

Big Horn County School District #2
Regular School Board Meeting Minutes
June 11, 2018
7:00 PM

- Call to Order Chairman Bruce Jolley called the meeting to order at 7:00 PM.
- Board Present Bruce Jolley, Keith McIntosh, Marianne Grant, Stacy Bair, Danny Jolley, and Rebecca Moncur. Dan Anderson was absent.
Dr. Rick Woodford and Board Secretary - Cheryl Bowers were present for the meeting. Business Manager Lane Black-Partridge was absent and excused.
- Visitors Ryan Fitzmaurice from the Lovell Chronicle
- Agenda Approval The motion to accept the Consent Agenda and the minutes of the May 14, 2018, Regular School Board Meeting, and Executive Session minutes, and the District and Special Account Bills was made by Marianne. The motion was seconded by Keith. The motion passed.
- Reports a. Leadership/Governance – Board Committees
- Marianne Grant reviewed Section 8 – Labor Relations
 - The Board was given a score sheet to evaluate the major decisions made during the previous school year. Dr. Woodford will tabulate the scores and share them with the Board at the July Board meeting.
- c. Administrator Reports – Dr. Woodford gave a report on the district’s Transportation Department.
The mileage for the 2017-2018 school year was:
Route miles – 49,401
Activity miles – 57,471
Field Trip miles – 13,016
There were 16 field trips out of the state of Wyoming and no trips out of state over 150 miles.
- d. School Handbooks – The school handbooks for the 2018-2019 school year were attached for review. There were minor changes and revisions.
- LES 2018-2019 Parent-Student Handbook
 - LES 2018-2019 Staff Handbook
 - LHS Staff Handbook 2018-2019
 - LHS Student Handbook 2018-2019
 - LMS Staff Handbook 18-19
 - LMS Student Handbook 18-19
- Policies The following policies were presented for second and final reading.
- KA – School-Parent-Community Relations and Goals

- KBD – Communications with Parents
- KBDA – Parent and Family Engagement

Rebecca made the motion to approve on second and final reading, Policies:

KA - School-Parent-Community Relations and Goals;

KBD – Communications with Parents;

and KBDA – Parent and Family Engagement.

The motion was seconded by Stacy. The motion was unanimous; motion carried.

Preliminary Budget The preliminary budget for fiscal year 2019 was presented for approval on second reading.

The motion to approve the preliminary budget for fiscal year 2019 on second reading was made by Danny. The motion was seconded by Keith. The motion was unanimous; motion passed. Third and final reading will take place during the July budget hearing.

NRA Grant Information regarding the NRA National School Shield Grant Award was presented for approval. We applied for the grant and we were approved for the full amount of \$6,540. The Board has to approve this grant since a gun will be placed in a secure gun safe at each building. Our SRO and law enforcement will be the only ones with access, in case of a shooter. We will be the first school district in the state of Wyoming to receive this grant.

The motion to approve the NRA National School Shield Grant Award in the amount of \$6,540 was made by Marianne with Stacy making the second. The motion was unanimous; motion carried.

FF&E Bid Three (3) bids were submitted for the FF&E for the LES Cafeteria/Kitchen project. Wyoming Office Products provided the lowest bid in the amount of \$33,798.00 and they were the only company to include the lockers for the kitchen staff on their bid.

Keith made the motion to accept the bid from Wyoming Office Products and Interiors for the furniture and equipment for the LES Kitchen/Cafeteria in the amount of \$33,798.00. The motion was seconded by Danny; motion carried.

Resignations Betsy Sammons – LES 5th grade teacher submitted her resignation effective May 25, 2018. Betsy has been offered and accepted the MS Principal position at Greybull.

Jeanette Ohman – Special Education Compliance Coordinator submitted her resignation effective May 25, 2018. Jeanette has been offered and accepted the Special Education Director position at Greybull.

Robyn Winland – Special Education Paraprofessional, submitted her resignation effective May 25, 2018. Robyn is retiring.

The motion to accept the resignations of Betsy Sammons, Jeanette Ohman, and Robyn Winland was made by Danny. The motion was seconded by Marianne. The motion was unanimous; motion carried.

Hires

It was recommended to approve Jen McArthur as Assistant 7th grade Volleyball Coach and Bob Weber as Assistant 8th grade Girls Basketball Coach.

The motion to approve Jen McArthur and Bob Weber as recommended was made by Stacy and seconded by Keith. The motion carried.

Transfers

Becky Rael is moving from head 8th grade Volleyball Coach to head 7th grade Volleyball Coach.

Amber Felkins is moving from assistant 7th grade volleyball coach to head 8th grade coach, pending certification.

Scheduling

1. Board Finance Committee Meeting – Tuesday, July 10, 2018, Noon
2. Agenda Setting Meeting – Friday, July 6, 2018
2. July Board Meeting – Thursday, July 12th at 7:00 PM
3. July Budget Hearing – Thursday, July 12th at 7:30 PM
4. Board Retreat – Friday, August 17th, 6:00 PM – Saturday, August 18th, 10:00 AM at the High Country Lodge on the Big Horn Mountains.

Adjourn

The meeting was adjourned at 8:36 P.M.

Bruce Jolley, Chairman

Cheryl Bowers, Recorder