

NIOBARRA COUNTY SCHOOL DISTRICT #1
REGULAR BOARD MEETING
AUGUST 14, 2018

Chairperson Richardson called the meeting to order at 7:00 pm in the Board Room of the District Office. All board members were present except Mr. Bruegger.

Mrs. Lund moved to call the meeting into executive session under statute [16-4-405(a)] to discuss personnel. Mr. Heth seconded the motion. Motion carried. Chairperson Richardson returned the meeting to regular session at 7:52pm after a short break.

REGULAR BUSINESS

Mrs. Lund moved to approve the following:

- Minutes of July 10, 2018 Regular Meeting
- Minutes of July 10, 2018 Work Session

Mr. Pullen seconded the motion. Motion carried.

Mrs. Kruse moved to approve the agenda after adding Daycare Sod & Irrigation to Action Items. Mrs. Lund seconded the motion. Motion carried.

VISITORS- None

INFORMATION ITEMS/ADMIN REPORTS

WYVA Head of School Jeff Verosky gave the WYVA report.

NCHS Principal Phil Garhart gave the NCHS report.

LEMS Principal Lu Kasper gave the LEMS report.

SPED Director Robyn Heth gave the SPED report.

Mr. Pullen moved to approve the following expenditures:

- General \$ 23,473.28
- General \$ 200,046.86
- NCHS Activity \$ 1,107.60
- LEMS Activity \$ 29.63
- General \$ 7,411.30
- General \$ 63,212.06
- NCHS Activity \$ 575.69

Mr. Heth seconded the motion. Motion carried.

Mrs. Kruse moved to approve the July Financial Statements. Mrs. Lund seconded the motion. Motion carried.

POLICY GCBD THIRD READING

Mr. ZumBrunnen moved to approved revised policy GCBD on third reading. Mrs. Kruse seconded the motion. Motion carried.

STAFFING CHANGES

Mrs. Kruse moved to accept the resignation of Judy Lucas as Food Service Director. Mrs. Lund seconded the motion. Motion carried.

Mr. ZumBrunnen moved to accept the resignation of Susan Kupke as Administrative Assistant at LEMS. Mr. Pullen seconded the motion. Motion carried.

Mrs. Lund moved to accept the resignation of Dan Henry Hanson as HS Assistant Football Coach. Mr. Heth seconded the motion. Motion carried.

Mrs. Kruse moved to hire Lori Barcus as a route bus driver for the 2018-2019 school year. Mrs. Lund seconded the motion. Motion carried.

Mr. Heth moved to hire LaTrisha Molzahn as Food Service Director for the 2018-2019 school year. Mrs. Lund seconded the motion. Motion carried.

Mr. Gaukel moved to hire Traci Bruegger as LEMS Administrative Assistant for the 2018-2019 school year. Mr. Heth seconded the motion. Motion carried.

Mrs. Kruse moved to hire Elaine Sednek as a General Education Paraprofessional for the 2018-2019 school year. Mr. Heth seconded the motion. Motion carried.

Mrs. Kruse moved to hire Kayte Lytle as a Special Education Paraprofessional for the 2018-2019 school year. Mrs. Lund seconded the motion. Motion carried.

Mr. Pullen moved to add an additional Special Education Paraprofessional position and hire Larry Williams in that position for the 2018-2019 school year. Mrs. Lund seconded the motion. Motion carried.

Mr. Pullen moved to require all assistant coaches to be certified under PTSB. Mr. Heth seconded the motion. Mr. Pullen then revised his motion to: Authorize Administrators to research the topic of coaching certifications and make a recommendation to the board. Mr. ZumBrunnen seconded the revised motion. Mr. Pullen withdrew the motion.

Mr. Pullen moved to hire Hunter Kunerth as the Middle School Assistant Football Coach for the 2018-2019 school year. Mr. Heth seconded the motion. Motion carried.

Mr. Heth moved to hire Leeann Fullmer as Head Cook for the 2018-2019 school year. Mrs. Lund seconded the motion. Motion carried.

Mrs. Kruse moved to approve the following WYVA staffing changes.

Jamie Study	Drop 0.8 FTE Advisor Position
	Drop her extra duty positions for HS Prom & Graduation
Janae Poage	Add extra duty positions for HS Prom & Graduation
Elizabeth Olson	Add a 0.25 FTE Advisor Position
Gabriel Joyes	Add a 0.40 FTE Advisor Position

Mr. Heth seconded the motion. Motion carried.

FUEL BIDS

The following fuel bids were received:

	Propane	Unleaded	#1 Diesel	#2 Diesel	Prem. Diesel
Westco	\$1.399	\$2.605	\$2.755	\$2.625	\$2.675
Homax	N/A	\$2.5145	\$3.2175	\$2.8875	\$2.9195
Panhandle COOP	\$1.082	\$2.605	\$2.7695	N/A	\$2.685

Mrs. Kruse moved to accept the fuel bid for gas and diesel from Westco and the propane bid from Panhandle Co-Op for the 2018-2109 school year.

CONTRACT BUS ROUTES

Mr. Heth moved to accept the busing contracts from Julie Gaukel and Bruce Kilmer for the 2018-2019 school year. Mr. Pullen seconded. Motion carried.

STUDENT HANDBOOKS

Mrs. Christianson moved to accept the student handbooks for Niobrara County High School and Lusk Elementary Middle School for the 2018-2019 school year. Mr. Pullen seconded the motion. Motion carried.

APPOINT ATTENDANCE OFFICERS

Mr. Pullen moved to appoint Phil Garhart and Lucinda Kasper at attendance officers in their respective buildings for the 2018-2019 school year. Mr. Gaukel seconded the motion. Motion carried.

VOTING DELEGATE FOR WSBA CONVENTION

Mr. Pullen moved to appoint Loren Heth as the voting delegate for Niobrara County School District #1 with all other board members at alternates. Mrs. Christianson seconded the motion. Motion carried.

WHSAA MEMBERSHIP AND REPRESENTATIVE

Mrs. Kruse moved to approve payment of \$3,441 for fees and insurance coverage to WHSAA for the 2018-2019 school year and appoint Phil Garhart as the WHSAA Representative for Niobrara County School District #1.

DAYCARE LANDSCAPING BID

Mrs. Christianson moved to accept the Daycare Landscaping bid from Chalk Buttes landscaping, Inc. for \$19,932.72 to include all items submitted on the bid. Mrs. Lund seconded the motion. After some discussion, Mr. Pullen moved to table this item until the next meeting. Mrs. Lund seconded the motion. Motion carried.

OLD BUSINESS

Board Superintendent Communications
LEMS Gym Painting
Lance Creek Modular Replacement

SUPERINTENDENT'S REPORT – INFORMATION ITEMS

School Facilities commission meeting July 25-26 in Lusk
Bus Barn Projects
School Safety Projects
Replacement Suburban
Large Lawn Mower

Mr. Heth moved to adjourn the meeting. Mrs. Kruse seconded the motion. Motion Carried.

Chairperson Richardson adjourned the meeting at 10:18 pm.

CHAIRPERSON

CLERK

SECRETARY