



**SWEETWATER COUNTY
SCHOOL DISTRICT #1**

Consent Agenda Item 7-a

Approval of Minutes from the July 19, 2017 Regular Board Meeting

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CENTRAL ADMINISTRATION BUILDING
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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, Shannon Garrison, Kayci Arnoldi, Wanda Maloney, Terry Bernatis and Zach Gunyan. Also in attendance were staff members, constituents of the District and members of the media.

CALL MEETING TO ORDER – Mr. Lenny Hay, Chairman of the Board led the Board Members and audience in the Pledge of Allegiance and called the meeting to order at 7:00 p.m.

ROLL CALL

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

APPROVAL OF AGENDA - Motion by Mr. Kourbelas seconded by Mrs. Jelaco and carried to remove the Executive Session from the agenda. Motion by Mr. Mickelson seconded by Mrs. Thompson and carried to approve the amended agenda.

SUSPEND BOARD MEETING - Motion by Mrs. Jelaco seconded by Mr. Mickelson and carried to suspend the Board Meeting at 7:02 p.m. and open the 2017-2018 Budget Hearing.

RECONVENE BOARD MEETING - Motion by Mrs. Waldner seconded by Mrs. Thompson and carried to close the 2017-2018 Budget Hearing and reconvene the Board Meeting at 7:07 p.m.

COMMUNICATIONS AND CORRESPONDENCE

1. Gigi Jasper, Sweetwater Education Association President stated that it is remarkable what happens when individuals talk and listen to each other. The SEA and the District have been working together towards a positive outcome.
2. Jenny Wilmetti, Sweetwater Education Association Vice-President invited the Board Members and all teachers to a Teachers Appreciation BBQ that will be held on August 16, 2017 from 11:00 - 1:00 at Bunning Park.
3. Numerous parents of the District spoke and shared their concerns regarding the proposed bus routes for the 2017-2018 school year. Discussion was held. Mr. Moreno explained that no routes are being eliminated that are within the mileage requirements and he expressed his understanding for these concerns and stated that all of the issues can be discussed prior to final determinations being made. The main focus is to make sure that children arrive at school and back home again safely.
4. Parent Leopold Klatka read aloud a resolution regarding the upcoming solar eclipse.

TREASURER'S REPORT - Motion by Mr. Mickelson seconded by Mr. Kourbelas and carried to approve the General Fund, School Lunch Program, and Head Start Program Treasurer's Reports for June 2017 and the revised Head Start Program Treasurer's Report for May 2017.

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WARRANTS

1. Motion by Mr. Kauchich seconded by Mrs. Thompson and carried to approve the bills for June 8, 2017 through July 5, 2017, with Mrs. Jelaco abstaining on Warrant No. 111694 and Mr. Mickelson abstaining on Warrant No. 111613.

District Warrants were as follows: Net Payroll Nos. 126010 to 126127 and 676035 to 677187 in the amount of \$1,801,872.22 (Warrant voided: 126062); Transfers Nos. 83137 to 83145 in the amount of \$11,970,316.60; General Warrants Nos. 111432 to 112078 in the amount of \$8,327,286.82 (Warrant voided: 111860); General Warrants-WGIF Transfers Nos. 244298, 2451704, 2454347 and 2455177 in the amount of \$14,600,000.00; Activity Funds-Overland Warrant No. 6212017 in the amount of \$28.80 and Rec Board Warrant No. 2452809 in the amount of \$500,000.00

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

1. Minutes from the June 12, 2017 Regular Meeting
2. Minutes from the June 26, 2017 Special Board Meeting and Public Hearing
3. The 2017-2018 Budget as presented

BUDGET APPROPRIATION AND LEVY RESOLUTION

WHEREAS, on the 19th day of July, 2017, the budget officer filed with the Board of Trustees of Sweetwater County School District No. One a tentative budget and budget message for the fiscal year ending June 30, 2018; and

WHEREAS, a summary of such budget was entered into the Board minutes, and notice of a public hearing on such budget together with said summary published in the Rock Springs Rocket-Miner, a newspaper having general circulation in Sweetwater County, State of Wyoming, on the 12th day of July, 2017; and

WHEREAS, a public hearing was held concerning such budget on the third Wednesday in July at 7:00 p.m., at which time all interested parties were given an opportunity to be heard.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Sweetwater County School District No. One that such budget, revised, if applicable, is hereby adopted and, subject to future amendment, is in effect for the fiscal year ending June 30, 2018.

BE IT FURTHER RESOLVED that the following appropriations are made as of and for the fiscal year ending June 30, 2018 and that those respective expenditures applicable to each department and fund shall be limited to the amounts hereby appropriated, subject to future amendment.

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Appropriations:

General Fund	\$ 84,688,586
Major Maintenance	\$ 6,426,720
Special Revenue Fund - Others	\$ 8,932,266
Sweetwater County School District #1 Recreation Board	\$ 1,224,176
Debt Service Fund	\$ - 0 -
Capital Projects Fund - Capital Projects	\$ 12,981,436
Capital Projects Fund - District Projects	\$ 498,201
Capital Projects Fund - Capital Construction	\$ 13,232,767
Board Designated Transportation Leases	\$ - 0 -
Internal Service Fund - Insurance Fund	\$ 21,873,387
Enterprise Fund - Food Service Fund	\$ 2,265,401
Enterprise Fund - Others	\$ 63,960
Agency Fund - Pupil Activity Fund	\$ <u>721,100</u>
 Total Appropriations	 \$ 152,908,000

BE IT FURTHER RESOLVED that after deducting all available cash and estimated revenues, the following amounts must be raised through general taxation, and that such levies as are required to provide such amounts are hereby authorized as of and for the fiscal year ending June 30, 2018.

Amounts to be raised:

General Fund	\$ 38,753,161
Debt Service Fund	\$ NONE
Sweetwater BOCES	\$ 599,388
Region V BOCES	\$ 239,755
Sweetwater County School District #1 Recreation Board	\$ 1,198,776

4. Approval of the continuing finance resolution
5. Approval to issue a credit card in the name of the District for Thomas Jassman, Rock Springs High School Assistant Principal/Activities Director
6. The following action be taken concerning certificated personnel:
 - a. Accept the resignation of Meghan Mullin, Language Arts Instructor at Rock Springs Junior High School effective immediately
 - b. Accept the resignation of Jean Firme, Title I Instructor at Northpark Elementary School effective immediately
 - c. Accept the resignation of Sandra Sanderson, School Psychologist effective immediately
 - d. Accept the resignation of Adriane Bohlender, Resource Instructor at Walnut Elementary School effective immediately
 - e. Accept the resignation of Shannon Brown, District Art Instructor effective immediately, pending finding a suitable replacement
 - f. Accept the resignation of Cedric Philo, Physical Education/Health Instructor effective immediately, pending finding a suitable replacement

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- g. Accept the resignation of Bradlee Skinner, English Instructor at Rock Springs High School effective immediately, pending finding a suitable replacement
 - h. Accept the retirement of Eulalia Lebario, Resource Instructor at Rock Springs High School effective immediately, pending finding a suitable replacement
 - i. Accept the hire of Eric Hansen for the One Year Only Math Instructor position at Rock Springs High School
 - j. Accept the hire of Laurel Winchester for the Alternative Academic Daily Living Skills Instructor position at Eastside Elementary School
 - k. Accept the hire of Genieva Hilton for the One Year Only English Instructor position at Rock Springs Junior High School
 - l. Accept the hire of Nanette Arnell for the First Grade Instructor position at Northpark Elementary School
 - m. Accept the hire of Eli Moody for the One Year Only Physical Education/Health Instructor position at Stagecoach, Northpark and Overland Elementary Schools
7. Authorization for the District's Information Technology Department to renew Dreambox math licenses through Dreambox Learning in the amount of \$41,100.00
 8. Authorization for the District's Information Technology Department to purchase 22 Lumens DC193 document cameras from Troxell in the amount of \$10,054.00 for the new Farson K-12 building
 9. Authorization for the District's Information Technology Department to renew employee-training software through Public School Works, Inc., up to \$26,510.00
 10. Authorization for the District's Information Technology Department to renew Fleet Optimization Services through Optimizon in the amount of \$28,289.00
 11. Approval to award the quote for the repair and restriping of the parking lot at Pilot Butte Elementary School to R & D Sweeping in the amount of \$21,890.00
 12. Approval to award the quote for the replacement of 2,500 sq. ft. of the Rock Springs Junior High School roof to Clark's Quality Roofing in the amount of \$100,440.00

CONSENT AGENDA ITEMS HELD FOR DISCUSSION

1. Motion by Mrs. Jelaco seconded by Mrs. Waldner and carried for the post approval of the payment to Elder Equipment Leasing of Wyoming in the amount of \$15,466.98, for the purchase of replacement glass and windshields for buses.

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HEALTH PREMIUMS

1. Motion by Mr. Mickelson seconded by Mrs. Waldner and carried to approve the 2017-2018 health plan insurance premiums as proposed by Sweetwater County School District Number One.

**HEALTH PLAN PREMIUMS - GRANDFATHERED PLAN
MONTHLY PREMIUMS**

TYPE OF COVERAGE	2016-2017 CURRENT	2017-2018 PROPOSED BY SCSD#1	% INCREASE SCSD#1	INCREASE
SINGLE-OVER 65	\$553	\$553	0.00%	\$0
TWO PARTY-OVER 65	\$967	\$967	0.00%	\$0

**HEALTH PLAN PREMIUMS-STAND ALONE PLAN - 1,000 DEDUCTIBLE
MONTHLY PREMIUMS**

TYPE OF COVERAGE	2016-2017 CURRENT	2017-2018 PROPOSED BY SCSD#1	% INCREASE SCSD#1	INCREASE
SCHOOL DISTRICT EMPLOYEE				
EMPLOYEE (SINGLE)	\$118	\$118	0.00%	\$0
EMPLOYEE/SPOUSE	\$549	\$549	0.00%	\$0
EMPLOYEE/SPOUSE/CHILDREN	\$649	\$649	0.00%	\$0
EMPLOYEE/CHILDREN	\$228	\$228	0.00%	\$0
DUAL EMPLOYEE (Incl. incentive retiree)	\$236	\$236	0.00%	\$0
DUAL EMPLOYEE-FAMILY (Incl. incentive retiree)	\$346	\$346	0.00%	\$0
COBRA (INCLUDE 2% ADMINISTRATION FEE)				
EMPLOYEE (SINGLE)	\$806	\$824	2.26%	\$18
EMPLOYEE/SPOUSE	\$1,515	\$1,549	2.28%	\$34
EMPLOYEE/CHILDREN	\$1,546	\$1,582	2.36%	\$36
FAMILY	\$2,079	\$2,126	2.28%	\$47
RETIREES				
EMPLOYEE (SINGLE)	\$790	\$790	0.00%	\$0
EMPLOYEE/SPOUSE	\$1,485	\$1,485	0.00%	\$0
EMPLOYEE/CHILDREN	\$1,516	\$1,516	0.00%	\$0
FAMILY	\$2,038	\$2,038	0.00%	\$0
SINGLE-OVER 65	\$456	\$456	0.00%	\$0
TWO PARTY-OVER 65	\$799	\$799	0.00%	\$0

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**HEALTH PLAN PREMIUMS-STAND ALONE PLAN - 1,500 HIGH DEDUCTIBLE H.S.A. QUALIFIED
MONTHLY PREMIUMS**

TYPE OF COVERAGE	2016-2017 CURRENT	2017-2018 PROPOSED BY SCSD#1	% INCREASE SCSD#1	INCREASE
SCHOOL DISTRICT EMPLOYEE				
EMPLOYEE (SINGLE)	\$104	\$104	0.00%	\$0
EMPLOYEE/SPOUSE	\$484	\$484	0.00%	\$0
EMPLOYEE/SPOUSE/CHILDREN	\$572	\$572	0.00%	\$0
EMPLOYEE/CHILDREN	\$201	\$201	0.00%	\$0
DUAL EMPLOYEE (Incl. incentive retiree)	\$208	\$208	0.00%	\$0
DUAL EMPLOYEE-FAMILY (Incl. incentive retiree)	\$305	\$305	0.00%	\$0
COBRA (INCLUDE 2% ADMINISTRATION FEE)				
EMPLOYEE (SINGLE)	\$710	\$758	6.81%	\$48
EMPLOYEE/SPOUSE	\$1,335	\$1,426	6.79%	\$91
EMPLOYEE/CHILDREN	\$1,363	\$1,456	6.82%	\$93
FAMILY	\$1,832	\$1,956	6.80%	\$124
RETIREES				
EMPLOYEE (SINGLE)	\$696	\$696	0.00%	\$0
EMPLOYEE/SPOUSE	\$1,309	\$1,309	0.00%	\$0
EMPLOYEE/CHILDREN	\$1,336	\$1,336	0.00%	\$0
FAMILY	\$1,796	\$1,796	0.00%	\$0
SINGLE-OVER 65	\$406	\$406	0.00%	\$0
TWO PARTY-OVER 65	\$711	\$711	0.00%	\$0

**HEALTH PLAN PREMIUMS-STAND ALONE PLAN - 2,500 HIGH DEDUCTIBLE H.S.A. QUALIFIED
MONTHLY PREMIUMS**

TYPE OF COVERAGE	2016-2017 CURRENT	2017-2018 PROPOSED BY SCSD#1	% INCREASE SCSD#1	INCREASE
SCHOOL DISTRICT EMPLOYEE				
EMPLOYEE (SINGLE)	\$85	\$85	0.00%	\$0
EMPLOYEE/SPOUSE	\$396	\$396	0.00%	\$0
EMPLOYEE/SPOUSE/CHILDREN	\$468	\$468	0.00%	\$0
EMPLOYEE/CHILDREN	\$165	\$165	0.00%	\$0
DUAL EMPLOYEE (Incl. incentive retiree)	\$170	\$170	0.00%	\$0
DUAL EMPLOYEE-FAMILY (Incl. incentive retiree)	\$250	\$250	0.00%	\$0
COBRA (INCLUDE 2% ADMINISTRATION FEE)				
EMPLOYEE (SINGLE)	\$581	\$621	6.90%	\$40
EMPLOYEE/SPOUSE	\$1,092	\$1,168	6.93%	\$76
EMPLOYEE/CHILDREN	\$1,116	\$1,193	6.86%	\$77
FAMILY	\$1,499	\$1,602	6.90%	\$103
RETIREES				
EMPLOYEE (SINGLE)	\$570	\$570	0.00%	\$0
EMPLOYEE/SPOUSE	\$1,071	\$1,071	0.00%	\$0
EMPLOYEE/CHILDREN	\$1,094	\$1,094	0.00%	\$0
FAMILY	\$1,470	\$1,470	0.00%	\$0
SINGLE-OVER 65	\$339	\$339	0.00%	\$0
TWO PARTY-OVER 65	\$593	\$593	0.00%	\$0

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**HEALTH PLAN PREMIUMS - MEDICARE SUPPLEMENT TYPE PLAN
MEDICAL ONLY - SECONDARY TO MEDICARE
MONTHLY PREMIUMS**

TYPE OF COVERAGE	2016-2017 CURRENT	2017-2018 PROPOSED BY SCSD#1	% INCREASE SCSD#1	INCREASE
RETIREEES				
SINGLE-OVER 65	\$255	\$252	-1.18%	(\$3)
TWO PARTY-OVER 65	\$445	\$442	-0.67%	(\$3)
* INCENTIVE RETIREEES				
SINGLE-OVER 65	\$211*	208*	-1.42%	(\$3)
TWO PARTY-OVER 65	\$370*	367*	-0.82%	(\$3)

* Beginning October 1, 2016, the District is offering a one-time incentive of \$44/month for single, or \$75/month for a period of 12 months, for any Post 65 Retiree choosing this plan. This one-time incentive is reflected in the SCSD #1 Proposed rates for Incentive Retirees above.

**HEALTH PLAN PREMIUMS-STAND ALONE PLAN - DENTAL
MONTHLY PREMIUMS**

TYPE OF COVERAGE	2016-2017 CURRENT	2017-2018 PROPOSED BY SCSD#1	% INCREASE SCSD#1	INCREASE
SCHOOL DISTRICT EMPLOYEE				
EMPLOYEE (SINGLE)	\$6	\$6	0.00%	\$0
EMPLOYEE/SPOUSE	\$29	\$29	0.00%	\$0
EMPLOYEE/SPOUSE/CHILDREN	\$34	\$34	0.00%	\$0
EMPLOYEE/CHILDREN	\$12	\$12	0.00%	\$0
DUAL EMPLOYEE (Incl. incentive retiree)	\$12	\$12	0.00%	\$0
DUAL EMPLOYEE-FAMILY (Incl. incentive retiree)	\$18	\$18	0.00%	\$0
COBRA (INCLUDE 2% ADMINISTRATION FEE)				
EMPLOYEE (SINGLE)	\$42	\$49	16.67%	\$7
EMPLOYEE/SPOUSE	\$80	\$92	15.00%	\$12
EMPLOYEE/CHILDREN	\$81	\$94	16.05%	\$13
FAMILY	\$109	\$126	15.60%	\$17
RETIREEES				
EMPLOYEE (SINGLE)	\$41	\$41	0.00%	\$0
EMPLOYEE/SPOUSE	\$78	\$78	0.00%	\$0
EMPLOYEE/CHILDREN	\$79	\$79	0.00%	\$0
FAMILY	\$107	\$107	0.00%	\$0
SINGLE-OVER 65	\$54	\$54	0.00%	\$0
TWO PARTY-OVER 65	\$94	\$94	0.00%	\$0

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**HEALTH PLAN PREMIUMS-STAND ALONE PLAN - VISION
MONTHLY PREMIUMS**

TYPE OF COVERAGE	2016-2017 CURRENT	2017-2018 PROPOSED BY SCSD#1	% INCREASE SCSD#1	INCREASE
SCHOOL DISTRICT EMPLOYEE				
EMPLOYEE (SINGLE)	\$4	\$4	0.00%	\$0
EMPLOYEE/SPOUSE	\$20	\$18	-10.00%	(\$2)
EMPLOYEE/SPOUSE/CHILDREN	\$23	\$21	-8.70%	(\$2)
EMPLOYEE/CHILDREN	\$8	\$7	-12.50%	(\$1)
DUAL EMPLOYEE (Incl. incentive retiree)	\$8	\$8	0.00%	\$0
DUAL EMPLOYEE-FAMILY (Incl. incentive retiree)	\$12	\$11	-8.33%	(\$1)
COBRA (INCLUDE 2% ADMINISTRATION FEE)				
EMPLOYEE (SINGLE)	\$29	\$26	-10.34%	(\$3)
EMPLOYEE/SPOUSE	\$54	\$49	-9.26%	(\$5)
EMPLOYEE/CHILDREN	\$55	\$50	-9.09%	(\$5)
FAMILY	\$74	\$67	-9.46%	(\$7)
RETIREES				
EMPLOYEE (SINGLE)	\$28	\$26	-7.14%	(\$2)
EMPLOYEE/SPOUSE	\$53	\$48	-9.43%	(\$5)
EMPLOYEE/CHILDREN	\$54	\$49	-9.26%	(\$5)
FAMILY	\$73	\$66	-9.59%	(\$7)
SINGLE-OVER 65	\$37	\$33	-10.81%	(\$4)
TWO PARTY-OVER 65	\$65	\$57	-12.31%	(\$8)

GENERAL BOARD BUSINESS

- Motion by Mrs. Thompson seconded by Mrs. Waldner and carried to approve the following policies:
 Policy IKEA (Course Requirements, Seventh and Eighth Grade)
 Policy IKEAB (Course Requirements, Farson-Eden Middle School)

TRANSPORTATION

- Each member of the Board received information on the proposed school bus routes for the 2017-2018 school year.

SUPERINTENDENT REPORT

- Dan Selleroli, Terry Bernatis and Mark Portillo presented a Facilities update

NEW BUSINESS

- Each member of the Board received the following information:
 - Vacancy Notice as of July 13, 2017
 - Calendar for the months of July, August, September and October 2017
 - June 2017 Head Start Liaison Report

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There being no further business to come before the Board, the meeting was adjourned at 8:28 p.m.

Chairman

Clerk