

MINUTES of MEETING
BOARD of TRUSTEES
CROOK COUNTY SCHOOL DISTRICT #1

Preparing Today for Success Tomorrow
CCSD#1 will prepare & empower all students for successful, lifelong learning through effective teaching.

CALL TO ORDER

The regular meeting of the Board of Trustees of Crook County School District #1 was held in Sundance, WY, Monday, October 15, 2018, at the hour of 6:00 PM at Sundance Secondary.

ROLL CALL

The meeting opened with the following present: Chairman Brian Marchant; Trustees Marlene Edwards, Rick Gill, Thayne Gray, Keith Haiar, Dena Mills, and Chase Williams. Trustees absent – Josie Pearson and Ken Rathbun. Administrators present – Mark Broderson, Superintendent; Sandra L. Neiman, Director of Special Education; Linda Wolfskill, Hulett School Principal; Teresa Brown, Moorcroft K8 Principal; Becky Waters, Moorcroft High school Principal; Brian Hartwig, Sundance Elementary Principal; and Jim O’Connor, Sundance Secondary Principal.

APPROVAL of MINUTES

Motion was made by Trustee Williams and seconded by Trustee Haiar to approve the minutes of the last regular meeting. Motion carried.

ADOPTION of AGENDA

Motion was made by Trustee Mills and seconded by Trustee Gray to adopt the agenda as presented. Motion carried.

VISITORS

No visitors asked to address the board.

FINANCIAL

Motion was made by Trustee Gill and seconded by Trustee Edwards to approve the financial statements as submitted. Discussion was held about district activity accounts. Motion carried.

BOCES/BOCHES

Trustee Haiar gave a report on the October 11 BOCHES meeting he attended in Torrington.

SPECIAL PROGRAMS

Sandra Neiman, Director of Special Education, informed board members that all special education activity accounts go through CCSD#1 bank accounts.

PRINCIPALS

Brian Hartwig said the Sundance Deckers Store was giving Sundance Elementary a donation of \$500 this week; the funds will be used to purchase snacks for students to help them through the longer school day. Jim O’Connor thanked Croell Redi-Mix & and the Crook County Fair Board for allowing secondary students to assemble and store floats – in Croell’s shop and the fair barn - during last week’s cold and snowy Homecoming week! The first quarter is over next week!

SUPERINTENDENT

Mark Broderson, Superintendent, informed board members that

- The Hulett fire department parks its vehicles on the school lot; they have asked to purchase the piece of land; the request has been denied; they would like to put up a shelter to prevent weather & hail damage; I have made a request to the Wyoming School Facilities Department asking permission to allow the shelter request
- Four Moorcroft bus routes were changed; one of the routes turned around on private property – the landowner informed CCSD#1 he would no longer allow this; this led

- to a change in 3 additional routes; good results from the changes – shorter time on the bus for students with no additional time required for drivers
- The Moorcroft HS parking lot project has been postponed until spring; funds for the project were tied up at the state level; no work will be done this winter
- The central office re-roofing project will begin this week
- The MHS storage shed is ready; however, it is too late to pour concrete until next spring, so the project will be finished then
- He provided pending results from the four-day week survey to staff, students, parents, and community members; the survey closes this Friday
- The ESSA report card required by the WDE is due 12-31-18
- Chapter 29 revised the superintendent evaluation process; Sue Belish said the 2018 Annual WSBA Conference will offer sessions on the process

**CONSENT
AGENDA**

Chairman Marchant asked if any board member would like any item removed from the Consent Agenda.

Trustee Gray asked to remove Item F7.

Motion was made by Trustee Haiar and seconded by Trustee Williams to approve the remaining items on the Consent Agenda, Items A, B, C, D, E, and F1-6.

To approve the bill listing and to issue warrants in payment thereof.

To approve 2018 EWC Non-credit Instructors:

1. Sundance: Todd Hickman – Stemless Wine Glass, How To Tell Time
2. Hulett: Dave Letellier – Wood Working; Jim Pannell – Women’s’ Welding; Carla Snook – Working with Clay

To approve 2018 Moorcroft EWC Concurrent Instructors:

1. Hugh Jenkins
2. Andrea Wood

To approve resignations:

1. Orafesa Wondercheck – Moorcroft K8 Part-time Custodian
2. Johnna Ferguson – Moorcroft High School Library Para

To approve 2018-19 requests to home school:

1. Fonzy & Heather Haskell

To approve 2018-19 extra-duty contracts:

1. Kassie Clements – Special Olympics Coordinator for Fall, Winter, Spring
2. Jade Keffeler – Moorcroft HS Football Assistant Coach
3. Cora Fitzgerald – Sundance JH Girls’ Basketball Coach
4. Kacie O’Connor – Sundance HS Girls’ Assistant Basketball Coach
5. Nick Olson – Sundance JH Wrestling Coach
6. Skylar Carsrud – Sundance JH Wrestling Coach
7. ITEM REMOVED

Motion carried.

Motion was made by Trustee Gray and seconded by Trustee Haiar to approve an extra-duty contract for Teresa Brown as District-wide Grant Coordinator. Trustee Gray asked if progress had been made in the search to transfer grant writing duties to other individuals in

the district. Superintendent Broderson said finding the appropriate individual(s) to perform these job duties has proved elusive; however, he will continue the search. Motion carried.

NEW POSITION As recommended by the superintendent, motion was made by Trustee Williams and seconded by Trustee Gill to approve a new MK8 special education para position and hire Jennifer Gill to fill the position. Motion carried.

PROPERTY LISTING Motion was made by Trustee Haiar and seconded by Trustee Gray to earmark funds, received from the sale of the Bear Lodge High School building and property, for future facility needs in CCSD#1. Motion carried.

LEGAL ISSUE Attorney Mark Hughes informed board members of his findings, after researching county and state statutes, to determine if the school board can change the cycle for electing board members. In September, Trustee Edwards expressed concern that five of the nine school board positions were up for election in November; she feels the potential loss of a quorum of the school board is problematic. Discussion was held about different options; a workable solution is unlikely.

RECESS Chairman Marchant called for a five-minute recess.

EXECUTIVE SESSION Motion was made by Trustee Edwards and seconded by Trustee Williams to go into executive session at 6:44 PM to discuss legal issues. Motion carried.

REGULAR SESSION Chairman Marchant called the regular meeting back into session at 8:43 PM.

LEGAL ISSUE Motion was made by Trustee Gray and seconded by Trustee Mills to accept the State of Wyoming Hearing Examiner's Recommended Findings of Fact, Conclusions of Law, and Order in the Matter of the Recommendation of Termination of Justin Gonzales. Motion carried.

RECOGNITION Crook County School Board members want to recognize the following for their performance or accomplishments.

- Congratulations, Shanna Kinnick, Wyoming 2018 STEM Teacher of the Year!

DISCUSSION None.

ADJOURNMENT Motion was made by Trustee Haiar and seconded by Trustee Gray to adjourn the meeting at 8:45 PM. Motion carried.

Chair

Clerk