

Call to Order

The meeting was called to order by Chairman Jennings at 7:00 p.m. in the Board Room at the Educational Services Center with the following Trustees present: Lisa Durgin, Deb Hepp, David Fall, Linda Jennings, Joseph Lawrence, and Susan Shippy. Anne Ochs was excused.

Others present: Dr. Richard M. Strahorn, Superintendent of Schools; Dr. Boyd Brown, Associate Superintendent for Instruction; Dr. Alex Ayers, Associate Superintendent for Instructional Support; Mr. Larry Reznicek, Manager of Human Resources; Mr. Frank Stevens, attorney; and Linda Mohr, administrative assistant.

Also present: Kathy Brown, Don Risset, Marie Dickey, Ryan Dickey, Jaylen Baxter, Marilynn Gillman, Sierra Evan, Samantha Weymouth, Hailey Vigil, Lauren Crow, Mikayla Murphy, Shayna Wade, Reilly Nemec, Kris Dickey, Michael Reynolds, and Paul Wallem.

Rawhide Elementary School Celebration

Principal Stephanie Zickefoose introduced Fourth Grade Teachers Ashley Elvins and Marcie Rodgers whose students shared their Young Author books with the trustees.

Twin Spruce Junior High School Celebration

Principal Dave Foreman introduced Music Teacher Marilynn Gillman and her choir students who performed several musical selections from the Beatles.

Academic Reports

Principal Zickefoose, Principal Foreman, and Associate Principal Dana Lyman reviewed academic data for their schools including demographics, assessment results, interventions, and goal progress.

Facilitator Report - K-12 Performing Arts

Facilitator Marie Dickey provided an update about the curriculum for performing arts including a student demonstration of sight reading and a report about the restructure of elementary music classes and student participation.

Public Comment

Mr. Don Risset spoke about recent events in the legislative session that might impact the Common Core Standards in the state, appreciation for Wyoming values, and his continued belief that local decisions about local education is best.

CONSENT AGENDA

It was moved by Mrs. Durgin and seconded by Mrs. Hepp to approve the following items listed on the consent agenda. The motion carried.

Employee Actions

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

EDUCATIONAL SUPPORT PERSONNEL

Resignations

Barbara Bohlen	Custodian/Sunflower
Valerie Childs	Sub Cafeteria Cook/Nutrition Services
Vanessa Golinvaux	Building Fitness Coordinator/Sunflower
Angela Manlove	Substitute Bus Driver/Transportation
Karin Primm	Technology Assistant/Lakeview
Amber Tibbetts	Special Programs Ed. Asst./TSJH
Candice Zipler	Bus Assistant/Transportation

Terminations

Corey Bentsen	Custodian/Hillcrest
Linda Peters	Assistant Cook/Nutrition Services

New Hires - Regular

Malissa Applegate	Food Svc Assist/Nutr Services	Replace
Estella Barragan	Assistant Cook/Nutrition Services	Replace
Vicki Gillenwater	E.D. S.P.E.A./Paintbrush	Replace
Kayla King	Building Fitness Coord/Cottonwood	Replace
Alexander Pettit	Custodian/Buffalo Ridge	Replace
Caitlin Rohde	Building Fitness Coord/Prairie Wind	Replace
Erica Searing	S.P.E.A./Buffalo Ridge	Replace
Glen Smith	Bus Driver in Training/Transportation	New
Marissa Turner	Bus Driver in Training/Transportation	New

Chelsa Zimbelman S.P.E.A./Buffalo Ridge Replace

Transfers

Gina Baumann-Banks FROM: Bus Driver/Transportation
 TO: Substitute Bus Driver/Transportation
 Stacey Frye FROM: Bus Driver/Transportation
 TO: Substitute Bus Driver/Transportation
 Carolyn Hamby FROM: Bus Driver in Training/Transportation
 TO: Bus Driver/Transportation
 Rachel Sullivan FROM: Bus Driver/Transportation
 TO: Substitute Bus Driver/Transportation
 Erin Youngs FROM: Bus Driver in Training/Transportation
 TO: Bus Driver/Transportation

CERTIFIED

Resignations

Angel Bentz Guidance Counselor/CCHS-North
 Nancy Nordeen Art/Wagonwheel

Substitute Teacher New Hires

Kendra Fischer Substitute Teacher/Cottonwood (Student Teacher)
 Darcy Fox Substitute Teacher/All Schools
 Kathy la Cour Substitute Teacher/All Schools
 Anna McClure Substitute Teacher/CCHS-North (Student Teacher)
 Tina Rodgers Substitute Teacher/All Schools
 Jayde Schelling Substitute Teacher/Prairie Wind (Student Teacher)
 Toshia Weisenburg Substitute Teacher/All Schools

Extra Duty Recommendations

Alison Reitler JH Volleyball Coach/WJSH

Warrants

Payroll Warrants 199230 - 199401
 Combined Funds Warrants 337355 - 337646
 Major Maintenance Warrants 6119 - 6123
 Nutrition Services Fund Warrants 8079 - 8098
 Insurance Fund Warrants
 Student Activities/Bldg.Sp. Rev. 34979 - 34986
 Activity Officials Warrants

Contracts/Agreements

The following contracts/agreements were approved:

1. Red Cross of Wyoming Sheltering Agreement with Wright Junior-Senior High School
2. Sage Valley Junior High School Mechanical Room Door Replacement Feasibility Study with Consolidated Engineers, Inc.
3. Wyoming Department of Transportation Permit - Hwy 51 Right of Way
4. Nutrition Services Brasier at CCHS-N with Knapp Supply & Equipment
5. Schlectly Center/Staff Development Extension
6. Anytime Tutoring for supplemental educational services

Bids

The following bids were awarded:

1. Nutrition Services Braiser Replacment to Knapp Supply & Equipment in the total amount of \$18,805.00.
2. Nutrition Services Range at WJSH to Knapp Supply & Equipment in the total amount of \$7,417.00.

Student Expulsions

Student #10 was expelled for the remainder of the 2013-14 school year with early readmittance under strict probation, subject to terms and conditions of building administration.

Student #11 was expelled for the remainder of the 2013-14 school year with early readmittance under strict probation, subject to terms and conditions of building administration.

Student #12 was expelled for the remainder of the 2013-14 school year with early readmittance under strict probation, subject to terms and conditions of building administration.

Student #13 was expelled for one year with early readmittance under strict probation, subject to terms and conditions of building administration.

Policies

Policy 4030, Recognition of Experience, was approved on first and final reading with changes regarding placement on the salary schedule for employees who possess two or more master's degrees.

CONSENT AGENDA ENDS

Enrollment Projection Report

Dr. Strahorn asked Mr. Don Dihle, supervisor of information systems/fiscal services, to review the 2013-14 Enrollment Projection report provided by Middle Cities Education Association. Following in depth review, Mr. Dihle summarized the report to show that the birth rate in Campbell County remains strong, all three methods used to predict enrollment indicate 1,000 or more kindergartners in the fall of 2014, and the District could require 14 additional kindergarten teachers next year.

Legislative Update

Dr. Ayers provided an update of legislative issues of interest before the legislature. Some of the issues included alternative high schools, cameras on busses, administration of epinephrine, school facilities collaborative process, summer school, suicide prevention, student data security, ECA, and the budget bill.

Trustee Comments

Mrs. Durgin asked administration to review the tobacco policy with a view to updating it concerning electronic cigarettes and devices.

Executive Session

Mrs. Hepp made a motion to recess to executive session to discuss litigation at 9:52 p.m., Dr. Lawrence seconded, and the motion carried. The meeting reconvened at 10:25 p.m.

Adjournment

With no other business before the Board, the meeting was adjourned at 10:25 p.m.

Chairman

Clerk