

# BOARD MINUTES

Custer County School District C-1

Regular Meeting

Great Room

November 13, 2012

4:30 p.m.

**Present**

Gary Frickell, Brenda Gaide, Monty Lee, Randy Woods, Elementary Principal Marlys Hartbauer, Secondary Principal Barb Jones, Superintendent Chris Selle, and Debbie Underwood, Secretary to the Board.

**Also Present**

Amy Perschbacher, Alissa Taylor, Monica Backsen, Nora Drenner, Carol Franta, and Sam Frostman.

**Call to Order**

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

**Modification**

Modification to agenda was presented by Superintendent Selle as follows: add “accept resignation” to 8) a); delete “volunteer” from 8) b); add to 8) 6. Middle School Basketball Coach Laura Kinsey pending fingerprint; add 8) O. Authorize wrestling team for possible overnight stays in Limon & Paonia & boys & girls basketball possible overnight stay in Trinidad, CO; 8) P. Support proclamation for American Recycle Day; add to 13) a.

**Approval of**

**Agenda**

December 14<sup>th</sup> work session with Principals attending. Motion by Lee, seconded by Frickell to approve the agenda with additions and corrections. Frickell, aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.

**Consent Agenda**

Motion by Frickell, seconded by Gaide to approve items A - C. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.

**Continuing**

K-9 searched the schools. No incidents were reported.

**Action Items**

**Reports from**

**Students/Staff**

There were no reports.

**Reports from**

**Public**

Monica Backsen gave a report from Excellence in Education (see attached). Alisa Taylor gave a report from Accountability (see attached). Carol Franta reported that there was a proclamation that Thursday, November 15, 2012 was American Recycle Day.

**Action Item****Comments****Action Items**

Sam Frostman stated she was impressed with the final reading of Board Policy IKF (Graduation Requirements).

- a. Motion by Frickell to duly accept Brad Stam's resignation with regret and adopt Board of Education Resolution (eliminate brackets). Seconded by Lee. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.
- b. Motion by Gaide and seconded by Lee to accept personnel hires as presented in agenda. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.
- c. Motion by Lee and seconded by Gaide to accept approval of leave request from staff member. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.
- d. Motion by Frickell and seconded by Lee to approve public posting sites for Board of Education agendas. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.
- e. Budget Revision was tabled until December, 2012. The Board will discuss at next work session.
- f. Motion by Lee and seconded by Gaide to accept Board Policy IKF (Graduation Requirements) third and final reading. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.
- g. Motion by Gaide and seconded by Frickell to accept Board Policy JJJ-R (Extracurricular Activities Eligibility) third and final reading. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.
- h. Motion by Frickell and seconded by Lee to accept Board Policy JJH (Student Travel) second reading with following changes – Exclude all extracurricular activities and post season travel. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.
- i. Motion by Lee and seconded by Gaide to accept Board Policy KF-R (Community Use of School Facilities) second reading. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.
- j. Motion by Gaide and seconded by Frickell to accept Board Policy KFR-EA (Master Calendar/Building Use Request) second reading. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.
- k. Motion by Lee and seconded by Gaide to accept Board Policy KFR-EB (Contract for Facility Use) second reading. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.
- l. Motion by Frickell and seconded by Woods to accept Board Policy JKD/JKE (Suspension/Expulsion of Students) first reading with following discussion: discussion on CASB policy where Principal can waive suspension, whereas all other items show Board of Education. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.
- m. Motion by Frickell and seconded by Woods to accept Board Policy JKD/JKE-E (Grounds for Suspension/Expulsion) first reading. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.
- n. Motion by Gaide and seconded by Frickell to accept Board Policy JKD/JKE-R (Suspension/Expulsion of Students – Hearing Procedures) first reading. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.

o. Motion by Lee and seconded by Gaide to accept authorization for wrestling team and boys and girls basketball teams to travel to Trinidad, CO for an overnight stay. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.

p. Motion by Gaide and seconded by Frickell to accept proclamation for American Recycle Day. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.

**K-6<sup>th</sup>**

**Principal  
Report**

Elementary Principal Hartbauer gave her report (see attached).

**Secondary  
Principal  
Report**

Secondary Principal Barb Jones gave her report (see attached).

**Superintendent  
Report**

Superintendent Chris Selle gave his report (see attached).

**General Public  
Comments**

Monica Backsen wished to thank the Board for allowing her and Beth Krus to attend the National Conference of Gifted Children.

**Items**

Motion by Gaide and seconded by Frickell to adjourn to Executive Session. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.

**Introduced by  
Board Members**

Items introduced by board members: Randy Woods – Board Work Session on December 14<sup>th</sup> to discuss budget and board vacancy. Gary Frickell – commented on McGuffey Award presented to Randy Woods by the Colorado Association of School Boards.

**Adjournment**

Motion by Lee and seconded by Frickell to adjourn. Frickell aye, Gaide aye, Lee aye, Woods aye. Motion passed unanimously.

Randy Woods

Debbie Underwood

Board President

Secretary to the Board

Date Approved: