

**OFFICIAL BOARD MINUTES**  
**January 21, 2019**

The Board of Education for Park County School District #16 met in regular session on January 21, 2019. 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. K. Cooley second. Motion carried.

**RECOGNITION:**

- a. Student Athletes of the Month:**  
Courtney Braten and Amanda Cooley
- b. Longhorn Citizen of the Month:**  
Elementary: Johnathan Ogden  
Secondary: Ashlee Allen
- c. Longhorn Scholar of the Month:**  
Elementary: Parker Christopherson  
Secondary: Abigale May
- d. National Football Foundation Scholar/Athlete:**  
Clayton Corbin and Kirwin Johnson

**CONSENT AGENDA:**

K. Cooley to approve the following consent agenda items:

- 1. Minutes from the December 19, 2018 Board Meeting
- 2. Payment of bills - Warrant #42986-43045:

General Fund	\$ 34,409.41
Special Revenue Fund	\$ 0.00
Major Maintenance	\$ 0.00
Capital Projects Fund	\$ 0.00
Depreciation Reserve	\$ 0.00
Depreciation Reserve – Ag Bldg.	\$ 0.00
School Foods Fund	\$ 1,933.93
Activity Fund	<u>\$ 3,687.01</u>
Total	\$ 40,030.25
- 3. December 2018 Activity Fund Audit

A. Johnson second. Motion carried.

**NEW BUSINESS:**

- 1. Senior Trip:**  
The Class of 2019 appeared before the board to ask for approval to take their senior trip to Red Lodge and Billings on March 10-11, 2019. M. Potas moved to approve the 2019 Senior Class Trip as presented. R. May second. Motion carried
- 2. Bank Depositories:**  
R. May moved approve the following bank depositories:

Bank of the West, First Bank of Wyoming, Wyo Star, Wells Fargo (WGIF),  
Pinnacle Bank, US Bank

M. Potas second. Motion carried.

**3. Bank of the West Signature Resolution:**

K. Cooley moved to approve the 2019 Bank of the West Signature Resolution and approve the following people to be authorized for all Bank of the West and other banks' accounts held by Park County School District #16 in the following capacities: Tracy Turnell-Thomas, Business Manager - authorized representative and signer, Shane Ogden, Superintendent - authorized representative and signer, Nicole Blake, Chairman - business signer, Mike Potas, Treasurer - business signer, and Kevin Cooley, Clerk - business signer.  
M. Potas second. Motion carried.

**4. Policy JICG/JICH & JICG-JICHR - Alcohol/Tobacco/Drug Abuse by Students:**

R. May moved to approve first reading of Policy JICG-JICH & JICG-JICHR - Alcohol/Tobacco/Drug Abuse by Students. K. Cooley second. Motion carried.

**5. AG Barn Enhancement Agreement:**

A. Johnson moved to approve the Local Enhancement Acknowledgment as presented. K. Cooley second. Motion carried.

**6. AIM Database Update Request:**

K. Cooley moved to approve submission of the AIM database update request to School Facilities as presented. A. Johnson second. Motion carried.

**EXECUTIVE SESSION:**

M. Potas moved to go into executive session to discuss personnel at 8:10 p.m. A. Johnson second. Motion carried. Out of executive session at 9:42 p.m. Regular session resumed at 9:43 p.m.

**SUPERINTENDENT’S CONTRACT:**

K. Cooley moved to approve a one year extension to the current contract for Shane Ogden as Superintendent, starting July 1, 2020, and ending on June 30, 2021 at current levels of compensation. A. Johnson second. Motion carried.

**ADJOURNMENT:**

Chairman Blake adjourned the meeting at 9:43 p.m.

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Chairman

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Clerk