



**SWEETWATER COUNTY
SCHOOL DISTRICT #1**

Consent Agenda Item 8-b

Approval of Minutes from the March 13, 2017 Regular Board Meeting

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MEMBERS PRESENT: Lenny Hay, Max Mickelson, Stephanie Thompson, Paul Kauchich and Carol Jelaco

MEMBERS ABSENT: Emma Waldner and Neil Kourbelas

ALSO PRESENT: Kelly McGovern, Wanda Maloney, Stephanie Tolman, Scot Duncan, Nicole Bolton, Kayci Arnoldi, Fernando Moreno, Mark Portillo, Dan Selleroli, Gina Harvey, June Privitt, Terry Bernatis, Suzanne Martin, Angie Erramouspe, Shannon Garrison, Mike Estes, Kayla Galindo, Darcie Panches and Aaron Huff. Also in attendance were staff members, students, members of the media and constituents of the District.

CALL MEETING TO ORDER – Mr. Lenny Hay, Chairman of the Board called the meeting to order at 7:13 p.m.

Pilot Butte Elementary School band students Sophia Brizzi, Ty Clark, Delaney Druce, Ashlynn Guffey, Jo Ann Heavin, Alyxa Martin, Magnus Miller, Elisabeth Nelson and Madyson O'Dell led the Board Members and audience in the Pledge of Allegiance.

Pilot Butte Elementary School band students performed for the Board of Trustees and audience.

RECOGNITION

1. Stagecoach Elementary School Physical Education and Health Instructor Eric Urlacher was recognized for going above and beyond to improve his teaching and to give students opportunities and experiences that will further their educational journey. He recently headed a rock-wall fundraising activity with the Stagecoach PTO, which resulted in over \$5,500.00 raised. When the fundraiser ended and the rock-wall was installed, Eric had a donor appreciation party and now has started an early morning Rock-Wall Climbing Club.
2. Walnut Elementary School employees Corie Bell and Mary Powell along with Crossing Guard Freida Atwood were recognized for their assistance with an accident that occurred in the Walnut parking lot during a morning bus duty in January.
3. Transportation Department staff members Charity Hannah and Amanda Eldridge were recognized for consistently going above and beyond in taking extraordinary care of students and helping to make the parents feel safe in sending their children to school.
4. The Board of Trustees and Sweetwater County School District Number One honored the following certified employees with 25 years of service:

Dawn Anderson
Wendy Bider
Sandra Brooks

Marguerite Curtis
Tami Kothe
Debbie Petrie-Bullock

Brett Stucki
Jodie Williams

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ROLL CALL

Present: Lenny Hay, Paul Kauchich, Max Mickelson, Stephanie Thompson and Carol Jelaco

Absent: Emma Waldner and Neil Kourbelas

APPROVAL OF AGENDA - Motion by Mrs. Jelaco seconded by Mr. Mickelson and carried to approve the agenda. Motion by Mrs. Thompson seconded by Mr. Kauchich and carried to add the addendum to the agenda.

COMMUNICATIONS AND CORRESPONDENCE

1. Jené Chollak, Sweetwater Education Association President formally requested that negotiations for the 2017-2018 school year be opened. At this time, the SEA would like to request that negotiations be suspended until the 2017 Legislative Session budget changes can be finalized. The SEA Negotiations Team will include Karen Carter, Mark Chollak and Jacob Summers.

Jené addressed the Board of Trustees with questions that have arisen regarding the projected 3.7 million dollar deficit that will be addressed later in this meeting. Chairman Hay stated that as soon as all the information is gathered the District will get back with her.

2. Martha Albert, Sage Elementary School Instructor thanked her team for helping her get through two days of substitutes and sub lesson plans while she was very ill.

Martha recognized Tammy Macy for the hard work she put in on the Young Authors Contest. Tammy had 300 entries to review.

Martha thanked Superintendent Kelly McGovern and her leadership team for visiting each school and providing an update on the Legislative Session.

Martha thanked Chairman Hay for taking time out of his schedule to have a long conversation with her and to answer her questions.

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

WARRANTS

1. Motion by Mr. Kauchich seconded by Mr. Mickelson and carried to approve the bills for February 10, 2017 through March 8, 2017 with Mrs. Jelaco abstaining on two warrants.

District Warrants were as follows: Net Payroll Nos. 125539 to 125662 and 667249 to 668903 in the amount of \$2,944,271.69; Transfers Nos. 83115 to 83118 in the amount of \$4,535,000.00; General Warrants Nos. 108545 to 109204 in the amount of \$5,745,996.37; Retiree Insurance Refund Warrant Nos. 016425 and 016437 in the amount of \$3,732.00

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

1. Minutes from the February 27, 2017 Special Board Meeting
2. The Application for Deposit of Public Funds from the following financial institutions and they be placed on file for the 2017-2018 Fiscal year:

Rock Springs National Bank	\$22,000,000.00
1st Bank North Side Branch	Unlimited Dollars
US Bank National Association	Collateral based on Deposits
Wyoming Government Investment Fund	Collateral based on Deposits
Rocky Mountain Bank	Collateral based on Deposits
Wells Fargo Bank	Collateral based on Deposits
Bank of the West	Unlimited Dollars
Commerce Bank of Wyoming	Collateral based on Deposits

Application for Deposit of Public Funds for the Head Start Program and it be placed on file for the 2017-2018 Fiscal year:

1st Bank North Side Branch	Unlimited Dollars
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3. Official action be taken concerning certified personnel:
 - a. Accept the resignation of Darrin Peppard, Principal at Rock Springs High School effective June 30, 2017
 - b. Accept the resignation of Jessica Brunett, Physical Education and Health Instructor at Black Butte High School effective at the end of the 2016-2017 school year
 - c. Accept the resignation of Therese Bertrand, Alternative Communications Program Instructor at Rock Springs High School effective immediately
4. Approval to equalize funds within the FY 2016-017 Instructional Facilitator Grant to align funding with current staffing allocations to all District schools.
5. Approval of the request of Lorna Bath, Bailey Crompton and Amanda Jackson, Fourth Grade Instructors at Northpark Elementary School for their students to travel to the Teton Science School in Jackson, Wyoming from April 25-28, 2017
6. Approval to authorize the District's Information Technology Department to initiate the renewal of eChalk licensing for the District and school webpages in the amount of \$25,335.00

CONSENT AGENDA ITEMS HELD FOR DISCUSSION

1. Mrs. Jelaco noted that on the Minutes for the February 13, 2017 Regular Board Meeting, Recognition item #2 states that Louise Ryckman introduced student teachers and their mentors, when in fact Louise was not in attendance and Nicole Bolton introduced the student teachers and their mentors. Motion by Mrs. Jelaco seconded by Mr. Kauchich and carried to approve the minutes from the February 13, 2017 Regular Meeting with the correction as listed above changing Recognition item #2 to show that Nicole Bolton introduced the student teachers and their mentors.

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2. Motion by Mr. Mickelson seconded by Mrs. Jelaco and carried to authorize the District's Information Technology Department to initiate the purchase of the following PowerSchool Modules: Assessment & Analytics, Registration Signature, and 504 Accommodations in the amount of \$79,566.40.
3. Mrs. Jelaco noted that the Continuation Grant Application referred to the English Language Arts Curriculum that will be adopted by School District #1, however this is just an information item on the Agenda this evening and is still pending Board Approval. June Privitt said she would be happy to add clarification wording to the application showing that the English Language Arts Curriculum is pending Board Approval. Motion by Mr. Kauchich seconded by Mr. Mickelson and carried to approve the Head Start 2017-2018 Continuation Grant Application and Annual Self Assessment with the clarification wording to the Continuation Grant Application that the English Language Arts Curriculum is pending Board Approval.

SUPERINTENDENT REPORTS

1. Superintendent Kelly McGovern and Dan Selleroli presented the 2017-2018 Proposed Boundaries and Lincoln Elementary School Repurposing
2. Nicole Bolton presented ballot results and information from the District staff vote for the 2017-2018 and 2018-2019 school calendars
3. Wanda Maloney, Shannon Garrison, Stephanie Tolman, Kayla Galindo, Aaron Huff and Darcie Panches presented information on the English Language Arts, English Learners and Foreign Language Resource Adoption
4. Superintendent Kelly McGovern, Scot Duncan and Nicole Bolton presented a District Financial Update

LINCOLN ELEMENTARY SCHOOL - Motion by Mr. Kauchich seconded by Mr. Mickelson and carried to approve the closing of Lincoln Elementary School as a K-4 building and after completing structural and mechanical evaluations, proceed with plans to repurpose the building, beginning at the start of the 2017-2018 budgeted year.

2017-2018 BOUNDARIES - Motion by Mrs. Jelaco seconded by Mr. Mickelson and carried to approve the proposed K-4 school boundaries for the 2017-2018 school year.

SCHOOL CALENDARS - Motion by Mr. Mickelson seconded by Mrs. Jelaco and carried to approve the proposed school calendars for the 2017-2018 and 2018-2019 school years for Rock Springs and Wamsutter schools.

BOARD INFORMATION - Adoption of the following District Curriculum resources beginning in the 2017-2018 school year:

ReadyGEN K-5 and SpringBoard 6-12 for English Language Arts
Avancemos! and Bien dit! for District Foreign Language

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GENERAL BOARD BUSINESS

1. Motion by Mrs. Jelaco seconded by Mrs. Thompson and carried that the following policies be approved as presented:
 - a. Policy GBO (Key Policy)
 - b. Policy GBO-R (Key Policy)

NEW BUSINESS

1. Each member of the Board received the following information:
 - a. Vacancy Notice as of March 8, 2017
 - b. Calendar for the months of March, April, May and June 2017
 - c. February 2017 Head Start Liaison Report

EXECUTIVE SESSION

1. Motion by Mr. Mickelson seconded by Mr. Kauchich and carried that at this time, 9:36 p.m., the Board shall go into Executive Session for the purpose of discussion of legal matters.
2. The Board returned from Executive Session 9:57 p.m.

There being no further business to come before the Board, the meeting was adjourned at 9:58 p.m.

Chairman

Clerk