

WHEATLAND SCHOOL DISTRICT
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WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
June 21, 2018
CLOSED SESSION – 3:00 PM
OPEN SESSION -4:00 PM

All open sessions will be recorded. A CD of the recorded meeting is available upon request.

MINUTES

3:00 P.M. 1. CALLED MEETING TO ORDER- 3:00 PM - by Board President Raegean Waltz

Members Present

Raegean Waltz-Board President
Ish Medina – Board Clerk
Nicole Crabb-Board Member
Ronna Eaton- Board President

Lt Col Brian Martin – BAFB Liaison

Member Absent

Kathy Herbert- Board Member

1.1 PLEDGE OF ALLEGIANCE

CLOSED SESSION -SUPERINTENDENT’S EVALUATION

4:10 P.M. RETURNED TO OPEN SESSION

2. REPORTS AND COMMUNICATION

2.1 Superintendent Update – Craig Guensler

Superintendent Guensler reported that the Bear River construction is going well. It appears that the major cause of the water intrusion was the windows. They were poorly constructed and not put in correctly. We are on track to complete the project on time.

We have a few projects going on as well as the contraction. We have work going on at the PreSchool-flooring and paint; work at Bear River-carpeting and work at Lone Tree-carpeting. We have teachers shifting rooms at all 3 sites as well. It is a busy time for our 12 month crew.

Summer Camp is going well. Mr. Guensler has visited Summer Camp several times and was out there today for the annual BBQ.

We held a new teacher orientation on Monday. We have some great folks on board to work with our students. We will be interviewing 14 candidates for the

Wheatland Elem Principal position on June 25th. The panel will narrow the field to 3 or 4 candidates that will be interviewed by a second panel in early July.

Angela, Jodie and I will be attending ALICE training on July 9th and 10th. ALICE is Alert, Lockdown, Inform, Counter and Evacuate.

Nicole Crabb asked if the PreSchool sign will be replaced. Superintendent Guensler said that he will look into it.

2.2 Enrollment

3. COMMUNICATION FROM THE PUBLIC

Annette Goodly gave information regarding the upcoming Activities and Resource Fair at Beale AFB.

4. CONSENT AGENDA

NOTICE TO PUBLIC

All items on the Consent Agenda will be approved with one motion. If any member of the Board, Superintendent, or the public, so request, items may be removed from this section and placed in the regular order of business following the approval of the consent agenda.

- 4.1 Approved Regular Board Meeting Minutes – May 17, 2018
- 4.2 Approved Bills and Warrants
- 4.3 Approved Personnel Listing
- 4.4 Approved to Submit the Consolidated Application Part I
- 4.5 Approved Surplus

It was MSC (Eaton-Medina) to approve the Consent Agenda

5. ◇ ACTION ITEMS ◇ INFORMATION

CODE: (A) = Action (I) = Information

5.1 (A) APPROVED THE 2018-2019 LCAP –

It was MSC (Medina-Eaton) to approve this Action Item

5.2 (A) APPROVED THE 2018-2019 BUDGET –

It was MSC (Crabb-Medina) to approve this Action Item

5.3 (A) APPROVED THE 2017-2018 ESTIMATED ACTUALS WITH BUDGET REVISIONS –

It was MSC (Eaton-Crabb) to approve this Action Item

5.4 (A) APPROVED THE 2018/2019 MEMORANDUM OF UNDERSTANDING WITH THE TRI COUNTY INDUCTION PROGRAM (TCIP) –

It was MSC (Crabb-Medina) to approve this Action Item

5.5 (A) APPROVED THE USE OF PROPOSITION 30 EDUCATION PROTECTION ACCOUNT (EPA) FUNDING-

It was MSC (Crabb-Medina) to approve this Action Item

5.6 (A) APPROVED SUPERINTENDENT’S CONTRACT ADDENDUM-

It was MSC (Eaton-Crabb) to approve this Action Item

5.7 (A) ADOPTED RESOLUTION 2017/2018-06 TO APPROVE PRESCHOOL CONTRACT NUMBER CSPP-8684 FOR THE 2018-2019 SCHOOL YEAR-

It was MSC (Medina-Crabb) to approve this Resolution

5.8 (A) APPROVED UPDATED FOOD SERVICES MEAL CHARGING POLICY –

It was MSC (Crabb-Eaton) to approve this Action Item

5.9 (A) ADOPTED RESOLUTION 2017-2018-07 - PERTAINING TO THE SCHOOL BOARD ELECTIONS OF NOVEMBER 6, 2018 IN REGARDS TO: “CANDIDATES STATEMENTS”-

It was MSC (Crabb-Medina) to approve this Resolution

5.10 (A) ADOPTED RESOLUTION 2017-2018-08 - PERTAINING TO THE SCHOOL BOARD ELECTIONS OF NOVEMBER 6, 2018 IN REGARDS TO “SPECIFICATIONS OF THE ELECTION ORDER” –

It was MSC (Crabb-Medina) to approve this Resolution

5.11 (A) ADOPTED RESOLUTION 2017-2018-09 - PERTAINING TO THE SCHOOL BOARD ELECTIONS OF NOVEMBER 6, 2018 IN REGARDS TO “TIE VOTES” –

It was MSC (Eaton-Crabb) to approve this Resolution

5.12 (A) APPROVED THE LCAP FEDERAL ADDENDUM –

It was MSC (Crabb-Eaton) to approve this Action Item

6. BOARD COMMENTS

There were no Board comments

7. ADJOURNMENT