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**SCHOOL BOARD MINUTES
CENTRAL ADMINISTRATION BUILDING
SEPTEMBER 9, 2019
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MEMBERS PRESENT: Lenny Hay, Max Mickelson, Stephanie Thompson, Matthew Jackman, John Bettolo, George Reedy and Carol Jelaco

ALSO PRESENT: Kelly McGovern, Mark Portillo, Gina Harvey, Dan Selleroli, Stephanie Tolman, Wanda Maloney, Joe Clingenpeel, Nicole Bolton, Tiffany Gunter, Kayci Arnoldi, Angela Erramouspe, Tina Johnson, Lisa DeBernardi, Linda Carter, Zach Gunyan and Tonette West. Also in attendance were staff members, students, constituents of the District and members of the media.

CALL MEETING TO ORDER – Mrs. Carol Jelaco, Chairman of the Board led the Board Members and audience in the Pledge of Allegiance and called the meeting to order at 6:02 p.m.

RECOGNITION

1. Rock Springs Junior High School teachers Candy Bedard and Andrea Carroll, and student Taryn Coughlin shared strategies they use to reinforce employability skills in their courses and promote positive relationships among students and staff. They were presented with certificates for their presentation.
2. Eastside Elementary School custodial staff members Clair Shipley, Jay March and Virginia Sanchez were recognized for the work they did in preparing the school for the year.
3. David Galindo was recognized for being chosen the Sweetwater County School District #1's 2020 Teacher of the Year.
4. John Bettolo was presented with his Certificate of Official Recognition from the Wyoming School Boards Association for completing the requirements to become a WSBA Certified School Board Member.
5. Maxine Yeager was honored for her efforts with the Classified Staff Family Job Fair.
6. Ted Schroeder was recognized for serving as the President of the National High School Athletic Coaches Association.
7. Brad DeKrey was recognized for being selected as the National Cross-Country Coach of the Year.
8. The following 2019 retirees were honored for their years of service to the District:
 - George Czapskie – Industrial Arts/Auto Mechanics at Rock Springs High School
 - Henrietta Flores – Custodial Services at Westridge Elementary School
 - Norman Garrey – Stage Manager at Rock Springs High School
 - Peter Pitsch – District Wide Maintenance Electrician

ROLL CALL

Present: George Reedy, Lenny Hay, Matthew Jackman, John Bettolo, Max Mickelson, Stephanie Thompson and Carol Jelaco

APPROVAL OF AGENDA – Motion by Mr. Mickelson seconded by Mr. Reedy and carried to approve the agenda.

Motion by Mr. Jackman seconded by Mrs. Thompson and carried to approve the addendum to the agenda.

SUPERINTENDENT REPORT

1. Joe Clingenpeel presented an update on the Transportation Department
2. Angela Erramouspe and Annie Fletcher presented an update on Rock Springs High School and Nutrition Services

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COMMUNICATIONS AND CORRESPONDENCE

1. Desert View Elementary School Principal, Sarah Blake and students, Shanly Rundell, Addison Leftwich and Phillip Eckker asked the Board Members to vote on the name of their new mascot, which was purchased by the Desert View PTO. The finalists were Dusty Rhodes, Marty Mustang and Rusty. After the votes were tallied, Mrs. Blake announced that the new mascot will be named Dusty Rhodes.
2. Stephanie Tolman updated the Board on the new content filter iBoss.
3. Mark Chollak, Sweetwater Education President expressed concerns with the physical environment in District buildings.
4. Dan Selleroli informed the Board that several of the older buildings do not have air conditioning, but he has worked with Vaughn's Plumbing to bring in large evaporative coolers to Rock Springs High School and he is also currently working with EDA on the possibility of three new systems for the old sections of Rock Springs High School.

TREASURER'S REPORT – Motion by Mr. Mickelson seconded by Mr. Hay and carried to approve the General Fund and Head Start Program Treasurer's Reports for August 2019. Mrs. Jelaco asked Angela Erramouspe to provide the Board with the School Lunch Program August and September Treasurer's Report at the October Board Meeting.

WARRANTS - Motion by Mr. Hay seconded by Mr. Mickelson and carried with Mr. Bettolo abstaining on warrant no. 131009 and Mrs. Jelaco abstaining on warrant no. 131044, to approve the bills for August 12, 2019 through September 4, 2019. District Warrants were as follows:

Net Payroll Nos. 128021 to 128045 and 715632 to 716325 in the amount of \$1,565,734.58; Transfers Nos. 83295 to 83298 in the amount of \$2,990,000.00; (Warrant voided: No. 83294 in the amount of \$250,000.00); Wells Fargo Bank General Warrants Nos. 130827 to 131347 in the amount of \$3,224,665.92; (Warrant voided: No. 129042 in the amount of \$12,000.00); General Warrants – WGIF Transfer No. 2907753 in the amount of \$2,000,000.00; Federal Fund Reimbursements Nos. 4227, 6122 and 6123 in the amount of \$488,209.01

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

1. Minutes from the August 12, 2019 Board Workshop
2. Minutes from the August 12, 2019 Regular Board Meeting
3. Approval of the Official Bond and Oath for the School Superintendent in the specified amount of \$50,000.00
4. Authorization for the District's Information Technology Department to initiate the renewal of PowerSchool in the amount of \$98,509.30
5. Approval to authorize the Title VIII Impact Aid survey date of October 9, 2019
6. Approval of the Application for Reimbursement for Private Transportation of Isolated Pupils for Jeffery D. Holden for the 2019-2020 school year for two students at 56 miles per day
7. Post approval of the Salto access control for Rock Springs High School for the security vestibule and system/structural modification for classrooms project to Convergent Technologies in the amount of \$15,520.57
8. Post approval of the Convergent Technologies service agreement in the amount of \$19,522.00 for the annual inspections of the fire alarms, sprinklers and backflow preventers and annual monitoring
9. Post approval to award the quote for the carpet tile at Rock Springs High School for the security vestibule and system/structural modification for classrooms project to Surfaces, Inc. in the amount of \$16,200.00

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10. Post approval of the payment to Cheeney Landscaping, Inc., in the amount of \$26,245.00 for the emergency repair of the irrigation system at Eastside Elementary School
11. Post approval for the District Facilities Department to act as general contractor for the Rock Springs High School security vestibule and system/structural modification for classrooms project with a total budget of \$222,629.00
12. Post approval of the invoice from Aspen Construction in the amount of \$6,500.00, for the prefabricated home tear down and set up from Wamsutter to Farson

CONSENT AGENDA ITEMS HELD FOR DISCUSSION

1. Motion by Mr. Mickelson seconded by Mr. Jackman and carried to accept the hire of Codi Burris for the One Year Only Science Instructor position at Rock Springs Junior High School, contingent upon Codi receiving her license from the State of Wyoming Professional Teaching Standards Board.

ADDENDUM

1. Motion by Mr. Mickelson seconded by Mr. Reedy and carried to declare the following vehicles as surplus property and to be disposed of by the most efficient method in the best interests of the District:
 - Unit #143 – 1999 Type A Bus
 - Unit #142 – 1999 Type A Bus
 - Unit #116 – 1999 Type A Bus
 - Unit #127 - 1977 Facilities Dump Truck
 - Unit #120 – 1989 Facilities Pickup
 - Unit #121 – 1995 Facilities Pickup
 - Unit #340 – 1992 Facilities Van
 - Unit #251 – 1999 Facilities Pickup
 - Unit #129 – 1988 Facilities Pickup
 - Unit #174 – 1989 Nutrition Services Box Van
 - Unit #107 – 2003 District Fleet Suburban
 - Unit #109 – 2003 District fleet Suburban
 - Unit #25 – 2008 Type A Bus
 - Unit #181 – 2004 Type A Bus
 - Unit #740 – 2003 Type A Bus
2. Motion by Mr. Mickelson seconded by Mr. Bettolo and carried to allow the District to exceed, as needed, the maximum number of students per classroom from 27 students in seventh through twelfth grade to 30 students for the remainder of the 2019-2020 school year. Administration will monitor class sizes and a monthly update will be shared with the Board of Education. The intent of the recommendation is to keep class sizes at 27 or less, if at all possible.

Currently Rock Springs High School has two classes at 28 students and Rock Springs Junior High School has one class at 28 students.

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GOOD OF THE ORDER

Mr. Mickelson passed along the following information:

- He has had multiple individuals tell him how outstanding the Hall of Fame Banquet was on Saturday, September 7th
- He will be unable to attend the Joint Appropriations Meeting as he will be attending the State Board Meeting
- He invited everyone to an open house being held at Able Hands on Tuesday, September 10th to view the murals created by local artist Rose Klein

Mr. Bettolo passed along the following information:

- The Hall of Fame was very well orchestrated
- The Sweetwater One Foundation Annual Golf Tournament was fabulous
- The Child Development Center had a 40th Anniversary celebration on Saturday, September 7th
- The District Community Curriculum Council and Farson High School are in the process of exploring the possibility of adding agriculture curriculum and a Future Farmers of America Chapter as a related activity to their school

Mrs. Jelaco passed along the following information:

- The Community Fine Arts Committee is planning an 80th Anniversary Celebration scheduled for October 10, 2019
- She extended her congratulations on the success of the Sweetwater One Foundation Annual Golf Tournament and the Hall of Fame Banquet

NEW BUSINESS

1. Each member of the Board received the following information:
 - a. Vacancy Notice as of September 3, 2019
 - b. Calendar for the months of September, October, November and December 2019
 - c. August 2019 Head Start Liaison Report

EXECUTIVE SESSION

1. Motion by Mr. Mickelson seconded by Mr. Bettolo and carried that at this time, 7:59 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 9:25 p.m.

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ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 9:26 p.m.

Chairman

Clerk