



**SWEETWATER COUNTY
SCHOOL DISTRICT #1**

Consent Agenda Item 7-a

Approval of Minutes from the August 14, 2017 Regular Board Meeting

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

MEMBERS ABSENT: Lenny Hay

ALSO PRESENT: Kelly McGovern, Nicole Bolton, Mark Portillo, Scot Duncan, Gina Harvey, Dan Selleroli, Stephanie Tolman, Fernando Moreno, Shannon Garrison, Kayci Arnoldi, Wanda Maloney, Terry Bernatis, Angie Erramouspe, 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. Paul Kauchich, Vice-Chairman of the Board led the Board Members and audience in the Pledge of Allegiance and called the meeting to order at 7:00 p.m.

ROLL CALL

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

Absent: Lenny Hay

APPROVAL OF AGENDA - Motion by Mr. Mickelson seconded by Mr. Kourbelas and carried to correct consent agenda item 7j to read: Approval to initiate the renewal of Imagine Learning software. Motion by Mrs. Thompson seconded by Mrs. Waldner and carried to approve the amended agenda.

SUPERINTENDENT REPORTS

1. District Vision presented by Superintendent Kelly McGovern, Wanda Maloney and Kayci Arnoldi
2. Fernando Moreno and Nicole Bolton presented a Transportation update and handed out information to each member of the Board regarding the #68 bus route and stops.
3. Dan Selleroli presented a Facilities update

COMMUNICATIONS AND CORRESPONDENCE

1. Cindi Cain, District parent shared her concerns regarding the proposed bus routes for the 2017-2018 school year.
2. Jeremy Spicer, District parent thanked Fernando Moreno and the bus drivers for all they do and he asked the Board to strongly consider adding the additional #68 bus route and stops. Mr. Spicer also suggested that the District consider using text messaging and SchoolWay as a way to communicate information regarding bus routes to parents.
3. Cody Ruiz, District parent shared his concerns regarding the proposed bus routes for the 2017-2018 school year.

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4. Mr. Kourbelas addressed one of the facilitators from the public meeting that was held prior to this evening's Board Meeting. The public meeting was to discuss the impact of the state's educational basket of goods and the current funding model. Mr. Kourbelas stated that he hopes that he can see what the Board is trying to do with reduced funds.
5. Tina Searle, Sage Elementary School Principal stated that she wanted to publically thank the District, Principal Carrie Ellison and the faculty and staff of Northpark Elementary School for all they have done for her son while he attended Northpark Elementary School.

TREASURER'S REPORT - Motion by Mrs. Jelaco seconded by Mrs. Waldner and carried to approve the General Fund, School Lunch Program, and Head Start Program Treasurer's Reports for July 2017.

WARRANTS

1. Motion by Mr. Mickelson seconded by Mrs. Thompson and carried to approve the bills for July 12, 2017 through August 9, 2017.

District Warrants were as follows: Net Payroll Nos. 126128 to 126158 and 677188 to 677654 in the amount of \$725,311.05; Transfers Nos. 83146 to 83148 in the amount of \$6,010,000.00; General Warrants Nos. 112079 to 112630 in the amount of \$8,396,833.87; Teacher Housing Trust - Housing Deposit Return Warrant No. 08-2017 in the amount of \$750.00; Insurance Fund Transfers to RMB in the amount of \$700,000.00 and RSNB in the amount of \$4,650,000.00

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

1. Minutes from the July 19, 2017 Regular Meeting
2. Minutes from the July 19, 2017 Budget Hearing
3. Approval to issue credit cards in the name of the District/Head Start for the following employees:
 - a. Anthony Legerski - Rock Springs High School - Eye of the Tiger Tees
 - b. Marie Wilson - Head Start - Education Services Manager
 - c. Card Pedri - Head Start - Health Manager
4. Awarding of the bid for the District's propane needs in Farson for the 2017-2018 school year to Ferrellgas of Big Piney, Wyoming for a total delivered cost of \$0.85/gallon

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5. The following action be taken concerning certificated personnel:
 - a. Accept the retirement of June Privitt, Director of Head Start effective November 27, 2017
 - b. Accept the hire of Alyce Olson for the Resource Instructor position at Pilot Butte Elementary School
 - c. Accept the hire of Kelli Thomas for the Art Instructor position at Northpark, Sage and Stagecoach Elementary Schools
 - d. Accept the hire of Anna Moses for the District Wide School Nurse position
 - e. Accept the hire of Kristen Austin for the English Instructor position at Rock Springs High School
 - f. Accept the hire of Lindsey Haines for the Resource Instructor position at Rock Springs High School
6. Authorization for the post approval of the quote from Viper Underground Inc., to locate and rerun the main water line at Wamsutter in the amount of \$69,710.00 with an additional time and material base of \$400.00 per hour, as needed
7. Authorization for the renewal of AESOP substitute and leave tracking software through Frontline Education in the amount of \$12,847.20
8. Authorization for the District's Title III Department to renew Imagine Learning software through Imagine Learning Inc., in the amount of \$14,500.00
9. Authorization for the District's Information Technology Department to renew Plato licenses through Edmentum in the amount of \$12,885.74
10. Approval to award the bid for the purchase of milk product to Meadow Gold Dairies in the amount of \$0.23 per half pint for skim chocolate milk and 1% white milk for the period of September 1, 2017 through August 31, 2018.
11. Approval to award the bid for the purchase of fresh produce (fruits and vegetables) for the National School Lunch Program and Fresh Fruits and Vegetables Program to Muir Copper Canyon for approximately \$150,000.00 for the period of August 15, 2017 through August 31, 2018
12. Approval to award the bid for the purchase of the furniture for the Rock Springs High School/Special Education Transition Program relocating to the newly renovated Lowell School to Dallas-Midwest Furniture in the amount of \$10,766.80
13. Authorization for the District's Curriculum, Instruction, and Assessment Department to initiate the purchase of digital logins through Great Minds, LLC in the amount of \$20,197.83
14. Approval of the handbook changes for the 2017-2018 school year
15. Approval for Mr. Thomas Jassman, Rock Springs High School Activities Director/Assistant Principal to 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

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CONSENT AGENDA ITEMS HELD FOR DISCUSSION

1. Motion by Mr. Kourbelas seconded by Mr. Mickelson and carried with Mrs. Waldner abstaining, to award the District's fuel needs for the 2017-2018 school year as follows: Red Horse Oil, Cardwell Distributing Company, Homax Oil, and Pilot Thomas Logistics (Western Petroleum) 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 will continue to be the supplier of fuel in Farson
2. Motion by Mr. Kourbelas seconded by Mrs. Thompson and carried to authorize the District's Information Technology Department to renew BrainPop licenses in the amount of \$14,420.25

TRANSPORTATION

1. Motion by Mr. Kourbelas seconded by Mrs. Thompson and carried to amend the bus routes to include the additional #68 bus route and stops, leaving the implementation of route #68 up to the administration. Motion by Mrs. Waldner seconded by Mrs. Jelaco and carried to approve the amended school bus routes for the 2017-2018 school year.

SCHOOL RESOURCE OFFICERS

1. Motion by Mr. Kourbelas seconded by Mrs. Waldner and carried with Mr. Kauchich declaring a conflict, to approve the School Resource Officer (SRO) 15% compensation request from the Rock Springs Police Department, for three officers, for a 9-month period for the 2017-2018 school year. In addition, any overtime for special details, with the exception of grant money details, will be paid for by the school district.

BOARD INFORMATION

1. Each member of the Board received the graduation dates for 2018:

Black Butte High School - Monday, May 21, 2018 at 7:00 p.m.

Desert School 8th Grade Reception - Wednesday, May 23, 2018 at 7:00 p.m.

Farson-Eden High School - Thursday, May 24, 2018 at 6:30 p.m.

Rock Springs High School - Saturday, May 26, 2018 at 10:00 a.m.

NEW BUSINESS

1. Each member of the Board received the following information:
 - a. Vacancy Notice as of August 9, 2017
 - b. Calendar for the months of August, September, October and November 2017
 - c. July 2017 Head Start Liaison Report

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EXECUTIVE SESSION

1. Motion by Mr. Mickelson seconded by Mrs. Jelaco and carried that at this time, 9:20 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 10:18 p.m. Motion by Mrs. Waldner seconded by Mr. Mickelson and carried to resume the Board Meeting.

There being no further business to come before the Board, the meeting was adjourned at 10:18 p.m.

Chairman

Clerk