



**SWEETWATER COUNTY
SCHOOL DISTRICT #1**

Consent Agenda Item 5-a

Approval of Minutes from the August 8, 2016 Regular Board Meeting

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MEMBERS PRESENT: Brady Baldwin, Emma Waldner, Lenny Hay, Max Mickelson, Neil Kourbelas, Paul Kauchich and Joyce Corcoran

ALSO PRESENT: Kelly McGovern, Nicole Bolton, Mark Portillo, Gina Harvey, Dan Selleroli, Stephanie Tolman, Fernando Moreno, Angie Erramouspe, Shannon Garrison, Kayci Arnoldi, Suzanne Martin, Wanda Maloney, Terry Bernatis, June Privitt, George Lemich and Zach Gunyan. Also in attendance were staff members, students, constituents of the District and members of the media.

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

Rock Springs Junior High School student Shiva Yeshlur led the Board Members and audience in the Pledge of Allegiance.

RECOGNITION

1. During the 2015-2016 school year, Shiva Yeshlur was a 6th grade student at Pilot Butte Elementary School and he was honored for his accomplishments at the local, County and Scripps National Spelling Bee.
2. Rock Springs High School Social Worker, Debbie Petrie-Bullock was recognized for being selected as a Jostens Renaissance Educator of the Year.
3. Pat Atwood, Student Information System Specialist was recognized for her dedication and commitment to Sweetwater County School District #1.
4. The following individuals were recognized for being such positive role models in their positions at Camp FEAT and for their dedication and support of the students of Sweetwater County School District #1: Abi Bever, Steve Downing, Corporal Clay Jarvie, Charlsey Knezovich, Amanda Margrave, Officer Jessida Medler, Sarah Merhar, Madison Miskulin, Brady Nielsen, Jacob Summers and Mesa Weidle

ROLL CALL

Present: Emma Waldner, Max Mickelson, Lenny Hay, Joyce Corcoran, Neil Kourbelas, Paul Kauchich and Brady Baldwin

APPROVAL OF AGENDA - Motion by Mr. Kourbelas seconded by Ms. Corcoran and carried to approve the addendum to the agenda. Motion by Mr. Kourbelas seconded by Mrs. Waldner and carried to approve the agenda with the addition of the addendum.

EXECUTIVE SESSION

1. Motion by Mr. Hay seconded by Mr. Kauchich and carried that at this time, 7:14 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 8:00 p.m. Motion by Ms. Corcoran seconded by Mrs. Waldner and carried to resume the Board Meeting.

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NEGOTIATED AGREEMENT

1. Motion by Mr. Kourbelas seconded by Ms. Corcoran and carried to approve the 2016-2017 negotiated agreement, with Mr. Mickelson abstaining.

TREASURER'S REPORT - Motion by Ms. Corcoran seconded by Mrs. Waldner and carried to approve the General Fund, School Lunch Program, and Head Start Program Treasurer's Reports for July 2016.

CONSENT AGENDA – Motion by Ms. Corcoran seconded by Mr. Hay and carried that the following items be approved:

1. Minutes from the July 20, 2016 Regular Meeting
2. Minutes from the July 20, 2016 Budget Hearing
3. Approval for the additional amount of \$26,990.00 for the purchase and bid for the financing of nine buses on an updated invoice dated July 21, 2016 for a total purchase and lease-financing amount of \$928,065.00
4. The following action be taken concerning certificated personnel:
 - a. Accept the resignation of Sherry Ewing, Instructional Coach effective August 1, 2016, pending finding a suitable replacement
 - b. Accept the hire of Michael Gagner for the One Year Only Art Instructor position at Rock Springs High School
 - c. Accept the hire of Wendy Bournazian for the One Year Only Second Grade Instructor position at Westridge Elementary School
 - d. Accept the hire of John Bohlman for the One Year Only English/Language Arts Instructor position at Farson/Eden Middle School
 - e. Accept the hire of Amy Wiig for the One Year Only School Nurse position
 - f. Accept the hire of Machenzie Lucero for the One Year Only Fifth Grade Instructor position at Eastside Elementary School
 - g. Accept the hire of Jennifer Nettleton for the Alternative Communication Program Instructor position at Rock Springs High School
 - h. Accept the hire of Daniel LaRose for the One Year Only Sixth Grade Instructor position at Eastside Elementary School
5. Approval to award the bid for the complete replacement of the fire system and ceiling tiles at Desert School, Wamsutter to Rapid Fire Protection, Inc. in the amount of \$479,952.090
6. Authorization for the District's Facilities Department to initiate the relocation of the playground equipment at Desert View Elementary School by Picture Perfect Playground in the amount of \$62,515.00
7. Authorization for the District's Information Technology Department to initiate the renewal of Fleet Optimization Services from Optimizon in the amount of \$28,289.00

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8. Authorization for the District's Information Technology Department to initiate the purchase of 6 - 27" iMacs and 8 - 15" MacBook Pros from Apple, Inc. in the amount of \$29,786.00
9. Approval to purchase 16 MacBook Airs for Rock Springs Junior High School from Apple, Inc. in the amount of \$13,284.00 with funds from the School Improvement Grant
10. Approval to award the bid for the purchase of milk product to Meadow Gold Dairies in the amount of \$0.23 per pint for fat free chocolate milk and 1% white milk and \$0.25 per pint for 1% strawberry milk for the period of August 2016 through the end of August 2017
11. Approval of the handbook changes for the 2016-2017 school year
12. Approval that Mr. Thomas Jassman, Rock Springs High School Activities Director and Assistant Principal represent Rock Springs High School and Mr. Dan Mitchelson, Farson-Eden High School Activities Director represent Farson-Eden High School as the official Wyoming High School Activities representatives

CONSENT AGENDA ITEMS HELD FOR DISCUSSION

1. Motion by Mrs. Waldner seconded by Mr. Hay and carried to approve the bills for July 20, 2016 through August 3, 2016, with Mr. Kourbelas abstaining on two salaries warrants.

District Warrants were as follows: Net Payroll Nos. 124695 to 124708 and 656940 to 657271 in the amount of \$706,691.89; Transfers Nos. 83068 to 83072 in the amount of \$3,301,638.56; General Warrants Nos. 103684 to 104168 in the amount of \$3,793,146.71, (Warrant Voided: 103780); General Warrants: WGIF Transfers Nos. 2301086 and 2301554 in the amount of \$5,600,000.00; Teacher Housing Trust: Warrant No. 8-2016 in the amount of \$500.00

2. Motion by Ms. Corcoran seconded by Mr. Kourbelas and carried, with Mrs. Waldner abstaining, to award the District's fuel needs for the 2016-2017 school year as follows: Red Horse Oil, Cardwell Distributing Company and Kellerstraas Oil Company be placed on the approved vendor list for bulk fuel supplies for Rock Springs; Wamsutter Conoco be awarded the bid for fuel supplies in Wamsutter; and Eaton Investments be awarded the bid for fuel supplies in Farson.

SUPERINTENDENT REPORTS

1. Superintendent Kelly McGovern presented the District Vision
2. Wanda Maloney presented District PAWS Results
3. Dan Selleroli presented a Facilities update

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HEALTH PLAN PREMIUMS

1. Board Members received information on the proposed premiums for the 2016-2017 Post-65 Retirees new Medicare Supplement Type Plan. Informational meetings for retirees will be scheduled with an open enrollment period to follow.

BOARD INFORMATION

1. Each member of the Board received the graduation dates for 2017:

Black Butte High School - Tuesday, May 23, 2017 - 7:00 p.m.

Desert School 8th Grade Reception - Wednesday, May 24, 2017 - 7:00 p.m.

Farson-Eden High School - Thursday, May 25, 2017 - 6:30 p.m.

Rock Springs High School - Saturday, May 27, 2017 - 10:00 a.m.

NEW BUSINESS

1. Each member of the Board received the following information:
 - a. Vacancy Notice as of August 3, 2016
 - b. Calendar for the months of August, September, October and November 2016
 - c. July 2016 Head Start Liaison Report

There being no further business to come before the Board, the meeting was adjourned at 9:17 p.m.

Chairman

Clerk