

**NIOBRARA COUNTY SCHOOL DISTRICT #1  
REGULAR MEETING  
NOVEMBER 11, 2019**

The Policy Committee Meeting began at 5:00 p.m. and ended at 6:00 p.m. Chairperson Richardson called the Regular Board Meeting to order at 6:07 in the District Office boardroom. All Board members were present except Mrs. Ashurst and Mrs. Kruse.

**REGULAR BUSINESS**

Following the pledge of allegiance and reading of the Mission, Vision, and Core Values, Superintendent Mirich asked to amend the agenda to postpone the recognition of Students of the Month and Staff of the Quarter until the November 25 meeting. Mr. Rose moved to approve the amended agenda. Mr. Heth seconded the motion. Motion carried.

The New Board Member Ceremony was postponed as Mr. Gill was called out to work.

**VISITORS**

Mr. Garcia, Auditor with Leo Riley & Co., CPAs, presented the Audit Report.

**INFORMATION ITEMS/ADMINISTRATOR REPORTS**

Business Manager – Mr. Larson was absent.

HS and LEMS Administrators – Mr. Garhart and Mrs. Kasper were at the PLC Conference in San Diego. No report available.

SPED Director - Mrs. Heth reported that a monitoring visit is coming up for the Consolidated Grant covering Title I and VI-B Funds, and she shared a printout showing the examples of information that will be requested.

WYVA – Mr. Heywood told the Board he will provide a report on interim data points after testing takes place this month to see how preparation for WYTOPP is progressing. WYVA has closed enrollment at the secondary level; it will open again in January. K-6 enrollment is open until February. The new WYVA SPED teacher will be in the District November 12 for a WYVA SPED workday.

Board Members – Chairperson Richardson attended the PLC Conference in Salt Lake City. He reported on the excellent sessions he attended and recommended the Board adopt the book *Starting a Movement* for the next book study.

**CONSENT AGENDA**

Mrs. Lund moved to approve the Consent Agenda. Mr. Rose seconded. Motion carried. The following items were approved as part of the Consent Agenda.

A – Minutes of the October 28 Board Meeting

B – Expenditures

- General.....\$ 296,262.07
- NCHS Activity.....\$ 511.25
- General.....\$ 46,673.08

C – October Financials

**ACTION ITEMS**

Mrs. Lund moved to accept the first reading of Policy BDDA. Mrs. Christianson seconded. Motion carried.

Mrs. Lund moved to accept the second reading of Policy BDDA. Mrs. Christianson seconded. Motion carried.

Mrs. Dooper moved to approve the amended motion to change the signatories of the Bank of the West account to remove Travis Bruegger and add Joel Richardson and Stuart Larson. Mrs. Lund seconded. Motion carried.

**OLD BUSINESS**

Mr. Mirich discussed the revised Vistabeam Agreement. The updated agreement will be provided to board members at the next meeting.

Board members interested in attending the NSBA Convention in Chicago need to indicate their intentions by tomorrow.

Discussion was held on revising the interview questions for Prospective Board Members. It was suggested that the Board rebuild the interview questionnaire when the resignation of a Board member necessitates the appointment of a replacement. Updating the district policy to reflect the requirement of an interview will be addressed at that time as well.

**EXECUTIVE SESSION**

Mrs. Christianson moved to enter into Executive Session under statute [16-4-405(a)] to discuss personnel at 7:17. Mrs. Lund seconded. Motion carried. Chairperson Richardson returned the meeting to Regular Session at 9:47.

Mrs. Lund moved to adjourn the meeting. Mr. Rose seconded the motion. Chairperson Richardson adjourned the meeting at 9:48.

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CHAIRPERSON

CLERK

SECRETARY