

Washakie County School District No. 1

Board of Trustees Meeting

March 26, 2018

Administration Building

Board of Trustees Budget Work Session-6:07 PM

Chairman, Don Bryant, started the budget work session for the Washakie County #1 Board of Trustees at 6:07 pm on Monday, March 26, 2018. Discussion was led by David Nicholas and Jack Stott.

Those in attendance were: Don Bryant, David Tommerup, Dean DuPree, Anna Venable, Terri Logan, Duane Whitlock, Jack Stott and David Nicholas. Joe Bishop attended by phone.

A. MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE—7:00 PM

The Washakie County School District #1 Board of Trustees held their regular meeting on Monday, March 26, 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, Anna Venable, Terri Logan and Duane Whitlock. Joe Bishop attended by phone.

Also in attendance were: David Nicholas, Jack Stott, Jody Rakness, Kenneth Dietz, Wade Sanford, Chris Peterson, Jennifer Horath, Ryan Clark, Brian Gunderson, Kathy Wise, Bruce Miller, Jacque Pike, Suzanne and Rick Dorn, Andrea Cooley, Sarah and Clint Lungren, Brianna Scholl, Lissy Hughes, Linda Griemsman, Kari Ferree, Vanessa Keller, Melanie Wantulok, Jordan McKamey (BHRN), Karla Pomeroy (NWDN) and other parents, students and staff. Kim Sanford came later.

B. APPROVAL OF MINUTES—February 26, 2018

Terri Logan made a motion to approve the minutes as presented in the board packet.

Duane Whitlock seconded the motion. There was no discussion. The motion passed 7-0.

C. COMMUNICATION/AUDIENCE

1. **WHSAA Good Sportsmanship Award:** Jaycee Page and Rudy Sanford (Worland vs. Powell, Feb 20, 2018)
2. **Open Jar Institute Summer Seminar, New York City-National Selection-** Nathaniel Nelson (Nathaniel is one of 60 students in the nation selected for this opportunity).
3. **All State:**
 - Jazz Choir-**
Kyra Klinghagen, Jaycee Page, Nyah Campbell, Lauren Anderson, Raeth Tolman, Jaden Mickelson, Nathaniel Nelson, Dane Bennett and Chris Nicholas
Outstanding 2018 WY Jazz Vocalist-Chris Nicholas
All Northwest Women's Choir-Nyah Campbell
All Northwest Mixed Choir-Abby Burgess
 - Wrestling-State Champion-Morgan Tigner**
 - Basketball-Casey Wassum**
4. **3A State Drama:**
 - Extemp Speaking-2nd Arora Chamberlain
 - CX Debate-2nd Paris Caines and Rachael Carver,
 - 3rd place Madeline Martinson/Zoe Fernandez,
 - National Qualifier Zoe Fernandez and Kim Sumida
 - Poetry-3rd Sullie-Ann Keuntjes
 - Humor-4th alternate to Nationals Nathaniel Nelson
 - Duo-2nd alternate Guendylan Byrd/Raeth Tolman
5. **MVP Battle of the Buildings:** for their excellent performance and contribution to WCSD #1 and the community at the Battle of the Buildings- Brianna Scholl and Lissy Hughes.
6. **Student Representatives:** Myra Deniz, Julianna Warren- presented on the final Make a Wish activities and upcoming student council elections.

Communication from the community: At this time Don Bryant asked Clint and Sarah Lungren to read the letter they had prepared for the Board of Trustees. (Sarah had signed in to speak to the board before the meeting). The letter was concerning school safety. They were asking the Board of Trustees to consider having at least one trained, armed staff member in each school. Clint and Sarah Lungren also presented a petition to the Board with 22 signatures supporting this view.

- 7. School improvement plan presentation:** West Side-Kari Ferree, Vanessa Keller, Andrea Cooley, Melanie Wantulok and Linda Griemsman.

D. APPROVAL OF AGENDA

Terri Logan made a motion to approve the agenda as presented with the addition of Executive Session (M.) to discuss personnel. David Tommerup seconded the motion. There was no discussion. The motion passed 7-0.

E. APPROVAL OF BILLS

Dean DuPree reviewed the bills. Dean DuPree made a motion to approve the bills as follows: \$305,644.64 from utility with warrant numbers 83789-84082, \$1,207,608.09 from payroll with warrant numbers 28242-28272 and 119574-119899 and \$15,498.75 from credit cards.

Duane Whitlock seconded the motion. There was no discussion. The motion passed 7-0.

F. OLD BUSINESS-none

G. NEW BUSINESS

1. Discuss and approve early retirement incentive candidates.

Dean DuPree made a motion to approve the early retirement for Jacque Pike, Dean Barent, Alisa Martin, Barb Sinclair, David Hammond and Beth Magstadt. David Tommerup seconded the motion. There was no discussion. The motion passed 7-0.

2. Discuss and approve April special board meeting.

A special board meeting was needed sometime the week of April 9. Initial contract teachers would be approved at that time. Mr. Nicholas recommended to the Board of Trustees to schedule this special meeting in the evening so that the public would be able to attend. Duane Whitlock made a motion to schedule a special board meeting on April 12 at 7:00 pm. David Tommerup seconded the motion. There was no discussion. The motion passed 7-0.

3. Discuss and approve administrative contracts.

Joe Bishop 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

Terri Logan seconded the motion. There was no discussion. The motion passed 7-0.

4. Discuss and approve hiring of classified staff.

Dean DuPree made a motion to hire Leah Cannella for the position of MS part time para. Anna Venable seconded the motion. There was no discussion. The motion passed 7-0.

5. Discuss and approve hiring coach.

Duane Whitlock made a motion to hire Jackie Robertson for the MS assistant soccer coach, pending completion of certification. David Tommerup seconded the motion.

During discussion, Anna Venable asked if the volunteer policy and fingerprinting had been implemented for Jackie Robertson since she was volunteering on the soccer field before she was hired? Ryan Clark mentioned to Anna that he would check into that with AD Mark Mortimer. There was no other discussion. The motion passed 7-0.

6. Discuss and approve School Risk Retention Program Board representative.

David Tommerup made a motion to approve Jack Stott as the SRRP representative. Joe Bishop seconded the motion. There was no discussion. The motion passed 7-0.

7. Discuss Aquatic Center Joint Powers Board representative.

Anna Venable made a motion to appoint David Tommerup as the ACJPB Representative. This is a 3 year term from July or August. Joe Bishop seconded the motion. There was no discussion. The motion passed 7-0.

8. Discuss and approve out of state trip.

Duane Whitlock made a motion to approve Randy Durr and students for the 2019 DC Experience trip, April 6-13, 2019. David Tommerup seconded the motion.

During discussion Dean DuPree commented that missing a full week of school each year seems like a lot. He asked the Board to consider the value of missing 5 days. Anna Venable asked what the district cost for this event was. Wade Sanford answered, no cost. The students fundraise and/or pay their own way. Jack Stott commented that the district does cover the cost of a bus one way to Billings and a sub for the classroom.

Terri Logan asked if there was a cap on the class size able to attend the trip. Wade Sanford answered, no cap but there is GPA and behavior requirements. Next year there may be a need to take more sponsors because more students are able to attend. Dean DuPree asked about the supervision. Wade Sanford commented that when the class splits up in free time it is in 2 groups, each with a sponsor.

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

9. Discuss and approve changes to policy 2.30 Homeless Children.

These changes were brought about by the Every Student Succeeds Act (ESSA) and are not new policy but are clarifications to our current policy. The changes are highlighted in yellow or crossed out and were presented in the board packet.

Joe Bishop made a motion to approve the clarifications to policy 2.30 as presented, in one reading. Anna Venable seconded the motion. Don Bryant commented that they were pretty straight forward. There was no other discussion. The motion passed 7-0.

10. Discuss and appoint 2 trustees to the WCSD #1 Hall Of Fame selection committee.

Joe Bishop and Terri Logan volunteered to serve on the WCSD #1 Hall of Fame selection committee. Duane Whitlock made a motion to appoint Joe Bishop and Terri Logan to the WCSD #1 Hall of Fame selection committee. David Tommerup seconded the motion. There was no discussion. The motion passed 7-0.

H. BOARD REPORTS

1. BOCES

2. Technology/Curriculum-no technology meeting in the month of March.

3. Policy

4. Salary

5. Recreation – The minutes to the Feb 8, 2018 Rec Board meeting were provided in the board packet.

6. Buildings & Grounds

7. Transportation

8. Insurance/Wellness

9. Board of Trustees School Connection (visit)

I. WEA REPORT- none

J. SUPERINTENDENT'S REPORT

1. Enrollment: data pulled for this report on 3-21-18 High School—388, Middle School—336, West Side—194, South Side—165, East Side—176.
Total enrollment: 1259. (Last year's enrollment: 1326.)

2. Attendance/Membership Summary Report for each grade was enclosed, showing in the last column, the percentage of attendance for February. (pp.)
3. High School Spring Sports Participants: Boys Soccer—38, Girls Soccer—29, Outdoor Track—68 and Golf --12.
4. Middle School soccer participants-27 boys, 20 girls. Middle School track began March 26.
5. The second district blood draw was held March 7. There were 132 participants.
6. Board member life insurance premiums: the **12-month premium is \$22.80, and is due April 15.**
7. At the regular April meeting on April 23, we will be discussing capital projects and will set a capital projects walk through date.
8. The Preliminary Budget will be presented in the April meeting.
9. The hiring of the 2018-19 Winter Coaches will be in the April meeting.
10. We will discuss and approve summer school at the April meeting.
11. “State of the District” budget discussion with staff will be held in each building.
12. Please be thinking about Master Teacher, Bell Ringer and District Teacher of the Year awards. They will be decided at the April meeting.
13. KG/BKG registration was held at East Side School on March 8, 2018. **81** students were registered at that time. A second KG/BKG registration will be held on April 19, 2018.
14. Fall registration will be held on August 6 and 7, 2018 for elementary and August 9 and 10, 2018 for Middle School and High School.

K. ADMINISTRATORS’ REPORTS

Reports were given by Chris Peterson, Kenneth Dietz, Jody Rakness, Ryan Clark, Wade Sanford, Bruce Miller and Kim Sanford.

L. BUSINESS MANAGER’S REPORT

Jack Stott reported that there was 94% participation at the blood draws. The property insurance presented in the board packet is many times more than what we could get with stand-alone insurance. Time Clock Plus is moving to the cloud. The camera systems upgrade is in progress. They will finalize placements in the elementaries at the end of April, MS and HS at the end of July.

M. EXECUTIVE SESSION

Duane Whitlock made a motion to go into executive session to discuss personnel. David Tommerup seconded the motion. The motion passed 7-0. The Board went into executive session at 8:47 pm. The Board came out of executive session at 9:03 pm.

N. ADJOURNMENT

Duane Whitlock made a motion to adjourn. Anna Venable seconded the motion. The meeting was adjourned at 9:03 pm.

Please note FYI included in the board packet-
-MS boys basketball letter
-Resignation of Taylor Willard as girls MS soccer coach
-Resignation of Sarah Staley and Elizabeth Becher as assistant forensics coaches

Respectfully Submitted,

Melissa Hefenieder

CHAIRMAN

CLERK