



LINCOLN COUNTY SCHOOL DISTRICT NO. 1

Education Specialists

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Regular Board Meeting Lincoln County School District #1 November 12, 2019

Board Members Present: Don Lamborn, Brad Grandy, Dave Nelson, Doug Hunter, and Bob Peternal.

Also Present: Teresa Chaulk, Superintendent; Shawn Rogers, KJSHS Principal; Brad Meyer, CES Principal; Dave Gardner, NFHS Principal;

1. The meeting was called to order by Don Lamborn at 7:00 p.m.
2. The Pledge of Allegiance – led by Superintendent Chaulk.
3. Agenda Review: Superintendent Chaulk added Action Item 7C, Union Pacific Railroad request for easement, and deleted Discussion Items 8A, District Audit presentation. Board member Bob Peternal added Discussion Items 8E and 8F, Taxes and Grants for School Safety.
4. Staff and Student Recognition – Congratulations to the following for being selected as KJSHS students of the month for November:

7th Grade: Janae Skidmore

8th Grade: Kaden Witbeck

9th Grade: Klayten Piippo

10th Grade: Matt McMillan

11th Grade: Brayden Dearden

12th Grade: Holden Stubbs

Congratulations to Laurel Clarke for receiving a Sportsmanship Award.

Principal Shawn Rogers recognized these students, introducing Janae Skidmore and Laurel Clarke, who were in attendance. On behalf of the Board, Chairman Lamborn congratulated the students warmly, and expressed appreciation for their efforts and good work.

5. BOB PETERAL MOVED AND DOUG HUNTER SECONDED THE MOTION TO APPROVE CONSENT ITEMS 5A THROUGH 5D. CONSENT ITEMS 5A1 - PAYMENT OF THE BILLS FOR OCTOBER 2019 IN THE AMOUNT OF \$1,285,646.15; CONSENT ITEM 5A2 – APPROVE THE MONTHLY FINANCIAL REPORT FROM OCTOBER 2019. CONSENT ITEM 5B - APPROVE THE REGULAR BOARD MEETING MINUTES FROM OCTOBER 8, 2019. CONSENT ITEM 5C - APPROVE THE RESIGNATION OF KATIE SCHULTHESS AS A POOL SUPERVISOR, EFFECTIVE NOVEMBER 6, 2019. CONSENT ITEM 5D – APPROVE THE EMPLOYMENT OF DEEDEE WALDNER AS A FOOD SERVER

AT LANE 1, STEP 2. APPROVE THE EMPLOYMENT OF EILEEN JACKSON AS POOL SUPERVISOR AT LANE 3, STEP 1.

Vote:

Brad Grandy, Aye
Dave Nelson, Aye
Doug Hunter, Aye
Bob Peternal, Aye
Don Lamborn, Aye

Motion Passed unanimously

6. Public Input: None
7. DAVE NELSON MOVED AND BOB PETERAL SECONDED THE MOTION TO APPROVE ACTION ITEM 7A: POLICY BD AS PRESENTED BY TERESA CHAULK, SUPERINTENDENT.

Vote:

Brad Grandy, Aye
Doug Hunter, Aye
Bob Peternal, Aye
Dave Nelson, Aye
Don Lamborn, Aye

Motion passed unanimously

8. DOUG HUNTER MODED AND BOB PETERAL SECONDED THE MOTION TO APPROVE ACTION ITEM 7B: THE COACHINT LIST AS PRESENTED.

Vote:

Brad Grandy, Aye
Doug Hunter, Aye
Bob Peternal, Aye
Dave Nelson, Aye
Don Lamborn, Aye

Motion passed unanimously

9. DAVE NELSON MODED AND BOB PETERAL SECONDED THE MOTION TO SET UP A MEETING WITH UNION PACIFIC AND TO GRANT CHAIRMAN LAMBORN AUTHORITY TO ENTER INTO AN AGREEMENT REGARDING THE EASEMENT, AS WELL AS ROAD MAINTENANCE. THE CHAIRMAN WILL REPORT BACK IN DECEMBER.

Vote:

Bob Peternal, Aye
Doug Hunter, Aye
Brad Grandy, Aye
Dave Nelson, Aye

Don Lamborn, Aye

Motion passed unanimously

10. Discussion Item 8A: Policy JFG, 2nd Reading

11. Discussion Item 8B: ACT Intervention and Appeal Policy, 1st Reading.

12. Discussion Item 8C: Student of the month process

13. Discussion Item 8D: WSBA Resolutions

14. Discussion Item 8E: Taxes

15. Discussion Item 8F: Grants for School Safety

16. Summary

A. A Board Work Session was scheduled for Wednesday, December 11, at 5:30 p.m.

B. It was agreed that PTC for the 2020-2021 year will be moved to one week later because of scheduling conflicts.

After the summary information, there being no further business, meeting adjourned at 8:45 p.m.

Date Approved

Board Chairman

Board Clerk