

**NIOBRARA COUNTY SCHOOL DISTRICT #1
WORK SESSION
NOVEMBER 26, 2018**

The policy committee meeting met from 4:30 to 5:30. Afterwards the board had a meal to thank the outgoing members for their service on the board. Chairperson Richardson called the meeting to order at 6:04 pm in the Board Room of the District Office. All board members were present except Mrs. Christianson and Mr. Pullen.

REGULAR BUSINESS

Mr. ZumBrunnen moved to approve the following:

- Minutes of November 12, 2018 Executive Session
- Minutes of November 12, 2018 Regular Meeting

Mr. Heth seconded the motion. Motion carried.

Mrs. Lund moved to approve the agenda. Mr. Gaukel seconded the motion. Motion carried.

VISITORS

None

INFORMATION ITEMS/ADMIN REPORTS

NCHS Principal, Phil Garhart gave the NCHS report.
LEMS Principal, Lu Kasper gave the LEMS report
SPED Director, Robyn Heth gave the Special Education report

At 6:28pm, Mr. Heth moved to call the meeting into executive session under statute [16-4-405(a)] to discuss personnel. Mrs. Lund seconded the motion. Motion carried. Chairperson Richardson returned the meeting to regular session at 7:00pm after a short break.

CONSENT AGENDA

Mrs. Kruse moved to approve the Consent Agenda. Mr. ZumBrunnen seconded the motion. Motion Carried. The following items were approved as part of the Consent Agenda.

A – Expenditures

- General.....\$ 56,060.84
- Community Ed.....\$ 73.94
- NCHS Activity.....\$ 949.10
- LEMS Activity.....\$ 301.89
- General.....\$ 46,208.32
- NCHS Activity.....\$ 2,559.00

B – Volunteer Coaching Approvals for Dan Henry Hanson (Middle School and High School Basketball) and Lacy Winninger Hanson (High School Basketball)

C – Approved purchasing 100 Chromebooks for 1-1 initiative and 4 charging carts for NCHS

D – Approve changing December 24th from a ½ day paid holiday to a full day for 12 month employees

E – Approve Policies JED, JFC and JFCA on First Reading

OLD BUSINESS AND SUPERINTENDENT'S REPORT

Book Study discussion

Board-Superintendent Communication

WSBA convention wrap-up

Accountability Report

Joint Education Committee November 27-28 in Casper.

Next meeting is December 10th at 6pm.

Mrs. Kruse moved to adjourn the meeting. Mr. Bruegger seconded the motion.

Chairperson Richardson adjourned the meeting at 9:21pm.

CHAIRPERSON

CLERK

SECRETARY