

CROOK COUNTY SCHOOL DISTRICT #1

**AGENDA**

**Monday, May 16, 2016**

**Hulett School, Hulett, 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)**

- A. Hulett Advanced Biology Class
- B. Bobbi Butler, Greater Hulett Community Center Board President
- C. Presentation of Retirement Plaques
  - 1. John Ferguson
  - 2. Patricia Kottraba
  - 3. Paul Ormseth
  - 4. Dorothy Wondercheck

**VI. REPORTS**

- A. Financial\*
- B. Construction
- C. BOCES
- D. Special Programs
- E. Principals
- F. Superintendent
- G. Board Chairman
- 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. Appointment of Pamela Garman as Representative to the School Risk Retention Program Board of Trustees
- C. Approval of 2016-17 Associated School Boards Workers' Compensation Trust Fund Participation Agreement
- D. Approval of Unit Development Stipends for May 31 & June 2
- E. Approval of Summer 2016 Custodial/Groundskeeping Hiring:
  - 1. MK8 - Alexis Fowles
  - 2. MHS – Annette Holbrook
- F. Resignations at end of 2015-16 School Year:
  - 1. Randall Mixon – Sundance Bus Route Driver
  - 2. Heather Dryden – Sundance Elementary Teacher
- G. Approval of Certified Hiring for 2016-17:
  - 1. LaNae Graham – Moorcroft K8 Elementary Teacher
  - 2. Zachariah Richards – Moorcroft K8 Elementary Teacher
  - 3. Moved to Action Item A2
  - 4. Moved to Action Item A2
  - 5. Sharla Dowding – Moorcroft HS Science Teacher
  - 6. Amanda Ramos – Moorcroft HS Agriculture Education Teacher
  - 7. Nathan Towell – Moorcroft HS Music Teacher
  - 8. Stephen West – Sundance HS Music Teacher

- H. Regular Education & Special Education Summer School 2016 Hiring
- I. Approval of Instructional Facilitators for 2016-17
- J. Approval of 2016-17 Extra-Duty Contracts
- K. Approval of 2016-17 Special Education Related Services Contracts:
  - 1. Bifulco, Katherine
  - 2. Carlson, Bonita Lindholm
  - 3. (declined offer of contract)
  - 4. Lovett, Lisa
  - 5. Mountain Plains Counseling Center
  - 6. North Platte Physical Therapy, Inc.
  - 7. Northern Wyoming Mental Health
  - 8. Specials, LLC
  - 9. Tkbourd, LLC
- L. Approval of Isolation Payment for 2015-16 School Year:
  - 1. Bernie Hough

**VIII. ACTION ITEMS\***

- A. Moorcroft Art Teacher
  - 1. Increase Full Time Equivalency (FTE)
  - 2. Hiring
    - a. Katherine Ribstein - Moorcroft K8 Art Teacher
    - b. Kasey Stroud - Moorcroft HS Art Teacher
- B. Tentative Budget for 2016-17
- C. Salary & Benefits for 2016-17

**IX. BOARD RECOGNITION TIME**

**X. BOARD DISCUSSION**

**XI. EXECUTIVE SESSION**

**XII. ADJOURNMENT**