

CROOK COUNTY SCHOOL DISTRICT #1

AGENDA

Monday, December 16, 2019

Sundance Secondary School, Sundance, 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 (*Edwards)
 - 10. Legislative Liaison (*Edwards)
 - 11. BOCHES Representative (*Haiar)
 - 12. Salary Committee (*Gill, Gray, Mills, Williams)

VII. VISITORS (5 minute limit)

VIII. REPORTS

- | | |
|---------------------|-------------------|
| A. Financial* | D. Principals |
| B. BOCES | E. Superintendent |
| C. Special Programs | |

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. Resignation in December, 2019:
 - 1. Kimberly Jones – Moorcroft HS Math Teacher
- D. Resignation in May, 2020:
 - 1. Patricia Dykes – Hulett School Special Education Para
- E. Retirement in May, 2020:
 - 1. Linda Wolfskill – Hulett School Principal

- F. Approval of 2019-20 Extra-Duty Contracts:
 - 1. Cory Allison – Moorcroft HS Wrestling Assistant Coach
 - 2. Arlie Hulm – Moorcroft HS Girls' Basketball Assistant Coach
 - 3. Joe Kissack – Moorcroft JH Boys' Basketball Coach
 - 4. Matt Albertson – Moorcroft JH Boys' Basketball Coach
- G. Approval of Moorcroft K8 After School Program Hiring:
 - 1. Arlie Hulm
 - 2. Alyssa Brown

X. ACTION ITEMS*

XI. BOARD RECOGNITION TIME

XII. BOARD DISCUSSION

- A. Greater Hulett Community Center Request

XIII. ADJOURNMENT