

**STUDENT WORK COURTESY OF THERMOPOLIS HIGH SCHOOL STUDENTS**

**HOT SPRINGS COUNTY SCHOOL DISTRICT NO. 1**

Board of Trustees

November 16, 2009

Board Room

7:00 p.m.

AGENDA

|              |  |      |        |
|--------------|--|------|--------|
| <b>I.</b>    | <b>Call Meeting to Order: Pledge of Allegiance</b>   | 7:00 | 5 min  |
| <b>II.</b>   | <b>Acceptance of Board Agenda</b>  | 7:05 | 5 min  |
| <b>III.</b>  | <b>Consent Agenda</b>  | 7:10 | 5 min  |
|              | A. Approval of Minutes of the Minutes of the Regular Meeting of October 15, 2009 and the Executive Session Minutes of the October 15, 2009 |      |        |
|              | B. Bills and Financials  |      |        |
|              | C. Consider for Approval Staffing Recommendations  |      |        |
|              | 1. Employ Sonja Johansen as special education paraprofessional   |      |        |
|              | 2. Employ Bobbi Taylor as bus driver   |      |        |
|              | 3. Accept the resignation of Bev Fast as teacher, effective the end of 2009-2010 teaching contract   |      |        |
|              | 4. Accept termination recommendation of Jamie Asay as para-professional effective November 6, 2009   |      |        |
| <b>IV.</b>   | <b>Delegations &amp; Individuals</b>   |      |        |
|              | A. Visitors/Public Comment   | 7:15 | 5 min  |
|              | B. Update from Student Trustee   | 7:20 | 5 min  |
|              | C. Good Sportsmanship Awards   | 7:25 | 5 min  |
|              | D. Staff Recognition   | 7:30 | 5 min  |
| <b>V.</b>    | <b>Old Business</b>  |      |        |
|              | A. Consider for Adoption on 3 <sup>rd</sup> and Final Reading of Revisions to  | 7:35 | 5 min  |
|              | 1) <i>Policy JICFA Harassment, Intimidation, and Bullying</i>  |      |        |
|              | B. Consider for Approval 2 <sup>nd</sup> Reading, Revisions to:  | 7:40 | 5 min  |
|              | 1) <i>Policy BBBB Board Member Oath of Office</i>  |      |        |
|              | C. Consider for Approval School Resource Officer MOU   | 7:45 | 5 min  |
| <b>VI.</b>   | <b>New Business</b>  |      |        |
|              | A. Consider for Approval 1 <sup>st</sup> Reading, Revisions to:  | 7:50 | 10 min |
|              | 1. <i>Policy BBAA Board Member Authority/Responsibilities, Quorum and Voting Methods</i>   |      |        |
|              | 2. <i>Policy AC-R – Discrimination Complaint Form</i>  |      |        |
|              | 3. <i>Policy GBGA – Staff Health</i>   |      |        |
|              | 4. <i>Policy GCCA – Professional Short Term Leaves &amp; Absences &amp; Policy GDC – Support Staff Short Term Leaves &amp; Absences</i>    |      |        |
|              | 5. <i>Policy GCCA-R – Guidelines for Sick Leave Bank</i>   |      |        |
|              | 6. <i>Policy GCF-R – Professional Staff Hiring</i>   |      |        |
|              | 7. <i>Policy IKF – Graduation Requirements</i>   |      |        |
|              | 8. <i>Remove Policy GCF-E – Professional Staff Hiring Forms</i>  |      |        |
|              | B. SEEK Presentation   | 8:00 | 10 min |
|              | C. Consider for Appointment Rec. Board Member  | 8:10 | 5 min  |
|              | D. Consider for Approval, Business Manager contract for 2010   | 8:15 | 5 min  |
|              | E. Consider for Approval, Resolution Regarding “Pick Up” Provisions for Wyoming Retirement   | 8:20 | 5 min  |
| <b>VII.</b>  | <b>Other Business</b>  |      |        |
|              | A. Board Member & Committee Reports  | 8:25 | 10 min |
|              | B. Superintendent’s Report   | 8:35 | 10 min |
|              | C. District Initiatives  | 8:45 | 15 min |
| <b>VIII.</b> | <b>Adjournment</b>   | 9:00 |        |