

**Custer County School District C-1**  
**Regular Board Meeting**  
**CCSD Library – October 12<sup>th</sup>, 2021 – 4:30pm**

1. Call to Order and the Pledge of Allegiance at 4:30pm
2. Roll Call – Board Attendance – Dr. Davis, Doreen Newcomb, Jake Shy, Patricia Vasquez and Newell Woodbury all present
3. Approval of Agenda – **motion to approve with changes (pull 8g and strike 8k) by Doreen; 2<sup>nd</sup> by Jake – unanimous**
4. Minutes of the Regular Board Meeting on 9/14/2021 **Motion to approve by Newell; 2<sup>nd</sup> by Patricia - unanimous**
7. Reports and Discussion
  - a. Student Report - Kaya Huffman – GREAT Homecoming! Halloween carnival coming up 10/29.
  - b. Student presentation, along with teacher Naomi Smith on potential trip to Washington DC for the American History Honors class
  - c. State October Student Enrollment Count Update – Currently 360 students enrolled PreK-12th
  - d. Board Committee Reports: District/School Accountability (SAC/DAC) – Jennifer Kriegh mentioned SAC had reviewed their Strategic Plan, they're also recruiting more people and were planning a Parent Night for Dec. 7<sup>th</sup>. PreK/CPP updates by Stacy Terrill – numbers looking good; Licensing came in and is pleased with the progress being made; PreK received a \$5,000 grant from El Pomar Foundation.
8. Approval/Action Items:
  - a. Approval: Resignations and New Hires – **Motion to approve by Jake; 2<sup>nd</sup> Patricia – Unanimous**
    - a.i. Resignation with regrets – Rene Flynn, Lunch/Activity Secretary
    - a.ii. New Hires – Annette Vergilio, Lunch/Activity Secretary; Kellen Brownrigg, Instructional Paraprofessional SpEd Aide; Kimberly Philia, SEL Coordinator
    - a.iii. Substitute Approvals – Lori Stolp
  - b. Approval / Standing Action: District Financial Report – Monthly Overview, Check Vouchers — **Motion to approve by Jake; 2<sup>nd</sup> Patricia - Unanimous**
  - c. Approval: Letter of support to the City of Silver Cliff for playground grants. **Motion to approve by Doreen; 2<sup>nd</sup> Jake - Unanimous**
  - d. Approval: Propane Bid – **Motion to approve to stay with San Isabel by Jake; 2<sup>nd</sup> Doreen - Unanimous**
    - e. Approval: Daycare Personnel Contracts (Kassidy Moore & Penny Paulson) – **Motion to approve by Doreen; 2<sup>nd</sup> Jake - Unanimous**
  - f. Approval: Daycare Parent Contract with order of Preference and Fee's. **Motion to Table the approval by Newell; 2<sup>nd</sup> Jake - Unanimous**
  - g. Approval of Policies: First Read of Policies: Sick Leave GBGG, Vacation and Family Leave GBGH **Pulled from the agenda**
  - h. Approval: Counseling Survey with the option for parents to feel free to not fill out all questions on the survey– **Motion to approve by Doreen; 2<sup>nd</sup> Patricia - Unanimous**
  - i. Approval: Business Manager Assistant with job description forthcoming – **Motion to approve Doreen; 2<sup>nd</sup> Dr. Davis – Unanimous**

j. Approval: Bus Driver Retention and Signing Bonus –**Motion to Table by Newell; 2<sup>nd</sup> by Jake - Unanimous**

~~Approval: Temporary Authority Giving the Superintendent Authority to use ESSER Funds to Grant Temporary Stipends for Hazard Duty or Critical Shortage Positions. (Original 8k~~

k. Recommending a current Para position to be changed to a SpEd Teaching position and add a temporary Para for the rest of this school year – **Motion to approve the changes by Doreen; 2<sup>nd</sup> by Jake – Unanimous**

l. Approval: Permanent Substitute Teacher/Paraprofessional pay raise (Teacher to \$130/\$150 long term; Para - \$110/\$120 long term with retention bonus of \$100 after subbing for 10 days) - **Motion by Jake; 2<sup>nd</sup> by Doreen - Unanimous**

m. Approval: Strategic Plan as presented – **Motion to approve by Dr. Davis; 2<sup>nd</sup> by Doreen – Unanimous**

9. Administration Reports:

i. Principal's Report: Joe Vergilio

ii. AD Report: Caden Parker

10. Superintendent's Report – Mike McFalls

i. BOE Election in November; BOE re-organization

ii. Mill Levy Certification in November

11. Adjournment – **Motion to adjourn into Executive Session at 6:02pm by Dr. Davis; 2<sup>nd</sup> by Doreen - Unanimous**