



**BOARD OF EDUCATION  
SWEETWATER COUNTY SCHOOL DISTRICT NUMBER ONE  
CENTRAL ADMINISTRATION BUILDING**

**APRIL 8, 2019**

*To provide a quality education for all students.*



**Sweetwater County School District #1 will create and foster academic success through partnerships with its schools, community and families.**

- Increase student and family awareness of educational and career opportunities in Sweetwater County and beyond.
- Instill and reinforce employability skills and a drive for learning.
- Recognize and celebrate student, family, community and employee contributions.



**Sweetwater County School District #1 will nurture a positive learning climate and culture.**

- Promote positive behaviors and relationships among students, staff, families and the community.
- Ensure schools are safe and secure.
- Proactively support physical, mental and emotional health.

**AGENDA  
SCHOOL BOARD MEETING**

**5:00 P.M.**

**1. PUBLIC MEETING**

- 1-a. Alternative Schedule for all in-town schools and Desert School (Wamsutter) for the 2019/2020 and 2020/2021 school years.

**6:00 P.M.**

**2. OPENING OF MEETING**

- 2-a. Call to Order
- 2-b. Pledge of Allegiance

**3. ROLL CALL AND AGENDA APPROVAL**

- 3-a. Roll Call
- 3-b. Approval of Agenda

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## **4. COMMUNICATIONS AND CORRESPONDENCE (PUBLIC COMMENT)**

If a member of the public initiates specific complaints or charges against an employee, in order to protect the employee's rights to privacy and due process, the Board will only hear those complaints or charges in closed session. The Board encourages concerned individuals to file complaints using the appropriate District complaint procedure and appropriate forms, which can be obtained from the District's website.

## **5. FARSON-EDEN ALTERNATE SCHEDULE AND CALENDARS**

5-a. Approval of the alternate schedule for Farson-Eden School for the 2019/2020 and 2020/2021 school years.

5-b. Approval of the school calendars for the 2019/2020 and 2020/2021 school years for Farson/Eden

## **6. IN-TOWN SCHOOLS AND DESERT SCHOOL ALTERNATE SCHEDULE AND CALENDARS**

6-a. Approval of the alternate schedule for all in-town schools and Desert School (Wamsutter) for the 2019/2020 and 2020/2021 school years

6-b. Approval of the school calendars for the 2019/2020 and 2020/2021 school years for Rock Springs and Wamsutter

## **7. SUPERINTENDENT REPORTS**

7-a. Region V BOCES – Executive Director Dan Mayer

## **8. PUBLIC HEARING TO AMEND THE 2018/2019 BUDGET**

8-a. Budget Amendments

8-b. Public Comment

8-c. Adjournment of Public Hearing

## **9. BUDGET AMENDMENTS**

9-a. Approval to accept the budget amendments for 2018/2019

## **10. ONE-TIME BONUS**

10-a. Approval of a one-time bonus for eligible employees

## **11. EXECUTIVE SESSION** – For discussion of legal and personnel matters

## **12. CERTIFIED STAFF RECOMMENDATIONS**

12-a. Approval of the certified staff recommended for rehire for the 2019/2020 school year. (Supplemental Information will be provided on Thursday, April 4, 2019)

## **13. ADMINISTRATIVE STAFF RECOMMENDATIONS**

13-a. Approval of the administrative staff recommended for rehire for the 2019/2020 school year. (Supplemental Information will be provided on Thursday, April 4, 2019)

**14. TREASURER'S REPORT** (Supplemental Information will be provided on Thursday, April 4, 2019)

- General Fund
- School Lunch Program
- Head Start Program

**15. WARRANTS**

- 15-a. Approval of District Warrants (Supplemental Information will be provided on Thursday, April 4, 2019)

**16. CONSENT AGENDA - BOARD OF EDUCATION**

All matters listed under Consent Agenda are matters about which the Board has governing policies, implementation of which is delegated to the Superintendent. They will be enacted in one motion in the order listed below. There will be no discussion of these items prior to the time the Board of Trustees votes on the motion unless members of the Board request specific items to be held and discussed separately and/or removed from this section.

**Minutes**

- 16-a. Approval of the minutes from the March 11, 2019 Public Meeting on the Farson/Eden Alternate Schedule
- 16-b. Approval of the minutes from the March 11, 2019 Public Meeting on the in-town schools and Desert School Alternate Schedule
- 16-c. Approval of the minutes from the March 11, 2019 Regular Meeting
- 16-d. Approval of the minutes from the March 11, 2019 Executive Session

**Finance**

- 16-e. Approval of the cancellation of outstanding warrants and to advertise the cancellations in our local newspaper

**Personnel**

- 16-f. Approval of personnel recommendations

**Technology**

- 16-g. Approval to renew ImageNow software through Hyland LLC
- 16-h. Post approval and correction for KnowBe4 software from the March 11, 2019 Board Meeting
- 16-i. Approval to renew Education Framework
- 16-j. Approval to renew eChalk website hosting
- 16-k. Approval to renew Microsoft Licensing
- 16-l. Approval to purchase a Dell Power Edge Server

**Facilities**

- 16-m. Approval of the quotes for the Rock Springs High School gym door replacements
- 16-n. Approval of the quotes for the purchase of a Man Lift for Farson/Eden
- 16-o. Approval to go out to bid for an emergency generator at the Central Administration Building and Facilities Department
- 16-p. Approval to go out to bid for the Rock Springs High School Auditorium repairs
- 16-q. Approval to go out to bid for the partial replacement of the Transportation parking lot
- 16-r. Post approval for the emergency repair and replacement of the water line at Walnut Elementary School
- 16-s. Post approval for the emergency electrical repairs to teacherage1300 in Farson
- 16-t. Approval to go out to bid for the water line repair at the Central Administration Building

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**17. BOARD INFORMATION**

17-a. Class size update

**18. BOARD INFORMATION**

18-a. Employee Climate Survey update

**19. GOOD OF THE ORDER**

**20. NEW BUSINESS**

20-a. Vacancy Notice as of April 1, 2019

20-b. Calendar for the months of April, May, June and July 2019

20-c. March 2019 Head Start Liaison Report (Supplemental Information will be provided on Thursday, April 4, 2019)

**21. ADJOURNMENT**