

# Washakie County School District No. 1

Board of Trustees Meeting

April 22, 2019

Administration Building

**A. REGULAR MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE - 7:00 P.M.**

The Washakie County School District #1 Board of Trustees held their regular meeting on Monday, April 22, 2019 at the board room of the administration building. Chairman Don Bryant, called the meeting to order at 7:00 p.m. and led the pledge of allegiance.

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

Also in attendance were: David Nicholas, Jack Stott, Wade Sanford, Kim Sanford, Ryan Clark, Kenneth Dietz, Bruce Miller, Chris Peterson, Mark Mortimer, Ben Hofmann, Janet Hofmann, Aaron Abel, Vickie Overcast, Karla Pomeroy (NWN) and other parents, community members and students.

**B. APPROVAL OF THE MINUTES—March 25 Budget Work Session and Regular Meeting and April 2 Special Meeting**

Terri Logan made a motion to approve the minutes as presented. Joe Bishop seconded the motion. There was no discussion. The motion carried 7-0.

**C. COMMUNICATION/AUDIENCE**

- 1. All State Speech and Debate:** Madeline Martinson, Nathaniel Nelson, Jade Hefenieder, Raeth Tolman, Sullie-Ann Keuntjes, Nick Bower, Dash Lloyd, and Jack Vines, Cody Butterfield, Rachael Carver, Tanner Stott
- 2. National Qualifiers Speech and Debate:** Zoe Fernandez and Madeline Martinson are competing at nationals in June in Dallas in World Schools Debate. They are 2 of the 4 students on the team who will debate together at Nationals. Jade Hefenieder and Nathaniel Nelson will compete in Duo Interpretation with their piece. They had the highest cumulative ranking in the entire event.
- 3. Academic All American Award-** Nathaniel Nelson, Zoe Fernandez, Cody Butterfield and Madeline Martinson
- 4. State Speech and Debate Coach of the Year:** Rick Dorn (3A Coach of the Year, awarded 2<sup>nd</sup> diamond for 10+ years and 3000 points)
- 5. State FBLA –National Qualifiers:**
  - Team of Madeline Martinson, Karter Dunham, and Tatum Zimmerman - Emerging Business Issues
  - Tanner Stott- Economics
  - Carmyn Buckman-Intro to Financial Math
  - Kynlee McClure - Journalism
  - Payton McEndree -Economics
- 6. Trustee Book Study-** Awaken the Learner-Chapters 5 & 6, led by Don Bryant. The Trustees will discuss chapters 7 & 8 during the May meeting. The discussion will be led by David Tommerup.

**D. APPROVE AGENDA**

Sarah Lungren made a motion to approve the agenda with the addition of an executive session before NEW BUSINESS, Item 3 to discuss coaches. Joe Bishop seconded the motion. There was no discussion. The motion carried 7-0.

**E. APPROVAL OF BILLS**

Joe Bishop reviewed the bills. Joe Bishop made a motion to approve the bills as follows: \$461,224.61 from utility with warrant numbers 87135-87431, \$299,216.94 from payroll transfers, \$1,187,254.86 from payroll with warrant numbers 28656-28682 and 123576-123892 and \$41,168.80 from credit cards.

Dean DuPree seconded the motion. There was no discussion. The motion carried 7-0.

**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-Friends of Rachel
- Report on HS entry renovations- We will be getting bids to get this done this summer to the Trustees at the May meeting or a special meeting.
- Report on Raptor
- OLWEUS-Ryan Clark and Wade Sanford (OLWEUS Trainers) are looking closely at surveys to identify “hot spots” and determine where to increase supervision. The type of bullying interactions change but what is currently most seen is gossip/rumors.

Dean DuPree asked if the district will be employing a full time SRO. David Nicholas replied, “not yet, but we are working with law enforcement to try to make that happen”.

Sarah Lungren asked if the Rachel’s Challenge 4 Clubs are still active. Wade Sanford reported “yes, they are meeting regularly and recently had an Easter Egg Hunt”. Sarah Lungren offered her help and support, if needed, in the future.

David Nicholas mentioned hosting a follow up Rachel Challenge program to keep the attitude of kindness fresh in our schools.

**G. NEW BUSINESS**

**1. Discuss and approve resignation.**

Terri Logan made a motion to approve the resignation of 8<sup>th</sup> grade math teacher, Kenna Lamb, with regrets. Duane Whitlock seconded the motion. The Trustees are sorry to see her go but wish her the best. The motion carried 7-0.

**2. Discuss and approve certified staff.**

Joe Bishop made a motion to approve Sharee Barrus for the position of Reading Recovery Teacher Leader (funded by Title I and Title II). Dean DuPree seconded the motion. There was no discussion. The motion carried 7-0.

FYI-Donna McGarvin will transfer to the position of Title I Reading Recovery teacher.  
Kimberly Moore will transfer to the position of Title I Reading Recovery teacher.

Duane Whitlock made a motion to approve Dr. Dina Tassione for the position of school psychologist. David Tommerup seconded the motion.

Terri Logan asked how many days Dr. Tassione would be working. Kim Sanford replied that this would be full time (5 days per week). There was no other discussion. The motion carried 7-0.

**3. Discuss and approve coaches for the winter 2019-2020 year.**

Duane Whitlock made a motion to go into executive session to discuss coaches. Joe Bishop seconded the motion. The Trustees went into executive session at 7:34 pm.

The Trustees came out of executive session at 7:50 pm.

Dean DuPree made a motion to approve the following coaches for the winter 2019-2020 year:

<b>Worland High School 2018-19 Winter Coach Recommendations</b>		
<b>Boys Basketball</b>	Head	Aaron Abel
	Assistant	David Villa
	Assistant	Wade Wyman
<b>Girls Basketball</b>	Head	Ben Hofmann
	Assistant	Lissy Hughes
	Assistant	Open
<b>Wrestling</b>	Head	Josh Garcia
	Assistant	Ryan Utterback
	Assistant	Matthew Mueller
<b>Boys Swimming</b>	Head	Jeff Bishop
<b>Indoor Track</b>	Head	Shawn Ivie
<b>Cheerleading</b>	Head	Amy Worley
	Assistant	Open

David Tommerup seconded the motion. There was no discussion. The motion carried 6-0 with Joe Bishop abstaining.

**4. Discuss and approve non-teaching contracts.**

Dean DuPree made a motion to approve the 2019-2020 non-teaching contracts for;

Randy Durr, Andee Bilodeau, Christina Cochran, Rebecca Luhm, Danielle Warren, Jenifer Berdahl, Gina Miller, *ERC staff*- Anne Bleicher, L'nette Gilmore, Kari Keller, Sally Hamer, Tim Warren, Kelly Schauble, Catherine Mortimer, and Stine Turgeon.

Sarah Lungren seconded the motion. There was no discussion. The motion carried 7-0.

**5. Discuss and approve summer school staff.**

Sarah Lungren made a motion to approve the summer school staff as presented. Duane Whitlock seconded the motion. David Nicholas commented that some staff will move grades depending on student count and need. There was no other comments or discussion. The motion carried 7-0.

**6. Discuss and approve the preliminary budget.**

Jack Stott presented the preliminary budget. He also mentioned that the insurance renewal will be on Wednesday.

Duane Whitlock made a motion to approve the preliminary budget as presented. Don Bryant commented that the district is required to approve a preliminary budget by state statute. This is a starting point. There was no other discussion. The motion carried 7-0.

**7. Discuss capital projects and upcoming capital projects meeting dates.**

Joe Bishop made a motion to set the meeting date for the capital projects walk through for May 7 at 2:30 pm starting at the Central Office. Duane Whitlock seconded the motion. There was no discussion. The motion carried 7-0.

**8. Discuss and approve WSBAIT representative and WSBAIT board member.**

Terri Logan made a motion to approve Jack Stott as the WCSO #1 WSBAIT representative and board member. Dean DuPree seconded the motion. There was no discussion. The motion carried 7-0.

**9. Discuss and approve out of state trips.**

Sarah Lungren made a motion to approve:

Ryan Utterback and players to attend football camp in Spearfish, SD, June 2-4, 2019 and Grace Godfrey and students to attend Livestock Judging Camp in Spanish Fork, Utah, May 8-11, 2019.

David Tommerup seconded the motion. Dean DuPree asked if the district was covering the cost of the bus. Mark Mortimer answered that the activity would pay for the bus/transportation. There was no other discussion. The motion carried 7-0.

**10. Discuss and approve graduates.**

Terri Logan made a motion to approve the following list of graduates, pending successful completion of all graduation requirements.

Class of 2019 (89 students)

Elisa Ivette Ayungua  
Adam Alan Bankert  
Emily Rose Baumstarck  
Laramie Josephine Black  
Emily Anne Bleicher  
Kaitlyn Grace Bostrom  
Bonnie Marie Brunko  
Makenzie Renae Burgess  
McKenna Lynn Butte  
Alexa Nayeli Caballero  
Cameron C. Cabarett  
Nyah Layne Campbell  
Adrianna Mae Carver  
Rachael Brianna Carver  
Arora Jade Chamberlain  
Trevor Kane Costalez  
Caitlin Jaremi Cottrell  
Paysen Dale Curtis  
Meg Andrea DeBolt  
Alyssa Marie Decker  
Andy Ivan Deniz  
Wyatt Samuel Douglas  
Reagan Nicole Dower  
Rachel Alexandria Drake  
Gabriel Benton Durrant  
Howard Thomas Eckert  
Andrew Alder Edholm  
Javier Alberto Enriquez  
Megan Marie Flores  
Jose Antonio Galarza  
Karla Jeaneth Gaytan Escamilla  
Adrian Robert Gentilini\*  
Isaac Goncalves  
Yessica Alejandra Gonzalez Ferrel  
Alexis Breeanna Groesbeck  
Tearza Nicole Handford  
Jared Manases Hansen  
Preston Porter Harman  
Tyler Samir Hasbany  
Ethan Lee Herby  
David Alejandro Herrera  
Carly Rae Hilmer  
Isiac R. Hines  
Hailee Ranae Hunter  
Joseph Lee Keller  
Joshua Luke Kelton  
Owen Riley Kern  
Dillon G. Ketterling  
Sullie-Ann Keuntjes  
Leighton Lynn Kittleman  
Kyra Jade Klinghagen  
Rhiannon May Kozlowski  
Isabella Opal Kunz  
Zade G. Larkins  
Nicholas Andrew Lawton  
Taylor Jo Lind  
Tristen Tate Lungren  
Navy Ranae Martinez  
Payton Elise McEndree  
Izabella Ajna McTague  
Rylan David Mocko  
Emily Dorothea Montgomery  
Megan Noel Moser  
Nathaniel K Nelson  
Christian Lee Nicholas  
Brandyn Nicholas Noland  
Lillian Isis O'Callaghan

Victor Dolores Olvera  
Augustus Manuel Pantelis  
Miranda Kail Pfeiffer  
Elijah Ramirez  
Kobe J. Ransom  
Hailey Rose Rios  
Charles Allen Rishel  
Manuel Alejandro Rodriguez  
Mario S. Ruiz  
Raylee Grace Salinas  
William Gary Sanderson  
Isaiah V. Sulzle  
Bryce D. Swing  
Jozlyn Eleanor Torres  
Ivy Vega  
James Jeffery Velasquez  
Aaron Thomas Vigil  
Bryan Matthew Viktorin  
Jack Thomas Vines  
Juliana Lorraine Warren  
Christopher Jerry Wilson  
Peyton Woffinden

Duane Whitlock seconded the motion. Don Bryant congratulated all graduates. Joe Bishop commented “This is what we live for”! There was no other discussion. The motion carried 7-0.

#### **11. Discuss Board Policy Manual**

Comments from David Nicholas:

- a) Discuss student fundraising policy- 2.21 Solicitations and Fund Drives
- b) Discuss policy 2.23 Transfer of Pupils- addition of the words “or comparable subject”.

Trustees asked David Nicholas to bring each of the above policies proposed changes to the May board meeting for first reading.

#### **H. BOARD REPORT**

1. BOCES
2. Technology/Curriculum – Minutes from the April 2, 2019 meeting
3. Policy
4. Salary
5. Recreation – Minutes from the March 14, 2019 meeting
6. Transportation
7. Building & Grounds
8. Insurance/Wellness
9. Trustee Building Visits

#### **I. WEA REPORT**

Vickie Overcast shared that the WEA is also working on salary and funding solutions in light of budget cuts. She also mentioned WEA “Red for ED” day on April 26 to show support for students and teachers.

#### **J. SUPERINTENDENT’S REPORT**

1. Enrollment (April 17, 2019): High School- 420 , Middle School- 333 , West Side- 172, South Side- 159, East Side- 189. Total enrollment: 1273. (Last year’s enrollment: 1255).
2. Attendance/Membership Summary Report for each grade is enclosed, showing in the last column, the percentage of attendance for March.
3. The “State of the District” budget discussion with staff will be held in each building.
4. Report on District Guiding Coalition meetings.
5. Report on Parent Focus Group.
6. Another KG/BKG registration will be held on April 25 at East Side School from 3:30-6:00 pm. 72 students are registered so far.
7. The District Retirement Party for retiring staff will be held on May 16<sup>th</sup> at the Middle School Auditorium.
8. Report on upcoming district professional development, May 28-30

#### **K. BUSINESS MANAGER’S REPORT**

Jack Stott reported:

WSBAIT- changes in the renewal calculation

High School sewer project- noninvasive work will start before school is out, as soon as school is out the project will be in full force. All work has to be wrapped up before school starts in August.

#### **L. ADMINISTRATOR’S REPORTS**

Administrator reports were given by: Kim Sanford, Ryan Clark, Kenneth Dietz, Bruce Miller, Chris Peterson, Wade Sanford and Mark Mortimer.

#### **M. EXECUTIVE SESSION**

Duane Whitlock made a motion to go into executive session for the selection of the Bell Ringer and Master Teacher- 2019. David Tommerup seconded the motion. The Trustees went into executive session at 8:50 pm.

The Board came out of executive session at 9:10 pm.

#### **N. ADJOURNMENT**

Sarah Lungren made a motion to adjourn the meeting. Duane Whitlock seconded the motion. The meeting was adjourned at 9:10 pm.

*Please note FYI-*

*-Completion of coaching re-certification (no longer pending status) –none this month*

*-Board Bill Review 2019 assignments: Apr/Joe, May/Dean, Jun/David, Jul/Terri, Aug/Don, Sept/Joe, Oct/Sarah, Nov/Duane, Dec/Terri*

Respectfully submitted,

*Melissa Hefenieder*

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Chairman

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Clerk