



# BOARD BRIEF



Regular Meeting	May 16, 2022 6:00 PM	Boardroom - District Office Wheatland, WY
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- I. **Call to Order/Pledge of Allegiance to the Flag:** Chairman, Dustin Kafka called the meeting to order at 6:00 pm and invited those in attendance to join in the Pledge of Allegiance. Other trustees in attendance were Beth Hendon, Travis Lockman, Travis Witt, Connie Eller, Dixie Mount and Diane Haroldson. Administrators in attendance were Superintendent Cory Dziowgo and Business Manager Jamie Wilson.
- II. **Approval of the Agenda - with Additional Bills:** The Board recommended the approval of the agenda with additional bills. Travis Witt moved for the approval of the agenda, Beth Hendon seconded. After no discussion, the motion to approve the agenda with additional bills, passed unanimously, 7-0.
- III. **“Good Things Happening” ([Monthly Good News](#)):** WHS Track Coach Matt Hazen gave a brief overview of the 21-22 track season. He noted that several student athletes broke their own personal records as well as several school records. He also congratulated WHS student Rodee Brow on receiving an award for 3A Athlete of the Year. He also extended a thank you to Cedric Philo for his support. Josh Sandlian acknowledged the class of 2022 on their upcoming graduation. WMS has rescheduled their National Junior Honor Society Induction for May 23, 2022 at 6:30PM in the all purpose room at the middle school. Mr. Dziowgo recognized Peak Principal Tracy de Ryk on her upcoming retirement.
- IV. **Visitor’s Comments ([Policy BDDH](#)):** The board entertained visitors’ comments.
- V. **Consent Agenda**
  - A. Minutes - [April 11, 2022 Board Minutes](#)
  - B. Claims - with Additional Bills
  - C. Grants/Donations - [Policy KH](#)

The Board recommended the approval of the Consent Agenda with minutes, claims, grants and donations. Travis Lockman moved for approval, Diane Haroldson seconded. After no discussion, the motion passed unanimously, 7-0.
- VI. **Action Items**
  - A. **Old Business**
  - B. **New Business**
    1. **Approval of Special Services Contract with Wyoming Child and Family Development**

The administration recommended the approval of the Special Services Contract with Wyoming Child and Family Development. Connie Eller moved for approval, Beth Hendon seconded. After no discussion the motion passed unanimously, 7-0.
    2. **Approval of Special Services Contract with Brant Audiology**

The administration recommended the approval of the Special Services Contract with Brant Audiology. Travis Lockman moved for approval, Travis Witt seconded. After no discussion the motion passed unanimously, 7-0.
    3. **Approval of Special Services Contract with Jones Counseling, LLC**

The administration recommended the approval of the Special Services Contract with Jones Counseling, LLC. Travis Witt moved for approval, Beth Hendon seconded. After no discussion the motion passed unanimously, 7-0.

**4. Approval of Special Services Contract with Navigating by Touch, LLC**

The administration recommended the approval of the Special Services Contract with Navigating by Touch, LLC. Dixie Mount moved for approval, Diane Haroldson seconded. After no discussion the motion passed unanimously, 7-0.

**5. Personnel Hiring**

The administration recommended the approval of Personnel Hiring. Beth Hendon moved for approval, Travis Witt seconded. Travis Lockman then moved to enter into an executive session, Diane Haroldson seconded the motion. A Roll Call Vote was taken, and the motion passed unanimously, 7-0. The board began their executive session at 6:38 PM to discuss personnel. After a motion to conclude by Beth Hendon, seconded by Travis Lockman, executive session ended at 6:47PM. At this time a vote was taken to approve Personnel Hiring. After no further discussion, the motion passed unanimously, 7-0.

**6. Policy Adoption: Policy CB: Office of the Superintendent (second of two readings)**

The administration recommended the approval of Policy Adoption: Policy [CB: Office of the Superintendent](#) (second of two readings). Beth Hendon moved for approval, Dixie Mount seconded. After no discussion the motion passed unanimously, 7-0.

**7. Policy Revision: Policy CBG: Admin Evaluation (second of two readings)**

The administration recommended the approval of Policy Revision: Policy [CBG: Admin Evaluation](#) (second of two readings). Travis Witt moved for approval, Diane Haroldson seconded. After no discussion the motion passed unanimously, 7-0.

**8. Policy Repeal: Policy CBA, CBB, CBD (first and only action) from table**

Travis Witt recommended removing Policy Repeal: Policy [CBA](#), [CBB](#), [CBD](#) (first and only action) from the table, Connie Eller seconded. The motion passed unanimously, 7-0. The administration recommended the repeal of policy [CBA](#), [CBB](#), [CBD](#) on first and only reading. Travis Lockman moved for approval, Dixie Mount seconded. After no discussion, the motion passed unanimously, 7-0.

**9. Curriculum Approval**

The administration recommended the approval of the Curriculum to include the Curriculum Review Cycle, Course Offerings, and Curriculum Maps. Beth Hendon moved for approval, Travis Lockman seconded. Josh Sandlian reviewed the [Curriculum Review Cycle](#), [Course Offerings](#), and [Curriculum Maps](#) with the board and noted the changes made to the Curriculum Committee this year to include a representative from each grade level as well as a representative from Glendo and Chugwater Schools. After no further discussion, the motion passed unanimously, 7-0.

**VII. Information Items**

**A. Reports**

**1. Superintendent's Report**

- a) [Historic and Current Enrollment](#)
- b) **Meal Prices for FY23**

Mr. Dziowgo noted the correction made to the Historic Enrollment graph. In regards to meal prices for FY23, we will be charging for student meals. Prices will be provided in the future.

**2. [Business Manager Report](#)**

- a) [Preliminary Budget Review](#)

Jamie Wilson gave a detailed report outlining the preliminary budget for FY23 and entertained questions from the board. The board briefly discussed options to ensure that the district is in a positive financial position next year and in years to come. The finance committee will be meeting in the near future to discuss further options.

3. [Director's Report](#)

4. [Parks & Recreation Minutes](#)

**VIII. Advanced Planning**

June Work Session: To Be Announced as the board is looking for a different date than was discussed during the meeting due to the Superintendent's absence.

June Board Meeting: June 20, 2022, 6:00 PM at the District Office

**IX. Adjournment**

Travis Witt moved to adjourn the May 16, 2022 board meeting, Beth Hendon seconded. After no further discussion, the motion passed unanimously, 7-0 and the meeting concluded at 7:46 PM.