

# **BOARD MINUTES**



## School Board Meeting Playlist

Regular Board Meeting May 19, 2025 Boardroom 6:00 PM 1350 Oak St. Wheatland, WY
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- I. <u>Call to Order/Pledge of Allegiance to the Flag:</u> Chairman, Lu Lay 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 Shawn Hoffman, Amanda Fox, and Diane Haroldson, Clay Becker, Doug Weaver and Chase Irvine. Administrators/Directors in attendance were John Weigel, Jamie Wilson, Tom Waring, Jim Tolle, Ryan Gonzalez, Blaine Eppel, Shannon Brow, Josh Sandlian, and Shane Schaffner.
- **II.** Any Deletions or Additions to the Agenda: Mr. Weigel noted that an additional executive session would be added to the agenda prior to the start of the action items.
- **III.** Approval of the Agenda with Additional Bills: The Board recommended the approval of the agenda with additional bills. Chase moved for approval, Diane Haroldson seconded the motion. After no discussion, the agenda with additional bills was approved, 7-0, with 0 absentees.
- IV. "Good Things Happening"
  - A. Why Choose Platte #1
  - B. Peak High School Graduation: PCSD#1 recognized Jennifer Pena on her graduation from Peak High School.
- V. Correspondence None.
- VI. Visitor's Comments None.
- **VII.** Consent Agenda (All agenda items listed within the consent portion of the agenda are considered to be routine items by the governing body and will be enacted by one motion. There will be no separate discussion on these items.)
  - A. Minutes April 14, 2025 Board Minutes
  - B. Claims with Additional Bills

Diane Haroldson moved to approve the consent agenda, including the minutes, claims with additional bills, and grants and donations. Chase Irvine seconded the motion. After no discussion, the motion passed, 7-0, with 0 absentees.

#### VIII. <u>Information Items</u>

- A. Reports
- 1. Superintendent's Report
  - a. Science Curriculum Revisions: Mr. Josh Sandlian talked about the reduction of science standards.

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- b. Math Curriculum Revisions: Mr. Shane Schaffner reviewed the math curriculum and standards.
- c. Review Facility Priority List: Mr Jim Tolle reported on upcoming maintenance projects within the district.
- d. AD Fundraising Ideas: Mr. Mick Cochran discussed fundraising ideas within sports and activities.
- e. Budget Report: Mrs Jamie Wilson asked for questions from the work session in regards to the preliminary budget. Mr. Weigel updated the board on the funding model ADM problems the district is facing with the state approved charter school.
- 2. April Parks and Recreation Minutes
- 3. PCED Minutes
- B. Policy Evaluation
  - Sex Designated Facilities Code: EJ/E
  - 2. School Volunteers Code: IJOC
  - 3. Firearms Policy (Conceal Carry) Code: CKA
  - 4. Professional Staff Salary Schedules Code: GCBA
- C. Board Reports
  - a. Committees
    - 1. IBB: Met Wednesday, April 16, 2025.
  - b. Board Chair Report:
    - Superintendent Evaluation: As per policy, the evaluation will be done in June. The Board will not be sending out surveys in the fall but staff and parents are encouraged to contact the Board with feedback.

#### IX. Action Items

- A. Old Business None.
- B. New Business

Diane Haroldson moved to enter into an executive session to discuss personnel. Chase Irvine seconded the motion and the executive session began at 6:56 PM. The executive session was adjourned at 7:22 PM after a motion by Chase Irvine and second by Shawn Hoffman.

## 1. Approve <u>Personnel Hiring, Resignations and Terminations</u>

Shawn Hoffman moved to approve <u>Personnel Hiring</u>, <u>Resignations and Terminations</u>, Chase Irvine seconded the motion. After no discussion, the motion passed 7-0, with 0 absentees.

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# 2. <u>Approve Policy GCBB-R Staffing Guidelines Extra Duty Activities</u> on the First of Two Readings

Clay Becker moved to approve policy <u>GCBB-R</u> <u>Staffing Guidelines Extra Duty Activities</u> on the first of two readings, Doug Weaver seconded the motion. After no discussion, the motion passed 7-0, with 0 absentee.

# 3. Approve the amendment of <u>Policy IGDG-E:</u> Fundraising Request Form on First and Only Reading

Clay Becker moved to approve the amendment of <u>Policy IGDG-E</u>: Fundraising Request Form on the first and only reading, Shawn Hoffman seconded the motion. After no discussion, the motion passed 7-0, with 0 absentee.

4. Approve Policy IIBH: Personal Electronic Devices on Second and Final Reading
Chase Irvine moved to approve Policy IIBH: Personal Electronic Devices on second and final reading,
Diane Haroldson seconded the motion. After some discussion, the motion passed 6-1, with 0
absentee and a no vote from Clay Becker.

# 5. Approve Policy GCI: Professional Staff Assignments and Transfers on Second and Final Reading

Shawn Hoffman moved to approve <u>Policy GCI</u>: Professional Staff Assignments and Transfers on second and final reading, Chase Irvine seconded the motion. After some discussion, the motion passed 7-0, with 0 absentees.

## 6. Approve Facility Needs List

Clay Becker moved to approve the <u>Facility Needs List</u>, Diane Haroldson seconded the motion. After no discussion, the motion passed 7-0, with 0 absentees.

7. Accept <u>Preliminary Budget</u> presented to the school board on 5/12/2025 (WS 16-4-104) Diane Haroldson moved to accept the <u>Preliminary Budget</u> presented to the school board on 5/12/2025 (WS 16-4-104), Chase Irvine seconded the motion. After no discussion, the motion passed 7-0, with 0 absentees.

## 8. Approve District Curriculum Revisions

- a. Science
- b. **Math K-8**
- c. Math 9-12

Clay Becker moved to approve District Curriculum Revisions as presented, Shawn Hoffman seconded the motion. After no discussion, the motion passed 7-0, with 0 absentees.

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## 9. Approve the Purchase of 2 buses

Clay Becker moved to approve the purchase of two buses, Chase Irvine seconded the motion. After no discussion, the motion passed 7-0, with 0 absentees.

## 10. Approve IBB Agreement

Chase Irvine moved to approve the <u>IBB Agreement</u>, Clay Becker seconded the motion. After no discussion, the motion passed 7-0, with 0 absentees.

## 11. Approve Contract with North Platte Physical Therapy (Activity)

Shawn Hoffman moved to approve the contract with <u>North Platte Physical Therapy</u> (Activity), Diane Haroldson seconded the motion. After some clarification, the motion passed 7-0, with 0 absentees.

## 12. Approve Contract with Brant Audiology

Diane Haroldson moved to approve the contract with <u>Brant Audiology</u>, Chase Irvine seconded the motion. After some discussion, the motion passed 7-0, with 0 absentees.

## 13. Approve Contract with North Platte Physical Therapy (SPED)

Chase Irvine moved to approve the contract with North Platte Physical Therapy (SPED), Diane Haroldson seconded the motion. After no discussion, the motion passed 7-0, with 0 absentees.

## 14. Approve Contract with Wyoming Child & Family Development

Clay Becker moved to approve the <u>Wyoming Child & Family Development</u>, Shawn Hoffman seconded the motion. After no discussion, the motion passed 7-0, with 0 absentees.

## 15. Approve Contract with Jones Counseling

Chase Irvine moved to approve the contract with <u>Jones Counseling</u>, Diane Haroldson seconded the motion. After some clarification from Mrs. Brow, the motion passed 7-0, with 0 absentees.

## 16. Approve Contract with Navigating by Touch, LLC

Diane Haroldson moved to approve the contract with <u>Navigating by Touch, LLC</u>, Shawn Hoffman seconded the motion. After no discussion, the motion passed 7-0, with 0 absentees.

## 17. Approve Contract with Instructional Intensity, Inc.

Clay Becker moved to approve the contract with <u>Instructional Intensity</u>, <u>Inc.</u>, Chase Irvine seconded the motion. After no discussion, the motion passed 7-0, with 0 absentees.

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### 18. Approve Contract with Therapeds, Inc.

Diane Haroldson moved to approve the contract with <u>Therapeds, Inc.</u>, Shawn Hoffman seconded the motion. After no discussion, the motion passed 7-0, with 0 absentees.

## 19. Approve Contract with Elizabeth Masie

Chase Irvine moved to approve the contract with <u>Elizabeth Masie</u>, Diane Haroldson seconded the motion. After no discussion, the motion passed 7-0, with 0 absentees.

## 20. Approve Contract with Speech & Health, LLC.

Clay Becker moved to approve the contract with <u>Speech & Health, LLC.</u>, Shawn Hoffman seconded the motion. After no discussion, the motion passed 7-0, with 0 absentees.

### 21. Approve Contract with Desiree Rivera

Diane Haroldson moved to approve the contract with <u>Desiree Rivera</u>, Chase Irvine seconded the motion. After no discussion, the motion passed 7-0, with 0 absentees.

## 22. Approve Contract with Crimson Heights

Clay Becker moved to approve the contract with <u>Crimson Heights</u>, Shawn Hoffman seconded the motion. After no discussion, the motion passed 7-0, with 0 absentees.

## 23. Approve Contract with Right Direction Crisis Intervention

Clay Becker moved to approve the contract with <u>Right Direction Crisis Intervention</u>, Shawn Hoffman seconded the motion. After no discussion, the motion passed 7-0, with 0 absentees.

24. Move to approve that the governing body waive any irregularities associated with the timing of the submission, and accept the late bid for milk products from Jamie Ames, doing business as Gene Davis Distributing, for consideration alongside timely submissions.

Diane Hoffman moved to approve that the governing body waive any irregularities associated with the timing of the submission, and accept the late bid for milk products from Jamie Ames, doing business as Gene Davis Distributing, for consideration alongside timely submissions. Shawn Hoffman seconded the motion. After no discussion, the motion passed 7-0, with 0 absentees.

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# 25. Approve Milk Bid for the 2025-2026 school year to Jamie Ames dba Gene Davis Distributing

Diane Haroldson moved to approve the Milk Bid for the 2025-2026 school year to Jamie Ames dba Gene Davis Distributing, Doug Weaver seconded the motion. After no discussion, the motion passed 7-0, with 0 absentees.

# 26. Approve to Move into Executive Session to Receive Information Classified as Confidential by Law

a. W.S. 1-12-101 (attorney-client privilege)

Shawn Hoffman moved to enter into executive session, Chase Irvine seconded the motion and executive session began at 7:56 PM. The executive session was adjourned at 8:57 PM after a motion by Chase Irvine and a second by Shawn Hoffman.

- C. Work Session: June 9, 2025, 5:00 PM, Boardroom, Wheatland
- D. School Board Meeting: June 16, 2025, 6:00 PM, Boardroom, Wheatland

## X. Adjournment

Clay Becker motioned to adjourn the May 19, 2025 School Board Meeting. Chase Irvine seconded the motion. The motion passed 7-0, with 0 absentees, and the meeting concluded at 9:02 PM.

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