

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, David Fall, Deb Hepp, Linda Jennings, Joe Lawrence, Anne Ochs, and Susan Shippy.

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

Facilitator's Report - Career Technical Education

Facilitator Dr. Lyn Velle updated the Board about the career academies including hospitality and tourism, transportation, and energy and engineering, as well as the planning for a health academy.

Public Comment

There were no public comments.

CONSENT AGENDA

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

Minutes

Minutes of the August 27, 2013, Board of Trustees meetings were approved.

Employee Actions

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

EDUCATIONAL SUPPORT PERSONNEL

Resignations

Haley Connelly	Summer Custodian/Bufalo Ridge
Kendra Fischer	Summer Lawn Crew/Maintenance
Gaudy Gonzalez	.375 ESL Teacher Asst. .5 Interpreter Tutor/Rawhide
Aaron McGee	Summer Lawn Crew/Maintenance
Kristi Middleton	ESL Teacher Assistant/WJSH
Cynthia Sheppard	Driver in Training/Transportation
Amanda Tamez	SPEA/Students w/High Needs/SVJH
Bailey Wenz	Summer Lawn Crew/Maintenance
Cameron Williams	Summer Lawn Crew/Maintenance

New Hires - Regular

Julie Aldersebaes	Bus Driver/Transportation	Replace
Tamah Baliles	Instructional Teacher Asst./Meadowlark	Replace
April Bankert	ISDP Asst./TSJH	Replace
Heather Brothers	Instructional Teacher Asst./Meadowlark	Replace
Gina Evans	Assistant Cook/Nutrition Services	Replace
Ashley Fullenwider	CAT Program Asst./Paintbrush	Replace
Trista Hagen	Instructional Teacher Asst./Bufalo Ridge	New
Lea Hamm	S.P.E.A./Prairie Wind	Replace
Darlene Jones	Safety Patrol/Transportation	Replace
Jennifer Lucatero	Custodian/TSJH	Replace
Delrae McColley	S.P.E.A./Conestoga	Replace
Jeri Redman	Vocational Job Coach/CCHS-North	Replace
Theresa Scheenen	Safety Patrol/Transportation	Replace
Heidi Siedschlag	Instructional Teacher Asst./Prairie Wind	Replace
Cherri Speidel	Food Service Assistant/Nutrition Services	Replace
Deborah Stanley-Chipperfield	SpecProg Teacher Asst./TSJH	Replace
Teresa Warner	CAT Program Director/Paintbrush	Replace
Candice Zipler	Bus Assistant/Transportation	Replace

New Hires - Substitute/Temporaries

Diann Avery	Temporary Custodian/Rozet
Hollyann Erskine	COE-Business Office/CCHS-North
Xavier Hamilton	COE-Office/CCHS-South
Christine McNutt	Substitute Bus Driver/Transportation
Melissa Shelby	COE-Nurse/CCHS-North
Kassidy Stanley	COE/ESC-Human Resources

Transfers

Debra Baumert FROM: Bus Driver/Transportation
TO: 10 Month Transportation Dispatcher
Elizabeth Perrone FROM: Bus Assistant/ Transportation
TO: Bus Driver in Training/Transportation
Blaine Shaffer FROM: Behavior Assistant/Pronghorn
TO: Building Fitness Coordinator/Conestoga
Sonya Short FROM: Assistant Cook/Nutrition Services
TO: Vocational Job Coach/CCHS-North
Leslie Tate FROM: Food Service Assistant/Nutrition Services
TO: Cafeteria Cook/Nutrition Services

CERTIFIED

Substitute Teacher New Hires

Shawna Behunin Substitute Teacher/All Schools
Sarah Gallimore Substitute Teacher/All Schools
Stacy Hansen Substitute Nurse/All Schools
Linda Miller Substitute Teacher/All Schools

Warrants

Payroll Warrants 194499 - 196641
Combined Funds Warrants 333208 - 333449
Major Maintenance Warrants 6005 - 6015
Nutrition Services Fund Warrants 7822 - 7842
Insurance Fund Warrants
Student Activities/Bldg.Sp. Rev. 34841 - 34845
Activity Officials Warrants

Bids

The following bids were awarded:

1. CCHS Engraver to Career and Technical Training, LLC in the total amount of \$19,965.00.
2. Warehouse Box Step Van to Thunder Basin Ford in the total amount of \$45,654.00.
3. Westwood High School Engraver to High Country Technology Consultants in the total amount of \$19,125.00.

Policies

Regulation 4510-R, Internet Acceptable Use Agreement, was presented for information following revision.

Contracts

The following contracts were approved:

1. Alternative Communications Services, LLC
2. John Paul II Nutrition Services
3. Real Living
4. Schlechty Center
5. Anybody's Auto-Healthy Schools

Request to Declare Surplus

The list of items prepared for the annual district auction to be held September 21, 2013, was declared surplus.

Employee Retention Incentive Payment

Payment of the 2013 Employee Retention Incentive Payments to qualifying employees of the district as determined by Senate Enrolled Act 45, Section 330 Employee Compensation of the 2013 Legislative Session Laws and in accordance with guidance provided by the Wyoming Department of Education (WDE) was approved.

Requests for Donation

Donation requests from Boys and Girls Club of Campbell County, John Paul II Catholic School, Gillette College, AVA Community Art Center, and Personal Frontiers were approved.

Isolation

Isolation requests from Guadalupe Garcia, Shawn Acord, and Justin and Heather Edwards were approved.

CONSENT AGENDA ENDS

Enrollment

Dr. Brown presented current enrollment information including total district enrollment of 8,753 with elementary enrollment of 5,044 and secondary enrollment of 3,709.

WSBA Resolutions

Dr. Strahorn reviewed the required format for resolutions to be considered by the delegate assembly of WSBA. The trustees are interested in a resolution regarding an external cost adjustment (ECA) and requested administration to prepare same.

Executive Session

Dr. Lawrence made a motion to recess to executive session to discuss personnel matters, Mrs. Hepp seconded, and the motion carried 7:35 p.m.

Adjournment

With no other business before the Board, the meeting was adjourned at 8:35 p.m.

Chairman

Clerk