



## **Regular Board Meeting**

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

***Individual Success Through Education***

7/18/2018 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. Fiscal Year 2019 Budget Hearing**

[FY19 Budget.pdf](#)

[FY19 Revenue Budget.pdf](#)

[FY19 Expenditure Budget.pdf](#)

[FY19 Budget Supporting Documents.pdf](#)

**7. Presentation/Recognitions**

**8. Visitors**

**9. WSCEA Report**

**10. Administrator's Report**

**11. Business Manager's Report**

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

[Revenue Summar Report.pdf](#)

[Expenditure Report by Function.pdf](#)

[Cash Balances.pdf](#)

**12. Superintendent's Report**

[Superintendent Board Report July 2018.pdf](#)

**13. Policy Review**

It is the Superintendent's recommendation to eliminate policy JGA.

[JGA](#)

## **14. Consent Agenda**

### **a. Approval of Minutes**

[June 19, 2018 DRAFT Minutes.pdf](#)

[July 9, 2018 Special Meeting Minutes .pdf](#)

### **b. Approval of Bills and Salaries**

[Summary of Warrants June 26, 2018.pdf](#)

### **c. Personnel Action Report**

[Personnel Action Report.pdf](#)

### **d. Approval of 2018-2019 Extra Duty List**

[2018-2019 Extra Duty Slate.pdf](#)

### **e. Approval of WHSAA Membership**

## **15. Old Business**

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

[2018-19 Employee Handbook \(2\).pdf](#)

## **16. New Business**

### **a. Approval of 2018-2019 Parent/Student Building Handbooks**

[BHE Handbook 2018-19 .pdf](#)

[TRE Handbook 2018-2019.docx.pdf](#)

[BHHS.MS 18-19 Student Handbook.docx.pdf](#)

[2018-2019 TRMS & TRHS HANDBOOK.pdf](#)

### **b. Approval of Recreation District Extension**

The Recreation District agreement is extended annually. 1 mill is assessed to fund the recreation district.

[Declaration of Establishment of Recreation District \(2009\).pdf](#)

### **c. Adopt Fiscal Year 2019 Budget**

The Fiscal year 2019 budget was distributed prior to the meeting as well as posted on the website for review. Included in the budget is 25 mills for Special District Tax, 1.0 mill for SCSD #1 Recreation District, and 0.5 mills for Northern Wyoming Community College BOCHES and 0.5 mills for Hot Springs County Early Childhood BOCES.

### **d. Reappoint Recreation District Members**

Larry Crouse and Greg Benzel are up for reappointment for a three-year term.

### **e. Approval of 2018-2019 Activity Handbook**

[2018-2019 Student Activity Handbook.pdf](#)

**f. Approval of 2018-2019 Salary Schedules (Policies GCBA-E1, E2, GCKA/GDKA-E1, GDBA-E**

[GCBA-E1 Administrator Salary Schedule.pdf](#)

[GCBA-E2 Certified Staff Salary Schedule.pdf](#)

[GCKA:GDKA-E1 Extra Duty Salary Schedule.pdf](#)

[GDBA-E Support Staff Salary Schedules.pdf](#)

**g. Correspondence**

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

**18. Board Signatures**

**19. Executive Session**

**a. Property**

**b. Personnel**

**c. Legal**

**20. Adjournment**