

Call to Order	<p>The meeting was called to order by Chairman Anne Ochs at 6:30 PM in the Board Room at the Educational Services Center with the following trustees also present: David Foreman, Toni Bell, Joseph Lawrence, Lisa Durgin, Ken Clouston, and Linda Bricker.</p> <p>Others present: Dr. Alex Ayers, Superintendent; Mr. Kirby Eisenhauer, Deputy Superintendent; Mr. Dennis Holmes, Associate Superintendent for Instructional Support; Dr. Larry Reznicek, Human Resources Manager; Mr. Frank Stevens, attorney; and Meldene Goehring, administrative assistant.</p> <p>Also present: Charity Stewart, Gregory Hasman, Troy Zickefoose, Jodi Crago-Wyllie, Christy Mathes, Keith Chrans, Liz Edwards, Tammy Chrans, Tara Corkery, Christy Gerrits, Christine McNutt, Melissa Schmidt, Abbie Little, Justine Schuff, Jason Hawk, Sue Keiderling, Bailey Gregorich, Lynetta Taylor, David Kuenzel, Tara Glass, Melissa Hoppe, Chris Amend, Leigh Jacobs, Vicki Swenson, Marla Griffith, Lisa Mahylis, Lynne Huskinson, Leah Vader, Lucas Fralick, Alex Bredthauer, and Steve Bricker.</p>																																										
Additions or Changes to the Agenda	<p>There were no additions or changes to the agenda.</p>																																										
Celebrations	<p>Keith Chrans presented the 2018-2019 transportation employees of the month; David Kuenzel, Lynetta Taylor, Brenda Bundtrock, Christine McNutt, Tara Glass, Melissa Hoppe, Keyne Tremain, Sue Keiderling, and Abbie Little. David Kuenzel was honored as the 2018-2019 transportation employee of the year.</p>																																										
Facilitator Report	<p>K12 Science facilitators Jodi Crago-Wyllie and Christy Mathes provided a curriculum update.</p>																																										
Public Comment	<p>Public comment was heard regarding armed educators.</p>																																										
CONSENT AGENDA	<p>A motion was made by Mr. Foreman and seconded by Mrs. Bell to approve all items on the Consent Agenda. The motion carried unanimously.</p>																																										
Minutes	<p>Minutes of the August 27, 2019 Board of Trustees regular meeting were approved.</p> <p>Minutes of the August 27, 2019 Board of Trustees special board dinner meeting were approved.</p>																																										
EDUCATIONAL SUPPORT PERSONNEL	<p>The following actions taken by the Human Resources Department were approved:</p> <p><u>Resignations</u></p> <table><tr><td>Cheralee Covell</td><td>Bus Assistant/Transportation</td></tr><tr><td>Michael Garro</td><td>Skilled Maint-Mechanic/Maintenance</td></tr><tr><td>Talayna Hays</td><td>Special Programs Ed. Asst./Meadowlark</td></tr><tr><td>Nicole McCuin</td><td>Assistant Cook/Nutrition Services</td></tr><tr><td>Kahla Mills</td><td>Instructional Asst. – SPEA/4-J</td></tr><tr><td>Shannon Pettitt</td><td>Custodian/Twin Spruce</td></tr><tr><td>Galen Westre</td><td>Bus Driver/Transportation</td></tr><tr><td>Joshua White</td><td>Asst HS Head Custodian/CCHS</td></tr></table> <p><u>Terminations</u></p> <table><tr><td>Yuri Padilla Obando</td><td>Custodian/Pronghorn</td></tr><tr><td>Linda Rutigliano Proffitt</td><td>Special Programs Ed. Asst./Lakeview</td></tr></table> <p><u>New Hires – Regular</u></p> <table><tr><td>Erica Estell</td><td>Nutrition Service Asst/Nutrition Services</td></tr><tr><td>Brittany Holzer</td><td>Special Programs Ed. Asst./Hillcrest</td></tr><tr><td>Jozelle Humble</td><td>Speech Language Pathology Asst./SSC</td></tr><tr><td>Tinisha Krasovich</td><td>Custodian/Pronghorn</td></tr><tr><td>Crystal Leeper</td><td>Title I Assistant/Lakeview</td></tr><tr><td>Haley Merritt</td><td>Special Programs Ed. Asst./TBHS</td></tr><tr><td>Jesse Prowett</td><td>Special Programs Ed. Asst./Sunflower</td></tr><tr><td>Cammie Ramsey</td><td>Junior Kindergarten Asst./Stocktrail</td></tr><tr><td>Patricia Rodriguez de Canas</td><td>Instructional Assistant/Rawhide</td></tr></table> <p><u>New Hires – Substitutes/Temporaries</u></p> <table><tr><td>Christianna Johnson</td><td>Bus Driver in Training/Transportation</td></tr></table> <p><u>Transfers</u></p> <table><tr><td>Donald Allen</td><td>FROM: Bus Driver/Transportation TO: Substitute Bus Driver</td></tr></table>	Cheralee Covell	Bus Assistant/Transportation	Michael Garro	Skilled Maint-Mechanic/Maintenance	Talayna Hays	Special Programs Ed. Asst./Meadowlark	Nicole McCuin	Assistant Cook/Nutrition Services	Kahla Mills	Instructional Asst. – SPEA/4-J	Shannon Pettitt	Custodian/Twin Spruce	Galen Westre	Bus Driver/Transportation	Joshua White	Asst HS Head Custodian/CCHS	Yuri Padilla Obando	Custodian/Pronghorn	Linda Rutigliano Proffitt	Special Programs Ed. Asst./Lakeview	Erica Estell	Nutrition Service Asst/Nutrition Services	Brittany Holzer	Special Programs Ed. Asst./Hillcrest	Jozelle Humble	Speech Language Pathology Asst./SSC	Tinisha Krasovich	Custodian/Pronghorn	Crystal Leeper	Title I Assistant/Lakeview	Haley Merritt	Special Programs Ed. Asst./TBHS	Jesse Prowett	Special Programs Ed. Asst./Sunflower	Cammie Ramsey	Junior Kindergarten Asst./Stocktrail	Patricia Rodriguez de Canas	Instructional Assistant/Rawhide	Christianna Johnson	Bus Driver in Training/Transportation	Donald Allen	FROM: Bus Driver/Transportation TO: Substitute Bus Driver
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Lluvia Enriguez	FROM: Behavior Assistant/Meadowlark TO: District Translator/CCHS
Sandra Gonzalez	FROM: Title I Assistant/Meadowlark TO: Behavior Assistant/Meadowlark
Melissa Hedlund	FROM: Bus Driver/Transportation TO: Nutrition Service Asst./Nutrition Services
Tori Morris	FROM: Instructional Assistant/Meadowlark TO: Special Programs Ed. Asst./Meadowlark
Donald Stein	FROM: Bus Driver in Training/Transportation TO: Bus Driver/Transportation
Debbie Svoboda	FROM: Special Programs Ed. Asst./Pronghorn TO: SPEA – High Needs/Pronghorn

Medical Leave of Absence

Medical Leave of Absence was approved for William “Chip” Hatcher from September 6, 2019 through December 16, 2019

CERTIFIED

Substitute Teacher New Hires

Jessica Araiza	Substitute Teacher/All Schools
Reba Borden	Substitute Teacher/All Schools
Kelsey Brown	Substitute Teacher/All Schools
Shannon Coleman	Substitute Teacher/All Schools
Kade Greer	Substitute Teacher/All Schools
Abby Gustin	Substitute Teacher/All Schools
Jerrica Jahner	Substitute Teacher/All Schools
Zanna Thomas	Substitute Teacher/All Schools
Abigail Youngs	Substitute Nurse/All Schools

Extra Duty Recommendations

Donnell Bullock	Science Olympiad Co-Sponsor/TSJH
Melanie Reddon	Track Asst Coach/TBHS
Mandi Steele	Musical Assistant/CCHS

Extra Duty Resignations

Chelsea Posten	Science Olympiad Co-Sponsor/TSJH
Andrew Rose	Track Asst Coach/CCHS
Andrew Rose	Indoor Track Asst Coach/CCHS
Becky Safora	Musical Assistant/CCHS

Warrants

The following warrants were ratified and approved:

Payroll Warrants	224156 - 224266
Combined Fund Warrants	373954 - 374186
Major Maintenance Warrants	7931 - 7957
Nutritional Services Fund Warrants	11154 - 11178
Insurance Warrants	4154 - 4160
Student Activities/Bldg. Sp. Rev. Warrants	36626 - 36654
Activity Officials CCHS Warrants	6018 - 6022
Activity Officials TBHS Warrants	1516

Bids

The following bids or quotes were approved:

1. Ice Melt was awarded to Norco, Inc. in the amount of \$5,429.76, and Water Softener Salt was awarded to Wyoming Water Solutions in the amount of \$18,557.28.

Contracts and Agreements

The following contracts and agreements were awarded:

1. Wagonwheel Elementary Book Fair Agreement with Scholastic Book Fairs
2. Stocktrail Elementary Book Fair Agreement with Scholastic Book Fairs
3. Buffalo Ridge Elementary Book Fair Agreement with Scholastic Book Fairs
4. Related Services Agreement for Students with Disabilities with Shelby Gill
5. Related Services Agreement for Students with Disabilities with Counseling Associates
6. Related Services Agreement for Students with Disabilities with Hearing Solutions
7. District Professional Development Agreements with Math Recovery Council
8. Cottonwood Elementary Professional Development Agreement with American Reading Company
9. Rawhide Elementary Book Fair Agreements with Scholastic Book Fairs
10. Lakeview Elementary Book Fair Agreements with Scholastic Book Fairs
11. Wright Junior/Senior High School HVAC Control Upgrade Design Services Agreement with Associated Construction Engineering, Inc.

12. Conesoga Elementary Book Fair Agreement with Scholastic Book Fairs
13. Rawhide Elementary Professional Development Agreement with Writing with Design
14. Residential Services Agreement for In-State Placement with Northeast Wyoming Board of Cooperative Educational Services

Surplus Request	Approval was given to surplus Campbell County High School outdated football jerseys and donate them to the Camel Booster Club.
Safety Sensitive Bus Routes	Bus Routes 31, 33, 34, 64, 84, 85, 90, 91, 92, 94, 123, 124, and 125 were approved for safety sensitive issues due to a physical barrier that would prevent a student from safely walking to school or a safety hazard that could cause the student harm. Routes recommended other than certain maintained streets and roads were approved including Routes 13, 16, 23, 25, 27, 39, 42, 56, 58, 65, and 66. A request to waive requirements as allowed under W.S. § 31-5-507 to actuate red visual signals within school designated bus loading zones was approved.
E-Rate Application	Approval was given to apply for E-Rate discounts on telecommunications and internet access.
Student Expulsions	Student #1 was expelled for one calendar year with early re-admittance under strict probation. Student #2 was expelled for one calendar year with early re-admittance under strict probation. Student #3 was expelled for one calendar year with early re-admittance under strict probation.

**CONSENT AGENDA
ENDS**

Service Animals on School Property Policy	Dr. Reznicek presented for first reading a Service Animals on School Property policy. This community relations policy would replace the current instruction policy. Mr. Foreman made a motion to approve first reading of the Service Animals on School Property policy, and Mrs. Bell seconded the motion. The motion carried unanimously. Dr. Reznick will schedule two public hearings on the policy, and bring the policy back to the board for final approval.
Armed Educator Policy	Mr. Eisenhower reviewed events leading up to making a decision as to whether or not administration should move forward with the development of a policy on armed educators, and asked the board for their direction on this matter. After each board member shared their perspective on this issue, administration was directed to draft a policy and administrative regulation for future board consideration. In addition, administration is to work with other governmental agencies to pursue additional school resource officers for both secondary and elementary schools.
Trustee Celebrations	Chairman Ochs remembered the events of 911, and expressed appreciation for the sacrifices that were made. Dr. Lawrence read a proclamation and declared September 9 - September 15 as National Suicide Prevention Week at Campbell County School District.
Adjournment	With no other business before the board, the meeting was adjourned at 8:20 PM.

Secretary
Meldene Goehring

Chairman

Clerk