CROOK COUNTY SCHOOL DISTRICT #1

AGENDA

Monday, August 21, 2017
Central Office, Sundance, WY

6:00 PM

(* requires board action)

I. CALL to ORDER

II. ROLL CALL

III. APPROVAL of MINUTES*

IV. ADOPTION of AGENDA*

V. VISITORS (5-minute limit)

VI. REPORTS
   A. Financial*
   B. Construction
   C. BOCES
   D. Special Programs
   E. Principals
   F. Superintendent

VII. EXECUTIVE SESSION

VIII. CONSENT AGENDA* Any item may be removed for discussion by any member of the board of trustees.

   A. Approval of Warrants
   B. Appoint Secondary Principals as Official WHSAA Representatives for 2017-18 WHSAA Membership Resolution
   C. Approval of 2017-18 Out-of-State Tuition Agreements:
      1. Belle Fourche, SD, School District #9-1
      2. Alazada, MT
   D. Approval of Mentor Stipend for 2017-18:
      1. Shawna Fischbach
   E. Resignations:
      1. Raelene Ray – Moorcroft K8 Part-time Lunch Aid
      2. Christopher Ingersoll – Moorcroft High School Social Studies Teacher
      3. Amber Kaplan – Hulett School Custodian
   F. Approval of 2017-18 Extra-Duty Contract:
      1. Randi Faeth – Moorcroft High School Head Golf Coach
      2. LouAnn Cornett
         a. Hulett High School Volleyball Assistant Coach
         b. Hulett Junior High Volleyball Coach
         c. Hulett Junior High Track
      3. James Pannell – Hulett Ag Farm Sponsor
   G. Approval of 2017-18 Substitute/Activity Bus Driver:
      1. Amber Kaplan
   H. Hiring for 2017-18:
      1. Kevin Connors – Moorcroft High School Social Studies Teacher
      2. Johnna Ferguson – Moorcroft High School Library Para
      3. Cora Fitzgerald – Sundance Elementary Part-time Literacy Para
      4. Steven Roy Bush – Bear Lodge Bus Route Driver
   I. Approval of 2017-18 Isolation Applications:
      1. Judd & Latrisha Bilbrey
      2. Lonny & Cassie Bossman
      3. LeRoy & Theresa Curren
      4. Ben & Lori Garman
5. Doug & Rolene Halbmaier
6. Bernie Hough
7. Guy & Shanna Howell
8. Nicole Leveque
9. Katie Moody
10. Charity Northrup
11. Brittany Richard
12. Nicole Roberts
13. Kim Somervold
14. Diane Wood

J. Approval of 2017-18 Isolation Application – CCSD#1 Employee
   1. Shaun & Sherri Moeller

K. Approval of 2017-18 Maintenance Isolation Applications:
   1. Justin & Charlee Kuhbacher
   2. Chris & Stephanie Marchant

L. Approval of 2017-18 Requests to Home School:
   1. Dallas & Anna Burch
   2. John & Melissa Burns
   3. Ted & Sherri Davis
   4. Ginger Gerstner
   5. Rodney & Tonya Throckmorton
   6. Katy Wiseman
   7. Micaela Reeves
   8. Terra Lambert

IX. ACTION ITEMS*
   A. Bus Routes for 2017-18
   B. Policy Revision:
      1. IE – Organization of Instruction
   C. Community Education Coordinator Additional Compensation
   D. Set 2018 Graduation Date

X. BOARD RECOGNITION TIME

XI. BOARD DISCUSSION
   A. Power Line Relocation at SHS Athletic Complex

XII. ADJOURNMENT