

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

**Special School Board Meeting:
CCSD Library – Apr 16, 2024**

“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
Director
Dr. Linda Brown
Director

Reggie Foster
Vice President

Jennifer Kriegh
Secretary/Treasurer
Joe McCarthy
President

Agenda Approval

MOTION: Reggie Foster moved to approve the agenda.

Linda Brown seconded the motion.

Discussion - Jordan Stated that did not know of the acting superintendent

Motion Passes unanimously.

Staff in Attendance

Jackie Crabtree,
Superintendent
Sydney Benesch, Principal
Zachary Bissell, Assistant
Principal/Athletic Director

Donna Newell, Assistant to
Administration
Charlotte Lindman, K-12
Accounting;
Ryan Donovan, IT Director

Guests in Attendance

Correspondence to the Board

None

Items of Business

MOTION: Reggie Foster moved to approve Pay 2022-2023 BOCES Bill

Joe McCarthy seconded the motion.

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Discussion - Is this something that we can pay for individual services that are required by law. This bill is for services already rendered. Very difficult to pull out of the BOCES. We would need to have approval from current BOCES and the Pikes Peak BOCES would have to approve us.

JB- N, LB - Y, RF - Y, JK - Y, JM - Y

Motion Passes 4-1

MOTION: Reggie Foster moved to Reggie Foster moved to approve pay 2023-2024 BOCES Bill

Reggie Foster asked if there is time to negotiate this bill. Bill came due at the beginning of the year.

JB- N, LB - Y, RF - Y, JK - Y, JM - Y

Motion Passes 4-1

MOTION: Reggie Foster moved to appoint Sydney Benesch acting superintendent to act on items required by items by policy and/or by state statute with a weekly stipend for the additional duties.

Jordan Benson seconded the motion.

Reggie provided background on the difference between acting superintendent vs interim superintendent. Industry standard is 20% -25% of the superintendent salary. Board discussed the different stipend options.

Jordan Benson moved to amend the motion to: appoint Sydney Benesch acting superintendent to act on items required by policy and/or by state statute with a weekly stipend of \$750 for the additional duties.

Motion carried unanimously

Discussion

Charlotte Lindman, K-12 Accounting presented the budget. The board had an open discussion regarding the “what If” on different options in the budget. No budget decisions were made.

Adjournment: Reggie Foster moved to adjourn the meeting.

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Linda Brown seconded the motion
Motion carried unanimously

Meeting adjourned at 8:43 pm.

Reggie Foster

Reggie Foster BOE Vice-President

Jennifer R. Kriegh

Jennifer Kriegh, BOE Secretary