

CROOK COUNTY SCHOOL DISTRICT #1
MINUTES of SPECIAL MEETING

CALL TO ORDER

A special meeting of the Board of Trustees of Crook County School District #1 was held in Sundance, WY, on Thursday, July 2, 2015 at the hour of 4:00 PM at central office.

ROLL CALL

The meeting was opened with the following present – Chairman Josie Pearson; Trustees, Don Clonch, Marlene Edwards, Rick Gill, Keith Haiar, Brian Marchant, Dena Mills, and Ken Rathbun. Trustee absent – Thayne Gray. Administrators present – Byron Stutzman, Superintendent and Mark Broderson, Sundance Secondary Principal.

ADOPTION of AGENDA

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

HIRING

Motion was made by Trustee Haiar and seconded by Trustee Rathbun to approve hiring:

1. Brian Brandon – Moorcroft K-8 Associate Principal
2. Shawn Ivie – Hulett Secondary Science Teacher

Motion carried.

PROPANE BID

Motion was made by Trustee Marchant and seconded by Trustee Gill to approve the bid from Farmer's Coop in Gillette to supply propane for the 2015-16 school year. Motion carried. A copy of the bid tabulation is attached and becomes a part of the minutes.

DISCUSSION

Land acquisition to build a new Sundance football field/athletic complex.
Wyoming School Facilities Department representatives: William Panos, Director; Stanley Hobbs, Planning Administrator; and Taner Norton, Northeast Regional Project Manager, and Reggie Gaylord, commissioner member, were in attendance. Mr. Panos was asked for details about the SFD's decision regarding the school district's request to purchase land from the Sundance golf course for this site.

EXECUTIVE SESSION

Motion was made by Trustee Rathbun and seconded by Trustee Marchant to go into executive session at 4:07 PM to discuss land acquisition. Motion carried. Mr. Panos, Mr. Hobbs, and Mr. Gaylord also went into executive session.

REGULAR SESSION

Chairman Pearson called the meeting back into regular session at 5:25 PM.

RECESS

Motion was made by Trustee Rathbun and seconded by Trustee Edwards to take a short recess at 5:26 PM. Motion carried.

REGULAR SESSION

Chairman Pearson called the meeting back into regular session at 5:31 PM.

DISCUSSION Moorcroft K-8 Building Project. Discussion was held about what action should be taken, if any, regarding Van Ewing Construction's Request for Time Extension. Tom Necklason and Mark Hughes answered questions from board members. Superintendent Stutzman and Mark Hughes recommended that board members do not waive liquidated damages, and revisit the issue at a later date.

**CROOK COUNTY
COMMISSIONERS**

Chairman Pearson advised audience members that the school district is on the agenda for next week's Crook County Commissioners meeting: Wednesday, July 8, @ 3:30 PM.

**EXECUTIVE
SESSION**

Motion was made by Trustee Rathbun and seconded by Trustee Haiar to go into executive session at 5:52 PM to discuss land acquisition. Motion carried.

**REGULAR
SESSION**

Chairman Pearson called the meeting back into regular session at 6:34 PM.

**LAND
ACQUISITION**

Motion was made by Trustee Rathbun and seconded by Trustee Clonch to take the Sundance golf course property off of the priority list for the athletic complex because of economic difficulties and to move on to other options. The cost to the school district, which would need to be taken out of the general fund to purchase the proposed site, is prohibitive. Motion carried.

**ADJOURN-
MENT**

Motion was made by Trustee Haiar and seconded by Trustee Edwards to adjourn the meeting at 6:38 PM. Motion carried.

Chairman

Clerk

CROOK COUNTY SCHOOL DISTRICT #1
2015-2016 PROPANE ReBid

Due Date: June 29, 2015 @ 11: AM

BLAKEMAN PROPANE PO Box 1054 Sundance, WY 82729	Hulett, Sundance	\$0.77
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FARMER'S COOP 1206 S. Douglas Hwy Gillete, WY 82716	Hulett, Sundance	\$0.69
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Propane is used in:
Hulett Bus Barn
Sundance HS ag building & science room
Bear Lodge High School

Not used in Moorcroft schools

I recommend the apparent low bid from Farmer's Coop be accepted for the 2015-16 school year.



Tom Necklason

6/29/2015

