

Converse County School District #1  
**Douglas, Wyoming**

Official minutes of the regular meeting of the **Board of Education** held **July 14, 2020** in school board room and via Zoom.

Chairman Brandon Gilbreath called the Regular Board meeting to order at 7:33 p.m.

**ROLL CALL:** Chairman Brandon Gilbreath, Mark Horr, Jay Butler, Dax McCarty, Tom Holt, Ryan Igo, Brad Reese, and Shane Stinson.

**ADMINISTRATORS**

**PRESENT:** Tony Witbrod, Tanya Seeds, Brent Notman, Wes Gamble, Jessica McGuire, Haylei Butler, Ryan Mackey, Mitch Johnson, John Bartling, Penny Hawk, Monty Gilbreath, Tracy Boner, Steve Walker, Andrea Gilbert, Paige Fenton Hughes.

**ALLEGIANCE TO THE AMERICAN FLAG:**

Those present quoted the Pledge of Allegiance.

**APPROVAL OF AGENDA:**

Brad Reese made a motion to approve the amended agenda for July 14, 2020, with the removal of new business action item A, approval of school resource officer agreement. Seconded by Tom Holt. Motion carried.

**APPROVAL OF MINUTES:**

Mark Horr made a motion to approve the minutes from June 9, 2020 Expenditure Budget Transfer Hearing and Regular Board meeting; and minutes from June 12, 2020 Special Board Meeting. Seconded by Ryan Igo. Motion carried.

**FINANCIAL REPORT:**

Tom Holt made a motion to approve the July financial report for General Funds checks #103494 - #103631; Federal Programs checks #20597 - #20633; BOCES checks #3634 - #3641; Major Maintenance checks #4151 - #4152; Hot Lunch checks #6506 - #6515; Student Funds checks #21595 - #21608; Day Care checks #1148 - #1149; Health Care checks #1661 - #1666; Payroll Clearing checks #95069 - #95170; Direct Deposit #1704300 - #1705430. Seconded by Ryan Igo. Motion carried.

**DATES FOR YOUR CALENDARS:**

Board agenda meeting is scheduled on August 3, 2020, at 12:00 p.m. Board policy meeting will be on August 3, 2020 at 3:30 p.m. via zoom. August 6, 2020, at 12:00 p.m., special board work session via zoom. The next Rec and Regular Board Meetings will be August 11, 2020 at 7:15 pm.

**AUDIENCE RECOGNIZED:**

None

**POLICIES:**

Jay Butler made a motion to approve the third reading on policies ADD-E – Injury Report, DJB-E – Rules for Use of Credit Card, EHA – Student Data Security, JICE – Student Publications. Seconded by Tom Holt. Motion carried.

Jay Butler made a motion to approve the second reading and call for written comments by 2:00 pm on July 30, 2020 on policies GBEB-R – Internet Use Regulation, JJ – Student Activities, JJAA – Student Activities/Educational Value, JJG – Contests for Students, JJH – Student Transportation. Seconded by Dax McCarty. Motion carried.

Superintendent Paige Fenton Hughes shared information on first reading and review on policies JLCA - Physical Examinations of Students, JLF-R – reporting Child Abuse, JKD-E/JKE-E – Contract for Student Probation.

**DMS NETWORK UPGRADE:**

Shane Stinson made a motion to approve the DMS network upgrades bid from 358 Tech LLC in an amount not to exceed \$138,397.96. Seconded by Ryan Igo. Motion carried.

- MILK/BREAD BID:** Shane Stinson made a motion to approve the extension for Milk and Bread bid opening to July 23, 2020 at 2:00 p.m. Seconded by Dax McCarty. Motion carried.
- 2020-21 BUDGET:** Brad Reese made a motion to approve the 2020-21 budget. Seconded by Shane Stinson. Motion carried.
- BUS ROUTES:** Shane Stinson made a motion to approve the Bus Routes as presented. Seconded by Mark Horr. Motion carried.
- SSS:** Mark Horr made a motion to approve the student support services NE Boces student placement contract renewal FY21 in an amount not to exceed \$274,693.50. Seconded by Dax McCarty. Motion carried.
- EXECUTIVE SESSION:** Chairman Brandon Gilbreath asked the board members if there was a need for executive session. All board members declined.
- PERSONNEL REPORT:**
- Brad Reese made a motion to approve the new hires of Dylan Yentes – DMS Industrial Arts Teacher/CTE, Markie Briggs – DIS/DUES School Nurse, Amanda Bratton – DMS School Nurse, Lesli Hilbird – PT Rec Center Building Monitor, Dorsie Hines – PT Rec Center Building Monitor, Eileen Bentley – Business Manager. Seconded by Shane Igo. Motion carried.
- Tom Holt made a motion to approve the ESY/Gen Ed hire of Brianna Redfern-Teacher. Seconded by Shane Stinson. Motion carried.
- Shane Stinson made a motion to approve the STEAM hires of Trey Rinn, Liam Cobb, Lillian Holt, John Paul Dammeyer, Izabella Dammeyer, Sydney Peasley – Student Assistants, Kerstin Armstrong - Counselor. Seconded by Mark Horr. Motion carried.
- Shane Stinson made a motion to approve the extra duty contracts for Kelsi Gamble - DMS Assistant Volleyball Coach – 8<sup>th</sup> grade, Karen Perez – DMS Assistant Volleyball Coach – 7<sup>th</sup> grade, Nick Kerkvliet – DMS Assistant Girls Basketball Coach – 8<sup>th</sup> grade. Seconded by Mark Horr. Motion carried.
- Tom Holt made a motion to approve the spring activity extra duty contracts as presented. Seconded by Shane Stinson. Motion carried.
- Dax McCarty made a motion to approve the 2020-21 Academic extra duty contracts as presented. Seconded by Shane Stinson. Motion carried.
- Brad Reese made a motion to acknowledge the resignations of Kari Yeaman – DMS nurse, Ryan Harris – Nutritional Services Van Driver/Rec Center Monitor, Nicole Tresch – DMS Assistant Volleyball Coach – 8<sup>th</sup> grade, Jennifer Hernandez – DUES SpEd Paraprofessional, Janell Ford – DHS Secretary, Marcia Lane – Food Service Cashier, Tracy Boner-Business Manager. Seconded by Mark Horr. Motion carried.
- ADJOURNMENT:** There being no further business, the Regular Meeting adjourned at 7:50 p.m. by Chairman Brandon Gilbreath.

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Brandon Gilbreath, Chairman

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Jay Butler, Clerk