



**SWEETWATER COUNTY  
SCHOOL DISTRICT #1**

## Consent Agenda Item 9-a

Approval of Minutes from the September 11, 2017 Regular Board Meeting

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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, Ryan Allen, Annie Fletcher, Barbara Rezzonico, Sarah Blake, Brigette Maes, Deborah Stainbrook, and Zach Gunyan. 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.

Overland and Desert View Elementary School students Jesse Crow, Declan Henderson, Noah Hymas and Kylynne Leon led the Board Members and audience in the Pledge of Allegiance.

**RECOGNITION**

1. Desert View Elementary School Second Grade Instructor Jill Blazovich was recognized for being named Teacher of the Year by Wyoming Agriculture in the Classroom for her work with the Wyoming Stewardship Program.
2. District Insurance Clerk Teresa Wells was recognized for her work and dedication to the District.
3. Rock Springs High School Registrar Loretta Abram and Rock Springs Junior High School Registrar Mandi Bryan were recognized for their work during the 2017-2018 registration process.

**ROLL CALL**

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

**APPROVAL OF AGENDA** - Motion by Mr. Mickelson seconded by Mr. Kourbelas and carried to approve the agenda.

**SUPERINTENDENT REPORTS**

1. Performance Review presented by Wanda Maloney, Ryan Allen, Sarah Blake, Annie Fletcher, Brigette Maes, Barbara Rezzonico, Deborah Stainbrook and Kylynne Leon
2. Dan Selleroli presented a Facilities update

**COMMUNICATIONS AND CORRESPONDENCE**

1. Eastside Elementary School Student Ambassadors invited the Board Members and the public to attend Digital Citizenship Family Night at Eastside Elementary School on Wednesday, October 11, 2017, beginning at 5:00 p.m.
2. Nicole Bolton, Human Resources Director updated the Board on current enrollment and class sizes.

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3. Annie Fletcher, Rock Springs High School Principal updated the Board on the high school enrollment process and class sizes.
4. Mr. Kourbelas stated that the schedulers should be applauded for their efforts.
5. Gigi Jasper, Sweetwater Education Association President stated that teachers would rather class sizes not increase, but they recognize there are many students and too few teachers. She asked the Board to exercise caution as it is a slippery slope and to be mindful that all classes are leveled in all buildings.
6. Numerous parents of the District spoke and shared their concerns regarding the bus shelter and bus stop on Lakota Drive.
7. Eric Bingham, Sweetwater County Land Use Director gave the Board background information on the bus shelter on Lakota Drive and encouraged the Board to reinstate the bus stop in front of the bus shelter.
8. Sweetwater County Commissioner Dr. Randal Wendling asked the Board to honor the verbal agreement between District parents, past administration and Sweetwater County regarding the bus shelter on Lakota Drive and stated that Sweetwater County supports this bus shelter.
9. Mr. Kourbelas stated that he was not aware of the bus shelter and bus stop concerns on Lakota Drive until this evening and he assured everyone that the Board will have a complete report from staff and this will be carefully considered.
10. Mrs. Jelaco asked for clarification as to the reason why the bus route was changed after the first few days of school. Nicole Bolton stated that it was never intended for the bus stop to be in front of the bus shelter and when this error was discovered, the bus driver corrected the stop to the corner of Spangler and Lakota.
11. Gene Legerski, Sweetwater County Director of Public Works addressed the Board and gave an overview of the snowplow schedule for Sweetwater Drive and noted that he feels an inclement weather plan would be a great idea for the Spangler and Lakota bus route.

**TREASURER'S REPORT** - Motion by Mr. Kourbelas seconded by Mrs. Jelaco and carried to approve the General Fund, School Lunch Program, and Head Start Program Treasurer's Reports for August 2017.

**WARRANTS**

1. Motion by Mr. Kourbelas seconded by Mrs. Waldner and carried to approve the bills for August 11, 2017 through September 12, 2017.

District Warrants were as follows: Net Payroll Nos. 126159 to 126175 and 677655 to 678290 in the amount of \$2,017,370.21; Transfers Nos. 83149 to 83153 in the amount of \$5,104,603.01; General Warrants Nos. 112631 to 113251 in the amount of \$4,099,722.80 (Warrant voided: 112719); 1st Bank transfer to Head Start WGIF in the amount of \$2,206.92

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

1. Approval of the Official Bond and Oath for the School Superintendent in the specified amount of \$50,000.00
2. Approval to issue debit cards in the name of the District for the following employees:
  - a. Kelly Dixon - CBI (Alternative Daily Living Skills) Program at Rock Springs High School
  - b. Sara Bailey - TIPS (Alternative Academics) Program at Rock Springs High School
  - c. Donna Plemel - TIPS (Alternative Academics) Program at Rock Springs High School
3. Authorization for Rock Springs High School to purchase library books from the Wyoming State Library in the amount of \$10,500.00
4. Approval to accept the resignation of Morghan Kozlowski, Transition Coordinator at Rock Springs High School effective August 23, 2017
5. Approval to award the bid for the purchase of mechanic fluids to Homax in the amount of \$10,306.60, based on specifications of the bid.
6. Approval of the request from Christine Folks for Reimbursement for Private Transportation of Isolated Pupils for the 2017-2018 school year for one child at \$29.96 per day
7. Approval to authorize the Title VIII, Impact Aid survey date of October 11, 2017
8. Approval of the parking Lot Lease Agreement between the Board of Trustees and the City of Rock Springs
9. Approval to release the payment of \$103,350.00 to Elder Equipment Leasing for the Head Start bus purchase

**CONSENT AGENDA ITEMS HELD FOR DISCUSSION**

1. Mrs. Jelaco noted that on the minutes for the August 14, 2017 Regular Board Meeting, on Consent Agenda Item number three, it incorrectly states Card Pedri. This will need to be changed to Cara Pedri. Motion by Mr. Mickelson seconded by Mrs. Jelaco and carried to approve the minutes from the August 14, 2017 Regular Meeting with the correction listed above changing Card Pedri to Cara Pedri.

**CLASS SIZE**

1. Discussion was held and Mr. Kauchich asked the administration for an update on class sizes at each Board Meeting this school year. Motion by Mr. Kourbelas seconded by Mrs. Waldner and carried to allow the District to exceed, as needed, the maximum number of students per classroom from 23 in kindergarten through third grade to 27 students; and from 27 students in fourth through twelfth grade to 30 students for the remainder of the 2017-2018 school year.

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**NEW BUSINESS**

1. Each member of the Board received the following information:
  - a. Vacancy Notice as of September 6, 2017
  - b. Calendar for the months of September, October, November and December 2017
  - c. August 2017 Head Start Liaison Report

There being no further business to come before the Board, the meeting was adjourned at 9:46 p.m.

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Chairman

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Clerk