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*
   B. BOCES
   C. Special Programs
   D. Principals
   E. Superintendent

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
     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