

**CARBON COUNTY SCHOOL DISTRICT NO. 2
BOARD OF TRUSTEES – REGULAR MEETING
CENTRAL ADMINISTRATION OFFICE**

**April 16, 2012
4:00 P.M.**

A G E N D A

Pledge of Allegiance to the Flag

- I. APPROVE AGENDA**

- II. READ AND APPROVE MINUTES**
 - A. Board of Trustees regular meeting – March 19, 2012**

- III. CORRESPONDENCE**

- IV. TREASURER’S REPORT**

- V. CONSIDERATION OF BILLS**

- VI. PRESENTATIONS/RECOGNITIONS**
 - A. Recognize the following retiring staff members**
 - 1. Bob Edwards, Art Archibald and Ruth Spenny – Encampment**
 - 2. Patricia Taylor - Saratoga**

 - B. Greg Bartlett and Janice Peterson – Certificates of Appreciation as Wyoming School Boards Association 2012 Advocacy Liaisons**

- VII. HIRINGS**
 - A. Offer activity contract to Sammy Baysinger – SMS- 2nd other asst. track coach for 2011-2012 school year**

 - B. Offer teacher contracts to the following individuals for the 2012-2013 school year:**
 - *Amy Johnston – Math at Saratoga Middle/High School**
 - *Iva (Gail) Sturdevant – Special Education at Saratoga Middle/High School**

VIII. ADMINISTRATIVE REPORTS

- A. Superintendent's Report**
 - 1. Enrollment**
 - 2. District Leases or Usage Agreements**
 - 3. Review KAB funds awarded**
 - 4. Long trip bus guidelines**
 - 5. Red light bus violations/changes to parking lot**

- B. Principal Reports/Special Education Report**

IX. UNFINISHED BUSINESS

- A. Consider new Policy *KIB – Sex Offenders on School Property* and *KIB –E - Access to School Property by Sex Offenders* on the 2nd and final reading**

- B. Consider removing from the table consideration of new Policy *KN – Volunteers – Community Resource Persons* and new Regulation *KN-R – School Volunteer Application and Confidentiality Agreement* on the 2nd reading**

- C. Consider removing from the table consideration of the BOCES agreement between the District and Western Wyoming Community College**

X. ITEMS FROM THE BOARD

- A. Review Board Governance Policy Tab 1.8**

- B. Designate Board Members to hand out Diplomas**
Graduation dates are as follows:
Saturday, May 19th @ 7:00 p.m. – ENC
Friday, May 25th @ 6:00 p.m. – HEM
Saturday, June 2nd @ 11:00 a.m. - SHS

XI. AUDIENCES

XII. CONSENT AGENDA

Any item on the Consent Agenda can be removed from this agenda by any Board Member or person in the audience.

- A. Renew Porter Muirhead, Cornia and Howard contract – District Audit**
- B. Accept resignation/retirement from Ruth Spenny – Encampment and thank her for her years of dedicated service**
- C. Approve Administrative Internship request from Thomas Waring**

D. Consider approval of Bond for Superintendent Bob Gates

The Board approves renewal of said bond for the Superintendent, which bond does not exceed one and one fourth of the amounts of all school monies handled by such officer in any one (1) year. The board further requests that said bond be approved as to form by Board Attorney William M. MacPherson, then properly executed and filed with the County Treasurer.

XIII. NEW BUSINESS

- A. Discuss Policy KAB – Special Recognition and Financial Assistance Issue**
- B. Consider Planned Work Order for Light Project at the Saratoga Middle/High School Football Field/Track**
- C. Consider approving as primary focus for new Hanna Elementary School either the old round building site or new property**
- D. Consider the following school calendars for the 2012-2013 school year:**
 - 1. Saratoga Middle/High School**
 - 2. Saratoga Elementary School**
 - 3. Hanna/Elk Mountain/Medicine Bow Elementary Schools**
 - 4. H-E-M Jr/Sr High School**
 - 5. Encampment School**

XIV. EXECUTIVE SESSION

- A. Discuss student confidential issue, legal matters considered confidential by law and possible litigation**

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XV. Consider Approval of the following legal Resolution:

Be it Resolved that although the District expressly denies the claims made by Mr. Talkington and payment is made solely in order to resolve the dispute between the parties the Board of Trustees agrees to a payment of up to \$10,000.00 to Monty Talkington as payment in full for the settlement and full release of any and all claims Mr. Talkington may have against the District. This payment is contingent upon the District, by and through its attorney and Bob Gates approving the form of a release.

XVI. SET NEXT MEETING DATE

A. Monday, May 21, 2012 at 4:00 p.m. at the Elk Mountain Elementary School

XVII. ADJOURNMENT