



**Custer County School District C-1  
Regular School Board Meeting  
CCSD Library Tuesday, April 9th, 2024: 4:30 p.m.  
Minutes**

*"For the good of the students of Custer County Schools"*

**1. OPENING OF THE MEETING**

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- A. Call to Order 4: 30 p.m.
- B. Pledge of Allegiance
- C. Roll Call

Jordan Benson	Absent
Dr. Linda Brown	Present
Jennifer Kriegh	Absent
Reggie Foster	Present
Joseph McCarthy	Present

**2. APPROVAL OF THE AGENDA**

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Motion: LB Second: RF Discussion: None  
JB Absent LB Aye JK Absent RF Aye JM Aye

**3. INTRODUCTION OF GUESTS**

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Elliot Jackson, Stacy Terrill, Laurie Yarger, Jadyne Adamov, Doreen Newcomb, Laura Krall, Michelle Tillotson, Mari Raley, Cheree Philpy, Jesse Schoenfeld, Ryan Donovan, Donna Newell

**4. STAFF AND STUDENT RECOGNITION**

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**5. CORRESPONDENCE TO THE BOARD**

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- A. C. Philpy (04/02/24) – Acknowledged by the Board
- B. K. Ostrand-Goodfallow (03/22/24) – Acknowledged by the Board
- C. J. Schoenfeld (04/03/24) – Acknowledged by the Board
- D. T. Stafford (undated) – Read at the March 12, 2024 meeting
- E. K. Vickery (03/10/24) – Read at the March 12, 2024 meeting
- F. T. Huffman (03/10/24) – Email (w/o attachments) read at the April 3, 2024 meeting

**6. PUBLIC COMMENTS**

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**7. BOARD PRESIDENT'S COMMENTS**

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- A. Resolution 2024-0002: Resolution Declaring Finalists for Superintendent of Custer County School District C-1

**8. STUDENT REPORTS**

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- A. Student Council – J. Adamov & K. Lafary

**9. STANDING COMMITTEES**

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- A. School / District Accountability Committee – J. McCarthy
- B. BOCES – J. Benson
- C. FFA – R. Foster
- D. Legislative – J. Kriegh
- E. CCKC/LCO – S. Terrill & J. Benson
- F. Excellence in Education – R. Foster & S. Terrill
- G. Health, Safety and Security Committee – J. Benson

**10. DISCUSSION ITEMS & PRESENTATIONS**

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- A. School Board Code of Conduct – R. Foster  
Motion to move discussion to the regular meeting, Tues May 14: Linda  
Second: Reggie  
JB Absent LB Aye RF Aye JK Absent JM Aye

**11. STAFF REPORTS**

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- A. Faculty Advisory Committee – M. Tillotson & M. Raley
- B. COMTSS - M. Tillotson
- C. GT and Information Technology Report– R. Donovan

**12. FINANCIAL REPORT**

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- A. Monthly / Year to Date Financial Report – C. Lindaman  
Charlotte connectivity issue move report to end of meeting, Ryan assessing.

**13. ADMINISTRATION REPORTS**

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- A. Assistant Principal and Athletic Director Report – Z. Bissell
  - i. LG Student/Athletic Handbook Project – Policy updates and revisions - not yet completed will be presented in May.
- B. Principal Report – S. Benesch

#### 14. CONSENT AGENDA ITEMS

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- A. District Financial Report: Motion to move 14A to action items : LB  
Second: Reggie Foster Discussion:
- B Accept Resignations with Regret
- i. Jill Beattie
  - ii. Justin Raymos
- C. Acknowledge: Snow Day on March 14, 2024  
Motion Reggie Foster Second Linda Brown Discussion None  
Jordan Benson Absent Linda Brown Aye Jennifer Kriegh Absent  
Reggie Foster Aye Joseph McCarthy Aye

#### 15. ACTION ITEMS

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- A. Approval: K12 Accounting Contract Auto Renewal for 2024/2025 – R. Foster
- Motion Reggie Foster Second Linda Brown  
Discussion: explanation of auto renewal process.  
Jordan Benson Absent Linda Brown Aye Jennifer Kriegh Absent  
Reggie Foster Aye Joseph McCarthy Aye
- B. Approval: Pay 2022-2023 BOCES Bill
- Motion to postpone motion until next month’s meeting Reggie Foster  
Second: Linda Brown Discussion: None  
Jordan Benson Absent Linda Brown Aye Jennifer Kriegh Absent  
Reggie Foster Aye Joseph McCarthy Aye
- C. Approval: Pay 2023-2024 BOCES Bill
- Motion to postpone this item to the next regular meeting: Reggie Foster  
Second Linda Brown Discussion: None  
Jordan Benson Absent Linda Brown Aye Jennifer Kriegh Absent  
Reggie Foster Aye Joseph McCarthy Aye
- D. Approval: New Hires
- i. Heather Gazlay – Elementary School Teacher
  - ii. Kristin Cunningham – HS Track Assistant
  - iii. Tara Simmons – Assistant HS Baseball Coach
  - iv. Kobe Lewsader – HS Baseball Assistant (Volunteer)
  - v. Brandon Bradford – MS and HS Assistant (Volunteer)
- Motion Reggie Foster Second Linda Brown Discussion None  
Jordan Benson Absent Linda Brown Aye Jennifer Kriegh Absent

Reggie Foster Aye Joseph McCarthy Aye

E. Approval: School Board Training under Walt Cooper

Motion: Reggie Foster Second Linda Brown Discussion Credentials of Trainer, comparative costs, approve \$1200 for training

Jordan Benson Absent Linda Brown Aye Jennifer Kriegh Absent

Reggie Foster Aye Joseph McCarthy Aye

F. Approval: Ag Advisory Committee – Jake Shy (Parent)

Motion Reggie Foster Second Linda Brown Discussion None

Jordan Benson Absent Linda Brown Aye Jennifer Kriegh Absent

Reggie Foster Aye Joseph McCarthy Aye

G. Approval: Board BOCES Representative: (J. Benson interim to L. Brown)

Motion Reggie Foster Second Linda Brown Discussion: Should table until Jordan is present and can give input. Motion to table Joe McCarthy

Jordan Benson Absent Linda Brown Aye Jennifer Kriegh Absent

Reggie Foster Aye Joseph McCarthy Aye

H. Approval: Homeschooler Walking at Graduation – Fisher Cunningham

Motion Reggie Foster Second Joe McCarthy Discussion None

Jordan Benson Absent Linda Brown Aye Jennifer Kriegh Absent

Reggie Foster Aye Joseph McCarthy Aye

I. Approval: Website

Motion to move to next regular board meeting, Reggie Foster

Second Linda Brown Discussion Jordan working this project

Jordan Benson Absent Linda Brown Aye Jennifer Kriegh Absent

Reggie Foster Aye Joseph McCarthy Aye

J. Approval: 2024-2025 Childcare and Preschool Tuition

Motion Reggie Foster Second Linda Brown Discussion None

Jordan Benson Absent Linda Brown Aye Jennifer Kriegh Absent

Reggie Foster Aye Joseph McCarthy Aye

K. Approval: 2024-2025 Childcare and Preschool Handbooks and Application

Motion Reggie Second Linda Discussion None  
Jordan Benson Absent Linda Brown Aye Jennifer Kriegh Absent  
Reggie Foster Aye Joseph McCarthy Aye

L. Approval: E-Rate Application

Motion Reggie Foster Second Linda Brown  
Discussion proposal submitted by Ryan was well done  
Jordan Benson Absent Linda Brown Aye Jennifer Kriegh Absent  
Reggie Foster Aye Joseph McCarthy Aye

M. Approval: High School Art Field Trip to Meow Wolf in Santa Fe, New Mexico May 9 and 10

Motion Linda Brown Second Reggie Foster Discussion None  
Jordan Benson Absent Linda Brown Aye Jennifer Kriegh Absent  
Reggie Foster Aye Joseph McCarthy Aye

N. Approval: April 18 Reception / Public Interviews for Superintendent Candidates

Motion Reggie Foster Second Linda Brown  
Discussion Board member to help with logistics  
Jordan Benson Absent Linda Brown Aye Jennifer Kriegh Absent  
Reggie Foster Aye Joseph McCarthy Aye

O. Approval: Revised School Discipline Policy (Bobcat Behavior)

Motion Linda Brown Second Reggie Foster Discussion None  
Jordan Benson Absent Linda Brown Aye Jennifer Kriegh Absent  
Reggie Foster Aye Joseph McCarthy Aye

P. Approval: First Reading of Policy BCB

Motion Move to postpone to next regular meeting: Reggie Foster  
Second Joe McCarthy Discussion None  
Jordan Benson Absent Linda Brown Aye Jennifer Kriegh Absent  
Reggie Foster Aye Joseph McCarthy Aye

Q. Approval: Second Reading of Policy GBI: Criminal History Report Information

Motion Linda Brown Second Reggie Foster Discussion None  
Jordan Benson Absent Linda Brown Aye Jennifer Kriegh Absent  
Reggie Foster Aye Joseph McCarthy Aye

R. Approval: Second Reading of Policy KDBA: Parent Notification of Employee Criminal Charges

Motion Reggie Foster Second Linda Brown Discussion None  
Jordan Benson Absent Linda Brown Aye Jennifer Kriegh Absent  
Reggie Foster Aye Joseph McCarthy Aye

S: District Financial Report:

Motion: Linda Brown Second Reggie Foster Discussion None  
Jordan Benson Absent Linda Brown Aye Jennifer Kriegh Absent  
Reggie Foster Aye Joseph McCarthy Aye

**16. PUBLIC COMMENT: Michelle Tillotson requests hiring out policies update for foundational policies to keep the board from being overwhelmed due to the large number of outdated policies.**

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**17. BOARD MEMBER FUTURE DISCUSSION ITEMS**

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Linda Brown requests item 18 a read Superintendent meet and greet and public interview for future postings

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Bobcat quad water heater needs to be repaired administration can approve

HPE contract renewal for board approval next month

Student Athletic Handbook

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**18. NEXT MEETING**

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- A. Special Board Meeting on Thursday, April 18, 2024 at 4:30 PM. Meet the Superintendent Candidates. Location – TBA.
- B. Special Board Meeting on Friday, April 19, 2024 at 9:00 AM for Superintendent Finalist’s Interviews. Location – TBA. The interviews will be conducted in Executive Session.
- C. Special Board Meeting for approval of 2024-2025 Contract Notices, Monday, April 22, 2024, at 4:15 pm
- D. Special Board Meeting on Wednesday, April 24, 2024, at 4:15 pm in the School Library to name the new Superintendent.
- E. Regular Board Meeting on Tuesday, May 14, 2024 at 4:30 pm in the School Library.

**19. ADJOURNMENT**

- A. Meeting adjourned 6:11 p.m.