

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

**Special School Board Meeting:
CCSD Library – Apr 24, 2024 4:15 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 SPECIAL SESSION IN THE CUSTER COUNTY LIBRARY.

The meeting was called to order by Joseph McCarthy, BOE President, at 4:15 p.m. The Pledge of allegiance was recited. Roll call was taken, a Quorum established, and the following were present:

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

Agenda Approval

MOTION: Jordan Benson moved to approve the agenda.

Reggie Foster seconded the motion.

Motion Passes unanimously.

Staff in Attendance

Sydney Benesch, Principal	Donna Newell, Assistant to Administration
Zachary Bissell, Assistant Principal/Athletic Director	Charlotte Lindman, K-12 Accounting;
_____, Superintendent	Ryan Donovan, IT Director

Guests in Attendance

Laura Krall	Jennifer Sears	Elliot Jackson
Vicki Mann	Kristi Giste-Barnes	Kristen Schubert
Carol Thomas	Joey Driver	Sydney Curry
Elizabeth Goodfellow	Mari Raley	

Correspondence to the Board

None

Public Comment

None

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Discussion

Reggie presented available dates May 6, May 7, June 12, June 13, June 14 - consensus to have board training on May 6th from 5:30 to 7:30.

Items of Business

MOTION: Reggie Foster moved to approve Resolution 2024-003, Resolution appointing Thom Peck finalist as Superintendent of Custer County School District C-1. Jordan Benson seconded the motion.

Motion carried unanimously

MOTION: Reggie Foster moved to approve the Superintendent's contract.

Jordan Benson seconded the motion

Discussion: Jordan Benson requested that the contract be edited on page 12 to read “Board President” rather than “Joseph McCarthy President”

Additional Discussion regarding the cell phone stipend and reimbursable travel expenses.

MOTION: Jordan moved to modify the motion to approve the Superintendent's contract with edits.

Reggie seconded the motion.

Motion carried unanimously

Original Motion: **Motion carried unanimously**

Next Meeting:

May 14, 2024 at 4:30 in the School Library

Adjournment: Joe McCarthy adjourned the meeting at 4:29pm

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Reggie Foster

Reggie Foster, BOE Vice-President

Jennifer R. Kriegh

Jennifer Kriegh, BOE Secretary