



**SWEETWATER COUNTY
SCHOOL DISTRICT #1**

Consent Agenda Item 10-b

Approval of the minutes from the November 12, 2018 Regular Board Meeting

**SCHOOL BOARD MINUTES
CENTRAL ADMINISTRATION BUILDING
NOVEMBER 12, 2018
PAGE 1**

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

ALSO PRESENT: Kelly McGovern, Scot Duncan, Gina Harvey, Dan Selleroli, Wanda Maloney, Stephanie Tolman, Mark Portillo, Nicole Bolton, Angela Erramouspe, Kayci Arnoldi, Tina Johnson, Tiffany Gunter, Lisa DeBernardi, Shannon Garrison, Jennifer Palacios, Mike Maloney, Sysser Duncan, Andrea Carroll, Zach Gunyan and Tonette West. 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 6:10 p.m.

Farson/Eden kindergarten and first grade students performed the National anthem.

Farson/Eden sixth and eighth grade students performed for the Board of Trustees and audience in honor of Veterans Day.

RECOGNITION

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

Jan Clark – Attendance Secretary – Rock Springs Junior High School

Marie Hall – District Custodial Trainer and Lead Supervisor – Rock Springs High School

Michelle Quiroz – Lead Custodian – Desert View Elementary School

Charles Riddle – Tradesman – Facilities Department

2. The following Rock Springs High School Fire, Law and Leadership Academy staff and students were recognized for organizing the Meet and Greet on October 17th for the candidates running in the November 6th election: Anna Crawford, John Cundall, Lyndsey James, Heidi Rubich, Jayson Caudell, Trinity Chrisawn, Nick Combs, Travis Deru, Casey Isaacson, Kaydrie Jacobsen, Brendan Jassman, Jeremiah Jensen, Taylor Johansen, Hannah Johns, Roxana Lopez, Garrett Lowinske, Tyler Lowry, Edgar Mendoza, Makalie Mignerey, Gavin Morrell, Kaylin Nowland, Camryn Pierantoni, Bailee Pitt, Makena Price, Stacie Schaeperkoetter, Megahn Vasa, Yadhira Vicencio, Ashton Walther, Savannah Weerheim, Cassie Whittaker, Madison Witte and Chandler Wright
3. Rock Springs High School drum majors Kameron Hale, Antonina Klatka and Racheal Pinkham were recognized for their leadership.
4. Rock Springs High School Marching Band Member Molly Nettik was recognized for enhancing the band's field show by supporting the Tyler Robinson Foundation. Through her efforts and organization, the band raised \$2,000.00 in the first phase of their partnership with the Foundation.
5. Rock Springs High School Marching Band Members Esther Bae, Xenia Crosby, Rachel Goff, Kadence Grover and Maddie Pugmire were recognized for their demonstration of sportsmanship during the Wyoming High School Activities Association State Marching Festival.

**SCHOOL BOARD MINUTES
CENTRAL ADMINISTRATION BUILDING
NOVEMBER 12, 2018
PAGE 2**

6. Rock Springs High School Marching Band Instructor Brian Redmond was recognized for his commitment and dedication to the students of Sweetwater #1.
7. The following Rock Springs High School Health Academy staff and senior students were recognized for their newly created partnership between the Health Academy and Sage View Care Center: Bruce Metz, Rick Mitchelson, Jennifer Gomez, Shelynd Halls, Kyla Henry, Harlie Nance and Lisa Sullivan. In addition, Debbie Callas of the Wesswick Foundation was recognized for providing the initial funding for the Music Appreciation Program.
8. The Sweetwater County School District #1 Board of Trustees will be recognized by the Wyoming School Boards Association at their Annual Conference this week in Casper with a Certificate of Recognition Award. This award is presented to a school district when all current school board members have received 25 or more training points.
9. The following Board Members were recognized for their years of service, commitment, and dedication to the staff and students of Sweetwater County School District #1:
 - Paul Kauchich – four years of service
 - Neil Kourbelas – four years of service
 - Emma Waldner – 16 ½ years of service

ROLL CALL

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

APPROVAL OF AGENDA –Motion by Mrs. Jelaco seconded by Mr. Kauchich and carried to revise the order of the agenda by moving Communications and Correspondence and the discussion on girls fastpitch softball prior to the Superintendent Reports.

Motion by Mr. Kauchich seconded by Mr. Mickelson and carried to approve the agenda as amended.

COMMUNICATIONS AND CORRESPONDENCE

1. Mark Chollak, Sweetwater Education Association President thanked the outgoing Board Members for their service and wished the newly elected Board Members good luck. He then read a statement in support of American Education Week.

Mr. Chollak apologized to District personnel for public comments that he made previously in a separate venue.

2. Heather Anderson spoke on behalf of the Rock Springs Girls Softball Association about the information that was presented at the Board Workshop prior to the Board Meeting. She stated that the girls would just like the opportunity to let the state decide whether or not to sanction girls softball. She feels that the District is not meeting Title IX requirements and equal rights should be allowed to the girls.

Mr. Kourbelas agreed that the girls should be allowed equal rights and he also feels that the members of the Board need to make sure they are able to fund an additional sport. Mr. Hay clarified that by adding an additional sport, it would affect the funding for the District as a whole and not just the athletic budget.

**SCHOOL BOARD MINUTES
CENTRAL ADMINISTRATION BUILDING
NOVEMBER 12, 2018
PAGE 3**

Mr. Kourbelas thanked the students for coming to show their support.

Discussion was held and numerous individuals addressed the Board regarding the Request for Activity Sanctioning by Wyoming High School Activities Association.

GIRLS FASTPITCH SOFTBALL

1. Motion by Mr. Kourbelas and seconded by Mr. Mickelson that the Sweetwater County School District Number One Board of Trustees support the Request for Activity Sanctioning by Wyoming High School Activities Association for girls fastpitch softball. Discussion was held. At this time, Mrs. Jelaco asked for a roll call vote. The motion carried, with six yes votes and one no vote as follows:

Mrs. Jelaco – Yes	Mrs. Waldner – No
Mr. Kourbelas – Yes	Mr. Mickelson – Yes
Mr. Kauchich – Yes	Mr. Hay – Yes
Mrs. Thompson - Yes	

SUPERINTENDENT REPORTS

1. Wanda Maloney, Kayci Arnoldi, Shannon Garrison, Jennifer Martin-Palacios, Mike Maloney, Sysser Duncan and Andrea Carroll presented information on the Sweetwater County School District #1 2018 Performance Review
2. Dan Selleroli presented an update on the Elementary Schools Door Hardware Upgrades Security Project.

AMERICAN EDUCATION WEEK

1. Motion by Mr. Mickelson seconded by Mrs. Waldner and carried to approve the American Education Week Proclamation in collaboration with the Sweetwater Education Association.

TREASURER’S REPORT – Motion by Mr. Kauchich seconded by Mrs. Waldner and carried to approve the General Fund, School Lunch Program, and Head Start Program Treasurer’s Reports for October 2018

WARRANTS

1. Motion by Mr. Mickelson seconded by Mr. Kauchich and carried to approve the bills for October 5, 2018 through November 7, 2018 with Mr. Kourbelas abstaining on Warrant Nos. 123474 and 123787 and Mrs. Jelaco abstaining on Warrant Nos. 123922 and 123923.

District Warrants were as follows: Net Payroll Nos. 127280 to 127401 and 698793 to 700839 in the amount of \$3,691,863.21; Transfers Nos. 83236 to 83242 in the amount of \$4,575,472.76; General Warrants Nos. 123210 to 124325 in the amount of \$4,497,417.87; (Warrant voided: 123390), Federal Fund Impact Aid Deposit No. 4208 in the amount of \$68,844.84; TIPS Fund Warrant No. 232263 in the amount of \$39.00; Teacher Housing Trust Warrant Nos. 11-2018-01, 11-2018-02, and 11-2018-3 in the amount of \$1,433.00; Insurance Fund Warrant No. 18261 in the amount of \$1,076.00

**SCHOOL BOARD MINUTES
CENTRAL ADMINISTRATION BUILDING
NOVEMBER 12, 2018
PAGE 4**

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

1. Minutes from the September 11, 2018 Regular Meeting
2. Minutes from the October 8, 2018 Regular Meeting
3. Authorization for 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 on the bid recap sheet
4. The following action be taken concerning certificated personnel:
 - a. Accept the resignation of Donna Audevart, District Art Instructor effective October 31, 2018
 - b. Accept the resignation of Jeannie Coulson, Family and Consumer Science Instructor at Rock Springs High School effective December 31, 2018, pending a suitable replacement is found
 - c. Accept the resignation of Cynthia Lane, District Social Worker effective December 31, 2018, pending a suitable replacement is found
 - d. Accept the hire of Corrina Fernandez for the One Year Only Title One Instructor position at Stagecoach Elementary School
5. Authorization for the District's Information Technology Department to renew VMWare licensing through Venture Technologies in the amount of \$25,729.00
6. Approval for the District's Information Technology Department to renew PowerSchool through PowerSchool Group, LLC for an amount not to exceed \$95,609.16
7. Approval for the District's Information Technology Department to renew FileWave licenses through FileWave (USA), Inc. in the amount of \$72,396.00
8. Approval for the District's Information Technology Department to purchase Frontline Central through Frontline Education in the amount of \$17,212.00
9. Authorization for post approval of the quote from Surfaces, Inc. in the amount of \$5,150.00 for Change Order No. 1 for the Rock Springs High School Media Center re-carpeting
10. Approval to declare the following vehicles as surplus property and to advertise for sale:
 - a. Vehicle #121 – 1995 Ford 4 X 2 Pickup – 163,010 miles
 - b. Vehicle #251 – 1999 Ford 4 X 2 Pickup – 113,898 miles

CONSENT AGENDA ITEMS HELD FOR DISCUSSION

1. Motion by Mr. Mickelson seconded by Mrs. Thompson and carried to authorize the District's Information Technology Department to purchase 30 MacBook Pros from Apple, Inc. in the amount of \$41,220.00
2. Motion by Mr. Mickelson seconded by Mrs. Waldner and carried to pass a Resolution adopting a Consent Order and Judgment in the matter of the expulsion of a high school student from the schools of the District.

**SCHOOL BOARD MINUTES
CENTRAL ADMINISTRATION BUILDING
NOVEMBER 12, 2018
PAGE 5**

3. Motion by Mrs. Jelaco seconded by Mr. Kauchich and carried to accept the bid for the purchase of hot and ready to serve pizza product from Domino's Pizza in the amount of \$6.75 for 14" pizza and \$7.25 for 16" pizza for the period of November 13, 2018 through June 30, 2019

CLASS SIZE UPDATE

1. Nicole Bolton gave an update on class sizes as follows: Rock Springs High School has one math class at 30 students and one strength and conditioning class at 28 students

NEW BUSINESS

1. Each member of the Board received the following information:
 - a. Policy IKF (Graduation Requirements)
 - b. Policy IKA (Grading and Reporting Practices)
 - c. Policy IKA-R (Grading and Reporting Platform)
 - d. Policy GBCE (Computer Network and Internet Access and Use)
 - e. Policy JHCA (Vision and Hearing Screenings)
 - f. Policy GBCEC (E-mail Security Policy)
 - g. Vacancy Notice as of November 7, 2018
 - h. Calendar for the months of November and December 2018 and January and February 2019
 - e. October 2018 Head Start Liaison Report

There being no further business to come before the Board, the meeting was adjourned at 8:40 p.m.

Chairman

Clerk