

Converse County School District #1
Douglas, Wyoming

Official minutes of the regular meeting of the Board of Education held **July 10, 2018** in the Board Room of the School Administration Office.

Chairman Brad Reese called the Regular board meeting reconvened at 7:30 pm.

ROLL CALL: Chairman Brad Reese, Brandon Gilbreath, Mark Horr, Jay Butler, Tom Holt, Jennifer Rinn, Mark Curtis.

ADMINISTRATORS

PRESENT: Paige Fenton Hughes, Tony Witbrod, Tracy Boner, Wes Gamble, Brent Notman, Ryan Mackey, John Bartling, Mitch Johnson, Tanya Seeds, Steve Walker, Dan Edwards, Andrea Gilbert, Penny Hawk.

ALLEGIANCE TO THE AMERICAN FLAG:

Those present quoted the Pledge of Allegiance.

APPROVAL OF AGENDA:

Brandon Gilbreath made a motion to approve the July 10, 2018, agenda as amended. Seconded by Jennifer Rinn. Motion carried.

APPROVAL OF MINUTES:

Mark Curtis made a motion to approve the June 12, 2018, Expenditure Budget Transfer Hearing and Regular Board meeting minutes. Seconded by Jennifer Rinn. Motion carried.

FINANCIAL REPORT:

Tom Holt made a motion to approve the financial report for July claims: General Funds checks #97735 - #97870; Federal Programs checks #19632 - #19662; Depreciation Reserve check #1073; BOCES checks #3447 - #3451; Major Maintenance checks #4064 - #4066; Hot Lunch checks #6026 - #6038; Student Funds checks #20654 - #20664; Day Care checks #1096 - #1098; Health Care checks #1556 - #1561; Payroll Clearing checks #92888 - #92978; Direct Deposit #1685226 - #1685644. Seconded by Mark Horr. Motion carried.

DATES FOR YOUR CALENDARS:

The Board Policy meeting scheduled for August 13, 2018 at 12:00 p.m.(noon) at Central Administration. The next Rec and Regular Board Meetings will be August 14, 2018 at 7:15 pm at Central Administration. August 21st will be the All Staff Welcome Back at DHS.

AUDIENCE RECOGNIZED:

Skills USA shared information regarding their trip to Nationals and winning the Gold. Speech and Debate representatives shared information on a recent trip to Florida.

POLICIES:

Mark Curtis made a motion to approve the second reading and call for written comments by July 26, 2018 by 2:00 pm on policies: GBA-R – Hiring Procedures, GCOA – Evaluation of Instructional Staff, GCO-R – Philosophy of Instruction and Evaluation, GDO – Evaluation of Classified Support Staff, GDO-R – Discipline, Suspension, and Dismissal of Classified Staff. Seconded by Jennifer Rinn. Motion carried.

Mark Curtis made a motion to approve the second reading and call for written comments by July 26, 2018 by 2:00 pm on DHS Activity Handbook. Seconded by Brandon Gilbreath. Motion carried.

APPROVAL OF 2018-19 BUDGET:

Brandon Gilbreath made a motion to approve the 2019-19 Budget as presented. Seconded by Mark Horr. Motion carried.

HOT LUNCH FREEZER:

Mark Horr made a motion to approve the purchase of the Hot Lunch freezer. Seconded by Jay Butler. Motion carried.

- REC CENTER DOOR:** Jennifer Rinn made a motion to approve the Rec Center Door Replacement bid from Casper Window and Door in an amount not to exceed \$51,000.00. Seconded by Mark Curtis. Motion carried.
- POLICY:** Paige Fenton Hughes shared information on policies: GCO-E – Summative Certified Staff Evaluation, GDO-E – Classified Employee Form. Brandon Gilbreath made a motion to approve first and final reading on policies GCO-E – Summative Certified Staff Evaluation, GDO-E – Classified Employee Form. Seconded by Jennifer Rinn. Motion carried.
- HOT LUNCH PRICES:** Brandon Gilbreath made a motion to keep the lunch prices the same as 2017-18 prices. Seconded by Mark Curtis. Motion carried.
- MILK & BAKERY BID:** Brandon Gilbreath made a motion to accept the Milk & Bakery Bid as presented. Seconded by Jay Butler. Motion carried.
- BUS ROUTES:** Jennifer Rinn made a motion to approve the Bus Routes as presented. Seconded by Jennifer Rinn. Motion carried.
- SRO AGREEMENT:** Jennifer Rinn made a motion to approve the SRO agreement as presented. Seconded by Mark Curtis. Motion carried.
- CALL FOR BIDS ON DISTRICT PAPER:** Mark Curtis made a motion to approve the Call for Bids on District Paper with a bid opening on August 2, 2018 at 2:00 pm. Seconded by Jennifer Rinn. Motion carried.
- CLASSIFICATION & COMPENSATION STUDY:** Brandon Gilbreath made a motion to approve the Classification & Compensation Study proposal as presented. Seconded by Jennifer Rinn. Motion carried.
- STUDENT SUPPORT SERVICE CONTRACT RENEWAL:** Jennifer Rinn made a motion to approve the Student Support Services Contract Renewal for Special Education Student Placement from July 1, 2018 through June 30, 2019 in an amount not to exceed \$276,867.00. Seconded by Mark Curtis. Motion carried.
- EXECUTIVE SESSION:** Brad Reese asked the board members if there was a need for executive session. The board declined.
- PERSONNEL REPORT:** Mark Horr made a motion to approve new hires of Lindsie Arima – BASE-At-Risk Teacher, Judy Daily – Bus Route Driver, Beth Bryan – Bus Route Driver, Ryan Stewart – DPS/DIS Art Teacher, Cordell Viergets – Lifeguard, Michael Gifford – Lifeguard, Allie Peasley – Lifeguard. Seconded by Mark Curtis. Motion carried.
- Mark Curtis made a motion to approve ESY hire of Michelle Roberts – DUES IRR. Seconded by Jennifer Rinn. Motion carried.
- Mark Curtis made a motion to approve the extra duty contract for Skylar Hatanelas-DHS Head Girls Soccer Coach. Seconded by Jennifer Rinn. Motion carried.
- Mark Curtis made a motion to approve the resignations of Jeff Barnett – DMS Assistant Track Coach, Mikah Alt – PT Field Crew, Ron Wagner – DHS Instrumental Music Teacher, Ron Wagner – DHS Girls Soccer Coach. Seconded by Brandon Gilbreath. Motion carried.
- ADJOURNMENT:** There being no further business, the Regular Meeting adjourned at 8:30 p.m. by Chairman Brad Reese.

Brad Reese, Board Chairman

Jay Butler, Board Clerk