

Washakie County School District No. 1

Board of Trustees Meeting

July 15, 2020

Administration Building

6:45 Book Study-Time For Change-Chapter 4

A. MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE—7:26 PM following budget adoption meeting.

The Washakie County School District No. 1 Board of Trustees held their regular meeting on Wednesday, July 15, 2020 at the Administration Building.

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

Also in attendance were: David Nicholas, Jack Stott, Jody Rakness, administrators and other community members.

B. APPROVAL OF MINUTES—June 22

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

C. COMMUNICATION/AUDIENCE

**Liette Brown- Presentation on Scoliosis Screening.
Linda Weeks**

D. APPROVAL OF AGENDA

Susan Scheuerman made a motion to approve the agenda. Dean DuPree seconded the motion. The motion carried 6-0.

E. APPROVAL OF BILLS

We need a second run of bills to be approved in order to pay the utility bills and local vendors because of the early board meeting this month.

Terri Logan made a motion to approve the bills as her and Susan Scheuerman switched months. The bills are as follows: \$1,327,175.34 from payroll with warrant numbers 29128-29165 and 128045-128523, \$323,029.26 from payroll transfers, \$425,860.12 from utility with warrant numbers 90603-90712 and \$6,824.02 from credit cards.

Sarah Lungren seconded the motion. The motion carried 6-0.

F. OLD BUSINESS

1. Discuss August 18 start up plan.

Comments from David Nicholas and Trustees.

2. 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-Friends of Rachel
- HS and MS entry renovations
- Report on Raptor
- OLWEUS
- Covid-19

G. NEW BUSINESS

1. Discuss and approve resignations.

Duane Whitlock made a motion to approve the resignation of Chad Rose. Terri Logan seconded the motion. The motion carried 6-0.

2. Discuss and approve new certified staff.

Sarah Lungren made a motion to approve hiring Ashley Weaver, Jan Allen and Erica Clark for summer school start up August 3-7 due to staffing changes. Dean DuPree seconded the motion. The motion carried 6-0.

Dean DuPree made a motion to recommend hiring Jeana Croft for high school FCS. Duane Whitlock seconded the motion. The motion carried 6-0.

3. Discuss and approve coaches.

Duane Whitlock made a motion to recommend Taylor Sweeney for assistant high school volleyball coach. Susan Scheuerman seconded the motion. The motion carried 6-0.

Sarah Lungren made a motion to recommend Ben Hoffman for high school golf coach. Duane Whitlock seconded the motion. The motion carried 4-2.

Susan Scheuerman made a motion to recommend Zack Lempka for assistant 7th grade football coach. Duane Whitlock seconded the motion. The motion carried 6-0.

4. Discuss and approve the 2020-21 milk, bread, gasoline and diesel bids.

Terri Logan made a motion to recommend approving the following bids: (*bids taken until 2:00 pm, Friday, July 10*)

Franz Bakery for the bread bid, Sysco for the milk bid, and Murdoch Oil for the gasoline and diesel bid. Sarah Lungren seconded the motion. The motion carried 6-0.

5. Discuss and approve computer bids.

Duane made a motion to recommend approving the following bid. (*bids taken until 2:00 pm, Tuesday, July 14th*) Y & S Technology for \$50,887.50. Susan Scheuerman seconded the motion. The motion carried 6-0.

6. Discuss and approve lunch prices for 2020-21.

Terri Logan made a motion to recommend approving the proposed lunch prices for 2020-21

	<u>Current lunch prices</u>	<u>Proposed price for 2020-21</u>
Elementary		
Breakfast	\$2.25	\$2.25
Lunch	\$3.00	\$3.00
Middle School		
Breakfast	\$2.50	\$2.50
Lunch	\$3.25	\$3.25
High School		
Breakfast	\$3.10	\$3.10

Lunch	\$3.85	\$3.85
Adult		
Breakfast	\$3.10	\$3.10
Lunch	\$4.35	\$4.35
Extra Milk	\$.30	\$.30

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

H. BOARD REPORTS

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

I. WEA REPORT

Vicki Overcast reported that she has been attending webinars discussing the Re-Entry Plan. She is excited to host the new teacher luncheon in August.

J. SUPERINTENDENT'S REPORT

1. Registration for all schools is August 4th and 5th.
2. The new staff induction will be August 10-11.
3. All staff in-service will be August 12-17. *The school board and media are invited to attend the welcome and superintendent presentation on August 12 at 8:00 am at the Middle School Auditorium.*
4. August 12- All staff picnic at Sanders Park from 6-8 pm. *All staff and board members are encouraged to bring their family and attend (bring your lawn chair--- Food, beverages and table service are provided).*
5. The first day of school is on August 18.
6. WILN dates are September 17 @ Powell, October 13 Worland (High School and West host this year), November 10 @ Thermopolis.

K. BUSINESS MANAGER'S REPORT

The seal coating and stripping has been complete. The high school entry/office area is progressing. The doors and barriers are being installed. Signs of Sutherland is installing film on the windows. East Side flooring replacement is almost done.

L. ADMINISTRATORS' REPORTS

Administrator reports were heard from Aaron Abel and Ryan Clark.

M. EXECUTIVE SESSION

Sarah Lungren made a motion to go into executive session at 8:45 PM. Duane Whitlock seconded the motion. The motion carried 6-0.
Susan Scheuerman made a motion to come out of executive session at 9:11 PM. Duane Whitlock seconded the motion. The motion carried 6-0.

N. ADJOURNMENT

The meeting adjourned at 9:12 PM.

Please note FYI in the board packet- (p.19-22)

*Cindy Pyer's resignation as assistant high school volleyball coach.
Ben Hofmann coaching materials.*

Respectfully submitted,

Nicole R. Hellyer

Chairman

Clerk