



Regular Board Meeting

**Big Horn High School - Room 211
Big Horn, WY**

Individual Success Through Education

11/19/2018 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. BHHS Football Team - State Champions**
- b. Teacher of the Month**

Shannon Moline, BHMS, and Amy Prehemo, TRMS, are being recognized as the November Teachers of the Month.

[Shannon Moline TOM.pdf](#)

[Amy Prehemo TOM.pdf](#)

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

[BHE Board Report 11.19.18.pdf](#)

[BHHS.MS Board Report 11.19.18.pdf](#)

[TRE Board Report 11.19.18.pdf](#)

[TRMS Board Report 11.19.18.pdf](#)

[TRHS Board Report 11.19.18.pdf](#)

[Curriculum Board Report 11.19.18.pdf](#)

[SpEd Board Report 11.19.18.pdf](#)

[CSVA Board Report 11.19.18.pdf](#)

11. Business Manager's Report

[Business Managers Report 11.19.18.pdf](#)

[Revenue Summary 11.19.18.pdf](#)

[Board Expenditure by Function 11.19.18.pdf](#)

[Cash Balances by Fund 11.19.18.pdf](#)

12. Superintendent's Report

[Superintendent Board Report 11.19.18.pdf](#)

[End of month ENROLLMENT.pdf](#)

13. Policy Review

Policies GCBD/GDBD, GCBD/GDBD R1, and GCBD/GDBD R2 are being reviewed by the Board.

[GCBD-GDBD Staff Leaves and Absences.pdf](#)

[GCBD-GDBD-R1 Staff Leaves and Absences.pdf](#)

[GCBD-GDBD-R2 Staff Leaves and Absences.pdf](#)

14. Consent Agenda

a. Approval of Minutes

[October 15, 2018 Work Session Minutes .pdf](#)

[October 16, 2018 DRAFT Meeting Minutes.pdf](#)

b. Approval of Executive Session Minutes

October 16, 2018

c. Approval of Bills and Salaries

[Summary of Warrants 10.25.18.pdf](#)

d. Personnel Action Report

[Personnel Action Report.pdf](#)

15. Old Business

a. Approval of Naming Old TRE Building - Tongue River Learning Center

The Board will take action to officially name the old TRE building the Tongue River Learning Center.

b. Approval of Policy - 2nd Reading (Final Reading)

Policy KIBA was approved on first reading at the October 16, 2018 board meeting after being recommended for approval by the attorney.

[KIBA - Prohibited Assistance to Sex Offender.pdf](#)

16. New Business

a. Approval of 2019-2020 Academic Calendar

Two calendar options for the 2019-2020 academic year were presented to the Board for consideration. As in years past our Spring Break will align with Sheridan College for dual and concurrent class purposes.

[2019-2020 Calendar Option 1.pdf](#)

[2019-2020 Calendar Option 2.pdf](#)

b. Approval of 2019 Board Meeting Schedule

The Board of Trustees approves their regular monthly meeting schedule on an annual basis.

[BD-E - Board Meeting Schedule.pdf](#)

c. Approval of Regulations (only require one reading)

Revisions to policy regulations, DLC-R2 and JED-R, have been recommended for approval.

[JED-R Absences and Excuses.pdf](#)

[DLC-R2 Expense Reimbursement .pdf](#)

d. Correspondence

17. Board Member Reports/Requests/Concerns

18. Board Signatures

19. Executive Session

a. Property

b. Personnel

c. Legal

20. Adjournment