

Washakie County School District No. 1

Board of Trustees Meeting

February 24, 2020

Administration Building

Trustee book study- *Time For Change Intro and Chapter 1 6:45*

A. MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE - 7:00 pm

The Washakie County School District No. 1 Board of Trustees held their regular meeting on Monday, February 24, 2020 at the board room of the administration building. Chairman Don Bryant, called the meeting to order at 7:00PM and led the pledge of allegiance.

Those in attendance were: Don Bryant, Dean DuPree, Terri Logan, David Tommerup, Duane Whitlock and Sarah Lungren.

Also in attendance were: David Nicholas, Jack Stott, Jody Rakness, Wade Sanford, Chris Peterson, Ryan Clark, Brian Gunderson, Bruce Miller, Mark Mortimer, Kim Sanford, Vicki Overcast, Seth Romsa and other parents, community members and students.

B. APPROVAL OF THE MINUTES—January 20

Sarah Lungren made a motion to approve the minutes as presented. Dean DuPree seconded the motion. There was no discussion. The motion carried 6-0.

C. COMMUNICATION/AUDIENCE

WHSAA Good Sportsmanship Award

Luke Mortimer Worland vs Wyoming Indian
Wyatt Wyman Worland vs Riverside
Mack Page Worland vs Powell
Denali Jones Worland vs Powell
Carley Yule Worland vs Rawlins
Danny Ramon Worland vs Rawlins

All-State Jazz Choir

Soprano - Tatum Zimmerman, Alexis Sandoval
Alto - Haylie Carver
Tenor - Caleb Fraser, Raeth Tolman
Bass - JT Klinghagen, Jacob Durrant, Andrew Nelson

All-State Jazz Band

Trumpet - Jade Hefenieder

D. APPROVE AGENDA

Terri Logan made a motion to approve the agenda. Dean DuPree seconded the motion. There was no discussion. The motion carried 6-0.

E. APPROVAL OF BILLS

David Tommerup made a motion to approve the bills. The bills are as follows: \$1,211,792.16 from payroll with warrant numbers 28982-29007 and 126532-126852, \$303,370.46 from payroll transfers, \$502,234.42 from utility with warrant numbers 89597-89906 and \$15,568.83 from

credit cards.

Dean DuPree seconded the motion. There was no discussion. The motion carried 6-0.

F. OLD BUSINESS

1. Discuss school safety.

- Safety audit
- ALICE training
- School entries, bollards, securing the area behind the shops, safety glass, metal detectors, ID checks, cameras
- Full time SRO
- Conceal carry student, staff and community survey
- Staff and student mental health-see something, say something—any problem is all our problem.
- Peer reporting procedures-Safe to Tell
- Rachel's Challenge
- Raptor ID entry system and Lanyard ID's

David Nicholas reported that the Administration Team has been discussing the Crisis Plan at their meetings and will be putting together more layers of safety. These would be dealing with things like mental health, prevention, and suicide awareness.

Dean Dupree stated that the floors in the High School have not been finished and are a safety issue. He recommends that we not hire that contractor again for work in the school district.

G. NEW BUSINESS

1. Discuss and approve administrative contracts.

Dean DuPree made a motion to approve the following administrative contracts:

- High School Principal-Wade Sanford
- High School Assistant Principal- Brian Gunderson
- Middle School Principal-Ryan Clark
- West Side Principal-Bruce Miller
- South Side Principal-Kenneth Dietz
- East Side Principal-Chris Peterson
- Athletic Director-Mark Mortimer
- Special Education Director-Kim Sanford
- Business Manager-Jack Stott
- Curriculum Coordinator-Jody Rakness
- Technology Director-Kathy Wise

Sarah Lungren seconded the motion. Don Bryan commented that he appreciates the administrative leaders and all that they do. The motion carried 6-0.

2. Discuss and approve coach.

Sarah Lungren made a motion to approve Dustin Sumida for the assistant swim coach position for middle school swimming, pending PTSB certification.

Duane Whitlock seconded the motion. The motion carried 6-0.

3. Discuss and approve setting special school board meetings.

Duane Whitlock made a motion to set the date for a preliminary budget work session 1 hour before the March 23 regular board meeting-6:00 pm at the Central Office.

David Tommerup seconded. The motion carried 6-0.

4. Discuss and approve capital project.

David Tommerup made a motion to approve the East Side Elementary flooring replacement for the summer of 2020. Jack Stott will seek out bids and bring them to the board.

Dean DuPree seconded the motion. The motion carried 6-0.

5. Discuss and approve Worland Aquatic Center boiler replacement bid.

Jack Stott recommend approving the bid from Basin Mechanical.

Sarah Lungren made a motion to approve the recommendation, Duane Whitlock seconded the motion. The motion carried 6-0.

5. Discuss Board Policy Manual.

1.15 Maternity Leave and Sick Bank.

David Nicholas reported that he has met with the Policy Committee and they have recommended that the board look at changing the district's maternity leave. This would place maternity leave as its own leave and separating it from sick leave. He will bring it to the board for the first reading at next month's meeting.

H. BOARD REPORT

1. BOCES
2. Technology/Curriculum
3. Policy
4. Salary
5. Recreation
6. Transportation
7. Building & Grounds
8. Insurance/Wellness
9. Trustee Building Visits

I. WEA REPORT

Vicki Overcast reported that Don Bryant has won the Friend of Education of the year award from the state. James Mims has won the award for ESP of the year from the state.

J. SUPERINTENDENT'S REPORT

1. The superintendent and business manager will not be recommending a retirement incentive this year.
2. Enrollment (February 3, 2020): High School 400, Middle School 309, West Side 170, South Side 152, East Side 193. Total enrollment: 1224 (Last year's enrollment: 1266).
3. Attendance/Membership Summary Report for each grade is enclosed, showing in the last column, the percentage of attendance for January.
4. Parent Teacher Conferences: High School-49.25%, Middle School-92%, West Side-100%, South Side-100%, East Side-100%.
5. Registration for KG will be held March 17 and March 19. Parents with an incoming Kindergartener are asked to register on one of those days from 3:30-6:00 pm.
6. Staff blood draw was held Wednesday, Feb 19. There were 148 participants. The next staff blood draw will be Tuesday, Mar 17 at the Middle School. If you would like to be included please let Jennifer Villa know no later than March 14.
7. Report on the state Legislative Forum- held Feb 23-24 in Cheyenne.
8. Report on PLC Summit.
9. Board member life insurance premiums- the 12-month premium is 22.80 and will be due March 29.

10. Report on District Guiding Coalition meetings.
11. Report on Parent Focus Group.
12. Report on District Policy Committee meetings.

K. BUSINESS MANAGER'S REPORT

Jack Stott reported that the Middle School security upgrade needs will be finalizing and he will get them out to bid. The High School will be completed this summer. Bid specs will be going out for the parking lot seal coat and will hopefully be ready by the April Board Meeting. We are now down to four 403B vendors. All staff using the vendor that was dropped, have switched to school approved vendors. The facility plan final review will be March 4th. The trust renewal interest for the year is 9%.

L. ADMINISTRATOR'S REPORTS

Reports were heard from the following administrators- Jody Rakness, Wade Sanford, Ryan Clark, Bruce Miller, Chris Peterson, Mark Mortimer and Kim Sanford.

M. EXECUTIVE SESSION

Duane Whitlock made a motion to go into executive session, Sarah Lungren seconded the motion. The motion carried 6-0.

N. ADJOURNMENT

Duane Whitlock made a motion to come out of executive session and end the meeting at 8:55PM, Sarah Lungren seconded the motion. The motion carried 6-0.

Please note FYI in the Board of Trustees packet-

*District Aggregate Graduation Rates for Washakie #1
Hillary Wall resignation
Teresa Harrington resignation*

Respectfully submitted,

Nicole R. Hellyer

Chairman

Clerk