



Regular Board Meeting

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

Individual Success Through Education

8/21/2018 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 2018 Budget Amendment Hearing**

[FY18 Budget Amendments.pdf](#)

- 7. Presentation/Recognitions**
- 8. Visitors**
- 9. WSCEA Report**
- 10. Administrator's Report**

[Curriculum August 2018 Board Report.pdf](#)

11. Business Manager's Report

[Business Manager August 2018 Board Report.pdf](#)

[Board Expenditure by Function 7.2018.pdf](#)

[Revenue Summary Report 7.2018.pdf](#)

[Cash Balances by Fund 7.31.18.pdf](#)

12. Superintendent's Report

Superintendent Kilbride's report is attached.

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

13. Consent Agenda

- a. Approval of Minutes**

July 18, 2018 Regular and Executive Session Minutes

[July 18, 2018 DRAFT Minutes.pdf](#)

b. Approval of Bills and Salaries

[Summary of Warrants June 30, 2018.pdf](#)

c. Personnel Action Report

[Personnel Action Report.pdf](#)

d. SpEd Related Service Agreements

Katie Gaddy, Transition Coordinator - not to exceed \$10,000

Katie Gaddy, Psychologist - not to exceed \$30,000

e. Related Service Agreements

Kendra Barney, Early Childhood Liaison - Not to exceed \$35,000

Susan Ross, Math Specialist - Not to exceed \$25,000

Sue Board, Reading Specialist - Not to exceed \$25,000

f. Approval of Copier Lease & Service Proposal

It is recommended to award The Office Shop the copier lease and service bid.

[Copier Lease and Service Bid Sheet.pdf](#)

14. Old Business

15. New Business

a. Approval of Policies - 1st Reading

GCN-R1

GCE/GED-E1

[GCN-R1 Teacher Evaluation System.pdf](#)

[GCE.GDE E1 Temporary Staff Salary Scales.pdf](#)

b. Adopt FY18 Budget Amendments

c. Designate WSBA Delegate

Treasurer, Karen Walters, is the current SCSD #1 WSBA delegate.

d. Approval of Cowboy State Virtual Academy (CSVA) Student Handbook

[CSVA Handbook.pdf](#)

e. Approval of CSVA Teacher of Record Job Description

[CSVA Teacher Job Description.pdf](#)

f. Correspondence

16. Board Member Reports/Requests/Concerns

17. Board Signatures

18. Executive Session

- a. Property
- b. Personnel
- c. Legal

19. Adjournment