

CROOK COUNTY SCHOOL DISTRICT #1
AGENDA
Monday, MARCH 18, 2019
Moorcroft High 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. 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. Appoint Pamela Garman as CCSD#1 Representative to School Risk Retention Program Board for Three-Year Term (expires June 30, 2022)
- C. Resignation from Spring, 2019, Extra-Duty Contract:
 - 1. Marti Wood – Hulett JH Track Coach
- D. Extra-duty Recommendations for Spring 2019:
 - 1. Josh Willems – Hulett Golf Coach
 - 2. Randi Faeth – Sundance Assistant Golf Coach
 - 3. Anna Backen – Hulett JH Track Coach
 - 4. Dusty Petz – Moorcroft HS Spring Golf Head Coach
 - 5. Travis Santistevan – Moorcroft HS Spring Golf Assistant Coach
- E. Resignations for the end of 2018-19 School Year:
 - 1. Caitlyn Dowling - Moorcroft K8 Teacher
 - 2. Kortney Lovett – Moorcroft K8 Teacher
 - 3. Melody Jordan – Moorcroft K8 Special Education Teacher
 - 4. Brittany Lenz – Sundance EWC Outreach Coordinator
 - 5. Bryan Beaulieu – Moorcroft High School Science Teacher
 - 6. Kayla Caylor – Moorcroft K8 Teacher
 - 7. Beth Masten – School Psychologist
 - 8. Terry Williams – Moorcroft High School Special Education Para
 - 9. Karen Mixon – Hulett School Nurse
- F. Resignation Effective April 30, 2019:
 - 1. Tom Necklason – Facilities Director
- G. Hiring for 2018-19 School Year:
 - 1. Ashley Wood – Sundance Elementary Part-time Kitchen Aide

IX. ACTION ITEMS*

- A. Certified Hiring for 2019-2020
- B. Resignation Incentive
- C. Bids:
 - 1. Central Office HVAC & Controls Upgrade
 - 2. Moorcroft HS Auditorium Sound & Lighting Upgrade

X. BOARD RECOGNITION TIME

XI. BOARD DISCUSSION

XII. ADJOURNMENT