



# SWEETWATER COUNTY SCHOOL DISTRICT #1

## BOARD OF EDUCATION SWEETWATER COUNTY SCHOOL DISTRICT NUMBER ONE CENTRAL ADMINISTRATION BUILDING

APRIL 9, 2018

### MISSION STATEMENT

To provide a quality education for all students

We will accomplish this by:  
Making students our first priority  
Utilizing community partnerships  
Promoting professional excellence  
Being a Board committed to excellence in education  
Providing a safe, orderly and efficient environment for learning

### VISION STATEMENT

As an innovative district, united with our community, we empower and inspire all students to academic excellence in pursuit of their interests and passions.

### AGENDA SCHOOL BOARD MEETING

6:00 P.M.

1. **BOARD WORKSHOP** – Discussion on the 2018-2019 Budget
  - 1-a. Effects of House Bill No. 0140 and House Bill No. 0109 on Sweetwater County School District Number One
  - 1-b. Strategic Planning Committee and Community Cost Savings Ideas
  - 1-c. Transportation Cost Savings Ideas

7:00 P.M.

2. **OPENING OF BOARD MEETING AND RECOGNITION**
  - 2-a. Call to Order
  - 2-b. Pledge of Allegiance – Led by Pilot Butte Elementary School Gifted and Talented students
  - 2-c. Recognition
3. **ROLL CALL AND AGENDA APPROVAL**
  - 3-a. Roll Call
  - 3-b. Approval of Agenda

# SCHOOL BOARD AGENDA

APRIL 9, 2018

PAGE 2

## 4. SUPERINTENDENT REPORTS

- 4-a. Region V BOCES – Executive Director Dan Mayer
- 4-b. Head Start Five-Year Grant – Executive Director Ryan Allen, Erin Barbuto, Wendy Byron and Cara Pedri

## 5. COMMUNICATIONS AND CORRESPONDENCE (PUBLIC COMMENT)

If a member of the public initiates specific complaints or charges against an employee, in order to protect the employee's rights to privacy and due process, the Board will only hear those complaints or charges in closed session. The Board encourages concerned individuals to file complaints using the appropriate District complaint procedure and appropriate forms, which can be obtained from the District's website.

## 6. HEAD START FIVE-YEAR GRANT

- 6-a. Approval of the 2018-2023 Head Start Grant Application

## 7. TREASURER'S REPORT

- General Fund
- School Lunch Program
- Head Start Program

## 8. WARRANTS

- 8-a. Approval of District Warrants for March 12, 2018 – April 4, 2018

## 9. BOARD INFORMATION

- 9-a. Class size update

## 10. CONSENT AGENDA - BOARD OF EDUCATION

All matters listed under Consent Agenda are matters about which the Board has governing policies, implementation of which is delegated to the Superintendent. They will be enacted in one motion in the order listed below. There will be no discussion of these items prior to the time the Board of Trustees votes on the motion unless members of the Board request specific items to be held and discussed separately and/or removed from this section.

### **Minutes**

- 10-a. Approval of the minutes from the January 3, 2018 Special Board Meeting
- 10-b. Approval of the minutes from the January 10, 2018 Special Board Meeting held at the Transportation Department Building
- 10-c. Approval of the minutes from the January 10, 2018 Special Board Meeting held at Westridge Elementary School
- 10-d. Approval of the minutes from the January 15, 2018 Special Board Meeting
- 10-e. Approval of the minutes from the January 16, 2018 Special Board Meeting
- 10-f. Approval of the minutes from the January 17, 2018 Special Board Meeting
- 10-g. Approval of the minutes from the January 18, 2018 Special Board Meeting
- 10-h. Approval of the minutes from the January 25, 2018 Special Board Meeting
- 10-i. Approval of the minutes from the February 1, 2018 Special Board Meeting

## **SCHOOL BOARD AGENDA**

**APRIL 9, 2018**

**PAGE 3**

- 10-j. Approval of the minutes from the February 5, 2018 Special Board Meeting
- 10-k. Approval of the minutes from the February 6, 2018 Special Board Meeting
- 10-l. Approval of the minutes from the February 7, 2018 Special Board Meeting
- 10-m. Approval of the minutes from the February 13, 2018 Special Board Meeting
- 10-n. Approval of the minutes from the February 14, 2018 Special Board Meeting
- 10-o. Approval of the minutes from the February 27, 2018 Special Board Meeting
- 10-p. Approval of the minutes from the March 6, 2018 Special Board Meeting
- 10-q. Approval of the minutes from the March 7, 2018 Special Board Meeting
- 10-r. Approval of the minutes from the March 12, 2018 Regular Board Meeting
- 10-s. Approval of the minutes from the March 12, 2018 Executive Session

### **Finance**

- 10-t. Approval of the cancellation of outstanding warrants and to advertise the cancellation in our local newspaper

### **Personnel**

- 10-u. Approval of personnel recommendations
- 10-v. Approval of the certified staff recommended for rehire for the 2018-2019 school year
- 10-w. Approval of the administrative staff recommended for rehire for the 2018-2019 school year

### **Curriculum**

- 10-x. Approval of the adoption of the K-5 Performing Arts Curriculum Resources

### **Technology**

- 10-y. Approval to renew Microsoft Licensing through CDW-G
- 10-z. Approval to purchase camera replacements for Rock Springs High School, Walnut Elementary, Overland Elementary and Rock Springs Junior High School (partial)
- 10-aa. Approval to purchase Mobile Carts
- 10-bb. Approval to purchase MacBook Airs for Rock Springs High School

### **Facilities**

- 10-cc. Approval to go out to bid for the Walnut Elementary School fires sprinkler system
- 10-dd. Approval to go out to bid for the carpeting replacement at Walnut Elementary School
- 10-ee. Post approval to go out to bid for the tennis courts resurfacing at Rock Springs High School
- 10-ff. Approval to go out to bid for the purchase and installation of magnetic door holders at Desert View Elementary School
- 10-gg. Approval to go out to bid for the purchase and installation of magnetic door holders at Overland Elementary School
- 10-hh. Approval to go out to bid for the renovation of the kiln room at Rock Springs High School
- 10-ii. Approval to go out to bid for the upgrade of electrical and the renovation of Teacherage Unit 1300 in Farson
- 10-jj. Approval to go out to bid for the renovation of the bathroom of Teacherage Unit 1000 in Farson
- 10-kk. Approval to go out to bid for the addition of a security vestibule in the Transportation Building
- 10-ll. Approval to go out to bid for the District-wide security upgrade, based upon State Assessments

**SCHOOL BOARD AGENDA**

**APRIL 9, 2018**

**PAGE 4**

**General Board Business**

10-mm. Approval to purchase a piano for Rock Springs Junior High School

**11. GENERAL BOARD BUSINESS**

- 11-a. Approval of the Contingency Plan Policy
- 11-b. Approval of the Data Breach Management Policy
- 11-c. Approval of the Disposal Policy
- 11-d. Approval of the Facility Access Controls Policy
- 11-e. Approval of Policy FCA (Capitalization Policy)

**12. NEW BUSINESS**

- 12-a. Board Information – Remote Access Policy
- 12-b. Board Information – Protection from Malicious Software Policy
- 12-c. Board Information – Password Management Policy
- 12-d. Board Information – Network Security Policy
- 12-e. Board Information – Information System Activity Review Policy
- 12-f. Board Information – Information Classification Policy
- 12-g. Board Information – Hardware Re-Use Policy
- 12-h. Board Information – E-mail Security Policy
- 12-i. Vacancy Notice as of April 4, 2018
- 12-j. Calendar for the months of April, May, June and July 2018
- 12-k. March 2018 Head Start Liaison Report

**13. EXECUTIVE SESSION – For discussion of legal and personnel matters**

**14. ADJOURNMENT**