



Regular Board Meeting

**Central Office - Board Room
Ranchester, WY**

Individual Success Through Education

4/10/2018 06:00 PM

- 1. Call the Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Reading of Mission Statement**

Individual Success Through Education

- 4. Roll Call**
- 5. Approval of Agenda**
- 6. Presentation/Recognitions**

- a. Apple Award Presentation**

Presenter: Marty Kobza / Jeremy Smith

Cara Reichert

- b. Destination Imagination**

Presenter: Ann Powers

- c. FCCLA**

Presenter: Rosie Henderson

- d. FFA Speech**

Presenter: Sponsor - John Masters, Speaker - Theron Kalsinsky

- e. Accreditation Presentation**

Presenter: Mark Mather, Vice Chair of the Wyoming AdvancED Council

An AdvancEd representative will be at the meeting to present us with our accreditation certificate.

- 7. Visitors**
- 8. Student Ambassador Report**
- 9. WSCEA Report**
- 10. Administrator's Report**

[BHE Board Report.pdf](#)

[BHMS Board Report.pdf](#)
[BHHS Board Report.pdf](#)
[TRE Board Report.pdf](#)
[TRMS Board Report.pdf](#)
[TRHS Board Report.pdf](#)
[SpEd Board Report.pdf](#)
[Curriculum Board Report.pdf](#)

11. Business Manager's Report

[Business Manager Report.pdf](#)
[Revenue Summary 3.18.pdf](#)
[Cash Balances by Fund.pdf](#)
[Board Expenditure by Function.pdf](#)

12. Superintendent's Report

[End of month ENROLLMENT.pdf](#)
[April Raising the Bar Newsletter.pdf](#)

13. Consent Agenda

a. Approval of Minutes

March 20, 2018 - Regular Meeting Minutes
March 27, 2018 - Special Meeting Minutes
March 29, 2018 - Work Session Minutes
April 3, 2018 - Special Meeting Minutes
April 4, 2018 - Special Meeting Minutes

[March 20, 2018 DRAFT Minutes.pdf](#)
[March 27, 2018 Special Meeting Minutes .pdf](#)
[March 29, 2018 Work Session Minutes .pdf](#)
[April 3, 2018 Special Meeting Minutes .pdf](#)
[April 4, 2018 Special Meeting Minutes .pdf](#)

b. Approval of Executive Session Meeting Minutes

March 20, 2018
March 27, 2018
April 3, 2018
April 4, 2018

c. Approval of Bills and Salaries

[Summary of Warrants March 23, 2018.pdf](#)

d. Personnel Action Report

[Personnel Action Report.pdf](#)

e. Approval of 2018-2019 Certified Staff Retention List

[2018-2019 Retention List.pdf](#)

f. Approval of TRMS Remodel Base Bid #1 Kitchen

[Letter of Recommendation.pdf](#)

[Bid - ACE Builders.pdf](#)

[Bid - Dick Anderson Construction.pdf](#)

[Bid - In-Yarak.pdf](#)

14. Old Business

a. Approval of Policies - 2nd Reading

GCB, GCBAB, GCBA-R, GCL, and DLC

[DLC - Expense Reimbursement.pdf](#)

[GCB - Professional Staff Contracts & Comp Plans.pdf](#)

[GCBA-R Professional Staff Salary Schedules.pdf](#)

[GCBAB Career Increment.pdf](#)

[GCL - Professional Development Opportunities.pdf](#)

15. New Business

a. Change 2018-2019 Spring Break

Sheridan College moved their spring break to March 25-29 from March 18-22 to accommodate their short-term courses. We coincide our spring break with them to accommodate our dual and concurrent courses.

[2018-19 Approved Calendar REVISED.pdf](#)

b. Correspondence

16. Board Member Reports/Requests/Concerns

April 30 and May 7 are suggested IBN meeting dates, possibly 4:45 PM - 7:30 PM. Do these dates work and who would you like to serve on the IBN committee?

17. Board Signatures

18. Executive Session

a. Property

b. Personnel

c. Legal

19. Adjournment