

CROOK COUNTY SCHOOL DISTRICT #1

AGENDA

Monday, December 17, 2018

Moorcroft K8 School, Moorcroft, WY

6:00 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 (*Gray)
- 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 (*Gill, Gray, Marchant, Mills)

VII. VISITORS (5 minute limit)

VIII. REPORTS

- A. Financial*
- B. BOCES
- C. Special Programs
- D. Principals
- E. Superintendent
 - 1. ESSA Report

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 Fall 2018 EWC Non-Credit Instructor:
 - 1. Sundance: Todd Hickman – Rustic Votive Candle Set, Engraving Stemless Wine Mugs, Tree Cookie Christmas Ornaments
 - 2. Hulett: David Letellier – Wood Working; Jim Pannell – Women’s Welding
- D. Resignation:
 - 1. Kayla Cortez – Sundance Elementary Lunch Aide

- E. 2018-19 Hiring:
 - 1. Jase Stadem – Sundance Elementary High Needs Special Education Para
 - 2. Marci Allison – Moorcroft High School Library Para
- F. Approve of Special Education Mentor Stipends:
 - 1. Lisa Richter
 - 2. Julie Stephany
- G. Approval of 2018-19 Extra-Duty Contracts:
 - 1. Amonie Meek – Moorcroft JH Boys’ Basketball Coach
 - 2. Joe Kissack – Moorcroft JH Boys’ Basketball Coach
- H. Approval of 2018-19 Isolation Requests:
 - 1. Joshua & Hilari Anderson
 - 2. Kevin & Tiffany Etherton
 - 3. Corbi & Allison Ward

X. ACTION ITEMS*

- A. Sundance School Board Trustee
- B. Superintendent Evaluation Form
- C. Purchase Buses

XI. BOARD RECOGNITION TIME

XII. BOARD DISCUSSION

XIII. ADJOURNMENT