

CROOK COUNTY SCHOOL DISTRICT #1

**AGENDA**

**Monday, June 20, 2016**  
**Central Office, Sundance, WY**

6:00 PM

(\* requires board action)

- I. CALL to ORDER**
- II. ROLL CALL**
- III. APPROVAL of MINUTES\***
- IV. ADOPTION of AGENDA\***
- V. VISITORS (5 minute limit)**

**VI. REPORTS**

- |                     |                   |
|---------------------|-------------------|
| A. Financial*       | E. Principals     |
| B. Construction     | F. Superintendent |
| C. BOCES            | G. Board Chairman |
| D. Special Programs | H. Others         |

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

- A. Approval of Warrants
- B. Declaration of Intent for CCSD#1 to Participate in All Federally Funded Programs
- C. Approval of 2016-17 Superintendent's Bond
- D. Set 2016-17 Petty Cash Amounts
- F. Approval of 2016-17 Tech Support Service Agreements with Golden West:
  - 1. Platinum Backup Solution
  - 2. Monitoring & Management Services
- G. Approval of Resignation:
  - 1. Kathy Daves – Sundance Bus Route Driver
- H. Approval of 2016-17 Hiring:
  - 1. Kameryn Towell – Moorcroft K8 Special Education Teacher
  - 2. Robert Scott Gillis – Sundance Secondary English Teacher
  - 3. Karen Mixon – Hulett School Nurse
  - 4. Valerie Sweeney – Moorcroft HS Part-time Custodian
  - 5. Lisa Fletcher – Sundance Elementary Special Education Para
- I. Approval of Summer School 2016 Hiring
- J. Approval of Summer Curriculum Mapping Stipends
- K. Approval of Instructional Facilitators for 2016-17
- L. Approval of 2015-16 Extra-Duty Contract:
  - 1. Victoria Cross – Sundance JH Track Coach
- M. Approval of Summer 2016 Extra-Duty Contracts:
  - 1. Dusty Petz – Moorcroft HS Summer FAST Program Instructor
  - 2. Eric Thomson – Moorcroft HS Summer FAST Program Instructor
  - 3. Stephen West – Sundance Secondary Summer Music
- N. Approval of 2016-17 Sundance Extra-Duty Contracts
- O. Approval of 2016-17 Special Education Related Services Contracts:
  - 1. Belle Fourche School District #9-1 (2 contracts)

**VIII. ACTION ITEMS\***

- A. Termination of Classified Employee
- B. Resignation & Request for Sabbatical
- C. Lunch and Breakfast Prices for 2016-17
- D. Teacherage Rental Rates for 2016-17
- E. Policy Revision – IKF Graduation Requirements
- F. Handbooks for 2016-17
  - 1. Elementary
  - 2. Secondary

**IX. BOARD RECOGNITION TIME**

**X. BOARD DISCUSSION**

- A. Reimbursement for Maintenance of Isolated Pupils

**XI. EXECUTIVE SESSION**

**XII. ADJOURNMENT**