



**SWEETWATER COUNTY
SCHOOL DISTRICT #1**

Consent Agenda Item 5-a

Approval of Minutes from the September 12, 2016 Regular Board Meeting

**SCHOOL BOARD MINUTES
CENTRAL ADMINISTRATION BUILDING
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MEMBERS PRESENT: Brady Baldwin, Emma Waldner, Lenny Hay, Max Mickelson, Neil Kourbelas, Paul Kauchich and Joyce Corcoran

ALSO PRESENT: Kelly McGovern, Nicole Bolton, Scot Duncan, Mark Portillo, Gina Harvey, Dan Selleroli, Stephanie Tolman, Fernando Moreno, Angie Erramouspe, Shannon Garrison, Kayci Arnoldi, Wanda Maloney, Terry Bernatis, Louise Ryckman, Dr. Cristy Pelham, Dr. Karl Wells, Colby Lynch, Mike Maloney, Lollie Lebario, Kris Cundall, Tina Johnson and Zach Gunyan. Also in attendance were staff members, students, constituents of the District and members of the media.

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

Members of the 2015-2016 Rock Springs High School Hall of Fame Committee led the Board Members and audience in the Pledge of Allegiance.

RECOGNITION

1. The 2015-2016 Rock Springs High School Hall of Fame Committee Members were recognized for their efforts in forming a process for selection and creating the Rock Springs High School Hall of Fame. The Committee Members are: Jodi Barnum, Lexi Bedard, Zach Gunyan, Thomas Jassman, Marj Moretti, Darrin Peppard, Debbie Petrie-Bullock, Julie Weir, Shawna Willmore and Tony Yerkovich
2. Westridge Elementary School Fourth Grade Instructor Thomas Bokelman was recognized for his overall kind and positive attitude, and his impressive classroom management. Through these qualities and his personality he is able to provide an excellent learning and classroom experience for his students.
3. Westridge Elementary School First Grade Instructor Cheri Howe was recognized for her organizational skills and preparedness and the manner in which she provided comfort and took charge of her students safety this past spring during a lockdown.
4. Sharon Clark, CAB Custodian was recognized for her strong commitment to her job and her dedication and service to the District.
5. Louise Ryckman, Coordinator of Non-University of Wyoming Student teachers in School District #1 introduced to the Board of Trustees the student teachers and their mentors that are currently doing their student teaching in the District.

ROLL CALL

Present: Emma Waldner, Max Mickelson, Lenny Hay, Joyce Corcoran, Neil Kourbelas, Paul Kauchich and Brady Baldwin

APPROVAL OF AGENDA - Motion by Mr. Kourbelas seconded by Mrs. Waldner and carried to approve the addendum to the agenda. Motion by Mr. Kauchich seconded by Mr. Hay and carried to approve the agenda with the addition of the addendum.

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COMMUNICATIONS AND CORRESPONDENCE

1. Community member John Bettolo distributed graduation rate and test score information to the Board of Trustees and expressed his concerns regarding the graduation rate and test scores at Rock Springs High School.
2. Former employee Joe Morgheim addressed the Board regarding his past employment experience at the District and concerns he has with staff retention.

TREASURER'S REPORT - Motion by Ms. Corcoran seconded by Mrs. Waldner and carried to approve the General Fund, School Lunch Program, and Head Start Program Treasurer's Reports for August 2016.

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

1. Minutes from the August 8, 2016 Regular Meeting
2. The official Bond and Oath for the School Superintendent
3. Awarding of the bid for the lease/financing purchase of nine buses to Hilltop National Bank of Casper, Wyoming at a net effective interest rate, including additional casts of 1.358611%. The nine buses are as follows:
 - Two (2) each 2017, BBCV 2311 Type C 42 Passenger, Special Needs Package, Bluebird model bus
 - Seven (7) each 2017, BBCV 3303 Type C 66 Passenger, Bluebird model bus
4. A resolution authorizing the District to lease, with an option to purchase certain buses from Hilltop National Bank, Casper Wyoming
5. Awarding of the bid for the District's propane needs in Farson for the 2016-2017 school year to Ferrell Gas of Big Piney, Wyoming for a total delivered cost of \$0.67/gallon
6. The following action be taken concerning certificated personnel:
 - a. Accept the resignation of Angela Stephens, Social Studies Instructor at Rock Springs High School effective August 11, 2016, pending finding a suitable replacement
 - b. Accept the retirement of Jana Erickson, Career Coordinator/Business Instructor at Rock Springs High School effective at the end of the 2016/2017 school year
 - c. Accept the retirement of Daniel Weber, Second Grade Instructor at Northpark Elementary School effective at the end of the 2016/2017 school year
 - d. Accept the retirement of Barbara Sell, First Grade Instructor at Overland Elementary School effective at the end of the 2016/2017 school year
 - e. Accept the retirement of Janet Goldman, First Grade Instructor at Overland Elementary School effective at the end of the 2016/2017 school year
 - f. Accept the retirement of William Schmeling, Social Worker at Rock Springs High School effective at the end of the 2016/2017 school year
 - g. Accept the hire of Amanda Pierantoni for the One Year Only Title I Instructor position at Northpark Elementary School

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- h. Accept the hire of Kevin Nettleton for the One Year Only Social Studies Instructor position at Rock Springs High School
7. Approval to award the bid for the Lowell School renovations to Shepard Construction for a total budgeted amount of \$1,113,600.00, which includes a contingency of 20% of the budget
8. Authorization for the District's Title III Department to initiate the renewal of Image Learning software through Image Learning, Inc. in the amount of \$14,500.00
9. Approval to declare the following four buses and one vehicle as surplus property and to advertise for sale:
 - Bus #57 - Type C - 66 passenger 2004 Bluebird - 110,709+ miles
 - Bus #64 - Type C - 66 passenger 2004 Bluebird - 175,200+ miles
 - Bus #162 - Type C - 66 passenger 2004 Bluebird - 188,682+ miles
 - Bus #421 - Type D - 76 passenger 2004 Bluebird - 219,013+ miles
 - Vehicle #114 - Mitsubishi Montero 2001 - 118,158+ miles
10. Approval of the request made by Kena Brown, Fifth through Eighth Grade Science Instructor at Desert School for her students to travel to the Teton Science School in Jackson, Wyoming from March 29-31, 2017
11. Authorization for the District's Information Technology Department to initiate the renewal of Reading Counts and Reading Inventory licensing through Houghton Mifflin Harcourt in the amount of \$14,000.00
12. Authorization for the District's Information Technology Department to initiate the renewal of Public School Works EmployeeSafe suite annual license through WORKS, International Inc. in the amount of \$16,970.00
13. Authorization for the District's Information Technology Department to initiate the renewal of Brain Pop's annual license in the amount of \$13,578.75
14. Authorization for the District's Information Technology Department to initiate the renewal of AppleCare OS Preferred Support through Apple Inc. in the amount of \$15,996.00
15. Authorization for the District's Information Technology Department to initiate the renewal of Plato licenses through Edmentum in the amount of \$17,900.00
16. Approval to authorize the Title VIII, Impact Aid survey date of October 12, 2016
17. Approval to appoint Rock Springs Junior High School Art Instructor, Nathan Wonnacott to the School Board Fine Arts Committee
18. Authorization for the post approval of the budgeted amount of \$500,000.00 for the emergency repair of Overland Elementary School due to flooding that occurred on July 23, 2016

CONSENT AGENDA ITEMS HELD FOR DISCUSSION

1. Motion by Ms. Corcoran seconded by Mr. Hay and carried to approve the bills for August 5, 2016 through September 8, 2016, with Mr. Kourbelas abstaining on two salaries warrants.

District Warrants were as follows: Net Payroll Nos. 124709 to 124797 and 657272 to 658530 in the amount of \$2,481,440.80; Rock Springs National Bank Transfer No. 231136 in the amount of \$4,000,000.00; Transfers Nos. 83073 to 83081 in the amount of \$7,573,994.84; General Warrants Nos. 104169 to 104961 in the amount of \$6,695,115.58; General Warrants: WGIF Transfers No. 2318115 in the amount of \$2,000,000.00; TIPS Program Warrant No. 346304364 in the amount of \$500.01; Retiree Insurance Refund Warrant No. 16168 in the amount of \$858.00

HEALTH PLAN PREMIUMS

1. Motion by Ms. Corcoran seconded by Mrs. Waldner and carried to approve the Medicare Supplement type plan premiums and one-time incentive for the 2016/2017 plan year as proposed by Sweetwater County School District Number One

SUPERINTENDENT REPORTS

1. Summer School 2016 presented by Kris Cundall, Tina Johnson, Lollie Lebario, Colby Lynch, Mike Maloney, Wanda Maloney, Dr. Cristy Pelham and Dr. Karl Wells
2. Dr. Cristy Pelham presented information on the Gifted and Talented Program
3. Dan Selleroli presented a Facilities update

NEW BUSINESS

1. Each member of the Board received the following information:
 - a. Vacancy Notice as of September 7, 2016
 - b. Calendar for the months of September, October, November and December 2016
 - c. August 2016 Head Start Liaison Report

There being no further business to come before the Board, the meeting was adjourned at 8:56 p.m.

Chairman

Clerk