's Posse training. Student attending CCSD has allegedly threatened and harassed students. Working on a policy A Safe School Plan is in the works. Committee is working on it. Want to train to the plan. The Sheriff's Office is working on a police report and should be coming. Kobe is new and is temporarily filling in for James. Concerned that bullying is on rise. Look into bullying issues. Expectation to come from the school resource officer.

President of the Board Comments

None

Student Reports

Jayden Adamov and Kady Lafary presented information about the Student Council working on a finals/chill/lazy dance. Juniors are working on Prom - Red Carpet

Reports and Discussion

SAC/DAC Report - Joe McCarthy - No meeting

BOCES Report – Jordan Benson - did not meet

Legislative Report - Jennifer Kriegh - nothing to report

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FFA - Reggie Foster - interview with FFA Kids, working on field trip to feedlot, Will do a roundup - May 7th.

CCKC / LCO Report - Stacy Terrill - provided a report - LCO - correct payment info for the 4 year old. Open enrollment - pre-registration until March 28, 2024. Expected to be full. Possible interest in a full day program. Kids Council - budget is cut by 65% - historically CCKC is not a “funder” June 8th - family fun day. May 3, 2024 - kids day at Beckwith. Partnering with CCPHA - perinatal roundtable held at Chaffee County. Awarded funds for a feasibility study for Boys and Girls Club. Stabilization funds will be available Friday. Documentation needed for 3rd party audit to allow us time to locate documents that may be missing.

Excellence in Education - Stacy Terrill - provided update on new hire for Volunteer Coordinator. There is a protocol for requests for field trips for funding for field trips. Working with PTSO

Security Committee Report - Nothing to report due to James Barr being out of the school. Citizen members should be added to the committee and bylaws drafted.

Board Discussion Items

- Discussion regarding handwashing campaign - Nurse Torri working on this. Sydney will add this to the handbook.
- Discussion regarding Student/athletic handbook - Zach Bissell and Lea Grundy will work on this.
- Discussion regarding sound shells for the east gym for performances to allow for parents to hear their children in their performance.
- Website presentation from Aptagey & Edlio
- The board gives Jackie authority to start the NottAI.
- Reggie Foster presented information regarding the services of K-12 and the additional 9 items that are not covered in the K-12 contract.

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- Charlotte notated to remove the \$7700 for the 12th month and the \$5000 for the additional responsibilities in the presentation.
- Jennifer Kriegh presented the importance of deciding to move forward with a policy project
- Board requests that Jackie & Sydney provide timeframes and amount of time required to work through the budget items.

Staff Reports

Cheer Team - Rachel Simpson presented information regarding the UCA \$500 per athlete. Requesting board approval to allow the athletes to attend.

MOTION: Reggie Foster moved to approve Custer County Cheer Team to attend an overnight; Linda Brown seconded the motion.

Motion carried unanimously

7:10PM Director Jordan Benson left the meeting and did not respond when President Joe McCarthy asked if he was leaving the minutes. Joe McCarthy stated that the behavior we witnessed with the Director who walked out and did not respond when spoken to is not professional.

IT/GT report - Ryan Donovan - Attached

AD/AP Zach Bissell- Presented report - Attached.

Principal report - Sydney Benesch - Presented report - attached.

Superintendent Report - Jackie Crabtree - Presented report - attached

Consent Agenda

MOTION: Reggie Foster moved to approve the consent agenda. Linda Brown Seconded the motion.

- Planning Session Meeting Minutes from January 15, 2024
- Special Board Meeting Minutes from January 15, 2024
- Special Board Meeting Minutes from February 19, 2024
- Regular Board Meeting Minutes from February 20, 2024
- District Financial Report

J. Benson - Absent; L.Brown - Y; R. Foster - Y; J. Kriegh - Y; J. McCarthy - Y

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Motion Passes 4-1

Items of Business

MOTION: Reggie Foster moved that we approve the Creative Curriculum for Child Care Center and Preschool. Jennifer Kriegh seconded the motion.

J. Benson - Absent; L.Brown - Abstain; R. Foster - Y; J. Kriegh - Y; J. McCarthy - Y

Motion Passes 4-1

MOTION: Reggie Foster moved that we approve the new hire - Jodi Price (Substitute).

J. Benson - Absent; L.Brown - Y; R. Foster - Y; J. Kriegh - Y; J. McCarthy - Y

Motion Passes 4-1

MOTION: Reggie Foster moved to approve the 2024-2025 District Calendar - Joe McCarthy second the motion.

J. Benson - Absent; L.Brown - Y; R. Foster - Y; J. Kriegh - Y; J. McCarthy - Y

Motion Passes 4-1

MOTION: Reggie moved that we approve the First Reading of Policy GBI: Criminal History Report Information - Linda Brown Seconded the motion.

Discussion - Jennifer Kriegh provided information regarding the policy - this policy outlines the duties of the district in handling CBI/FBI reports.

Recommendations made on future policies the Board should review.

J. Benson - Absent; L.Brown - Y; R. Foster - Y; J. Kriegh - Y; J. McCarthy - Y

Motion Passes 4-1

MOTION: Reggie moved to approve the First Read of policy KDBA Notice to Parents of Alleged Criminal Conduct by School Employee Linda Brown

Seconded the motion.

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Discussion: Jennifer Kriegh presented information regarding this policy. If staff is charged with specific charges then the school must notify the parents.

Recommendations made on future policies the Board should review.

J. Benson - Absent; L.Brown - Y; R. Foster - Y; J. Kriegh - Y; J. McCarthy - Y

Motion Passes 4-1

MOTION: Reggie moved to the referral of the fencing compliance review to the state. Second Jennifer Kriegh

Discussion - per Stacy Terrill provided information regarding future grant audits.

Joe explained that as a board, we have a fiduciary responsibility and want to have an independent person looking over the compliance in grant reporting.

J. Benson - Absent; L.Brown - Y; R. Foster - Y; J. Kriegh - Y; J. McCarthy - Y

Motion Passes 4-1

Public Comments

None

Discussion on Future Agenda

- K-12 Contract
- Board Policy project
- Board Member code of conduct
- Record retention policy
- Request for executive session to be noticed to address any items that may come from the police report.
- Request for executive session to be noticed to discuss staff licensing issue that was brought to Jennifer Kriegh. Joe McCarthy and Reggie Foster recommended that Jennifer address the issue with Jackie regarding the Policy BCB policy review
- Need budget workshop by next month
- Request to meet with the Sheriff regarding security procedures and In a workshop and discuss the goals between BOE and the SO. The Sheriff is paying the SRO out of the Sheriff budget.

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Future Meeting: April 3, 2024 @ 4:15 pm Special Board Meeting
April 9, 2024 @ 4:30 pm Regular Board Meeting

Adjournment: Joe McCarthy adjourned at 8:27pm.

Reggie Foster

Regina Foster, BOE Vice-President

Jennifer R. Kriegh

Jennifer Kriegh, BOE Secretary