



School Board Meeting Playlist

Regular Board Meeting	July 17, 2023 6:00 PM	Boardroom 1350 Oak Street Wheatland, WY
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- I. **Call to Order/Pledge of Allegiance to the Flag:** Chairman, Lu Lay called the meeting to order at 6:03 pm and invited those in attendance to join in the Pledge of Allegiance. Other trustees in attendance were Shawn Hoffman, Connie Eller, Amanda Fox, Dustin Kafka, and Diane Haroldson. Chase Irvine was not in attendance. Administrators in attendance were Interim Superintendent John Weigel and Business Manager Jamie Wilson.
- II. **Approval of the Agenda - with Additional Bills:** The Board recommended the approval of the agenda with additional bills. Diane Haroldson moved for approval, Connie Eller seconded the motion. After little discussion, the agenda with additional bills was approved, 6-0.
- III. **“Good Things Happening”:** Mr. Weigel announced that the district will be employing a full-time school resource officer to be shared with Platte County School District #2. Chairman Lay reminded those in attendance of the [Monthly Good News](#) shared on the school [website](#).
- IV. **Correspondence:** None.
- V. **Visitor’s Comments:** The board entertained visitor’s comments.
- VI. **Consent Agenda**
 - A. Minutes -
 1. [May 18, 2023](#)
 2. [June 19, 2023](#)
 3. [June 26, 2023](#)
 - B. Claims - with Additional Bills
 - C. Grants/Donations

Diane Haroldson moved to approve the consent agenda, including the minutes, claims with additional bills, and grants and donations. Dustin Kafka seconded. After no discussion, the motion passed unanimously, 6-0.
- VII. **Information Items**
 - A. Reports
 1. Superintendent’s Report
[Summer Goals](#)

Mr. Weigel shared the progress being made on his summer goals. Including, getting to know students, staff, and parents, working with the state department to facilitate information about charter schools, filling vacancies in district employment, and keeping the board informed.

2. Board Committee Report

Charter School

The Board discussed at length concerns with developing and entering into a lease agreement with Prairie View Charter School; including, utilities, maintenance, upkeep, insurance, state statutes, major maintenance funds, and average daily membership (ADM). They, along with Superintendent Weigel and Business Manager Jamie Wilson, will continue to gather information to make the best decisions for the district.

IBB

The Board spoke positively about their recent meeting with the Interest Based Bargaining (IBB) Committee in which they were able to reach an agreement.

3. Business Manager Report

Jamie Wilson gave an in depth overview of where she is in the process of creating the budget for FY24 as well as a preliminary report of what's to be expected at the upcoming Budget Hearing scheduled for Wednesday, July 19, 2023 at 6:00 PM in the boardroom at the District Office. She noted that she has met with several administrators and directors throughout the year. She clarified that we do not have the final funding model yet from the Wyoming Department of Education. She also reviewed possible pass-through options for charter school funds.

4. [Director's Report](#)

5. [June Parks and Recreation Minutes](#)

B. Policies Evaluation

VIII. Action Items

A. Old Business - None

B. New Business

1. [Approval of 23-24 Assurances](#)

Dustin Kafka moved to approve the 23-24 Assurances, Connie Eller seconded. After little discussion, the motion passed unanimously, 6-0.

2. [Approval of 23-24 GEPA](#)

Connie Eller moved to approve the 23-24 GEPA, Shawn Hoffman seconded. After no discussion, the motion passed unanimously, 6-0.

3. [Approval of SPED Contracts with N.E.W. BOCES \(3\)](#)

[Contract 1](#)

[Contract 2](#)

[Contract 3](#)

Dustin Kafka moved for the approval of the 3 Special Education Contracts with N.E.W. BOCES, Diane Haroldson seconded the motion. After no discussion, the motion passed unanimously, 6-0.

4. [Approval of IBB Agreement \(Certified Staff\)](#)

Connie Eller moved to approve the IBB Agreement for Certified Staff, Dustin Kafka seconded. After no discussion, the motion passed unanimously, 6-0.

5. Approval of Steps for Administration and Classified Staff

Shawn Hoffman moved for the approval of the Steps for Administration and Classified Staff, Connie Eller seconded the motion. After no discussion, the motion passed unanimously, 6-0.

6. Personnel Hiring

Shawn Hoffman moved to approve the Personnel Hiring for July 2023, Diane Haroldson seconded the motion. After no discussion, the motion passed unanimously, 6-0.

7. Approval to develop and enter into a lease agreement to Prairie View Charter School for the K-12 building in Chugwater

Dustin Kafka moved to develop and enter into a lease agreement with Prairie View Charter School for the K-12 building in Chugwater, Diane Haroldson seconded the motion. Trustee Amanda Fox voiced her concerns over a possible conflict of interest and referred to [Policy BCH](#). Mr. Weigel read and interpreted the policy. After some discussion, the board ultimately decided to continue with the vote and the motion passed, 5-1.

IX. Advanced Planning

A. Board Meeting: August 21, 2023, 6:00pm, Boardroom

- 1. Budget Hearing, July 19th, 2023, 6:00pm, Boardroom**
- 2. School Starts August 23, 2023**

B. Work Session: August 14, 2023, 6:00, Boardroom

- 1. Vision, Mission, Belief Statements**
- 2. Board Member Training**

X. Adjournment

Connie Eller motioned to adjourn the July 17, 2023 Board Meeting. Dustin Kafka seconded the motion. The motion passed unanimously, 6-0 and the meeting concluded at 7:30 PM.