

The Board of Education for Park County School District #16 met in regular session on January 18, 2021. Chairman Blake called the meeting to order at 7:00 p.m. in the school cafeteria.

**PRESENT:**

N. Blake, K. Cooley, M. Potas, D. Hagen, and S. Ogden

**ABSENT:**

A. Johnson

**APPROVAL OF AGENDA:**

K. Cooley moved to approve the agenda as amended.

D. Hagen seconded. Motion carried.

**PRESENTATIONS:**

1. **Student Athletes of the Month:** Calvin Erickson and Alexia Allen
2. **Longhorn Citizens of the Month:** Brielle Ogden (Elementary) and Miya May (Secondary)
3. **Longhorn Scholar of the Month:** Abby Paugles (Elementary) and Kiana Horsen (Secondary)
4. **Principal/Athletics Update**
5. **Senior Class Trip**

**PUBLIC COMMENT:**

**CONSENT AGENDA:**

K. Cooley moved to approve the following consent agenda as presented:

1. Minutes from the December 21, 2020 Board Meeting.
2. Authorize January 2021 payment of bills:  
 Warrant #44614-#44678:
 

General Fund	\$ 62,214.13
Special Revenue Fund	\$ 2,822.66
Major Maintenance	\$ 0.00
Capital Projects Fund	\$ 0.00
Depreciation Reserve	\$ 0.00
Depreciation Reserve – Security	\$ 0.00
School Foods Fund	\$ 2,546.30
Activity Fund	<u>\$ 1,997.87</u>
Total	\$ 75,580.96
3. January 2021 Activity Fund Audit for the month of December.
4. Anthony Kluesner as a volunteer basketball coach.

D. Hagen seconded. Motion carried.

**OLD BUSINESS:**

1. **Policies BEDJ, BEE, and BEE-R – Broadcasting/Taping Meetings, Board Hearing/Appeal Procedures, and Rules of Practice Governing Hearing and Contested Cases Before the Board of Trustees of Park County School District Number 16.** M. Potas moved to approve on third reading. K. Cooley

seconded. Motion carried.

2. **Policies BF, BFC, BFD, BGA, BGC, and BGG – School Board Work Sessions, Policy Adoption, Policy Dissemination, School Board Policy Development, Policy Revision/Review, and Administration in the Absence of Policy.** D. Hagen moved to approve on second reading. K. Cooley seconded. Motion carried.

**NEW BUSINESS:**

1. **Board Calendar:** K. Cooley moved to approve as presented. D. Hagen seconded. Motion carried.

2. **Senior Trip Request:** M. Potas moved to approve the Senior trip to Salt Lake City, UT as presented. K. Cooley seconded. Motion carried.

3. **Bank Depositories for 2021:** K. Cooley moved to approve the following bank depositories: Bank of the West, First Bank of Wyoming, Wyo Star, and Wells Fargo (WGIF). M. Potas seconded. Motion carried.

4. **2021 Bank of the West Signature Resolution:** K. Cooley moved to approve the 2021 Bank of the West Signature Resolution and approve the following people to be authorized for all Bank of the West accounts held by Park County School District #16 in the following capacities: Tracy Turnell-Thomas, Business Manager - authorized representative and signer, Shane Ogden, Superintendent - authorized representative and signer, Nicole Blake, Chairman - business signer, Mike Potas, Treasurer - business signer, and Kevin Cooley, Clerk - business signer. M. Potas second. Motion carried.

5. **Board Governance Review 1.1 – 1.5:** No action.

6. **Budget Committee:** K. Cooley moved to approve the formation of a budget committee to review the district budget and make recommendations to the board concerning potential budget cuts. The committee shall consist of two board members, the Superintendent, the Business Manager, the Building Principal, two teachers (one elementary and one secondary), one support staff, two parents, and one community member. The committee shall report back to the board by the March board meeting with recommendations for cost efficiencies. Those interested in serving on the committee shall submit their name for consideration to the District Superintendent by January 28, 2021.

**COMMUNICATIONS:** Superintendent - Shane Ogden

**FINANCE REPORTS:** Director of Business Services – Tracy Turnell-Thomas

**BOARD COMMITTEE REPORTS:** Board of Trustees

**EXECUTIVE SESSION:** K. Cooley moved to go into executive session to discuss personnel at 9:00 p.m. D. Hagen seconded. Motion carried. Executive sessions ended at 10:00 p.m. Regular session resumed at 10:01 p.m.

**OTHER BUSINESS:**

1. **Superintendent Contract:** K. Cooley moved to approve a one year extension to the current contract for Shane Ogden as Superintendent, starting July 1, 2022 and ending June 30, 2023 at current levels of compensation. D. Hagen seconded. Motion carried.

2. **Executive Session Minutes:** D. Hagen moved to approve the minutes from the

executive session. M. Potas seconded. Motion carried.

**ADJOURNMENT:**

Chairman Blake adjourned the meeting at 10:02 p.m.

  
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Chairman

  
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Clerk