

Board Minutes

Custer County School District C-1 Regular Meeting Great Room March 9th, 2010 4:30 p.m.

Present	Garrett Bachert, Gary Frickell, Monty Lee, Mike West, Randy Woods, Superintendent Lance Villers, Secondary Principal Barb Jones, Elementary Principal Marlys Hartbauer, and Char Schlabach, secretary to the board.
Also Present	Amy Perschbacher, Tom Flower, Carrie Smith, Roberta Eggleston, Jacque Keller, Sam Frostman, Lockett Pitman, Lissa Miller, and others.
Call to Order	President Randy Woods called the meeting to order at 4:30 p.m.
Modification/ Approval of Agenda	Motion by Lee, seconded by Frickell, to approve the agenda as modified with the addition of Consent agenda item G- acceptance of letter of resignation from Swap coordinator Michelle Campbell, and Action item A- acceptance of final FY 09 audit. Bachert aye, Frickell aye, Lee aye, West aye, Woods aye. Motion passed unanimously.
Consent Agenda	Motion by Lee, seconded by Frickell, to approve the consent agenda items A-G as presented. Bachert aye, Frickell aye, Lee aye, West aye, Woods aye. Motion passed unanimously.
Report from the Public	No Excellence in Education meeting this month.
Report from Students/Staff	Senior class sponsors Roberta Eggleston and Carrie Smith gave a brief update on the senior trip (see attached).

**PK-5
Principal Report**

Elementary Principal Marlys Hartbauer reported on:

Tuesday,

- ❖ Elementary conferences were well attended.
- ❖ First grade Dino night was a big success.
- ❖ Thank you to “Moms in Touch” for the delicious breakfast.
- ❖ The third grade Reading CSAP tests have been mailed off for scoring.
- ❖ Mrs. Miller’s drama students will be performing “James and the Giant Peach” for the elementary students at 2:30 p.m. on March 16th in the MPR.
- ❖ Elementary CSAP schedule (see attached).
- ❖ There will be a recorder recital at 6:00 p.m. on Tuesday, March 23rd in the MPR.
- ❖ The Pee Wee Wrestlers will hold a tournament on Wednesday, March 24th starting at 4:30 p.m.
- ❖ When we return from Spring break, on Wednesday, April 7th, we will have an assembly with three historical figures speaking to us about living and mining in the old west.
- ❖ A proposal for full day kindergarten was discussed (see attached). The board will discuss this matter further at a special board workshop on April 6th before taking action at the regularly scheduled board meeting on April 13th.

**Principal
Report**

presented

tobacco

Secondary Principal Barb Jones reported on :

- ⊗ The High School musical “Little Shop of Horrors” will be at the end of April with 16 students participating.
- ⊗ The high school Student Council presented an anti-chewing tobacco seminar on Wednesday, March 3rd.
- ⊗ Middle school interdisciplinary unit: Winter Olympics- February 22- March 2; final projects included movies/power-points and

<p>second</p> <p>Composition</p>	<p>exhibits of groups' country and sports.</p> <ul style="list-style-type: none"> ⊗ Middle School Spelling Bee- first place: Madeline Woods; place: Allison Graber; third place: Cynthia Corella. ⊗ Middle School 8th grade writers and High School AP class submitted entries for the “Moral Courage” essay contest sponsored by the Anti-Defamation League. ⊗ High School State Wrestling qualifiers: Trenton McEwen, Wesley Bell, Jack Woods, Brandt Shields, and Cameron Ham. ⊗ The 9th grade health class is preparing for the Elementary Health Fair to be presented Thursday, April 29th, from 8 a.m. – 2 p.m. in the west gym. ⊗ A senior parent meeting was held Tuesday, February 17th to begin planning baccalaureate and graduation and to provide senior trip information to parents. ⊗ The high school men's and women's basketball teams are the district champions – headed to regional playoffs in Florence, Friday, March 5th and Saturday, March 6th. ⊗ CSAP schedules planned (see attached). ⊗ Advanced Placement test grants- 11 students qualified; 23 exams = Cost of \$1,978.00. ⊗ A proposal for weighted credit for: choir, music theory, advanced art, drama, woodshop, and ag leadership. Discussion took place concerning weighted classes and the board decided to discuss the matter further at a special board workshop on April 6th before taking action at the regular scheduled board meeting on April 13th. ⊗ There are currently 41 students in AP classes. ⊗ Congratulations to Tyler Villers on qualifying to participate in the state level of the National Geographic Bee, sponsored by Google and Plum Creek. The state bee will be held on Friday, April 9th, 2010.
<p>Accountability Report</p>	<p>A handout of the accountability committee meeting minutes was given to each board member. Board member Monty Lee gave a brief update on last month's accountability committee meeting (see attached).</p>

Superintendent Report Superintendent Villers reported on:

- ◆ The FFA oyster fry and member sale will be held on Friday, March 12th at 5:30 p.m. in the west gym.
- ◆ Superintendent Villers will be traveling to Denver Wednesday, March 10th for meetings with the State Board of Education concerning Florence leaving the South Central BOCES.
- ◆ Superintendent Villers reported on the timing of administration and teacher contracts. The contracts which are normally issued in March and April will be delayed for a month until more information is available on proposed budget cuts.
- ◆ Nothing new concerning Round Mountain W& S district renting the old preschool building.

Acceptance of Final FY 09 Audit

Motion by Frickell, seconded by West, to accept the final FY09 audit as presented. Bachert aye, Frickell aye, Lee aye, West aye, Woods aye. Motion passed unanimously.

Comments from the Board

President Woods stated that a special board workshop will be held on Tuesday, April 6th at 1:00 p.m. in the administration conference room. The board will be discussing full day kindergarten, superintendent evaluation, weighted classes, and continuing to work

on

a list of priorities for the school board.

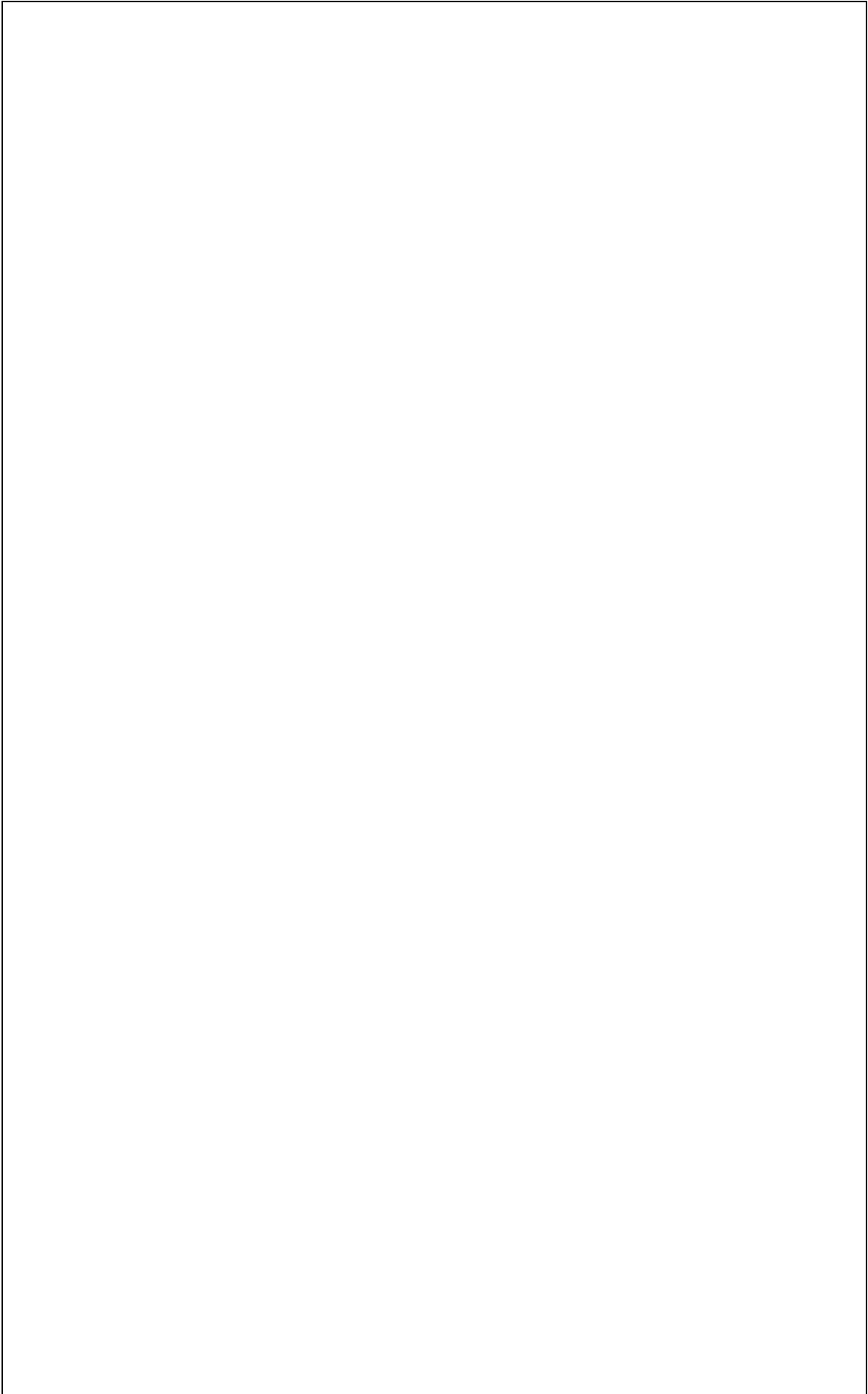
Adjournment

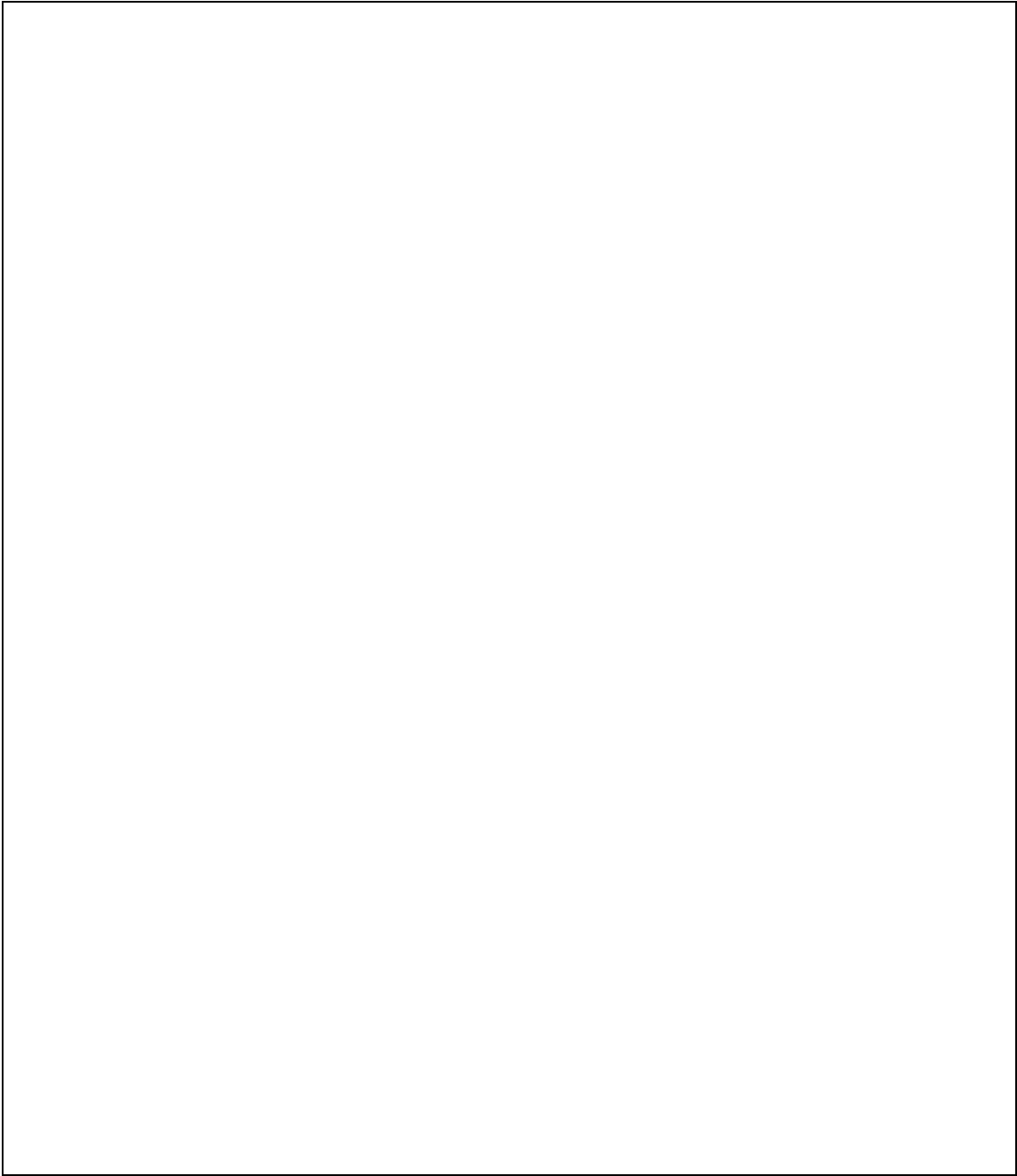
Motion by Lee, seconded by Bachert, to adjourn the meeting. Bachert aye, Frickell aye, Lee aye, West aye, Woods aye. Motion passed unanimously. President Woods adjourned the meeting at 6:15 p.m.

Randy Woods
Board President

Char Schlabach
Secretary to the Board

Date Approved:





Randy Woods
Board President

Char Schlabach
Secretary to the Board

Date Approved:

