

CROOK COUNTY SCHOOL DISTRICT #1

AGENDA

Monday, July 15, 2019

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. BUDGET HEARING for 2019-2020*

VII. REPORTS

- A. Financial*
- B. BOCES
- C. Superintendent

VIII. EXECUTIVE SESSION

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 Use Agreement with Little Ones Preschool
- C. Approval of Resignation:
 - 1. Sarah Norris – Moorcroft Bus Driver
- D. Approval of Retirement:
 - 1. Kelly Waugh – Hulett School Administrative Assistant
- E. Approval of 2019-2020 Extra-Duty Contracts:
 - 1. Jim O'Connor - Sundance Secondary Cross Country Track (.5)
 - 2. Julie Cross – Sundance Secondary Cross Country Track (.5)
- F. Approval of 2019-2020 Request to Home School
 - 1. Elisa Gilmartin
- G. Approval of Hiring:
 - 1. Nicole Duxbury – Moorcroft Bus Driver
 - 2. Ashley Huether - EWC District-wide Coordinator
 - 3. Shelby Gill - Special Education District-wide Assessment Coordinator
- H. Approval of 2019-2020 Isolation Requests:
 - 1. LeRoy & Theresa Curren
 - 2. Kevin & Tiffany Etherton
 - 3. Doug & Rolene Halbmaier
 - 4. Guy & Shanna Howell
 - 5. Beth McCollum
 - 6. Shaun & Sherri Moeller
 - 7. Katie Moody

X. ACTION ITEMS*

- A. Surplus Items
- B. Easement - Powder River Electric Company

- C. Policies:
 - 1. 2nd Reading:
 - a. JLDBB – Suicide Prevention
 - 2. Revisions:
 - a. EBC – Emergency Plans
 - b. JGD – Student Suspension or Expulsion
- D. Bids:
 - 1. Sundance 2019-2020 Unleaded Fuel
 - 2. Hulett & Sundance 2019-2020 Bulk Diesel
 - 3. Sundance High School & Central Office – Seal Parking Lots

XI. BOARD RECOGNITION TIME

XII. BOARD DISCUSSION

- 1. Hulett Ag Building

XIII. ADJOURNMENT