



**CROOK COUNTY SCHOOL BOARD
SPECIAL BOARD MEETING MINUTES
January 22, 2018**

Board Members Present: Doug Smith, Patti Norris, Walt Wagner, Gwen Carr, Scott Cooper
Administrators Present: Duane Yecha, Anna Logan, Stacy Smith, Leland Bliss, Jim Bates, Cheri Rasmussen, Kurt Sloper, Joel Hoff, Michelle Jonas, Michael Allen, Sean Corrigan, Mona Boyd

1.0 CALL TO ORDER

Board Chair Doug Smith called the meeting to order, a quorum was established, the flag salute was recited, and the agenda was reviewed.

Patti Norris moved and Gwen Carr seconded the Board approve the agenda as presented. The vote was unanimous in favor – 5-0 as follows: Yea: Patti Norris, Gwen Carr, Walt Wagner, Scott Cooper, and Doug Smith.

2.0 FINANCE DISCUSSION

Director of Business & Finance Anna Logan presented a variety of information regarding the following topics:

- Enrollment Information
- Current Financial State
- Budget Initiatives List
- Goals – Resources Needed to Attain the Goals
- Athletic Funding
- WI-FI On Buses

The Board reviewed the Board priority list. Anna will send the list to the Board and has asked them to prioritize the items, which will then be reviewed at the February 21 Special Board Meeting.

The Board agreed that the District should budget state school fund revenue based on flat enrollment for next year.

3.0 JOB DESCRIPTION COMPARISON –

- Director of Curriculum and Special Programs
- Director of School Improvement

Director of Human Resources Sean Corrigan reported on the job descriptions comparing both positions as the Board requested. He compared commonalities and differences. After further discussion and suggestions from the Board, Sean will update the job descriptions. Funding for this possible new position, Director of School Improvement, will be put on the “Wish List” that the Board will prioritize.

4.0 ADJOURNMENT

The meeting was adjourned at 8:25 p.m.

Doug Smith
Doug Smith, School Board Chair

Jan Martin
Jan Martin, Board Secretary

February 12, 2018
Date Minutes Approved