



**SWEETWATER COUNTY  
SCHOOL DISTRICT #1**

## Consent Agenda Item 7-a

Approval of Minutes from the February 13, 2017 Regular Board Meeting

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**MEMBERS PRESENT:** Emma Waldner, Lenny Hay, Max Mickelson, Neil Kourbelas, Paul Kauchich, Stephanie Thompson and Carol Jelaco

**ALSO PRESENT:** Kelly McGovern, Nicole Bolton, Scot Duncan, Mark Portillo, Gina Harvey, Dan Selleroli, Stephanie Tolman, Fernando Moreno, Angie Erramouspe, Shannon Garrison, Kayci Arnoldi, Wanda Maloney, June Privitt, Suzanne Martin, Terry Bernatis, Shayn Stillson, Renea Walker, Mike Estes, Patty Mitchelson, Jodee Burnett, Virginia Hildebrand, Kaytlyn Keeler, Colby Jones, Loy Madsen and Zach Gunyan. Also in attendance were staff members, students, constituents of the District and members of the media.

**CALL MEETING TO ORDER** – Mr. Lenny Hay, Chairman of the Board called the meeting to order at 7:00 p.m.

Eastside Elementary School students Alexis Aston, Lindsey Cox, Trinity Fernandez, Elizabeth Pergande and Jianna Stingerie led the Board Members and audience in the Pledge of Allegiance.

**RECOGNITION**

1. The students that led us in the pledge this evening were also being recognized for their commitment to Eastside Elementary School and our Nation. Each morning and afternoon, these students raise and lower the flag, regardless of the weather. They are very dedicated to this important duty: Alexis Aston, Lindsey Cox, Trinity Fernandez, Elizabeth Pergande and Jianna Stingerie
2. Louise Ryckman, Coordinator of Non-University of Wyoming Student teachers in School District #1 introduced to the Board of Trustees the student teachers and their mentors that are with the District for the 2016-2017 school year.
3. Jolene Erickson, University of Wyoming Facilitator for Partner Schools in School District #1 and #2 introduced to the Board of Trustees the student teachers and their mentors that are with the District for the 2016-2017 school year.
4. District Instructional Coaches Darin Anderson, Darlene Baker, Michelle Davies, Terry Hueckstaedt, Marlene Kramer, Shae Lynch, Meghan Mullin, Josue Palacios, Christine Pettibone, Louise Ryckman, Levi Stephens, Barbara Twomey and Casey Walker were recognized for their facilitating efforts toward achieving our Academic Vision. They have developed exemplar lesson plans, engaged in additional training, and lead their peers in writing quality lesson plans. Their dedication and service to our District is impressive.

**ROLL CALL**

Present: Lenny Hay, Paul Kauchich, Emma Waldner, Max Mickelson, Stephanie Thompson, Neil Kourbelas and Carol Jelaco

**APPROVAL OF AGENDA** - Motion by Mrs. Waldner seconded by Mr. Mickelson and carried to approve the agenda.

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**COMMUNICATIONS AND CORRESPONDENCE**

1. Martha Albert, Sage Elementary School instructor thanked Superintendent Kelly McGovern for her involvement with Legislatures.
2. Mrs. Jelaco gave a legislative update.

**TREASURER'S REPORT** - Motion by Mr. Mickelson seconded by Mr. Kauchich and carried to approve the General Fund, School Lunch Program, and Head Start Program Treasurer's Reports for January 2017.

**WARRANTS**

1. Motion by Mrs. Jelaco seconded by Mrs. Waldner and carried to approve the bills for January 5, 2017 through February 8, 2017 with Mr. Kourbelas abstaining on warrant no. 108365.

District Warrants were as follows: Net Payroll Nos. 125311 to 125538 and 665037 to 667248 in the amount of \$3,834,081.18; Transfers, Purchase of T-Bills Nos. 2378703 and 2377190 in the amount of \$2,656,000.00; Transfers Nos. 83106 to 83114 in the amount of \$5,975,055.40; General Warrants Nos. 107767 to 108544 in the amount of \$5,605,698.03; General Warrants: WGIF Transfers No. 2375031 in the amount of \$2,000,000.00

**CONSENT AGENDA** – Motion by Mr. Mickelson seconded by Mr. Kourbelas and carried that the following items be approved:

1. Minutes from the January 9, 2017 Regular Board Meeting
2. Minutes from the January 9, 2017 Public Hearing
3. Approval to issue a debit card in the name of the District for Kelly Dixon, TIPS (Alternative Academics) Program at Rock Springs High School
4. Approval of the Head Start budget amendment, revision from Health/Dental/Vision insurance to Education Equipment for increased cost of bus
5. Official action be taken concerning certificated personnel:
  - a. Accept the retirement of Dave Pedri, Math Instructor at Rock Springs High School effective at the end of the 2016-2017 school year
  - b. Accept the retirement of Stefanie Bolles, School Diagnostician effective at the end of the 2016-2017 school year
  - c. Accept the resignation of Jeannie Richey, Special Education Instructor at Stagecoach Elementary School effective at the end of the 2016-2017 school year
  - d. Accept the resignation of Yolanda Winters, Kindergarten/First Grade Instructor at Desert School effective at the end of the 2016-2017 school year
6. Approval to declare vehicle #137, a 1991 GMC Pickup with 164,189+ miles, as surplus property and to advertise for sale

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7. Approval to declare Head Start vehicle #143, a 2001 Thomas bus with 120,809 miles, as surplus property and to advertise for sale.
8. Approval to purchase one Head Start bus from Elder Equipment Leasing of WY, Inc. of Casper, Wyoming in the amount of \$103,350.00. This unit has been bid by the state and therefore no bidding process needs to occur.
9. Authorization for the District's Information Technology Department to initiate the renewal of Alexandria Site Licenses for the school and District libraries through COMPanion in the amount of \$13,107.00
10. Authorization for the District's Title I Department to purchase 10-pks of iPad Minis for Walnut, Stagecoach, Overland, Northpark and Desert View Elementary Schools in the amount of \$12,700.00

**CONSENT AGENDA ITEMS HELD FOR DISCUSSION**

1. Motion by Mr. Kourbelas seconded by Mr. Mickelson and carried to approve the return of funds to the Wyoming Department of Education, in the amount of \$206,000.00, for the 2017/2018-biennium operation of the National Board Certification (NBCT) program conducted by the Ellbogen Foundation.

**SUPERINTENDENT REPORTS**

1. Superintendent Kelly McGovern, Nicole Bolton and Scot Duncan presented an update on the Cost Savings Task Force
2. Mike Maloney, Shayn Stillson and Renea Walker gave a presentation on Black Butte High School
3. Mike Estes, Patty Mitchelson, Jodee Burnett, Virginia Hildebrand, Kaytlyn Keeler, Colby Jones and Loy Madsen gave a presentation on Farson/Eden Schools

**NEW BUSINESS**

1. Each member of the Board received the following information:
  - a. Policy GBO (Key Policy)
  - b. Policy GBO-R (Key Policy)
  - c. Vacancy Notice as of February 8, 2017
  - c. Calendar for the months of February, March, April and May 2017
  - d. January 2017 Head Start Liaison Report

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**EXECUTIVE SESSION**

1. Motion by Mr. Mickelson seconded by Mr. Kauchich and carried that at this time, 8:39 p.m., the Board shall go into Executive Session for the purpose of discussion of legal and personnel matters.
2. The Board returned from Executive Session at 10:20 p.m.

There being no further business to come before the Board, the meeting was adjourned at 10:20 p.m.

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Chairman

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Clerk