

Washakie County School District No. 1

Board of Trustees Meeting

July 19, 2017

Administration Building

A. MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE—7:34 PM

The Washakie County School District No. 1 Board of Trustees held their regular meeting on Wednesday, July 20, 2016 at the board room of the administration building. Chairman Don Bryant called the meeting to order at 7:34 p.m. and led the pledge of allegiance.

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

Also in attendance were: David Nicholas, Jack Stott, Jody Rakness, Chris Peterson, Carolyn Connor, Karla Pomeroy (NWDN), Ivan Perez, Elizabeth Martinez, Hunter Elliott and Siobhan Meyers

B. APPROVAL OF MINUTES—June 26

C. COMMUNICATION/AUDIENCE

1. **FFA State Champion Range Judging Team-** Hunter Elliott (Top Individual), Siobhan Meyers (Top Plant Press and Top Camper), Ivan Perez, Elizabeth Martinez
2. **Carolyn Conner-NWBOCES presentation**

D. APPROVAL OF AGENDA

Duane Whitlock made a motion to approve the agenda. Joe Bishop seconded the motion. The motion passed 7-0.

E. APPROVAL OF BILLS

David Tommerup made a motion to approve the bills with a second run. Joe Bishop seconded the motion. The bills are as follows: \$1,199,730.17 from payroll, \$235,338.34 from utility and \$11,754.31 from credit cards.
The motion passed 7-0.

F. OLD BUSINESS-none

G. NEW BUSINESS

1. Discuss and approve new classified staff.

Dean DuPree made a motion to hire Margie Laird-Kern as the new WHS administrative assistant for the assistant principal and activity director. Duane Whitlock seconded the motion. There was no discussion. The motion passed 7-0.

2. Discuss and approve the 2017-18 milk, bread, gasoline and diesel bids.

Joe Bishop made a motion to approve the following bids:

Franz for the bread bid.

Sysco for the milk bid.

Murdoch Oil (Eastside Sinclair) for the gasoline and diesel bid.

Dean DuPree seconded the motion. After some discussion and questions, the motion passed 7-0.

3. Discuss and approve lunch prices for 2017-18.

Terri Logan made a motion to approve the proposed lunch prices for 2017-18:

	<u>Current lunch prices</u>	<u>Proposed price for 2017-18</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

Duane Whitlock seconded the motion. The motion passed 7-0.

4. Discuss and approve the bid process to replace district servers.

The approximate cost of a server is \$100,000.00. There is concern from Pine Cove Consulting that we would not be able to get parts when repairs are needed.

If the new server was approved in August, it could be installed in September over a long weekend.

Don Bryant asked if the bid process could be completed by the special school board meeting at the fairgrounds. Jack Stott replied, yes.

Duane Whitlock made a motion to start the bid process for a new server and have the bids ready to present at the board meeting at the fairgrounds on August 4th. David Tommerup seconded the motion. The motion passed 7-0.

5. Discuss and approve a second run of bills this month.

Anna Venable made a motion to approve a second run of bills in order to pay the utility bills and local vendors because of the early board meeting this month. David Tommerup seconded the motion. The motion passed 7-0.

6. Discuss and approve 2018-19 calendar.

Duane Whitlock made a motion to approve calendar 19C. David Tommerup seconded the motion. After much discussion, Joe Bishop called the question. The motion passed 4-3, with Dean DuPree, Joe Bishop and Anna Venable being the no votes.

7. Discuss volunteer policy.

David Nicholas presented a tiered system for screening volunteers. He will take this to the policy committee for more input and then bring back to the board for a volunteer policy.

H. BOARD REPORTS

1. BOCES

2. Technology/Curriculum

3. Policy

4. Salary

5. Recreation – Minutes to the June 8, 2017 Rec Board meeting were provided to the Board of Trustees in the board packet.

6. Buildings & Grounds

7. Transportation

8. Insurance/Wellness

I. WEA REPORT

J. SUPERINTENDENT'S REPORT

1. WAVE conference in Cheyenne, July 31-Aug 2.

2. PLC Lite to PLC Right conference in Sheridan, Aug 2-3 with Dr. Thomas Many.

3. We can schedule a lunch meeting during the county fair on Friday, August 4th.

4. Registration for all schools is August 2nd and 3rd.

- The new staff induction will be August 9-11.

- All staff in-service will be August 14-17. *The school board and media are invited to the board welcome and superintendent presentation on August 14 at 8:15 am at the Middle School Auditorium.*

- August 14 will be the beginning of the school year kickoff all staff luncheon at the High School commons at 12:00-1:00 pm. All staff and board members are encouraged to attend.

- The first day of school is on August 17.

5. Reading Recovery

6. Eclipse Planning

7. Student representatives will start attending board meetings in August.

8. The Administrative Procedure manual discussion will start in August.

9. Report on schools building move.

10. WSBA Fall Roundup-Thursdays, August 24, 6:00-8:00 pm at the Middle School.

K. ADMINISTRATORS' REPORTS

Jody Rakness and Chris Peterson presented admin reports.

L. BUSINESS MANAGER'S REPORT

Jack Stott reported that the asbestos removal and carpet project at West Side finished on July 8.

Joe Bishop asked about the camera system and Jack commented that he was holding off on the bids for now and would open them up again at a more suitable time.

M. EXECUTIVE SESSION

Joe Bishop made a motion to go into executive session for the Superintendent's evaluation. Duane Whitlock seconded the motion. The board went into executive session at 9:06 pm.

N. ADJOURNMENT

Joe Bishop made a motion to adjourn the meeting. David Tommerup seconded the motion. The meeting was adjourned at 10:50 pm.

*Please note FYI in the board packet-
Resignation of newly hired WHS admin assistant-Andrea Riddle
Resignation of Title I para-Dawn Hefner*

Respectfully submitted,

Melissa Hefenieder

CHAIR

CLERK