

Call to Order

The meeting was called to order by Chairman David Fall at 7:00 p.m. in the Board Room at the Educational Services Center with the following trustees also present: Anne Ochs, David Foreman, Lisa Durgin, Andrea Hladky, Deb Hepp, and Linda Jennings.

Others present: Dr. Boyd Brown, Superintendent of Schools; Dr. Alex Ayers, Deputy Superintendent; Mr. Kirby Eisenhauer, Associate Superintendent for Instructional Support; Mr. Larry Reznicek, Human Resources Manager; Mr. Frank Stevens, attorney; and Mrs. Meldene Goehring, administrative assistant.

Also present: Kathy Brown, Clay Cates, Mary Lou Smart, Steve Anderson, Troy Zickefoose, Timothy Hays, and Aaron Russell.

Celebrations

Dr. Ayers introduced Campbell County High School principal Troy Zickefoose who presented the 2016 Presidential Scholars Program candidates Timothy Hays and Aaron Russell.

Dr. Ayers introduced Pronghorn Elementary School principal Clay Cates who presented first grade teacher Mary Lou Smart and students. The students shared persuasive writing projects.

Dr. Ayers introduced Conestoga Elementary School principal Steve Anderson who presented fifth and sixth grade teachers as well as fifth, sixth, and seventh grade students who shared the advantages of looping in fifth and sixth grade.

School Academic Reports

Mr. Cates provided an academic report for Pronghorn Elementary School.

Mr. Anderson provided an academic report for Conestoga Elementary School.

Public Comment

There were no public comments.

**CONSENT AGENDA**

Mrs. Hepp made a motion to approve all items on the Consent Agenda. Mrs. Jennings seconded the motion, and the motion carried.

Minutes

Minutes of the January 26, 2016 Board of Trustees meeting were approved.

Employee Actions

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

**EDUCATIONAL SUPPORT PERSONNEL**

Resignations

Rebecca Bickal

Technology Assistant/Lakeview

Eric Worman

Irrigation Specialist/Maintenance

New Hires – Regular

Melanie Gibbs

Safety Patrol/Transportation

Replace

Kathi Karas

Custodian/Wagonwheel

Replace

Curtis Wall

Bus Mechanic/Transportation

Replace

New Hires-Substitutes/Temporaries

Randy Greer

Bus Driver-in-Training/  
Transportation

Timothy Heindl

Bus Driver-in-Training/  
Transportation

Clarke Kissack	Bus Driver-in-Training/ Transportation
Hidie Reeder	Substitute Safety Patrol
<u>Transfers</u>	
Katherin Budd	FROM: Bus Driver-in-Training/ Transportation TO: Bus Driver/ Transportation
Trevor Fischer	FROM: Extended Summer Lawn Crew/Maintnance TO: Irrigation Specialist/Maintenance
Tania "Candy" Morgan	FROM: Special Programs Education Assistant/Rozet TO: Science Center Technician/Science Center-LLC

**CERTIFIED**

<u>Superintendent Re-Hire</u>		
Dr. Boyd Brown	Superintendent of Schools	
<u>Recommendation for Hire</u>		
Julae Peterson	School Nurse/Stocktrail	New

<u>Resignations</u>	
Darcy Croell	Fourth Grade Teacher/Rozet
Arretta Hasquet	Exceptional Child Specialist/Resource/CCHS-North
Dirk Pinon	PE Teacher/Sage Valley Junior High
Kitty Yelland	First Grade Teacher/Rozet

<u>Substitute Teacher New Hires</u>	
Christy Gerrits	Substitute Teacher/All Schools
Nicholas Hopson	Substitute Teacher/All Schools
Mary Maples	Substitute Teacher/All Schools
Carmen Sinclair	Substitute Teacher/All Schools
Cynthia Wageman	Substitute Teacher/All Schools

<u>Extra Duty Recommendations</u>	
Matthew Blakesley	Asst. Soccer Coach/TSJH
Trish Evenson	Asst. Track Coach/CCHS
Katya Larson	Spring Play Director/TSJH

Request to Serve  
 The following staff members were approved for three days of professional leave to serve as delegates for the Wyoming Education Association Delegate Assembly in Sheridan, WY, April 7-9, 2016 with the understanding that WEA will pay substitute costs:

Arianna Frink  
 Liz Crislip  
 Emily Bishop  
 Jessica Chandler  
 Judith Crow

Warrants	The following warrants were approved:	
	Payroll Warrants	208137 - 208317
	Combined Fund Warrants	352784 - 353044
	Major Maintenance Warrants	6622 - 6629
	Nutrition Services Fund Warrants	9270 - 9285
	Insurance Fund Warrants	3671
	Student Activities/Bldg Sp. Rev. Warrants	35569 - 35581
	Activity Officials Warrants	5412 - 5424

- Bid**
- The following bids were approved:
1. Type MPV-9 Passenger Buses were awarded to Greiner Motor Co. in the amount of \$71,912.
  2. Type A-30 Passenger Buses were awarded to I State Truck Center in the amount of \$61,746 and Harlow's Bus Sales in the amount of \$50,234.
  3. Type-C 66 Passenger Buses were awarded to I State Truck Center in the amount of \$230,424 and Elder Equipment in the amount of \$324,105.
  4. Type-D (RE) 78 Passenger Buses were awarded to I State Truck Center in the amount of \$581,644.
  5. Type-D (RE) Activity 78 Passenger Buses were awarded to I State Truck Center in the amount of \$431,769.
  6. 4-J Elementary School Bleacher Replacement was awarded to Hladky Construction, Inc. in the amount of \$40,121.

- Contracts and Agreements**
- The following contracts and agreements were approved:
1. Wagonwheel Elementary School Book Fair Agreement with Scholastic Book Fairs
  2. Memoranda of Understanding with Children's Developmental Services of Campbell County
  3. Special Education Residential Services Agreement with Region V Board of Cooperative Educational Services
  4. Conestoga Elementary School Book Fair Agreement with Year Book Center
  5. 4-J Elementary School Bleacher Replacement with Hladky Construction, Inc.

- Student Expulsions**
- The board approved the expulsion of Student #14 for one year with early readmittance under strict probation, subject to terms and conditions of the building.
- The board approved the expulsion of Student #15 for one year with early readmittance under strict probation, subject to terms and conditions of the building.
- The board approved the expulsion of Student #16 for one year with early readmittance under strict probation, subject to terms and conditions of the building.

The board approved the expulsion of Student #1 for one year.

- Cancellation of Meeting**
- The board canceled the regular meeting scheduled for April 12, 2016.

**CONSENT AGENDA  
ENDS**

- Public Comment**
- There were no public comments.

- School Board Appreciation**
- Dr. Brown expressed appreciation to the board for their service.

- ECA Coalition**
- Dr. Brown updated the board on the activities of the ECA coalition including their discussions with the Governor and the Legislative Service Office.

The Joint Appropriations Committee has proposed and passed through their committee a 1 percent cut this coming year and a 2

percent cut the following year to the School Foundation account. The Governor is supportive of leaving the funding model as it is for this coming year to allow districts to prepare for downturns in the economy. The current model adjusts for changes in enrollment which will be affected by changes in the economy. The coalition will possibly meet with the Governor on February 22 or 23 to further discuss this issue.

Personnel Subcommittee  
Recommendations

Mr. Reznicek asked the board to approve the personnel subcommittee recommendations for the staffing of certified and activity personnel related to transitioning to an additional high school and moving ninth grade students to the high school. Mr. Foreman made a motion to approve the recommendations, and Mrs. Ochs seconded the motion. The motion carried. The human resources office will send a letter to certified employees outlining the recommendations.

Executive Session

Mrs. Ochs made a motion to recess to executive session for the purpose of litigation and personnel discussions. Mrs. Hepp seconded the motion and the motion carried. The meeting recessed at 8:10 p.m. and reconvened at 9:11 p.m.

Comments from Trustees

There were no comments from trustees.

Adjournment

With no other business before the board the meeting was adjourned at 9:11 p.m.

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Chairman

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Clerk