

**NIOBRARA COUNTY SCHOOL DISTRICT #1
REGULAR MEETING
SEPTEMBER 9, 2019**

Chairperson Richardson called the meeting to order at 6:00 pm in the Board Room of the District Office. All board members were present except Mr. Bruegger and Mrs. Christianson.

REGULAR BUSINESS

Mrs. Dooper moved to approve the agenda after Item F. Hire .5 SPED / .5 Gen Ed Para at LEMS was added. Mr. Heth 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.
Head of School Joe Heywood gave the WYVA report.
SPED Director Robyn Heth gave the SPED report.
Business Manager Stuart Larson gave the financial report.
Superintendent George Mirich gave the Superintendent's report.

CONSENT AGENDA

Mr. Rose moved to approve the Consent Agenda. Mr. Heth seconded the motion. Mr. Heth abstained from check #74122 of the expenditures. Motion carried.

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

A – Minutes of the August 26th Board Meeting

B – Expenditures

- General.....\$ 50,382.38
- NCHS Activity.....\$ 79.50
- General.....\$ 285,486.62

C – August Financial Statements

APPROVE POLICY GD-4 ON THIRD READING

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

APPROVE WYVA TEACHERS

Mr. Heth moved to move Elizabeth Olson from .50 FTE WYVA English teacher and .25 FTE WYVA High School Advisor to 1.0 FTE teaching and remove the .25 FTE advising. Mrs. Dooper seconded the motion. Motion carried.

Mr. Rose moved to move Janae Miller from .50 FTE WYVA FACS teacher to .50 FTE WYVA FACS teacher and .25 FTE WYVA High School Advisor. Mr. Heth seconded the motion. Motion carried.

APPROVE VOLUNTEER HS FOOTBALL COACH

Mr. Rose moved to approve Shawn Leimser to be a volunteer HS Football Coach for the 2019 season. Mrs. Ashurst seconded the motion. Motion carried.

APPROVE WYVA SPONSORS

Mrs. Lund moved to approve Elizabeth Olson as the WYVA High School Yearbook Sponsor for \$750 and Rita Hausmann as the WYVA High School Newspaper Sponsor for \$750. Mrs. Dooper seconded the motion. Motion carried.

Mrs. Lund moved to call the meeting into executive session under statute [16-4-405(a)] to discuss personnel at 7:34pm. Mrs. Kruse seconded the motion. Motion carried. Chairperson Richardson called the meeting back into regular session at 7:43pm.

APPROVE LEMS PARA

Mr. Heth moved to approve Ethan Langston as a .5 FTE SPED Para and .5 FTE General Education Para for the remainder of the 19-20 school year. Mr. Rose seconded the motion. Motion carried.

OLD BUSINESS

Volunteer Policy Discussion
WSBA Regional Roundup Sept 11th

Mr. Heth moved to adjourn the meeting. Mr. Rose seconded the motion. Chairperson Richardson adjourned the meeting at 8:25pm.

CHAIRPERSON

CLERK

SECRETARY