

Call to Order

The meeting was called to order by Vice-Chair Shippy 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, Joseph Lawrence, Anne Ochs, and Susan Shippy. Linda Jennings was excused to serve on the Professional Judgement Panel.

Others present: Dr. Boyd Brown, Superintendent of Schools; Dr. Alex Ayers, Deputy Superintendent; Mr. Kirby Eisenhauer, Associate Superintendent for Instructional Support; Mr. Larry Reznicek, Manager of Human Resources; Mr. Roger Humphrey, Assistant Superintendent for Assessment, Curriculum, and Staff Development; Mr. Jeff Wasserburger, Director of Public Relations; Mr. Frank Stevens, attorney; and Linda Mohr, administrative assistant.

Also present: Kathy Brown and Blythe Stanely

National Anthem

CCHS Choir students sang the national anthem.

Celebrations

Mr. Wasserburger presented celebrations:

Wyoming DARE Teacher of the Year - Mr. Wasserburger introduced School Resource Officer Becky Elger who presented Sixth Grade Hillcrest Elementary Teacher David Peterson.

1-to-1 Technology Grant Recipients - Assistant Superintendent for Technology Education Lyla Downey introduced teachers selected to receive the grants and who have committed themselves to a two-year commitment for professional development. Thirty-six teachers are involved.

Facilitator Report - K-12
Health/Physical Education

Mr. Humphrey introduced Facilitator Mike Miller who provided an update about the curriculum including progress in developing health standards which are updated and in use, work on Rubicon Atlas, new concussion components; and a free Presidential Youth Fitness staff development opportunity .

Public Comment

There were no public comments. Boy Scout Max Hayden who was present to work on a badge was welcomed by the board.

CONSENT AGENDA

It was moved by Dr. Lawrence and seconded by Dr. Fall 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

Tanya Allred	Bus Driver in Training/Transportation
Kayla Cortez	Safety Patrol/Transportation
Krystal Jorgensen	Safety Patrol/Transportation
Kim Kwallek	.5 Custodian/Westwood
Misty Leonard	Bus Driver in Training/Transportation
Mary McCall	Custodian/Lakeview
Ana Murcia	Custodian/CCHS
Shelby Portwine	Instructional Teacher Asst./Buffalo Ridge
Marissa Turner	Substitute Bus Driver/Transportation
Erin Youngs	Bus Driver/Transportation

New Hires - Regular

Conner Baldacci	Water Safety Asst/Aquatic Center	Replace
Deborah Bishop	Instructional Teacher Asst./Lakeview	Replace
Debora Chavez	Assistant Cook/Nutrition Services	Replace
Stephanie Cross	Junior K Teacher Asst./Lakeview	Replace
Arianna Frink	ISDP Program Director/WJSH	Replace
Katie Grubbs	Special Programs Ed. Asst./Sunflower	Replace
Shawna Jackson	Nutrition Services Assistant/Nutrition Services	Replace
Wendy Kennington	Assistant Cook/Nutrition Services	Replace
Mayra Martinez	ED Special Prog Ed. Asst./Prairie Wind	Replace
Cynthia Moe	Special Programs Ed. Asst./Buffalo Ridge	New

Tiffany Pyle	Custodian/WJSH	Replace
Carlos Salas	ESL Teacher Assistant/WJSH	Replace
Cindy Schartz	Custodian/Sunflower	Replace
Jessica Van Woerkom	ISDP Assistant/TSJH	Replace

New Hires - Substitutes/Temporaries

Gabriel Carlson	Student Custodian/CCHS-North
Alexis Clingman	Student Custodian/Westwood

Transfers

Lindsey Chappell	FROM: Behavior Assistant/Rawhide TO: Instructional Teacher Asst./Rawhide
Christina Fisk	FROM: Bus Driver in Training/Transportation TO: Bus Driver/Transportation
Gail Hand	FROM: Special Programs Ed. Asst./Lakeview TO: Technology Assistant/Lakeview
Robin Nivens	FROM: Bus Driver in Training/Transportation TO: Bus Driver/Transportation
Teri Pikula	FROM: Instructional Teacher Asst./Prairie Wind TO: S.P.E.A. with Higher Needs/Prairie Wind
Tobie Shinkle	FROM: Substitute Teacher/All Schools TO: Title I Teacher Asst./Lakeview
Susan Weeks	FROM: Bus Driver in Training/Transportation TO: Bus Driver/Transportation
Tricia White	FROM: Bus Driver in Training/Transportation TO: Bus Driver/Transportation

Request for Medical Leave of Absence

Brenda Synder's request for leave from September 29 through approximately November 26, 2014, was approved.

CERTIFIED

Recommendation for Hire

Andrew Borgialli	Business Education Teacher/SVJH
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Substitute Teacher New Hires

Carie Bush	Substitute Teacher/All Schools
Carryl Goens	Substitute Teacher/All Schools
Thea Guseman	Substitute Nurse/All Schools
Julie Robin	Substitute Teacher/All Schools
Christina Rose	Substitute Teacher/All Schools
Stephania Smith	Substitute Teacher/All Schools

Extra Duty Recommendations

Kayla Griffis	Events Co-Coordinator/SVJH	Replace
Roger Tresch	Student Council Advisor/WJSH	Replace

Transfers

Colby Newton	FROM: Special Programs Ed. Asst./Buffalo Ridge TO: .5 GATE/Cottonwood
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Warrants

(included from 9/9/14)

Payroll Warrants	201676 - 201884
Combined Funds Warrants	341806 - 342403
Major Maintenance Warrants	6282 - 6312
Nutrition Services Fund Warrants	8392 - 8444
Insurance Fund Warrants	3519 - 3528
Student Activities/Bldg.Sp. Rev.	35153 - 35173
Activity Officials Warrants	5114 - 5132

Bids

The following bids were awarded:

1. Copy and Colored Bond Paper to Heartland Paper in the total amount of \$3,232.00 and to Powder River Office Supply in the total amount of \$72,385.60.
2. Jumbo Roll Tissue and Kitchen Roll Towels to Norco Inc. in the total amount of \$21,580.00.

3. New Machine Shop Equipment CCHS North to Norco Inc. in the total amount of \$13,560.18.
4. Precor Cardio Equipment Sage Valley Junior High to Push Pedal Pull in the total amount of \$14,176.00.
5. 2014-15 Stockroom Supplies to Quill in the total amount of \$4,468.01; to Discount School Supply in the total amount of \$31.10; to Office Ship in the total amount of \$133.55; to Powder River Office Supply in the total amount of \$4,324.97; to Western Stationers in the total amount of \$8,383.34; to Pyramid School Products in the total amount of \$26,027.26; to Norco, Inc. in the total amount of \$7,616.80; and to Waving at You in the total amount of \$2,614.50.

Contracts/Agreements

The following contracts/agreements were approved:

1. John Paul II/Nutrition Services Contract
2. Lifetouch Photography Agreements for 4-J School, Buffalo Ridge, Conestoga, Cottonwood, Hillcrest, Lakeview, Little Powder, Meadowlark, Paintbrush, Prairie Wind, Pronghorn, Rawhide, Recluse, Rozet, Sunflower, Wagonwheel, Campbell County Virtual School, Sage Valley Junior High, Wright Junior-Senior High, and Campbell County High School.
3. Planetarium Maintenance Agreements
4. Rozet Sleeping Bear Press

Isolation

Isolation applications from Guadalupe Garcia and Michelle Hartwigsen were approved.

Safety Sensitive Transportation Routes

Bus routes recommended for safety sensitive issues were approved including Routes 63, 90, 91, 97, and 120. Routes recommended other than certain maintained streets and roads were approved including Routes 10, 11, 12, 13, 16, 23, 24, 25, 26, 27, 42, 67, 79, 82, 95, and 99. A request to waive requirements under W.S. § 31-5-507 to actuate red visual signals in certain locations when the safety of children is not jeopardized and the bus is not on a public roadway was approved.

Policies

Policies 3100, Management of Public Resources, 3101, Spending Prioritization, 3280, Investments, 3290, Depositories and Securities, and 1331, Sex Offenders on School Property, were approved with minor or editorial changes on first and final reading. Regulations 3100-R and 3280-R were presented for information with minor changes.

Student Expulsion

Student #3 was expelled for one year with early readmittance under strict probation, subject to terms and conditions of building administration.

Campbell County Fire Station Agreement

The agreement with Campbell County regarding the new south fire station was approved.

CONSENT AGENDA ENDS

External Cost Adjustment Update

Dr. Brown updated the board about recent activities including meeting with the coalition districts and the addition of two more districts, Lincoln #1 and Sheridan #3. He noted meetings with legislators in June and the governor in July. Letters of impact have been gathered as requested by the governor and will be shared with him in October. Testimony before the joint education committee is planned also in October. A resolution for consideration by the Wyoming School Boards Association Delegate Assembly is in formation.

School Calendars - 2015-16 and 2016-17

Dr. Brown reviewed three options for each year. In discussion, the trustees expressed support or preference for various options including ending the semester before Christmas, changes in scheduling of professional days, changes in vacation days, and gaining public input for the calendar committee.

Comments

Mr. Eisenhauer noted the dedications of the new Lakeveiw Elementary School and Westwood High School later in the week. Note was also made that the next board meeting will be held in Wright.

Adjournment

With no other business before the Board, the meeting was adjourned at 8:25 p.m.

Chairman

Clerk