



Regular Board Meeting

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

Individual Success Through Education

12/18/2018 05:00 PM

- 1. Call the Meeting to Order**
- 2. Executive Session - 5:00 PM**
- 3. Pledge of Allegiance (6:00 PM)**
- 4. Reading of Mission Statement**

Individual Success Through Education

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

a. Teacher of the Month

[Bobby St. John TOM.pdf](#)

[CJ Scholl TOM.pdf](#)

b. WHSAA Good Sportsmanship Recognition

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

[BHE Board Report 12.18.18.pdf](#)

[BHHS.MS Board Report 12.18.18.pdf](#)

[TRE Board Report 12.18.18.pdf](#)

[TRMS Board Report 12.18.18.pdf](#)

[TRHS Board Report 12.18.18.pdf](#)

[CSVA Board Report 12.18.18.pdf](#)

[Curriculum Board Report 12.18.18.pdf](#)

[SpEd Board Report 12.18.18.pdf](#)

12. Business Manager's Report

[Business Managers Report 12.18.18.pdf](#)

[Revenue Summary Report 11.2018.pdf](#)

[Cash Balance by Fund 11.30.18.pdf](#)

[Board Expenditure by Function 11.2018.pdf](#)

13. Superintendent's Report

[Superintendent Board Report 12.18.18.pdf](#)

[End of month ENROLLMENT.pdf](#)

14. Policy Review

[CBG Evaluation of the Superintendent.pdf](#)

[GCBDB-GDBDB Staff Annual Leave Bank Revised.pdf](#)

[GCBDB-GDBDB-E1 Annual Leave Bank Ap REVISED.pdf](#)

[GCBDB-GDBDB-E2 Annual Leave Bank Request REVISED.pdf](#)

[GCBDB-GDBDB-E3 Annual Leave Bank Physician's Statement REVISED.pdf](#)

[GCBDB-GDBDB-E4 Annual Leave Bank Emp History & Comm Action REVISED.pdf](#)

15. Consent Agenda

a. Approval of Minutes

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

b. Approval of Bills and Salaries

[Summary of Warrants 11.23.18.pdf](#)

c. Personnel Action Report

[Personnel Action Report.pdf](#)

16. Old Business

a. 2019-2020 Academic Calendar Approval

Three options for the 2019-2020 academic calendar are included for your review.

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

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

17. New Business

a. Accept FY18 Audit

The Fiscal Year 2018 Audit was presented to the board at their December 10, 2018, work session.

b. Approve 5-Year Facility Plan

The 5-year facility plan is included for your review.

[5 Year Facility Plan.pdf](#)

c. Approve Going to Bid

TRMS Art & Science Remodel
TRMS Crawlspace Ventilation Improvements

d. Anonymous Donations Approval

Board approval is required for all donations exceeding \$10,000.

[KH - Public Gifts to Schools.pdf](#)

e. Superintendent Evaluation Tool Approval

During the recent Board Work Session, the board reviewed various evaluation tools and will take action to adopt the Wyoming School Boards Association Wyoming standards superintendent evaluation. An agreement has been made with Rocky Mountain Evaluations to transfer all evaluation standards into an electronic system.

f. BH Property Proposal

During the recent Board Work Session the Big Horn Baseball group asked the district for permission to construct a baseball facility on the BH property adjacent to the BH campus. The facility will include a baseball field, football/soccer practice field and parking. The attorney advised that any facilities built on school district property will become real property of the school district. Usage agreements will need to be completed if the proposal is approved.

g. Approval of Policy - 1st Reading

Minor revisions are being recommended to policy GDA.

[GDA - Classified Staff Positions.pdf](#)

h. Approval of Policy Regulation (Regulation/Exhibit, not needing a second reading)

Minor revisions are being recommended to policy regulation JED-R.

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

i. Board Committee Reorganization

Current Committee Membership is as follows:

IBN & Benefits Committee - Penny Barkan

TRVJPB - Karen Walters

Curriculum Council - Penny Barkan

BOCHES (remains on board for the duration of term) - Gary Reynolds & Carol Garber

Recreation District - Carol Garber

TRCP - Clint Krumm

Little Blue School House - Clint Krumm

BOCES (remains on board for the duration of term) - Gary Reynolds & Penny Barkan

j. Board Reorganization

The board has the opportunity to reorganize officer positions on an annual basis.

k. Correspondence

18. Board Member Reports/Requests/Concerns

19. Board Signatures

20. Executive Session

a. Property

b. Personnel

c. Legal

21. Adjournment