

CROOK COUNTY SCHOOL DISTRICT #1

AGENDA

Thursday, December 14, 2017

Hulett School, Hulett, WY

4:00 PM

*(*requires board action)*

I. CALL to ORDER

II. ROLL CALL

III. APPROVAL of MINUTES*

IV. ADOPTION of AGENDA*

V. EXECUTIVE SESSION

VI. REORGANIZATION of BOARD of TRUSTEES*

- A. Election of Officers *(*currently holds this position)*
 - 1. Chairman (*Marchant)
 - 2. Vice-Chairman (Gill)
 - 3. Clerk (*Mills)
 - 4. Treasurer (*Rathbun)
- B. Appointments *(*currently appointed)*
 - 1. Federal Projects Officer (*Superintendent)
 - 2. Title IX Officer (*Superintendent)
 - 3. Surplus Property Officer (*Superintendent)
 - 4. Attendance Officers (*Building Principals)
 - 5. Official Newspapers (*Wyoming Pioneer, Moorcroft Leader, Sundance Times)
 - 6. School Attorney (*Mark Hughes)
 - 7. Bank Depositories (*Summit National Bank of Hulett, Pinnacle Bank of Moorcroft, Sundance State Bank, WY Government Investment Fund)
 - 8. Audit Firm (*Leo Riley & Co.)
 - 9. BOCES Representative (*Pearson)
 - 10. Legislative Liaison (*Pearson)
 - 11. BOCHES Representative (*Haiar)
 - 12. Salary Committee (*Clonch, Edwards, Mills, Rathbun)

VII. VISITORS (5 minute limit)

VIII. REPORTS

- A. Financial*
 - 1. 2016-17 School Year Audit Report - Paul Stille, Leo Riley & Co*
- B. BOCES
- C. Special Programs
- D. Principals
- E. Superintendent

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

- A. Approval of Warrants
- B. Approval of \$10,000 Bond for Treasurer Subject to Receiving Bond in the Name of the Newly Elected Treasurer
- C. Approval of Retirement:
 - 1. William Davis – Sundance Elementary Custodian

- D. Approval of 2017-18 Extra-Duty Contracts:
 - 1. Lisa Dutton – Sundance HS Girls’ Basketball Assistant Coach
 - 2. Todd Klopp – Sundance HS Wrestling Assistant Coach
 - 3. Joe Kissack – Moorcroft JH Boys’ Basketball Coach
- E. Approval of EWC Non-Credit Instructors:
 - 1. Hulett: Jim Pannell – Men’s Welding Class, Women’s Welding Class
 - 2. Sundance: Todd Hickman – Laser Engraving Mugs, Mason Jar
Sconces, Tree Cookie Ornaments

X. ACTION ITEMS*

- A. Superintendent Hiring

XI. BOARD RECOGNITION TIME

XII. BOARD DISCUSSION

XIII. ADJOURNMENT