

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, Lisa Durgin, Toni Bell, Joseph Lawrence, Andrea Hladky, and Ken Clouston.</p> <p>Others present: Dr. Boyd Brown, Superintendent; Dr. Alex Ayers, Deputy Superintendent; Mr. Kirby Eisenhauer, Associate Superintendent for Instructional Support; Dr. Larry Reznicek, Human Resources Manager; Mr. Frank Stevens, Attorney; and Meldene Goehring, administrative assistant.</p> <p>Also present: Kathy Brown, Eric Stremcha, Brandon Crosby, LeeAnn Cox, Chris Rashleigh, Kelly Hornby, Rory Williams, Pam Carmen, Brian Knox, Kip Farnum, Nate Cassidy, Steve Anderson, Paul Waldum, Jerry Means, Charlie Wilson, Kathryn Wright, Tracey Lawrence, and Josh Nelson.</p>																																																		
Elementary STEM SmartLabs	STEM Committee Chairman Andrea Hladky announced the four elementary schools who would be piloting the STEM SmartLabs as follows: Prairie Wind Elementary, Paintbrush Elementary, Wagonwheel Elementary, and Conestoga Elementary.																																																		
School Academic Reports	<p>Eric Stremcha provided an academic report for Wagonwheel Elementary School.</p> <p>Brandon Crosby provided an academic report for Meadowlark Elementary School.</p>																																																		
Facilitator Report	K-12 Mathematics Facilitators LeeAnn Cox and Chris Rashleigh shared the K-12 Mathematics web site.																																																		
Public Comment	There were no public comments.																																																		
CONSENT AGENDA	A motion was made by Mr. Foreman and seconded by Mrs. Hladky to approve all items on the Consent Agenda. The motion carried unanimously.																																																		
Minutes	Minutes of the October 10, 2017 Regular Board of Trustees meeting were approved.																																																		
Employee Actions EDUCATIONAL SUPPORT PERSONNEL	<p>The following actions taken by the Human Resources Department were approved:</p> <p><u>Resignations</u></p> <table><tr><td>Toni Adams</td><td>Bus Driver-in-Training/Transportation</td></tr><tr><td>Cynthia Barnum</td><td>Bus Driver/Transportation</td></tr><tr><td>Brittney Huber</td><td>Special Programs Ed. Asst./Lakeview</td></tr><tr><td>Shadiron Kettrey</td><td>Special Programs. Ed. Asst./Buffalo Ridge</td></tr><tr><td>Stacey Mackearney</td><td>Sec. to HS Asso. Principal/Thunder Basin High School</td></tr><tr><td>Jerald Matejka</td><td>Groundskeeper/Custodian/Campbell County High School</td></tr><tr><td>Frank Schroder</td><td>Bus Mechanic/Transportation</td></tr><tr><td>Brittany Stewart</td><td>Guidance Secretary/Thunder Basin High School</td></tr><tr><td>Ronda Thompson</td><td>Bus Driver/Transportation</td></tr><tr><td>Ella Wilson</td><td>Library Media Asst./Wagonwheel</td></tr></table> <p><u>Terminations</u></p> <table><tr><td>Sterling Albers</td><td>Custodian/Twin Spruce Junior High</td></tr><tr><td>Amber Heindl</td><td>Bus Driver/Transportation</td></tr><tr><td>Savannah Martinson</td><td>Special Programs Ed. Asst./Meadowlark</td></tr><tr><td>Tim Simonson</td><td>Skilled Maintenance Electrician/Maintenance</td></tr></table> <p><u>New Hires – Regular</u></p> <table><tr><td>Colton Bennett</td><td>Custodian/Hillcrest</td></tr><tr><td>Payton Chapell</td><td>Assistant Cook/Nutrition Services</td></tr><tr><td>Jessica Collins</td><td>Special Programs Ed. Asst./Campbell County High School</td></tr><tr><td>Mariah Hammond</td><td>Sec. to Dir. of Act./Thunder Basin High School</td></tr><tr><td>Stephanie Ganten</td><td>Assistant Cook/Nutrition Services</td></tr><tr><td>Junior Moore</td><td>Skilled Maintenance General/Maintenance</td></tr><tr><td>Laurel Morsett</td><td>Safety Patrol/Transportation</td></tr><tr><td>Timothy Simonson</td><td>Skilled Maintenance Electrical/Maintenance</td></tr><tr><td>Keyne Tremain</td><td>Safety Patrol/Transportation</td></tr></table> <p><u>New Hires-Substitutes/Temporaries</u></p> <table><tr><td>Jared Horning</td><td>Student Custodian/Thunder Basin High School</td></tr><tr><td>Gavin Sidener</td><td>Student Custodian/Thunder Basin High School</td></tr></table>	Toni Adams	Bus Driver-in-Training/Transportation	Cynthia Barnum	Bus Driver/Transportation	Brittney Huber	Special Programs Ed. Asst./Lakeview	Shadiron Kettrey	Special Programs. Ed. Asst./Buffalo Ridge	Stacey Mackearney	Sec. to HS Asso. Principal/Thunder Basin High School	Jerald Matejka	Groundskeeper/Custodian/Campbell County High School	Frank Schroder	Bus Mechanic/Transportation	Brittany Stewart	Guidance Secretary/Thunder Basin High School	Ronda Thompson	Bus Driver/Transportation	Ella Wilson	Library Media Asst./Wagonwheel	Sterling Albers	Custodian/Twin Spruce Junior High	Amber Heindl	Bus Driver/Transportation	Savannah Martinson	Special Programs Ed. Asst./Meadowlark	Tim Simonson	Skilled Maintenance Electrician/Maintenance	Colton Bennett	Custodian/Hillcrest	Payton Chapell	Assistant Cook/Nutrition Services	Jessica Collins	Special Programs Ed. Asst./Campbell County High School	Mariah Hammond	Sec. to Dir. of Act./Thunder Basin High School	Stephanie Ganten	Assistant Cook/Nutrition Services	Junior Moore	Skilled Maintenance General/Maintenance	Laurel Morsett	Safety Patrol/Transportation	Timothy Simonson	Skilled Maintenance Electrical/Maintenance	Keyne Tremain	Safety Patrol/Transportation	Jared Horning	Student Custodian/Thunder Basin High School	Gavin Sidener	Student Custodian/Thunder Basin High School
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Transfers

Sandi Birgen	FROM: Office Clerk/Thunder Basin High School TO: Guidance Secretary/Thunder Basin High School
Eric Hankins	FROM: Bus Driver-in-Training/Transportation TO: Bus Driver/Transportation
Ramon Ramirez	FROM: Bus Driver-in-Training/Transportation TO: Bus Driver/Transportation
Ashley Simonson	FROM: Office Clerk/Thunder Basin High School TO: Sec. to HS Asso. Principal/Thunder Basin High School

CERTIFIED

Resignations

Lynn Smith	School Nurse/Pronghorn
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Substitute Teacher New Hires

Rachelle Kadow	Substitute Teacher/All Schools
Cindy Oedekoven	Substitute Teacher/All Schools
Peter Scherr	Substitute Teacher/All Schools
Riki Sloan	Substitute Teacher/All Schools

Extra Duty Recommendations

Andrew Burch	Boys Basketball Coach/Recluse/Little Powder
Rylan Shaw	7B Boys Basketball Coach/Twin Spruce Junior High
Michelle Tarver	Girls Basketball Coach/Recluse/Little Powder

Extra Duty Resignations

Kyla Martinez-Saroff	7/8 Winter Cheerleading Coach/SVJH
Rylan Shaw	Asst. Boys Basketball Coach/CCHS

Warrants

The following warrants were ratified and approved:

Payroll Warrants	214360 - 214476
Combined Fund Warrants	363623 - 363905
Major Maintenance Warrants	7139 - 7153
Nutritional Services Fund Warrants	10279 - 10299
Insurance Warrants	3909 - 3911
Student Activities/Bldg. Sp. Rev. Warrants	36047 - 36059

Bids

The following bids were approved:

1. Antelope Valley Grazing Lease was awarded to Bill Kemerling in the amount of \$1,325.00 annually.
2. Thunder Basin High School Custodial Equipment was awarded to Norco, Inc. in the amount of \$16,332.87.

Contracts and
Agreements

The following contracts and agreements were approved:

1. Sunflower Elementary 2018-2019 Student Portrait Agreement with Lifetouch
2. Meadowlark Elementary Discovery Trunks Loan Contract with Wyoming State Museum
3. Thunder Basin High School Student Planners with School Datebooks
4. Campbell County High School Student Planners with School Datebooks

Student Expulsions

Student #6 was expelled for one calendar year with early readmittance under strict probation, subject to terms and conditions of building administration.

Student #7 was expelled for one calendar year with early readmittance under strict probation, subject to terms and conditions of building administration.

Student #8 was expelled for one calendar year with early readmittance under strict probation, subject to terms and conditions of building administration.

Student #9 was expelled for one calendar year.

Policies and
Administrative
Regulations

Revisions to Policy 5165, Graduation; and Administrative Regulation 5165, Graduation were approved.

Revisions to Policy 5123, Student Retention; and Promotion and Administrative Regulation 5123, Student Retention and Promotion were approved.

Grant Applications

Requests to apply for the Devon Energy Grant from Stocktrail Elementary, Prairie Wind Elementary, Pronghorn Elementary, and Paintbrush Elementary were approved.

Chairman

Clerk