



**SWEETWATER COUNTY  
SCHOOL DISTRICT #1**

## Consent Agenda Item 7-a

Approval of the minutes from the September 11, 2018 Regular Board Meeting

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

**MEMBERS ABSENT:** Max Mickelson

**ALSO PRESENT:** Kelly McGovern, Mark Portillo, Scot Duncan, Gina Harvey, Dan Selleroli, Wanda Maloney, Fernando Moreno, Terry Bernatis, Nicole Bolton, Angela Erramouspe, Kayci Arnoldi, Tina Johnson, Tiffany Gunter, Lisa DeBernardi, Shannon Garrison, 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** – Mr. Lenny Hay, Chairman of the Board led the Board Members and audience in the Pledge of Allegiance and called the meeting to order at 6:00 p.m.

**RECOGNITION**

1. The Board of Trustees and Superintendent Kelly McGovern recognized Kiera Bettolo, Scott Grove and Kelly Wells of the Print Shop for being so wonderful to work with and making it extremely easy to use the Print Shop.

**ROLL CALL**

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

Absent: Max Mickelson

**SUPERINTENDENT REPORTS**

1. Angela Erramouspe presented an update on Nutrition Services

**APPROVAL OF AGENDA** –Motion by Mrs. Thompson seconded by Mr. Kauchich and carried to approve the agenda.

**SUPERINTENDENT REPORTS**

2. Superintendent Kelly McGovern and Wanda Maloney presented information on the District Strategic Plan.

**COMMUNICATIONS AND CORRESPONDENCE**

1. Nicole Bolton and Annie Fletcher provided class size clarification and stated that the District is not advocating increasing class sizes. Currently elementary classes are not at risk for increased sizes and there is only one class at Rock Springs High School that is over 27 students, a math class with a total of 30 students.

Annie Fletcher attended the Select Committee on School Facilities meeting in Casper, WY on Monday and stated that the District had an amazing showing. There was discussion on classes sizes at the meeting and Mrs. Fletcher believes the District is heading in the right direction.

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Mrs. McGovern explained that the agenda is released on the Thursday prior to the Board Meetings and the class size numbers were not yet available and could not be added to the agenda because the classes were still leveling out at that time.

Mr. Kourbelas stated that he does want the three students to have access to this math class.

Mrs. Thompson noted that last year the Board received monthly updates on class sizes and if the increase is approved tonight she would like to continue receiving the monthly updates. She believes increasing the class size is a small sacrifice in order for these three students to graduate on time.

Mrs. Bolton confirmed that if enrollment increases significantly the District will look in to hiring additional staff members but it would not be fiscally responsible to hire another instructor for only three students.

Mark Chollak, Sweetwater Education Association President stated it is the position of the SEA that an increase in class size is not in the best interest of students.

Mr. Hay noted that he will entertain a motion to change the class size agenda item to only include grades seven through twelve.

Mrs. Waldner believes that the other 27 students in the math class would agree to allow the three additional students into the class.

2. Ryan Bowler, Rock Springs High School instructor expressed his concerns regarding parents requesting specific instructors for their students.
3. Amanda Margrave, Rock Springs High School instructor informed the Board that she is a sponsor for Latina students planning to attend the Wyoming Latina Youth Conference at the University of Wyoming. She distributed information regarding the conference as well as contact information for anyone interested in donating to the students that will be attending the conference.
4. Dan Selleroli thanked the Board of Trustees for supporting him in the process to demonstrate the need for a satellite high school. Mr. Selleroli stated that he appreciates the Board Members, Superintendent McGovern and Annie Fletcher for their help by attending and speaking at the Select Committee on School Finances Meeting.

Mrs. Waldner noted that the School Facilities Commission expressed their appreciation to the District for always being prepared when they come forward with a proposal.

5. Mrs. Waldner thanked the members of the physical education department for letting her read their book Spark, The Revolutionary New Science of Exercise and the Brain.
6. Parent Cathy Ebert and Sage Elementary School instructor Amanda Buel expressed concerns regarding possible graduation dates for Rock Springs High School.

**TREASURER'S REPORT** – Motion by Mrs. Waldner seconded by Mr. Kauchich and carried to approve the General Fund, School Lunch Program, and Head Start Program Treasurer's Reports for August 2018

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**WARRANTS**

1. Motion by Mr. Kauchich seconded by Mrs. Thompson and carried to approve the bills for August 10, 2018 through September 6, 2018.

District Warrants were as follows: Net Payroll Nos. 127191 to 127215 and 696403 to 697348 in the amount of \$2,048,196.34; Transfers Nos. 83224 to 83227 and 83229 in the amount of \$3,723,959.49; Wells Fargo Bank General Warrants Nos. 121626 to 122379 and 122381 to 122382 in the amount of \$4,343,307.32; Commerce Bank General Warrants No. 8212 in the amount of \$0.01; Teacher Housing Trust Deposit Refund Warrant No. 09-2018 in the amount of \$750.00

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

1. Minutes from the August 13, 2018 Regular Board Meeting
2. Approval of the Official Bond and Oath for the School Superintendent in the specified amount of \$50,000.00
3. Approval to issue a debit card in the name of the District for Emma Best, Alternate Communication Program at Rock Springs Junior High School
4. Approval for Glenn Scot Duncan to represent the School District on the Wyoming School Boards Association sponsored Wyoming Government Investment Fund Board of Trustees, for a three-year term beginning November 2018
5. Authorization for Rock Springs High School to purchase library books from the Wyoming State Library in the amount of \$10,387.00
6. The following action be taken concerning certificated personnel:
  - a. Accept the hire of Cassi Corona for the One Year Only First Grade Instructor position at Stagecoach Elementary School
  - b. Accept the hire of Lilana Sanchez-Castanon for the One Year Only Title One Instructor position at Westridge Elementary School
  - c. Accept the hire of Robert Stearmer for the One Year Only Resource Instructor position at Eastside Elementary School
7. Authorization for the District's Information Technology Department to renew AppleCare OS Support-Preferred through Apple Inc. in the amount of \$15,996.00
8. Approval of the parts and repair work to bus #65 to Cummins Rocky Mountain Sales and Service in the amount of \$12,915.50
9. Approval to award the bid for the purchase of milk product to Meadow Gold Dairies in the amount of \$0.2347 per half pint for skim chocolate milk and skim strawberry milk, and \$0.2349 per half pint for 1% white milk for the period of September 11, 2018 through September 10, 2019

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**CONSENT AGENDA ITEMS HELD FOR DISCUSSION**

1. Motion by Mr. Kourbelas seconded by Mrs. Jelaco and carried to approve the following Applications for Reimbursement for Private Transportation of Isolated Pupils for the 2018-2019 school year:
  - a. Larry B. and Christine L. Folks – one child – 56 miles per day
  - b. Jeffery D. Holden – two children – 56 miles per day

**CLASS SIZE**

1. Mr. Hay entertained a motion for approval 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 2018-2019 school year. Discussion was held and the Board of Trustees asked the administration for a class size monthly update. Motion by Mr. Kourbelas seconded by Mrs. Waldner 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 2018-2019 school year.

**NEW BUSINESS**

1. Each member of the Board received the following information:
  - a. Vacancy Notice as of September 4, 2018
  - b. Calendar for the months of September, October, November and December 2018
  - c. August 2018 Head Start Liaison Report

There being no further business to come before the Board, the meeting was adjourned at 7:45 p.m.

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Chairman

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Clerk