

**NIOBRARA COUNTY SCHOOL DISTRICT #1
REGULAR MEETING
AUGUST 12, 2019**

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. Christianson, and Mrs. Kruse who arrived later.

REGULAR BUSINESS

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

VISITORS

N/A

INFORMATION ITEMS/REPORTS

NCHS Principal Phil Garhart gave the NCHS report.
LEMS Principal Lu Kasper gave the LEMS report.
SPED Director Robyn Heth gave the SPED report.
Head of School Joe Heywood gave the WYVA report.
Business Manager Stuart Larson gave the business report.
Superintendent George Mirich gave the Superintendent’s report.

CONSENT AGENDA

Mrs. Ashurst moved to approve the Consent Agenda. Mrs. Lund seconded the motion. Motion carried.

The following items were approved as part of the Consent Agenda:

A – Minutes of the July 8th Board Meeting and Budget Hearing

B – Expenditures

- General.....\$ 212,541.98
- NCHS Activity.....\$ 1,371.67
- General.....\$ 45,020.16
- NCHS Activity.....\$ 2,197.44
- General.....\$ 249,875.56
- NCHS Activity.....\$ 2,756.67

C – July Financial Statements

APPROVE STUDENT HANDBOOKS

Mrs. Kruse moved to approve NCHS, LEMS and WYVA student handbooks. Mrs. Ashurst seconded the motion. Motion carried.

ACCEPT WYVA RESIGNATION

Mr. Rose moved to accept the resignation of Caroline Hickerson as a WYVA HS Science Teacher. Mrs. Lund seconded the motion. Motion carried. Note: Mrs. Hickerson has been hired as the new WYVA HS Principal.

APPROVE WYVA HS SCIENCE TEACHER

Mrs. Dooper moved to approve Steve Siegel as the new WYVA HS Science teacher for the 19-20 School Year. Mrs. Lund seconded the motion. Motion carried.

FUEL BIDS

The following fuel bids were received:

	Propane	Unleaded	#1 Diesel	#2 Diesel	Prem. Diesel
Westco	\$1.399	\$2.320	\$2.745	\$2.345	\$2.395
Homax	N/A	\$2.332	\$2.8263	\$2.4425	\$2.4775
Panhandle COOP	\$1.13	\$2.3873	\$2.7269	N/A	\$2.3774

Mrs. Kruse moved to accept the fuel bid for gas and diesel from Westco and the propane bid from Panhandle Co-Op for the 2019-2120 school year. Mrs. Ashurst seconded the motion. Motion carried.

APPROVE VISTABEAM LEASE AGREEMENT

Mrs. Lund moved to table this lease agreement until the next meeting. Mrs. Kruse seconded the motion. Motion carried.

APPROVE POLICY GD-4 ON FIRST READING

Mrs. Kruse moved to approve Policy GD-4 on first reading. Mrs. Ashurst seconded the motion. Motion carried.

APPROVE POLICY JGD ON SECOND READING

Mrs. Lund moved to approve Policy JGD on second reading. Mrs. Dooper seconded the motion. Motion carried.

APPROVE POLICY DJ ON SECOND READING

Mr. Rose moved to approve Policy DJ on second reading. Mrs. Ashurst seconded the motion. Motion carried.

OLD BUSINESS

Salary Schedules

Mrs. Lund moved to call the meeting into executive session under statute [16-4-405(a)] to discuss personnel at 8:55pm. Mrs. Kruse seconded the motion. Motion carried. Chairperson Richardson called the meeting back into regular session at 9:27pm.

Mr. Rose moved to adjourn the meeting. Mrs. Kruse seconded the motion. Chairperson Richardson adjourned the meeting.

CHAIRPERSON

CLERK

SECRETARY