



## **Regular Board Meeting**

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

***Individual Success Through Education***

6/19/2018 06:00 PM

- 1. Call the Meeting to Order**
- 2. Executive Session**
- 3. Pledge of Allegiance (OPEN SESSION 6:00 PM)**
- 4. Reading of Mission Statement**

*Individual Success Through Education*

- 5. Roll Call**
- 6. Approval of Agenda**
- 7. Presentation/Recognitions**
- 8. Visitors**
- 9. Student Ambassador Report**
- 10. WSCEA Report**
- 11. Administrator's Report**

[Curriculum Board Report.pdf](#)

### **12. Business Manager's Report**

[Business Manager Report June 2018.pdf](#)

[Revenue Summary May 2018.pdf](#)

[Cash Balances by Fund May 31, 2018.pdf](#)

[Board Expenditure Report by Function.pdf](#)

### **13. Superintendent's Report**

Of the ending enrollment of 936 students, 9 of them are enrolled through the Cowboy State Virtual Academy. ( 1-Elementary, 1-Middle Schooler, 7-High Schoolers)

[End of month ENROLLMENT.pdf](#)

### **14. Consent Agenda**

**a. Approval of Minutes**

- [May 22, 2018 Special Meeting Minutes .pdf](#)
- [May 15, 2018 DRAFT Minutes.pdf](#)

**b. Approval of Bills and Salaries**

- [Summary of Warrants May 22,2018.pdf](#)

**c. Personnel Action Report**

- [Personnel Action Report.pdf](#)
- [B.Smith Resignation.pdf](#)

**d. Approval of Related Service Agreements**

Big Horn Psychological Services	Not to Exceed \$30,000
Life Strategy Counseling	Not to Exceed \$7,000
Child Development Center	Not to Exceed \$700
Piedmont Psychological Practice	Not to Exceed \$3,000
Erin Hanson - Psychological & Transition Services	Not to Exceed \$30,000
LaDonna Garneau - Occupational Therapist	Not to Exceed \$65,000
Misty Gardner - Physical Therapy	Not to Exceed \$9,000
Chelsea Paulus - Speech Language Pathologist	Not to Exceed \$85,000
Beth Turner - Speech Language Pathologist	Not to Exceed \$85,000
Lisa Grutzmacher - Inspire Psychological Center	Not to Exceed \$3,000
Joan Adsit - Wyoming Counseling	Not to Exceed \$1,500

**e. Approval of TRVCC Gym Lease Agreement**

- [2018-19 TRVCC Gym Lease.pdf](#)

**f. Approval of Tongue River Childs Place Building Lease Agreement**

- [2018-19 TRCP Lease.pdf](#)

**g. Approval of Tongue River Childs Place Classroom Lease (old TRE)**

- [2018-19 TRCP Classroom Lease.pdf](#)

**15. Old Business**

**16. New Business**

**a. Approval of 2018-19 Employee Handbook**

- [2018-19 Employee Handbook \(1\).pdf](#)

**b. Approval of Superintendent's Salary & Benefits Package**

Salary of \$125,000 was agreed on during the interview process. The benefit package will match that of other 12-month employees.

**c. Consideration of IBN Recommendation (possible action)**

**d. Correspondence**

**17. Board Member Reports/Requests/Concerns**

**18. Board Signatures**

**19. Executive Session**

a. Property

b. Personnel

c. Legal

**20. Adjournment**