

CROOK COUNTY SCHOOL DISTRICT #1

AGENDA

Monday, FEBRUARY 18, 2019

Hulett School, Hulett, 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* | D. Principals |
| B. BOCES | E. Superintendent |
| C. Special Programs | |

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. Approval of 2019 Sundance EWC Non-credit Instructors:
 - 1. Todd Hickman
- C. Approval of Spring 2019 Driver's Education Instructors:
 - 1. Lisa Dutton
 - 2. Randi Faeth
- D. Approval of Spring 2019 EWC Concurrent/Dual Enrollment Instructors and/or Proctors:
 - 1. Sundance HS: Scott Gillis, Stephanie Grubb, Lisa Dutton, Todd Hickman, Skylar Carsrud, Nick Olson, Julie Cross, Lance Hofland
 - 2. Moorcroft HS: Stephen Richter
 - 3. Hulett HS: Astrid Teter, Kenneth Merwin, Josh Willems, Orville Hess, Dave Letellier
- E. Extra-duty Recommendations for Spring 2019:
 - 1. Mary Hunter – Moorcroft JH Track Coach & MHS Girls Head Track Coach
 - 2. Zach Richards – Moorcroft JH Track Coach & MHS Boys Head Track Coach
 - 3. Kacie O'Connor – Sundance JH Track Coach
 - 4. Victoria (Cross) Young – Sundance HS Track Assistant Coach
- F. Resignation:
 - 1. Susan Kelsey Ludemann – Sundance Elementary Teacher

IX. ACTION ITEMS*

- A. Administrative Hiring for 2019-2020
- B. Policy Revisions:
 - 1. IHBAG – Multi Tiered System of Support
 - 2. JFAB – Homeless Students

- C. School Year Calendars:
 - 1. 2019-2020
 - 2. 2020-2021
- D. Termination of Employment

- X. BOARD RECOGNITION TIME**
- XI. BOARD DISCUSSION**
- XII. ADJOURNMENT**