

CROOK COUNTY SCHOOL DISTRICT #1

AGENDA

Monday, December 21, 2015

Moorcroft High School, Moorcroft, WY

6:00 PM

I. CALL to ORDER

II. ROLL CALL

III. APPROVAL of MINUTES

IV. PRESENTATION of SCHOOL BOARD MEMBER AWARD

V. ADOPTION of AGENDA*

VI. REORGANIZATION of BOARD of TRUSTEES

- A. Election of Officers (**currently holds this position*)
 - 1. Chairman (*Pearson)
 - 2. Vice-Chairman (*Haiar)
 - 3. Clerk (*Mills)
 - 4. Treasurer (*Gray)
- B. Appointments (**currently appointed*)
 - 1. Federal Projects Officer (*Superintendent)
 - 2. Title IX Officer (*Superintendent)
 - 3. Surplus Property Officer (*Superintendent)
 - 4. Attendance Officers (*Building Principals)
 - 5. Official Newspapers (*Wyoming Pioneer, Moorcroft Leader, Sundance Times)
 - 6. School Attorney (*Mark Hughes)
 - 7. Bank Depositories (*Summit National Bank of Hulett, Pinnacle Bank of Moorcroft, Sundance State Bank, WY Government Investment Fund)
 - 8. Audit Firm (*Leo Riley & Co.)
 - 9. BOCES Representative (*Pearson)
 - 10. Legislative Liaison (*Marchant)
 - 11. BOCHES Representative (*Gill)
 - 12. Salary Committee (*Edwards, Gill, Gray, Rathbun)

VII. VISITORS (5 minute limit)

VIII. REPORTS

- A. Financial*
 - 1. 2014-15 School Year Audit Report by Paul Stille, Leo Riley & Co
- B. Construction
- C. BOCES
- D. Superintendent
- E. Board Chairman
- F. Others

IX. CONSENT AGENDA* *Any item may be removed for discussion by any member of the board of trustees.*

- A. Approval of Warrants
- B. Approval of Bond for Treasurer Subject to Receiving Bond in the Name of the Newly Elected Treasurer

- C. Appoint Pamela Garman to Employment Injury Liability & Compensation Program Joint Powers Board (Three-Year Term)
- D. Approval of Special Education Related Services Contract:
 - 1. Bonita Carlson
- E. Approval of 2015-16 Request to Home School:
 - 1. Kala Wills
- F. Approval of Classified Hiring for 2015-16:
 - 1. Alexis Fowles – Moorcroft K8 Part-time Custodian
- G. Approval of 2015-16 Extra-Duty Contracts:
 - 1. Mary Hunter – Moorcroft HS Track Head Coach
 - 2. Steve Richter – Moorcroft HS Track Assistant Coach
 - 3. Dusty Petz – Moorcroft JH Track
 - 4. Jennifer Linn – Moorcroft JH Track
 - 5. LaTasha Bertsch – Moorcroft JH Basketball Boys’ Coach
 - 6. Randi Faeth – Moorcroft JH Basketball Boys’ Coach
 - 7. Deb Harrison – Moorcroft HS Play
 - 8. Amy Soriano - Sundance HS Volleyball Assistant Coach
 - 9. Marcy Williamson – Sundance HS Basketball Assistant Coach
 - 10. Jim Benvenga – Sundance HS Spring Golf Assistant Coach
- H. Approval of Stipends for Hulett School Improvement Grant (SIG) Leadership Team Members: Bailee Fremont, Lacy Foskett, Lila Kennah, Jim Pannell

X. ACTION ITEMS*

- A. Dissolution of Crook County Juvenile Services Board
- B. Repurpose of Old Sundance Elementary Building
- C. Mission Statement

XI. BOARD RECOGNITION TIME

XII. BOARD DISCUSSION

XIII. EXECUTIVE SESSION

- A. Employee Evaluation

XIV. ADJOURNMENT