

**NIOBARRA COUNTY SCHOOL DISTRICT #1  
REGULAR MEETING  
DECEMBER 9, 2019**

Chairperson Richardson called the meeting to order at 6:01 pm in the Board room of the District Office. All board members were present except Mrs. Lund.

**REGULAR BUSINESS**

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

**BOARD REORGANIZATION** – Chairperson Richardson turned the meeting over to Superintendent Mirich who asked for nominations for Chairperson. Mrs. Kruse nominated Joel Richardson for Chairperson. Mrs. Christianson seconded the motion. There were no additional nominations. Motion carried. Superintendent Mirich turned the meeting back over to Chairperson Richardson.

Chairperson Richardson asked for nominations for Vice-Chair. Mrs. Christianson nominated Katie Kruse for Vice-Chairperson. Mrs. Dooper seconded the motion. There were no additional nominations. Motion carried.

Chairperson Richardson asked for nominations for Treasurer. Mrs. Kruse nominated Candy Dooper for Treasurer. Mrs. Christianson seconded the motion. There were no additional nominations. Motion carried.

Chairperson Richardson asked for nominations for Clerk. Mr. Heth nominated Randy Rose for Clerk. Mrs. Christianson seconded the motion. There were no additional nominations. Motion carried.

**VISITORS** – Lindsey Allbright was recognized as the Employee of the Quarter. The following students were recognized as Students of the month. Donovan Swisher (EL), J.W. Klein (MS) and Wyatt Stauffer (HS). Students that were not able to attend will be recognized at a future meeting.

The Golden Bell Award was presented to retired Superintendent Rick Luchsinger because he was unable to attend the WSBA Convention in November. Several former board members and staff members were in attendance to recognize Mr. Luchsinger. Mr. Luchsinger spoke briefly thanking the board and people in attendance for their support.

**INFORMATION ITEMS/REPORTS**

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

**CONSENT AGENDA**

Mrs. Dooper asked that Item B (Expenditures) be pulled from the Consent Agenda.

Mrs. Kruse moved to approve Items A, C & D of the Consent Agenda. Mr. Rose seconded the motion. Motion carried.

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

A – Minutes of the November 25<sup>th</sup> Board Meeting

C – November Financials

D – Annual Public Records Vendors: Lusk Herald as newspaper of record. Lusk State Bank & Bank of the West – Lusk as banks of record.

Mr. Rose moved that the Expenditures (Item B) be approved. Mr. Heth seconded the motion. Mr. Heth abstained from check #74609. Motion carried.

- General.....\$ 339,097.81
- NCHS Activity.....\$ 915.00
- LEMS Activity.....\$ 433.50
- General.....\$ 279,293.65

**SET BOARD MEETING DATES FOR 2020**

Mr. Heth moved to set the 2<sup>nd</sup> and 4<sup>th</sup> Monday of each month as the board meeting dates. July & December will only have a meeting on the 2<sup>nd</sup> Monday. The dates are as follows:

- January 13<sup>th</sup> and 27<sup>th</sup>
- February 10<sup>th</sup> and 24<sup>th</sup>
- March 9<sup>th</sup> and 23<sup>rd</sup>
- April 13<sup>th</sup> and 27<sup>th</sup>
- May 11<sup>th</sup> and 25<sup>th</sup>
- June 8<sup>th</sup> and 22<sup>nd</sup>
- July 13<sup>th</sup>
- August 10<sup>th</sup> and 24<sup>th</sup>
- September 14<sup>th</sup> and 28<sup>th</sup>
- October 12<sup>th</sup> and 26<sup>th</sup>
- November 9<sup>th</sup> and 23<sup>rd</sup>
- December 14<sup>th</sup>

Mrs. Kruse seconded the motion. Motion carried.

**EXECUTIVE SESSION**

At 7:10pm, Mrs. Dooper moved to call the meeting into executive session under statute [16-4-405(a)] to discuss personnel. Mr. Heth seconded the motion. Motion carried. Chairperson Richardson returned the meeting to Regular session at 7:19pm.

**VOLUNTEER APPLICATION**

Mrs. Ashurst moved to approve the volunteer application for William Shoup III to teach a karate class at LEMS. Mr. Rose seconded the motion. Motion carried.

**OLD BUSINESS**

- Superintendent Evaluation Policy
- School Board self-evaluation instrument
- Special Education reporting at meetings
- Work session structure and purpose

**EXECUTIVE SESSION**

At 8:24pm, Mrs. Dooper moved to call the meeting into executive session under statute [16-4-405(a)] to discuss Personnel. Mrs. Christianson seconded the motion. Motion carried. Chairperson Richardson returned the meeting to Regular session at 7:40pm.

## **CHRISTMAS BONUS**

Mr. Rose moved to approve a Christmas Bonus for all employees. Mrs. Dooper seconded the motion. Motion carried.

Mr. Rose moved to adjourn the meeting. Mrs. Ashurst seconded the motion. Chairperson Richardson adjourned the meeting at 9:04pm.

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CHAIRPERSON

CLERK

SECRETARY