



**SWEETWATER COUNTY  
SCHOOL DISTRICT #1**

## Consent Agenda Item 10-b

Approval of Minutes from the June 26, 2017 Special Board Meeting and Public Hearing

**SPECIAL SCHOOL BOARD MEETING AND PUBLIC HEARING MINUTES**

**CENTRAL ADMINISTRATION BUILDING**

**JUNE 26, 2017**

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

**MEMBERS PRESENT**

**VIA CONFERENCE**

**CALL:** Max Mickelson

**ALSO PRESENT:** Kelly McGovern, Scot Duncan, Mark Portillo, Dan Selleroli, Wanda Maloney, Stephanie Tolman, Nicole Bolton, Kayci Arnoldi, Angela Erramouspe, Shannon Garrison, Gina Harvey, Terry Bernatis, Commander Clark Robinson and Zach Gunyan. Also in attendance were staff members, students and constituents of the District.

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

Rock Springs High School Speech and Debate Team members led the Board Members and audience in the Pledge of Allegiance.

**RECOGNITION**

1. The following members of the 2016-2017 Rock Springs High School Speech and Debate team members qualified and participated in the National Speech and Debate Association 2017 National Tournament in Birmingham, Alabama: Austin Griffith competed in Lincoln Douglas Debate; CeeJay Berg in Humorous Interpretation; Spencer MacLellan in Congressional Debate; Elizabeth Chollak in Worlds Debate; Riley Skorcz and Hannah Sparks in Public Forum Debate; Ian Fletcher in International Extemporaneous Speaking and Brody White in Congressional Debate

**ROLL CALL**

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

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

**SUSPEND BOARD MEETING** - Motion by Mrs. Thompson seconded by Mrs. Waldner and carried to suspend the Special Board Meeting and open the 2016-2017 Budget Amendment Hearing at 7:06 p.m.

**PUBLIC HEARING**

1. A Public Hearing was held to amend the 2016-2017 budget. Scot Duncan presented information on the 2016-2017 budget year closing adjustments.

The Board Members thanked Scot for the information.

**RECONVENE BOARD MEETING** - Motion by Mr. Kourbelas seconded by Mrs. Jelaco and carried to close the 2016-2017 Budget Amendment Hearing and reconvene the Special Board Meeting at 7:45 p.m.

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

1. Budget amendments as presented during the 2016-2017 Budget Amendment Hearing.
2. The Board approved the following action be taken concerning certificated personnel:
  - a. Accept the hire of Shari Hollingshead for the Sixth Grade Instructor position at Eastside Elementary School
  - b. Accept the hire of Jami Wiseman for the Athletic Trainer position at Rock Springs High School
3. Authorization for the District's Curriculum, Instruction, and Assessment Department to award the bid for the purchase of six electric ovens for Rock Springs Junior High School and two electric ovens and two gas ovens for Rock Springs High School to Rushmore Furniture of Rock Springs, WY in the amount of \$10,997.60.

**SUPERINTENDENT REPORTS**

1. Commander Clark Robinson of the Rock Springs Police Department presented an update on School Resource Officers.

Superintendent McGovern thanked Commander Robinson and the Rock Springs Police Department for all they do for the District.

**EXECUTIVE SESSION**

1. Motion by Mr. Kourbelas seconded by Mrs. Waldner 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 9:29 p.m. Motion by Mrs. Jelaco seconded by Mrs. Waldner and carried to resume the Board Meeting.

There being no further business to come before the Board, the meeting was adjourned at 9:30 p.m.

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Chairman

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Clerk