



**SWEETWATER COUNTY
SCHOOL DISTRICT #1**

Consent Agenda Item 12-a

Approval of the November 13, 2017 Regular Board Meeting Minutes

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

ALSO PRESENT: Kelly McGovern, Nicole Bolton, Mark Portillo, Scot Duncan, Gina Harvey, Dan Selleroli, Stephanie Tolman, Fernando Moreno, Kayci Arnoldi, Wanda Maloney, Terry Bernatis, Angie Erramouspe, June Privitt, Shannon Garrison, Susan Dickman, Jennifer Palacios, Tina Searle, Dylan Bear, Sandra DeStaffany, Meagan Doporto, Kimberly Drane, Jordan Erspamer, Kelsey Johnson, Danielle Kruske, Cassie Lewis, Shae Lynch, Cheryl Notman, Cody Serk and Eric Urlacher. 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 called the meeting to order at 7:00 p.m.

Pilot Butte, Sage and Stagecoach Elementary School students Dawson Fantin, Dalton Hager, Danica Hoffman, Daxon Hoffman, Donika Lynch, Hailey Martin, Hadyn Plant, Rylin Plant, Dayanara Ramirez, Marcel Webb, Levi Wright and Henessie Yoshida led the Board Members and audience in the Pledge of Allegiance.

RECOGNITION

1. This evening the Board of Trustees honored the following classified employees that have completed 25 years of service to Sweetwater County School District Number One:

Al Onisto – Bus Driver - Transportation
Diana Romero – Computer Technician – Central Administration Building
Gwen Tyler – Para Professional – Desert View Elementary School

2. The Board of Trustees, Superintendent Kelly McGovern and Sweetwater County School District Number One honored upcoming retiree, Head Start Director June Privitt.
3. The following employees were recognized at the Wyoming Association for Health, Physical Education, Recreation and Dance State Conference Banquet on November 6th:

Heather Anderson – Adaptive Physical Education Teacher of the Year
Darcy Bath – Health Educator of the Year
Ruth Casey – Elementary Physical Education Teacher of the Year
Mat Gardner – The Marburger-Gates Young Professional Award

4. The entire Walnut Elementary School staff were recognized for their teamwork and ingenuity during the power outage on September 12th that affected the Walnut attendance area.

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5. The following individuals were recognized for volunteering their time to assist students in the community event, Think Like a Scientist:

Carla Hester-Croff (WWCC Associate professor of Information Technology), Shae Lynch, Sharon Seaton, Mike Moore, Lyndsey Dorman, Pat Wooldridge, Debbie Stainbrook, Chelsea Brigance, Aaron Huff, Stephanie Benboe, SheaLyn Even, Kena Wolf, Sadie West, Michelle Davies, Susan Dickman, Stephanie Tolman, Keith Miller, Guillermo Alonso

6. The following Sweetwater One Public School Foundation Board Members were recognized for their hard work, volunteer efforts and service to Sweetwater #1:

Chairman Melisa Wray-Marchetti, Vice-Chairman Leo Gray, Secretary Cate Jensen, Treasurer Jim Sedey, Larry Fusselman, Michelle Gatti, Amy Allen and Stacy Jones

ROLL CALL

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

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

SUPERINTENDENT REPORTS

1. District Strategic Planning Process presented by Superintendent Kelly McGovern and Wanda Maloney
2. Students Embrace Students presented by Susan Dickman, Jennifer Palacios, Tina Searle, Dylan Bear, Sandra DeStaffany, Meagan Doporto, Kimberly Drane, Jordan Erspamer, Kelsey Johnson, Danielle Kruske, Cassie Lewis, Shae Lynch, Cheryl Notman, Cody Serk and Eric Urlacher
3. Dan Selleroli presented a Facilities update

AMERICAN EDUCATION WEEK - Motion by Mrs. Jelaco seconded by Mrs. Thompson and carried to approve the American Education Week Proclamation in collaboration with the Sweetwater Education Association.

COMMUNICATIONS AND CORRESPONDENCE

1. Nicole Bolton updated the Board on class sizes.

TREASURER'R REPORT – Motion by Mr. Mickelson seconded by Mrs. Waldner and carried to approve the General Fund, School Lunch Program, and Head Start Program Treasurer's Reports for October 2017

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WARRANTS

1. Motion by Mrs. Waldner seconded by Mr. Kauchich and carried to approve the bills for October 5, 2017 through November 8, 2017 with Mr. Kourbelas abstaining on warrant nos. 114596 and 114667 and Mrs. Jelaco abstaining on warrant nos. 114180 and 114660.

District Warrants were as follows: Net Payroll Nos. 126260 to 126418 and 680052 to 682111 in the amount of \$3,603,094.67; Transfers Nos. 83158 to 83169 in the amount of \$4,793,797.94; General Warrants Nos. 113867 to 114818 in the amount of \$4,825,402.54 (Warrant voided: 114030); General Warrants WGIF Transfer No. 2499111 in the amount of \$2,000,000.00; WGIF Transfer - Recreation Board No. 2502276 in the amount of \$350,000.00

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

1. Minutes from the October 9, 2017 Regular Meeting
2. Approval to issue a debit card in the name of the District for Julie Petersen – Alternative Academic Program at Rock Springs Junior High School
3. The following action be taken concerning certificated personnel:
 - a. Accept the resignation of Sarah Merhar, Social Studies Instructor at Rock Springs Junior High School, pending finding a suitable replacement
 - b. Accept the hire of Debra Hedges for the Transition Coordinator position at Rock Springs High School
4. Approval of the Environmental Controls Maintenance contracts with Long Mechanical Solutions at the following locations:

Rock Springs Junior High School	\$10,460.00
Sage Elementary School	\$9,800.00
Pilot Butte Elementary School	\$7,100.00
Eastside Elementary School	\$10,240.00
Black Butte High School	\$6,938.00
Stagecoach Elementary School	\$7,100.00

5. Approval to renew SchoolMessenger through West Interactive Services Corporation in the amount of \$17,927.30
6. Approval to renew PowerSchool through PowerSchool Group LLC in the amount of \$27,744.70
7. Approval of the District Improvement Plan and School Improvement Plans

CONSENT AGENDA ITEMS HELD FOR DISCUSSION

1. Discussion was held on the approval to purchase bulk custodial supplies. Motion by Mr. Kourbelas seconded by Mrs. Jelaco and carried to authorize the District Warehouse to initiate the purchase of bulk custodial supplies, by using the low bidder based upon specifications of the bid, as was noted in the bid recap sheet.

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2. Discussion was held on the approval to purchase a utility vehicle. Motion by Mr. Mickelson seconded by Mr. Kauchich and carried to award the bid for the purchase of a 4WD, 26 HP utility vehicle for Farson/Eden School to Ron's Ace Rental & Equipment Sales in the amount of \$35,404.20.

NEW BUSINESS

1. Each member of the Board received the following information:
 - a. Policy EBBAB (Service Animals)
 - b. Exhibit EBBAB-E (Service Animal Access Request Checklist)
 - c. Vacancy Notice as of November 8, 2017
 - d. Calendar for the months of November and December 2017 and January and February 2018
 - e. October 2017 Head Start Liaison Report

There being no further business to come before the Board, the meeting was adjourned at 9:15 p.m.

Chairman

Clerk