

# Washakie County School District No. 1

Board of Trustees Meeting

June 25, 2018

Middle School and Administration Building

**Million Word Reader Celebration: total 156 students**

**6:00 pm at the Middle School Auditorium**

Refreshments were served

**South Side: 24 students**

Top reader for South Side with 3,427,939 --Krew Neighbors

1 million:

Alayna Moore 1,071,579

Natalie Bishop 1,154,180

Donovan Warren 1,113,796

Sarah Dietz 1,973,330

Edward Martinson 1,037,703

Over 1/2 million:

Ivy Radabaugh 741,376, Amelia Mitchell 512,871, Zachary Davis 668,914, Jonathan Thomas 644,853, Anthony Haux 948,968, Casey Rice 776,605, Wyatt Nelsen 563,214

Lillie Richardson 946,888, Ella Garcia 660,117, Briston Moore 974,375, Thomas

Nelsen 949,585, Addison Seghetti 873,603, Kade Garcia 682,327, Emma Glanz 521,816

Olivia Burky 558,485, Rylan Anderson 513,552, Ashlyn Hamer 502,642

Jayden Colley 855,475

**West Side: 57 students**

Audra Neighbors (6)

Anna Gunderson (3)

Keegan Busch (2)

Lila Ramirez (2)

Keira Warren (2)

Nate Johnson (3)

Sonia Ramirez (2)

Bailey Wright (2)

Kadence Campbell (2)

Amaya Leyva (2)

Ali Gould (2)

Tyson Hoopes (2)

Scott Thomas (2)

Peter Edholm (2)

Sha Whitlock (2)

William Slagle (2)

Addisyn Winkler

Kinlee Hofmann

Abigail Martinson

Mason Miller

Janie Barnes

Colt Weber

Will Horath

Parker Bennett

Brody Thiel

Mikaela Garay

Jace Ericson

Trajn Swalstad

Demetre Re'

Andrew Jackson

Madilyn Glanz

Kathya Navarro

Ellie Durrant

Will Day

Sergio Nieto

Kyston Rollema

Aubree Kruger

Ethan Walter

Rossllyn Rutledge

Alayna Study

Maggie Grzybowski

Eli Avant

Theron Buckman

Elias Mitchell

Keira Woffinden

Zane Lentsch

Will Bishop

Nora Reid

Mackenzie Ray

Ty Miller

Vayden Moore

Randy Weimer

Grant Page

Jocelyn Rodriguez

Isabel Accurso

Porter Mathson

Haley Kinghorn

**Middle School: 75 students**

Johnson, Chase 6,330,346  
McIntosh, Allison 5,057,651  
Gunderson, Elena 4,507,616  
Jeffries, Clint 4,353,590  
Carlisle, Aubrie 4,287,649  
Baumstarck, Ellianna  
4,228,894  
Croft, Ira 4,020,744  
Gould, Gabriel 3,247,887  
Thomas, Ivan 3,074,164  
Webb, Presli 2,591,216  
Hill, Rachael 2,529,427  
Quail, Julie 2,493,038  
Abercrombie, Sarah  
2,429,134  
Sanford, Reece 2,390,861  
Bear, Daylan 2,389,032  
Erickson, Ashlyn 2,306,722  
Martinson, Lucy 2,274,765  
Hamilton, Nicholas  
2,266,973  
Cole, Elyssa 2,145,241  
McIntosh, Andrew  
2,012,179  
Douglas, Aubrie 1,869,495  
Klingler, Amelia 1,867,177  
Aguayo, Yahaira 1,813,268  
Croft, Melvin 1,812,819  
Gonzales, Anai 1,768,889

Hofmann, DeEtte 1,730,324  
Wassum, Jackson 1,668,171  
Dietz, Evan 1,611,935  
Woffinden, Bryce 1,608,740  
Newell, Maci 1,574,984  
Lloyd, Angelina 1,549,560  
Carrell, Rivers 1,519,242  
Custer, Delayni 1,462,232  
Page, Owen 1,425,957 \\  
McKim, Gage 1,422,751  
Coleman, Angelena  
1,412,586  
Garcia, Mia 1,411,364  
Lawton, Matthew 1,399,970  
Bear, Joshua 1,387,465  
Walter, Hannah 1,384,925  
Ruffing, Parker 1,365,215  
Wantulok, Aidan 1,354,955  
Green, Tate 1,333,430  
Bruce, Austin 1,315,947  
Nelson, Ari 1,307,909  
Miller, Ava 1,307,399  
Stanek, Gage 1,302,655  
Nelson, Breidi 1,300,202  
Durrant, Joseph 1,293,216  
Kidgell, Tyler 1,280,752  
Edholm, Lucy 1,269,056  
McIntosh, Ian 1,261,904  
Moore, Isaac 1,228,664

Argeris, Brenna 1,221,851  
Martinson, Katherine  
1,214,720  
Pierce, Taylor 1,208,480  
Wantulok, Matthew  
1,206,821  
Lass, Myles 1,199,508  
Bishop, Jack 1,180,425  
Warren, Ethan 1,176,161  
Avant, Aubrey 1,170,477  
Coleman, Joel 1,132,071  
Decker, Josie 1,125,014  
Tolman, Logan 1,106,073  
Nieto, Sofia 1,093,164  
Rodriguez, Araceli  
1,088,295  
Utterback, Dawson  
1,074,934  
Rosario, Rihan 1,064,093  
Lloyd, Jaiden 1,057,098  
Decker, Darren 1,055,502  
Osorio, Shani 1,043,737  
Earl, Jaden 1,027,667  
Laird-Hollister, Mary  
1,026,363  
Byrd, Tatum 1,023,441  
Busch, Koby 1,019,139

**A. REGULAR MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE—7:00 PM AT THE CENTRAL OFFICE.**

The Washakie County School District #1 Board of Trustees held their regular meeting on Monday, June 25, 2018 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, David Tommerup, Dean DuPree, Terri Logan, Anna Venable, Joe Bishop and Duane Whitlock.

Also in attendance were: David Nicholas, Jack Stott, Jody Rakness, Kenneth Dietz, Wade Sanford, Chris Peterson, Brian Gunderson, Bruce Miller, Mark Mortimer, Kim Sanford, Karla Pomeroy (NWDN), Carolyn Conner (BOCES) and other community members, parents and students.

**B. APPROVAL OF MINUTES—May 28, 2018**

Duane Whitlock made a motion to approve the minutes as presented. Terri Logan seconded the motion. There was no discussion. The motion passed 7-0.

**C. COMMUNICATION/AUDIENCE**

**1. Year Perfect attendance 2017-18-- no absences for the year**

**High School:**

1 year perfect attendance-Carmyn Buckman, Alexa Caballero, Luke Lamb, Luke Mortimer, Rudy Sanford, Katelin Scheuerman, Trivian Wagner

2 year perfect attendance- Sydnee Martinez

3 year perfect attendance- Joshua Kelton, Charles Rishel, Dash Lloyd

**Middle School:** Elena Gunderson, Victoria Boulom, Sarai Matamoros, Alecsia Ramirez, Harley Redding

**West Side:** Zena Tapia (2 years in a row), Ethan Walter, Brynlee Roady, Sady Delarosa, Amillia Crawford, Will Bishop, Elijah Avant

**South Side:** Lane Barnes, Natalie Bekoff, Aspyn Hamilton, Myles Noecker, Natalie Bishop (2 years in a row), Tylee Clark, Miriam Gaytan, Niels Quigley, Lillie Richardson

**East Side:** Owen Jameson, Sarah Tommerup, Todd Tommerup, Sophia Lombard

**2. All State Girls Soccer:** Kendall Wright, Karla Gaytan, Jaycee Page, Casey Wassum (All State and Senior Player of the year)!!!

**3. State Champion Boys Soccer Team:**

Brayan Castro, Mason Werbelow, Clemens Abbott, JR Hofmann, McCoy Molzahn, Andrew Edholm, Rylan Mocko, Matt Gesch, Aaron Vigil, Bryan Viktorin, Mario Ruiz, Wyatt Wyman, Konnor Macy, Devon Mercado, Jamie Luna, Luke Lamb, Dillon Wolf, Daniel Weyrich, Danny Ramon, Richard Garay, Noah Hunt, Rudy Sanford, JT Klinghagen, Adrayan Vazquez

**4. All State Boys Soccer:** Konnor Macy, Matt Gesch, Rylan Mocko, Wyatt Wyman

**5. State 3A Boys Soccer Coach of the Year:** Ron Overcast

**6. All State Track:** Jaden Mickelson, Triple Jump

**7. WHSAA Good Sportsmanship Award-**

Luke Lamb and Casey Wassum (Soccer- Powell vs Worland, April 16)

Rylan Mocko (Soccer- Worland vs Torrington, May 17 and Worland vs Star Valley, May 19)

Julianna Warren (Soccer-Star Valley vs Worland, May 17)

Logan Yule (Soccer-Rawlins vs Worland, May 18)

**8. Presentation of Master Teacher Award:** Kenna Lamb was named the 2018 Master Teacher.

**9. Carolyn Conner- NWBOCES presentation**

**D. APPROVAL OF AGENDA**

Joe Bishop made a motion to approve the agenda as presented in the original board packet with no changes. Duane Whitlock seconded the motion. There was no discussion. The motion passed 7-0.

**E. APPROVAL OF BILLS**

We may need to do a second run of bills in June due to fiscal year-end requirements.

Terri Logan reviewed the bills. Terri Logan made a motion to approve a second run and approve the bills as follows: \$787,025.76 from utility, with warrant numbers 84673-84845. \$1,290,044.46 from payroll, with warrant numbers 28337-28385 and 120566-120924 and \$27,431.06 from credit cards.

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

**F. OLD BUSINESS- none**

**G. NEW BUSINESS**

**1. Discuss and approve new certified staff.**

Francis Harding is a first year teacher with marching band experience. If hired he would assist Chad Rose with the marching band and teach all other 6-12 grade band classes.

Joe Bishop made a motion to hire Francis Harding for the position of 6-12 grade band teacher. David Tommerup seconded the motion.

Anna Venable asked a question to clarify the teaching duties.

There was no other discussion.

The motion passed 7-0.

**2. Discuss and approve spring coaches.**

David Nicholas made a comment to clarify that Jacque Pike will be able to coach by March 1, 2019.

Dean DuPree made a motion to hire the following coaches for the 2018-19 spring season:

<b>High School 2018-19</b>		
Golf	Head	Chad Rose
Track	Head	Tracey Wiley
	Assistant	Jacque Pike
	Assistant	Ed Wise
	Assistant	Tammy Montoya
Boys Soccer	Head	Ron Overcast
	Assistant	Jesus Davila
Girls Soccer	Head	Danielle Warren
	Assistant	Courtney Burky

<b>Middle School 2018-19</b>		
Boys Soccer	Head	Matthew Mueller
	Assistant	Brian Hopkinson
Girls Soccer	Head	Vanessa Keller
	Assistant	Jackie Robertson
Track	Head	Rob Woffinden
	Assistant	Rachel Cruz
	Assistant	Michael Montgomery
	Assistant	Joe Winkler

David Tommerup seconded the motion. There was no discussion. The motion passed 7-0.

**3. Discuss and approve district bank depositories.**

David Tommerup made a motion to approve the following banks as district depositories for the 2018-19 school year: Pinnacle Bank, ANB Bank, U.S. Bank, Bank of the West, Big Horn Federal Bank, and Security State Bank. WGIF accounts through the Wyoming School Boards Investment program are processed through U.S. Bank.

Terri Logan seconded the motion.

Dean DuPree asked how the bank business for the school district was split up. David Nicholas replied it was strictly a decision on where the best deal was. Continual research is done by our business manager, Jack Stott, to make sure our district funds are managed wisely.

The motion passed 6-0 with Duane Whitlock abstaining.

**4. Discuss and approve district newspaper of record.**

David Nicholas took the opportunity to thank Karla Pomeroy and the NWDN for their excellent service to the school district.

Joe Bishop made a motion to approve the Northern Wyoming Daily News as the district newspaper of record for the 2018-19 school year. Terri Logan seconded the motion. There was no discussion. The motion passed 7-0.

**5. Comments about the current status of the 2018-19 Consolidated Grant.**

Jody Rakness-

A. Needs Assessment

- District and Building Surveys
- Stakeholder Meetings
  - May 30, 2018 (Working Lunch)
  - June 12, 2018 (Dinner Meeting)

- B. Initial Allocations-(these allocations will probably change)
- Title I-A \$ 495,905.81
  - Title II-A \$ 153,575.00
  - Title IV-A \$ 78,088.16
  
  - 21<sup>st</sup> Century \$ 171,500.00 (also working on Cohort 12)
  - Perkins \$ just over \$36,000.00
  - IDEA 611 \$ 446,975.00
  - IDEA 619 \$ 2,559.00

-The assurances, discussed at the last Board meeting, make the grants substantially approvable, the grants are not open but we can still begin obligating the funds.

-The district is careful to consider supplement vs supplant

-A portion of these funds are used for professional development.

Dean DuPree asked if these numbers are still expected to change and Jody Rakness answered that it was likely that they would.

**6. Discuss and approve the elementary Schoolwide Title I plans. (very large so shared on Google Docs)**

Joe Bishop made a motion to approve the elementary Schoolwide Title I plans as presented. Duane Whitlock seconded the motion. There was no discussion. The motion passed 7-0.

**7. Discuss and approve the Wyoming High School Activities Association activity enrollment and catastrophic/liability insurance.**

David Tommerup made a motion to approve the Wyoming High School Activities Association activity enrollment and catastrophic/liability insurance as presented. Dean DuPree seconded the motion.

Dean DuPree asked if progress was being made in reducing travel.

David Nicholas answered that Wyoming is a wide open state with no shortcuts but the conversations are taking place. Mark Mortimer added that the way the new quadrants are set up, there will be less travel next year. Don Bryant mentioned that the quadrant is about 80 miles. David Nicholas said there is varied opinion on this matter and the conversations are getting feisty.

There was no other discussion. The motion carried 7-0.

**8. Discuss and approve the official WHSAA representative.**

Terri Logan made a motion to approve Mark Mortimer as the official WHSAA representative. Anna Venable seconded the motion. There was no discussion. The motion passed 7-0.

**9. Discuss and approve change of date for July meeting.**

In order to have only one meeting in July, the date of the regular meeting will need to change to coincide with the statutory budget adoption hearing held on or before the third Wednesday. We are no longer required to meet at 8:00 p.m. This year the third Wednesday will fall on July 18.

Anna Venable made a motion to start the July meeting at 7:00 pm on July 18 with the budget meeting and then move into the regular meeting after that at approx. 7:15 pm. This would be the only meeting in July and the regular meeting date of July 23 would be cancelled.

The motion was seconded by David Tommerup. There was no discussion. The motion passed 7-0.

**10. Discuss and approve disposal of obsolete technology equipment.**

This equipment is being disposed of because it is no longer in operation or we no longer have a use for it. David Tommerup made a motion to dispose of the obsolete technology equipment as presented. Terri Logan seconded the motion.

Dean DuPree asked how the items were disposed. Jack Stott replied that a 3<sup>rd</sup> party company, for a small fee or no fee, would properly disposed of the equipment.

There was no other discussion. The motion passed 7-0.

**11. Discuss and approve 2018-19 Virtual Education Assurances.**

These assurances state that we are in compliance with Wyoming protocols, Wyoming standards and Wyoming policy and regulations.

David Tommerup made a motion to approve the 2018-19 Virtual Education Program Statement of Assurance as presented. Duane Whitlock seconded the motion. There was no discussion. The motion passed 7-0.

**12. Discuss school improvement accreditation.**

Comments from David Nicholas.

- The state no longer pays the AdvancEd fee.
- Do we want to continue with AdvancEd?
- Our district is centered around PLC's-The HS considers being AdvancEd certified very important, the K-8 schools focus on the PLC work. Can we do both?

Joe Bishop commented that the AdvancEd process is excellent and he is disappointed that we are considering not using it.

Anna Venable asked what we would lose if we didn't use AdvancEd?

David Nicholas remarked that it would be inefficient to write and work 2 separate and distinct district improvement plans.

Joe Bishop followed Anna's question with the comment that AdvancEd has given us structure through the years to be able to see what works...so we will lose what works.

David Nicholas stated that there is value in the accreditation visits and the process of planning for them but he does not want to have 2 plans. 2 plans is too encumbering for progress.

Anna Venable stated that the AdvancEd process feels like an audit, so without AdvancEd we will lose the formal review.

David Nicholas asked if there was a way to not do AdvancEd and see if we progress.

Anna Venable added that the cost of AdvancEd is small, 2 plans are a lot of work but we would lose a lot without it.

David Nicholas concluded that he and the admin are not afraid of the work but 2 separate plans can be inhibiting, if we stick with AdvancEd it needs to be tied to the PLC work also.

### **13. Discuss school safety and timeline for completion of projects.**

Comments from David Nicholas-

- 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

### **14. Discuss Administrative Procedure manual.**

Comments from Jack Stott about the purchasing procedures for the school district. David Nicholas followed with technology procedures, disaster awareness, preparation and reunification and crisis response plan. This concluded the Administrative Procedure manual.

### **15. Discuss school start time.**

Comments from David Nicholas.

Administration will be adjusting the HS orange period to start at 8:00 am. The MS will have an 8:00 am start time as well. The early release time for the MS and HS will be 1:00.

### **16. Discuss and approve graduate.**

Duane Whitlock made a motion to approve Dylon White for graduation, upon successful completion of all graduation requirements. Joe Bishop seconded the motion. There was no discussion. The motion carried 7-0.

### **17. Discuss award kiosk at the High School.**

Comments from David Nicholas-

The proposed kiosk would make the All State figurines and other awards visible and display the Hall of Fame recipients. The kiosk has no limit to the amount of awards it could display and is quickly searchable. There could be student help in setting up the kiosk from individual students or possibly the technology class. There would be a potential stipend for the staff who would oversee this project.

## **H. BOARD REPORTS**

- 1. BOCES-** Wednesday, June 27 is the BBQ at 5:30
- 2. Technology/Curriculum**
- 3. Policy**
- 4. Salary**
- 5. Recreation-**The minutes to the May 10, 2018 Rec Board meeting were provided to the Board of Trustees in the packet.
- 6. Buildings & Grounds**
- 7. Transportation**
- 8. Insurance/Wellness**

**9. Trustees School Connection Visit**

**I. WEA REPORT**

**J. SUPERINTENDENT'S REPORT**

1. Attendance/Membership Summary Report for each grade was enclosed in the board packet, showing in the last highlighted column, the percentage of attendance for May.
2. August 16-22 are in-service days.
3. We will be approving the bids for bread, milk, gasoline and diesel at the July board meeting.
4. Summer school numbers: East Side (27), South Side (16), West Side (22); Middle School (40), High School (18 students- 31 classes being taken).

David Nicholas congratulated district AD, Mark Mortimer, for finishing the 52 mile run in the Big Horn Race. David Nicholas also reported that Mark said the last 18 miles were pain free.

**K. ADMINISTRATORS' REPORTS**

Administrator reports were heard from Chris Peterson, Wade Sanford, Kim Sanford, Bruce Miller, Kenneth Dietz, Mark Mortimer and Jody Rakness.

**L. BUSINESS MANAGER'S REPORT**

Comments from Jack Stott-

The summer projects are underway

State Auditors were in last week doing a full audit and gave a good report.

Chuck Russell submitted a resignation letter from the Aquatic Center Joint Powers Board as he will be moving. The letter was provided to the Board of Trustees the night of the meeting.

**M. EXECUTIVE SESSION-none**

**N. ADJOURNMENT**

With no further business, Don Bryant adjourned the meeting at 9:02 pm.

*Please note-FYI included in the board packet--*

*WDE IDEA category determination letter-meets requirements*

*Resignation of coach-Lindsey Shaw*

*Resignation of Title I para-Ashley Weaver*

*Resignation of South Side breakfast cook-Ann Rankine*

*Senior Exit Surveys (presented hard copy at the meeting)*

Respectfully submitted,

*Melissa Hefenieder*

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Chairman

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Clerk