

Call to Order The meeting was called to order by Chairman Anne Ochs at 6:00 PM in the Board Room at the Educational Service Center with the following trustees also present: Ken Clouston, Joseph Lawrence, David Foreman, Linda Bricker, and Lisa Durgin. Larry Steiger was absent.

Others participating in the meeting include: Mr. Kirby Eisenhauer, Deputy Superintendent; Mr. Dennis Holmes, Associate Superintendent for Instructional Support; Mr. Frank Stevens, attorney; and Tracy Peterson, Secretary to the Board.

Also present: Adam Miller, Bertine Bahige, Brandon Crosby, Cindy Burkett, Jacelyn Burkett, Cliff Toole, Victoria Gillenwater, Hydy Gillenwater, Austin Chambault, Thorin Griffis, Sam Griffis, John Archambault, Paige Denny, Bob Jordan, Jerry Means, and Cary Littlejohn.

Additions or Changes to the Agenda There were no additions or changes to the agenda.

Celebrations Sage Valley Junior High School Robotics Team Sponsor Kyle Posten introduced members of the team who demonstrated the robots they built and coded to use in competitions.

Academic Reports Sage Valley Junior High School Principal Adam Miller shared an academic report for Sage Valley Junior High School.

Rawhide Elementary School Principal Bertine Bahige shared an academic report for Rawhide Elementary School.

CONSENT AGENDA A motion was made by Dave Foreman and seconded by Joe Lawrence to approve all items on the Consent Agenda. Dr. Clouston abstained from voting on warrant #384757, which is, payable to APEX. The motion carried unanimously.

Minutes Minutes of the October 12, 2021 Board of Trustees regular meeting were approved.

Minutes of the October 12, 2021 Board of Trustees special board dinner meeting were approved.

Human Resource Actions The following actions taken by the Human Resources Department were approved:

EDUCATIONAL SUPPORT PERSONNEL

Resignations

Cristina Bermudez	Custodian/TBHS
Stephanie Gleason-Wilson	SPEA – High Needs/Paintbrush
Cecilia Pina	Custodian/TBHS
Norma Sandoval	Instructional Asst./Stocktrail
Shaela Smith	Title I Asst./Lakeview
Bobbi Thompson	Sanitizer/WJSH
Lyndsay Vigil	Behavior Asst./Hillcrest
Tim Volk	Supervisor of Buildings & Grounds/Maintenance

Terminations

Diamond Leeper	Bus Driver in Training/Transportation
Kailey Loeb	Bus Driver/Transportation

New Hires-Regular

Megan Aalbers	Safety Patrol/Transportation
Samantha Butterfield	Safety Patrol/Transportation
Jacob Gallion	Technology Asst./Sunflower
Kimberly Harding	Safety Patrol/Transportation
Brenda Hieb	High School Office Clerk/CCHS
Deborah McWilliams	Bus Driver/Transportation
Deann Pilcher	Safety Patrol/Transportation

New Hires – Substitutes/Temporaries

Russell Fuhr	Bus Driver in Training/Transportation
Hunter Henderson	Student Custodian/CCHS
Joel Hudspeth	Student Custodian/CCHS
Chrisandra Nowlin	Bus Driver in Training/Transportation
Lilly Schubach	Student Custodian/TBHS

Transfers

Rhiannon Lamb	FROM: Substitute Bus Driver/Transportation TO: Bus Driver/Transportation
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Request to Serve

A request for six days of professional leave was approved for Judith Crow, WEA NE Region President to attend various Wyoming Education Association meetings throughout the school year. WEA will pay incurred substitute costs.

CERTIFIED

New Hires - Regular

Rebecca Kuntz Massey	District Nurse/Student Support Services
Robin Tamez	District Nurse/Student Support Services

New Hires-Substitute/Temporaries

Peyton Bell	Substitute Teacher/All Schools
Abby Geer	Substitute Teacher/All Schools
Mark Kling	Substitute Teacher/All Schools
Stephanie McConnell	Substitute Nurse/All Schools
Wendy Moore	Substitute Teacher/All Schools
Ashton Pettigrew	Substitute Teacher/All Schools

Extra Duty Resignations

Kristina Leslie	Boys Basketball Coach – 8/WJSH
Danelle Wilkerson	7/8 Soccer Coach/Sage Valley

Extra Duty Recommendations

Michael Montgomery	7/8 Wrestling Coach/WJS
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Warrants

The following warrants were ratified and approved:

Payroll Warrants	230002 - 230117
Combined Fund Warrants	384608 - 384813
Major Maintenance Warrants	8627 - 8635
Nutritional Services Fund Warrants	12309 - 12322
Insurance Warrants	4431 - 4436
Student Activities Warrants	37107 - 37113
CCHS Activities	6393 - 6403
TBHS Activities	1710 - 1713
WJSH Activities	1419 - 1429

Bids

The following bids or quotes were approved:

1. Thunder Basin High School Irrigation Update to G&G Landscaping, Inc., in the amount of \$28,958.00.
2. New Janitorial Equipment for the following:
 - Campbell County High School Burnisher to Norco, Inc. in the amount of \$5,903.51;
 - Hillcrest Elementary Stand-On Vacuum to Cowboy Supply House in the amount of \$12,473.25;
 - Pronghorn Elementary Stand-On Vacuum to Cowboy Supply House in the amount of \$12,473.25;
 - Sunflower Elementary Stand-On Scrubber to Norco, Inc. in the amount of \$6,835.75;
 - Prairie Wind Elementary Stand-On Scrubber to Norco, Inc. in the amount of \$6,835.75;
 - Prairie Wind Elementary Carpet Extractor to Norco, Inc. in the amount of \$3,654.42;
 - Wright Jr Sr High School Carpet Extractor to Norco, Inc. in the amount of \$3,654.42;
 - Sunflower Elementary Carpet Extractor to Norco, Inc. in the amount of \$3,654.42;
 - Rozet Elementary Wide Area Vacuum to Norco, Inc. in the amount of \$2,293.95;
 - Aquatic Center Pool Cleaner to Aqua Products K.C. in the amount of \$4,850.00.

Contracts and Agreements

The following contracts and agreements were awarded:

1. Rozet Elementary School Yearbook Agreement with Lifetouch.
2. Thunder Basin High School Irrigation Update Project Agreement with G&G Landscape, Inc.
3. Business Associate Agreement with TigerConnect, Inc.
4. Lakeview Elementary School Sanitary Waste System with ACE, Inc.

Policies

Policy 5071 Special Education-Child Find was reviewed with no changes. Revisions to 5071-R Special Education-Child Find were approved.

Revisions to Policy 5072 Special Education-Confidentiality Requirements and Administrative Regulation 5072-R Special Education-Confidentiality Requirements were approved.

Revisions to Policy 5073 Special Education-Evaluation and Eligibility and Administrative Regulation 5073-R Special Education-Evaluation & Eligibility were approved.

Revisions to Policy 6143 Reconsideration of Library Materials and Administrative Regulation 6143-R Reconsideration of Library Materials were approved.

Surplus Requests A list of obsolete and outdated items presented to the Board were approved for surplus.

Meeting Cancellations Administration approved cancellation of the November 23, 2021 and December 21, 2021 regular board meetings.

**CONSENT AGENDA
ENDS**

COVID Update Mr. Eisenhauer provided a COVID update and shared information about the weekly report posted on the district website. The report identifies only those students who have tested positive. The school nurses have done an exceptional job with contact tracing.

Legislative Update Mr. Holmes provided a legislative update. The Select Committee on School Facilities forwarded working draft Bill 22LSO-0160 to Joint Appropriations for consideration in December 2021. The bill includes funding for Little Powder Elementary K-8 for \$6.3 million. The Joint Appropriations Committee will make their ECA recommendation of \$10.1 million (one year only FY23) to the Governor.

American Rescue Plan (ARP) Update Mr. Holmes provided an American Rescue Plan update. ARP Esser funds became available in the grant management system on October 20, 2021, for \$19.8 million, and the District will fulfill the application requirements. Mrs. Ochs suggested she and Mr. Steiger meet with District representatives to discuss budgeting the funds. Mr. Holmes will contact her and make arrangements.

October 13 Snow Day Mr. Holmes shared that the October 13 snow day will be made up on the following dates:

- November 5 – Cottonwood Elementary, 4-J Elementary, Recluse Elementary, and Wright Jr Sr High School
- December 3 – Westwood High School
- February 21 – All Other Schools (per district calendar snow day)

Public Comments Public comments were heard regarding the DLI Program being a blessing for a child, it is a positive program for the district, and the hope it continues to grow.

Trustee Celebrations Chairman Ochs celebrated the DLI Program in our district. The first group of students in the program are currently in 6th grade, and their transition to junior high will be exciting.

Adjournment With no other business before the board, the meeting was adjourned at 7:19 pm.

Secretary
Tracy Peterson

Chairman

Clerk