

SHERIDAN COUNTY SCHOOL DISTRICT ONE BOARD OF TRUSTEES REGULAR MEETING

July 15, 2009 6:00 p.m.
Central Office Board Room
Ranchester, Wyoming

REGULAR MEETING

Johann Nield called the regular meeting of the Sheridan County School District Board of Trustees to order at 6:00 p.m.

Pledge of Allegiance.

Roll Call:

ATTENDANCE

MEMBERS PRESENT:

Johann Nield, Chairman
Sean Carroll, Treasurer
C.T. Bailey, Trustee

Suzie Dow, Vice Chairman
Kristi Von Krosigk, Clerk

STAFF PRESENT:

Sue Belish, Superintendent
Cara Reichert, Executive Secretary
Sara McGinnis, Curriculum Coordinator

Jeremy Smith, Business Manager
Bob Heimbaugh, Special Education Director
Judy Steingass, Technology Coordinator

VISITORS:

Ron Richter, Sheridan Media

APPROVAL OF AGENDA

Johann Nield asked if there were any changes or additions to the agenda of the July 15, 2009 Board meeting.

No corrections or additions were made.

KRISTI VON KROSIGK MADE A MOTION TO APPROVE THE JULY 15, 2009 AGENDA AS PRESENTED. SUZIE DOW SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

PRESENTATIONS

VISITORS

STUDENT AMBASSADOR REPORT

WSCEA REPORT

ADMINISTRATORS' REPORTS

BUSINESS MANAGER'S REPORT

Jeremy Smith presented his written report.

SUPERINTENDENT'S REPORT

Sue Belish's written report was distributed prior to the meeting. She thanked the Bailey's for dinner. She reported that Judy finished her Master's degree and added that the outstanding part about it is that she just got her Bachelor's two years ago. Way to go Judy! Sue reminded the Board about the strategic planning work session scheduled for Tuesday, July 21st at the TRHS. The administrators were also invited to attend. Johann asked if Sue has heard about our accreditation status. Sue has not but is positive that we will be lowered to Accreditation with Follow-Up.

CONSENT AGENDA

- A. Approval of Open and Executive Session Minutes – June 16, 2009**
- B. Approval of Bills and Salaries**
- C. Related Services Agreement**
- D. Approval of Policies on Second Reading**
- E. Appointments**
- F. Certified Resignation**

Johann pulled out Item B.

SUZIE DOW MADE A MOTION TO APPROVE THE CONSENT AGENDA, WITH THE EXCEPTION OF ITEM B, AS PRESENTED. KRISTI VON KROSIGK SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Johann needs to abstain from warrant 111193.

KRISTI VON KROSIGK MADE A MOTION TO APPROVE ITEM B OF THE CONSENT AGENDA AS PRESENTED. C.T. BAILEY SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Correspondence. Since there was some time before the budget amendment hearing, the Board clerk read the correspondence that was received:

- Thank you from the Jeremy Smith family for gifts
- Thank you from Nancy Merrill for the retirement gift
- Invitation from the Wyoming Arts Summit

BUDGET AMENDMENT HEARING

SUZIE DOW MADE A MOTION TO GO INTO THE BUDGET AMENDMENT HEARING AT 6:15 P.M. C.T. BAILEY SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Sue explained the purpose of the hearing and presented the 2008-2009 budget amendments. Questions and clarifications followed.

SUZIE DOW MADE A MOTION TO COME OUT OF THE BUDGET AMENDMENT HEARING AT 6:22 P.M. SEAN CARROLL SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

BUDGET HEARING

C.T. BAILEY MADE A MOTION TO GO INTO THE BUDGET HEARING AT 6:23 P.M. SUZIE DOW SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Sue presented the 2009-2010 budget. She reviewed some of the highlights of the revenues and expenditures. Questions and clarifications followed. Kristi pointed out an error on the 2009-2010 Budgeted Revenue and Jeremy clarified that it should be \$20,000 and not \$25,000.

KRISTI VON KROSIGK MADE A MOTION TO COME OUT OF THE BUDGET HEARING AT 6:47 P.M. SEAN CARROLL SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Regular Meeting:

A. Approval of 2008-2009 Budget Amendments.

KRISTI VON KROSIGK MADE A MOTION TO APPROVE THE AMENDMENTS TO THE 2008-2009 BUDGET AS PRESENTED. SUZIE DOW SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

B. Adoption of 2009-2010 Budget.

SUZIE DOW MADE A MOTION TO ADOPT THE 2009-2010 BUDGET AS PRESENTED. C.T. BAILEY SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

OLD BUSINESS

A. Facilities Update. The parking lot and landscaping at TRHS are proceeding on schedule. They should be complete by the end of July.

Much progress has been made at Big Horn. The first floor is more than half complete and steel reinforcing and joists aren't far behind. The project is still behind schedule but moving rapidly forward. Much of the timeline depends on quick masonry work. The artificial turf field saga continues to move forward with the School Facility Committee (SFC) hiring a second consultant to locate useful water supplies. They plan to utilize this study for the state of Wyoming at a total cost of \$80,000. We won't know anything until after Vista West reports to the SFC in November. We are waiting to hear about the status of funding for the future Big Horn Elementary Building. Sue and Jeremy should know more in a couple of weeks when they meet with the SFC in Cheyenne. Discussion followed regarding the Big Horn campus.

NEW BUSINESS

C. Board Appointments. These are annually appointed positions.

KRISTI VON KROSIGK MADE A MOTION TO APPOINT C.T. BAILEY TO THE LITTLE BLUE SCHOOL HOUSE. SUZIE DOW SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

C.T. BAILEY MADE A MOTION TO APPOINT JOHANN NIELD TO TONGUE RIVER CHILD'S PLACE BOARD. SUZIE DOW SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

KRISTI VON KROSIGK MADE A MOTION TO APPOINT SUZIE DOW AND SEAN CARROLL TO THE INTEREST BASED NEGOTIATIONS (IBN) COMMITTEE. C.T. BAILEY SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

D. Student Exit Report. Sue presented a chart of the students who left the District during the past three years using the following definitions for each category:

- Moved = family moved out of District
- Transferred = family did not move but students went to District #2
- Home School = parents decided to home school students at some time during the year
- Dropped out = left our district and did not enroll in another school
- Expelled = formal Board action was taken
- Other = foreign exchange student left, deceased

This year we had a total of 116 students leave the District compared to 109 from the previous year. She said that this chart will change next year as the codes have changed. There will be many more that we'll have to use.

E. Staff Recommendation. This was tabled for next month.

BOARD MEMBER'S REPORTS

Suzie reported that they took a vacation with some friends who are teachers. The friends complained how their staff and board are always fighting. She feels lucky to serve on a Board that gets along with their staff.

BOARD SIGNATURES

EXECUTIVE SESSION

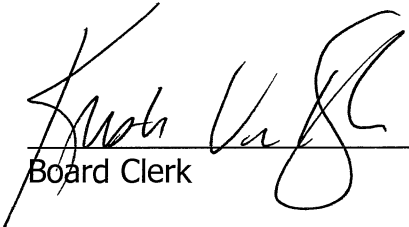
Johann Nield called for an executive session per State Statute 16-4-405, Section (a) (ix) to discuss personnel issues.

KRISTI VON KROSIGK MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 7:20 P.M. SUZIE DOW SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

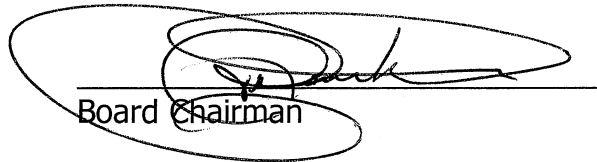
C.T. BAILEY MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 7:30 P.M. KRISTI VON KROSIGK SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ADJOURNMENT

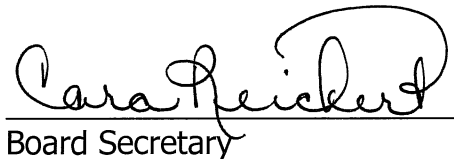
The Chairman adjourned the meeting at 7:30 p.m.



Board Clerk



Board Chairman



Board Secretary