

CROOK COUNTY SCHOOL DISTRICT #1
MINUTES of MEETING
BOARD of TRUSTEES

CALL TO ORDER

The regular meeting of the Board of Trustees of Crook County School District #1 was held in Sundance, WY, Monday, April 18, 2016, at the hour of 6:00 PM at the Sundance High School.

ROLL CALL

The meeting opened with the following present: Chairman Brian Marchant; Trustees Don Clonch; Marlene Edwards, Thayne Gray, Keith Haiar, Dena Mills, Josie Pearson (arrived later), and Ken Rathbun. Trustee absent – Rick Gill. Administrators present – Mark Broderson, Superintendent; Teresa Brown, Director of Curriculum; Jason Moss, Moorcroft K8 Principal; Brian Brandon, Moorcroft K8 Assistant Principal; Brian Hartwig, Sundance Elementary Principal; Jim O'Connor, Sundance Secondary Principal; and Darlene Hartman-Hallam, Bear Lodge High School Principal.

APPROVAL of MINUTES

Motion was made by Trustee Edwards and seconded by Trustee Rathbun to approve the minutes of the last regular meeting. Motion carried.

ADOPTION OF AGENDA

Motion was made by Trustee Mills and seconded by Trustee Haiar adopt the agenda. Motion carried.

VISITORS

Chairman Marchant used this time to acknowledge and thank Sundance teachers who will retire at the end of this school year. The teachers are:

Kathy Eddy – 37 years	Tim Hoard – 40 years
Todd Kahler – 32 years	Rich Pridgeon – 40 years

The individuals received engraved, commemorative acrylic apples and were applauded by board members and members of the audience.

FINANCIAL

Motion was made by Trustee Gray and seconded by Trustee Haiar to approve the financial reports as submitted. Motion carried.

CONSTRUCTION

Tom Necklason, owner rep,

- ✓ introduced Curtis Livingston, a representative from Sandstrom Associates Architecture, Inc. Mr. Livingston gave a progress report on the Sundance Elementary school project and answered questions from board members.
- ✓ reported that CCSD#1 released funds from the retainage account to Van Ewing Construction, Inc. for the Moorcroft K8 School project
- ✓ gave an update on the SHS football field and various track projects

BOCES & BOCHES

No BOCES report. Trustee Haiar told board members he will have a BOCHES report after the May teleconference.

SPECIAL PROGRAMS

Teresa Brown, Director of Curriculum, gave information to board members about the Career Technology Education (CTE) assessment.

PRINCIPALS

Brian Hartwig, Sundance Elementary School Principal, thanked board members who toured the new building at 5 PM before tonight's meeting; he said staff members are excited to wrap up this school year and move to the new building; it

will also be a very positive change for the student body; 29 students enrolled during kindergarten registration; and the FF&E (furniture, fixtures & equipment) bid for the new school is April 27.

Darlene Hartman-Hallam, Bear Lodge High School Principal, spoke about tests currently being taken by BLHS students this spring.

Becky Waters, Moorcroft High School Principal, informed board members of various activities completed and coming up which include ACT Boot Camp and the district-wide ACT test scheduled in Sundance on April 19, Freshman IMPACT, golf, a Spanish trip field trip, and tornado drills.

Jason Moss, Moorcroft K8 Principal, reported several students qualified for the state spelling bee; Title 1 application paperwork is being completed; enrollment is expected to stay steady next year; there are 50 students for next year's kindergarten class; teacher interviews have been completed and recommendations are ready for the May board meeting.

Jim O'Connor, Sundance High School Principal, reported that SHS students also attended Freshman IMPACT in Spearfish; will be going to the Art Symposium in Casper; testing is occurring; the school play is scheduled May 6 & 7; the Hunger Games was a very successful food drive; and fundraising efforts for the new SHS athletic complex are currently at 45% of the \$200,000 goal due to generous pledges from local sponsors

SUPERINTENDENT

Mr. Broderson reported:

- ✓ the MOU with the City of Sundance has been signed, so the land title transfer can move forward
- ✓ a decision will need to be made for what wording will be displayed on the plaque in the entrance of the new Sundance Elementary School
- ✓ Charlie Williams, Moorcroft High School wrestling coach, was voted 2A Coach of the Year for the fourth consecutive year
- ✓ the Special Olympics area games were held in Sheridan last week; Crook County students won many medals
- ✓ a Sundance Destination Imagination team qualified for nationals
- ✓ he is having a meet & greet tomorrow morning with Judy Trohkimoinen, Wyoming Education Association attorney
- ✓ he will attend the WASA Spring Meeting on April 20-22 and the WHSAA Board Meeting on April 26 & 27 in Casper

CHAIRMAN

No report.

CONSENT AGENDA

Chairman Marchant asked if any board member would like an item removed from the Consent Agenda.

Trustee Haiar asked to remove Item F.

Motion was made by Trustee Haiar and seconded by Trustee Gray to approve Items A-E on the Consent Agenda.

To approve the bill listing and to issue warrants in payment thereof.

To approve extra-duty contracts for spring, 2016:

1. Derrick Backen – Hulett Track Coach

To approve immediate resignations:

1. Marcy Williamson – Sundance Secondary Admin Assistant
2. Joni Ellsbury – Sundance Elementary Special Education Para

To approve resignations at the end of the 2015-16 school year for:

1. Taylor Reinecke – Sundance Elementary Special Education Para
2. Charlie Williams – Moorcroft High School Science Teacher
3. Joe Back – Sundance Elementary Special Education Teacher

To approve retirements at the end of the 2015-16 school year:

1. Paul Ormseth – Moorcroft High School Music Teacher
2. Kathy Eddy – Sundance Secondary English Teacher

Motion carried.

Trustee Haiar declared a conflict of interest, left the room, and abstained from discussion or vote. Motion was made by Trustee Gray and seconded by Trustee Clonch to approve summer 2016 custodial hiring:

1. Hulett: Jennifer Jolley, Roy Bush
2. Moorcroft: Julie Connally
3. Sundance: James Clark, Robin Moore, Doug Carter (.5), Betty Grinsell (.5)
4. District-wide: Cody Klopp

Motion carried. Trustee Haiar returned to the meeting.

EXECUTIVE SESSION

Motion was made by Trustee Gray and seconded by Trustee Rathbun to go into executive session at 6:24 PM to discuss hiring. Motion carried.

REGULAR SESSION

Chairman Marchant called the meeting back into regular session at 6:43 PM.

HIRING

As recommended by superintendent, motion was made by Trustee Haiar and seconded by Trustee Clonch to approve admin/certified hiring for 2016-17:

1. James O'Connor – Sundance Secondary Principal
2. Andrea Driskill Wood – Moorcroft High School English Teacher
3. Nicholas Olson – Sundance Secondary Math Teacher (transfer from MHS)

Motion carried.

As recommended by the superintendent, motion was made by Trustee Clonch and seconded by Trustee Haiar to approve a certified transfer, within building, for 2016-17:

1. Kim Jones – MHS Library/MK8 PBL to MHS Math Teacher

Motion carried.

As recommended by the superintendent, motion was made by Trustee Haiar and seconded by Trustee Mills to approve classified hiring effective immediately for:

1. Joni Ellsbury – Sundance Secondary Administrative Assistant
2. Valerie Sweeney – Moorcroft High School Part-time Custodian

Motion carried.

As recommended by the superintendent, motion was made by Trustee Haiar and seconded by Trustee Gray to approve 2016-17 classified hiring at the

HULETT SCHOOL:

Ted Bears	Debra Bush	Dwight Dierking
Lisa Gantz	Richard Gantz	Shelly Westover
Roberta Noyce	Vivian Odell	Laurie Oster
Kelly Pannell	Twila Pilcher	Jennifer Jolley
Connie Sterling	Jen Stevens	Lori Vitto
Kelly Waugh	Donna Wolf	Melissa Williams
Tom Wolf	Luern Wood	Kathy Zimmerschied

Motion carried.

Trustee Gray declared a conflict of interest, left the room, and abstained from discussion or vote. As recommended by the superintendent, motion was made by Trustee Rathbun and seconded by Trustee Haiar to approve 2016-17 classified hiring at the

MOORCROFT K8

Kelli Baker	Glenda Bybee	Bonnie Ehresmann
Alexis Fowles	Roxane Gerry	Steve Gerry
Debra Glenn	Shone Gray	Dena Gonzalez
LuAnn Helmer	Charlene Huckins	Paul Kinstetter
Jeff Larson	Angela Mills	RaeLene Ray
Rena Schell	Robi Spear	Allison VerBurg

Orafessa Wondercheck

Motion carried. Trustee Gray returned to the meeting.

As recommended by the superintendent, motion was made by Trustee Haiar and seconded Trustee Mills to approve 2016-17 classified hiring at the

MOORCROFT HIGH SCHOOL

Diana Adolf	Carolyn Feehan	Melissa Buckmiller
Marci Allison	Brock Burriss	Rosalie Brimmer
Cynthia Gill	Katti Willis	Cheryl Studie
Amber Boardman	Susan Miner	Sarah Norris
Kristine Nelson	L Pamela Kunz	F. Janelle DuBeau

Brenda Wagner

Motion carried.

As recommended by the superintendent, motion was made by Trustee Clonch and seconded by Trustee Rathbun to approve 2016-17 hiring at the

SUNDANCE ELEMENTARY

Sarah Ellsbury	Amanda Speidel	Cynthia Lambert
Bill Davis	Brenda Klopp	Christy Adams
Wendy Kipp	Natalie Skeens	Florence Jacobs
Heidi Stefanich	Whitney Cundy	Matt Pangrac

Motion carried.

As recommended by the superintendent, motion was made by Trustee Rathbun and seconded by Trustee Edwards to approve 2016-17 classified hiring at the

SUNDANCE SECONDARY

Dustin Peterson	Joni Ellsbury	Shannon Gaylord
Brittany Lenz	Karen Bennett	Martha Holloway
Kelly Carter	Janet Kanode	Stephanie Gill

Janet Lake
James Clark
Randall Mixon
Kathryn Sigel
Motion carried.

Debra Davis
Charlie Mitts
Laura Newell

Laurie Schell
Janelle Peterson
Kathy Daves

As recommended by the superintendent, motion was made by Trustee Haiar and seconded by Trustee Gray to approve 2016-17 classified hiring at the

BEAR LODGE HIGH SCHOOL

Beth Ellsbury
Motion carried.

LeAnn Stutzman

M. Michelle Pridgeon

Trustee Rathbun declared a conflict of interest, left the room, and abstained from discussion or vote. As recommended by the superintendent, motion was made by Trustee Mills and seconded by Trustee Haiar to approve 2016-17 classified hiring at the

CENTRAL OFFICE

Sheryl Klocker
Jan Steele
Justin Gaskin

Deb Mannerter
Robert Wagner
Tracey Hickman

Denise Rathbun
Travis Price

Motion carried. Trustee Rathbun returned to the meeting.

As recommended by the superintendent, motion was made by Trustee Haiar and seconded by Trustee Gray to approve 2016-17 classified hiring for

DISTRICT-WIDE SPECIAL EDUCATION

Amy Boswell
Christine Maupin
Candie Phillips
Amber Mathews
April Stone
Terrell Buckman
Kathy Davis
Peggy Moeller
Terry Martin

Patty Dykes
Annette Holbrook
Lorena Robinson
Marissa Isaacson
Heather Reynolds
Terry Williams
Becky Fossen
Andrea Humphrey
Shelley Kerkvliet

Terri Raye McInerney
Savanna Knapp
Jeanine Knapp
Terri Thompson
Alyson Zimmerschied
Ann Sundstrom
Michelle McDonald
Roxanna Lossing
Diane Marshall

Motion carried.

AUDITORIUM Motion was made by Trustee Rathbun and seconded by Trustee Haiar to approve naming the Sundance Secondary School auditorium "The Todd Kahler Auditorium". Motion carried.

RECOGNITION Crook County School Board members give kudos to

- ✓ the MHS Job Fair which was organized by Jerry Fischbach, MHS industrial arts teacher – it was a good program!
- ✓ Paul Ormseth, retiring MHS music teacher, who is assistant director of The Gillette Chamber Singers, a mixed adult choir comprised of local musicians who have travelled internationally!

ARRIVAL Trustee Pearson arrived at 6:50 PM

**EXECUTIVE
SESSION**

Motion was made by Trustee Haiar and seconded by Trustee Gray to go into executive session at 6:51 PM to discuss personnel and possible litigation. Motion carried.

**REGULAR
SESSION**

Chairman Marchant called the meeting back into regular session at 7:12 PM.

DISCUSSION

None

**ADJOURN-
MENT**

Motion was made by Trustee Haiar and seconded by Trustee Edwards to adjourn the meeting at 7:14 PM. Motion carried.

Chairman

Clerk