

OFFICIAL BOARD MINUTES
December 17, 2018

The Board of Education for Park County School District #16 met in regular session on December 17, 2018. Chairman Blake called the meeting to order at 7:00 p.m. in the school cafeteria.

PRESENT:

N. Blake, K. Cooley, A. Johnson, R. May, M. Potas, and S. Ogden

APPROVAL OF AGENDA:

R. May moved to approve the agenda as presented. A. Johnson second. Motion carried.

ELECTION OF OFFICERS:

N. Blake turned the chairmanship over to Superintendent Ogden at 7:02 p.m. for election of board officers
Superintendent Ogden called for the chairman nominations.

R. May moved to retain the officers as is.

Nicole Blake – Chairman
Angela Johnson – Vice-Chairman
Kevin Cooley – Clerk
Mike Potas – Treasurer
Richard May - Trustee

M. Potas second. Motion carried.

Superintendent Ogden turned the chairmanship over to Chairman Blake at 7:03 p.m.

Representatives:

M. Potas moved to nominate Kevin Cooley to the Meeteetse Recreation District Board. R. May second.
Motion carried.

R. May moved to nominate Nicole Blake to the NWBOCES Board. M. Potas second. Motion carried.

M. Potas moved to nominate Richard May to the HSBOCES Board. A. Johnson second. Motion carried.

R. May moved to nominate Nicole Blake, Kevin Cooley and Mike Potas to be the school district's legislative advocates. A. Johnson second. Motion carried.

RECOGNITION:

December Student Athletes of the Month: Clayton Corbin and Samantha May
Longhorn Citizen of the Month:
Elementary: Darius Mickelson Secondary: Ethan Salzman
Longhorn Scholar of the Month:
Elementary: Zeezah Fritsch Secondary: Jacob Schaefer

CONSENT AGENDA:

K. Cooley to approve the following consent agenda items:

1. Minutes from the November 19, 2017 Board Meeting
2. Use of previous officer's signatures for the payment of December bills
3. Payment of December Bills - Warrant #:42048-42112

General Fund	\$49,027.77
Special Revenue Fund	\$ 591.52
Major Maintenance	\$ 2,159.66
Capital Projects Fund	\$ 0.00

Depreciation Reserve	\$ 0.00
Depreciation Reserve – Ag Bldg.	\$ 758.33
School Foods Fund	\$ 3,663.24
Activity Fund	<u>\$ 4,004.10</u>
Total	\$59,204.62

4. December 2018 Activity Fund Audit.

M. Potas second. Motion carried.

NEW BUSINSS:

1. **4th & 5th Grade Trip:**
A. Johnson moved to approve the overnight/out of state field trip for 4th and 5th grade.
K. Cooley second. Motion carried.
2. **Publication of Notice, and Availability of Meeting/Minutes:**
K. Cooley moved approve Publication of Notice, and Availability of Meeting/Minutes:

The regular meeting of the Board of Trustees of Park County School District #16 shall be held in the school building located at 2107 Idaho Street, on the third Monday of each month except for the month of July and the board will meet on the third Wednesday. All regular meetings will convene at 7 o'clock p.m.

R. May second. Motion carried.
3. **Approve Board Calendar:**
R. May moved to table the general board calendar for 2019 until the January board meeting. K. Cooley second. Motion carried.
4. **Approve the Evaluation System of the District and School Leaders:**
K. Cooley moved to approve the use of the state standards for the evaluation system of the district and school leaders. A. Johnson second. Motion carried.

ADJOURNMENT:

Chairman adjourned the meeting at 8:20 p.m.

Chairman

Clerk