

**NIOBRARA COUNTY SCHOOL DISTRICT #1  
REGULAR MEETING  
OCTOBER 28, 2019**

Vice-Chairperson Kruse called the meeting to order at 7:00 pm in the Board room of the District Office. All board members were present except Mrs. Christianson, who arrived later. Mr. Richardson attended via speakerphone.

**REGULAR BUSINESS**

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

**VISITORS** – Mrs. Lyons and 5 students that attended National FBLA in San Antonio spoke to the board about their trip and thanked the Board for their support.

**INFORMATION ITEMS/REPORTS**

Business Manager Stuart Larson gave the business report.

Head of School Joe Heywood gave the WYVA report.

Superintendent George Mirich gave the Superintendent’s report.

**CONSENT AGENDA**

Mr. Heth moved to approve the Consent Agenda. Mrs. Dooper seconded the motion. Motion carried.

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

A – Minutes of the October 14<sup>th</sup> Board Meeting

B – Expenditures

- General.....\$ 178,238.85
- NCHS Activity.....\$ 795.85
- LEMS Activity.....\$ 4,312.31
- General.....\$ 1,852.08
- NCHS Activity.....\$ 100.00

**CLASSROOM VOLUNTEER**

Mrs. Dooper moved to approve Sharon Barndt as a classroom volunteer at LEMS. Mr. Heth seconded the motion. Motion carried.

**APPOINT VOTING DELAGETES TO WSBA DELAGATE ASSEMBLY**

Mr. Heth moved to appoint the board at large as voting delegates for the WSBA convention in November. Mr. Rose seconded the motion. Motion carried.

**APPROVE WYVA CERTIFIED SPED TEACHER**

Mrs. Lund moved to approve Melody Jordan as a WYVA SPED teacher for the remainder of the 19-20 school year. Mr. Heth seconded the motion. Motion carried.

**OLD BUSINESS**

Book Study

WSBA Delegate Assembly Resolutions

**EXECUTIVE SESSION**

Mrs. Kruse moved to call the meeting into executive session under statute [16-4-405(a)] to discuss board candidates. Mr. Heth seconded the motion. Motion carried. Vice-Chairperson Kruse returned the meeting to Regular session at 9:59pm.

Mrs. Christianson moved to adjourn the meeting. Mrs. Dooper seconded the motion. Vice-Chairperson Kruse adjourned the meeting at 10:00pm.

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CHAIRPERSON

CLERK

SECRETARY