

Call to Order

The meeting was called to order by Chairman Fall at 7:00 p.m. in the Board Room at the Educational Services Center with the following Trustees present: David Fall, Deb Hepp, Linda Jennings, Joe Lawrence, Anne Ochs, and Susan Shippy. Lisa Durgin was excused.

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. Steve Fenton, Assistant Superintendent for Curriculum and Assessment; Mr. Frank Stevens, attorney; and Linda Mohr, Administrative Assistant.

Also present: Dick Erb

Sunflower Elementary School Celebration

Principal Kevin Sinclair introduced Social Worker Rita Lubnau and students who spoke about the Olweus Bullying Program. The students performed skits to show how the program works and reported they believe it has decreased bullying. Students present were Tyler, Jackie, Josh, Jordan, Jayden, Preston, Jakob, Derek, and Kendon.

Teacher of the Year

Mr. Reznicek introduced the Campbell County School District and Wyoming Teacher of the Year Brent Daly. He was congratulated and presented a certificate and checks by Dr. Fall and the board.

CCHS Activities Recognition

Dr. Brown presented Head Tennis Coach Mark Miessler and the Boys' State Championship team. Assistant coaches were Jim Hinshaw, Kevin Kline, and Renee Shultz. Team members were Gabe Belden, Thomas Bush, Michael Cook, Hunter Greer, Camdin Hinkel, Tanner Sandvick, Brandon Swan, and Riley Swanson.

Proposed School 3 Names

Dr. Ayers asked principals and students to propose their names to the trustees:

Paintbrush - Principal Brian Knox - Arrowhead Elementary School
Austin and Jerred advocated for the name.

Sunflower - Principal Kevin Sinclair - Buffalo Ridge Elementary School
Jackie explained why the name was appropriate and significant.

Lakeview - Principal Doug Van Alfen - Whitetail Ridge Elementary School
Olivia, Miguel, Peyton and Delton spoke about positive aspects of the name.

Pronghorn - Principal Clay Cates - Legacy Ridge

All students from the school participated in a skit captured on video to promote the name to the trustees and several were present to complete the presentation to the board.

The board anticipates naming the school at the next board meeting.

Academic Report

Mr. Sinclair gave an academic report for his school including demographics, PAWS results, interventions, and goals.

Facilitator Report - K-12 Health/Physical Education

Mr. Fenton introduced Facilitator Mike Miller who briefly reviewed new Health Education Content and Performance Standards which are under review and ready for adoption. He also noted new courses which will be offered next year including Life Guarding and a Fitness Walking Class.

Public Comment

There were no public comments.

CONSENT AGENDA

It was moved by Dr. Lawrence and seconded by Mrs. Shippy 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

Destany Dodge Food Service Assistant/Nutrition Services
 Greta Meyer ESL Teacher Assistant/TSJH
 Barbara Rathbun SPED Para for Students w/High Needs/CCHS-North
 Rebecca Rigdon Instructional Assistant/Prairie Wind
 Pattirricia Ryan Food Service Assistant/Nutrition Services
 Wendy Smith ESL Teacher Assistant/WJSH
 Cynthia Starr Behavior Assistant/Sunflower

New Hires - Regular

Tammy Christiansen Food Service Assistant/Nutrition Services Replace
 Jordan Grotrian Building Fitness Coordinator/Rawhide Replace
 Tiffany Kanode Special Programs TA/SJVH Replace

Transfers

Stefanie Heer FROM: ISDP Instructional Asst/Study Hall/CCHS-South
 TO: Campus Supervisor/CCHS-North
 Beverly Sutter FROM: Campus Supervisor/CCHS-North
 TO: SPED Para for Students w/High Needs/CCHS-North

CERTIFIED

Substitute Teacher New Hires

Brittney Crow Substitute Teacher/All Schools
 Karole Davis Substitute Nurse/All Schools
 Donald Risset Substitute Teacher/All Schools

Extra Duty Recommendations

Miles Brindley JH Asst. Speech & Debate/SVJH & TSJH
 Michael Brisson 9B Boys Basketball Coach/TSJH
 Ashley Grose Asst. Boys Basketball Coach/WJSH
 Terry Tatro-Donaldson JH Asst. Speech & Debate/SVJH & TSJH
 Brandon Zimmerman JH (8th) Boys Basketball/TSJH

Transfers

Lea Ann Strohschein FROM: Substitute Teacher/All Schools
 TO: SPEA/Conestoga
 Darylene Wadsack FROM: Substitute Teacher/All Schools
 TO: ED SPEA/Prairie Wind
 Heidi Jacobson FROM: Substitute Teacher/All Schools
 TO: ED SPEA/Paintbrush

Warrants

Payroll Warrants 186542 - 186276
 Combined Funds Warrants 316671 - 317151
 Major Maintenance Warrants 5664 - 5669
 Lunch Fund Warrants 6756 - 6776
 Insurance Fund Warrants 3076
 Student Activities/Bldg.Sp. Rev. 34058 - 34080
 Activity Officials Warrants

Policies

Policies 6131, *Board Expectation - Reading*, and 6136, *Lesson Plans*, were reviewed with no changes. Regulation 6136-R was also reviewed with no changes.

New Policy 6120, *Service Animals in School*, was approved on second and final reading.

Policy 5170, *Wyoming High School Honor Scholarships*, was deleted.

Student Expulsions

Student #3, Student #4, Student #5, and Student #6 were expelled for the remainder of the school year with early readmittance under strict probation and subject to terms and conditions of building administration.

Scenario Plan Monitoring
 Proposal

An ongoing contract with Laura Lefkowitz in the amount of \$3,750.00 was approved.

S a f e t y S e n s i t i v e In compliance with Department of Education rules, safety sensitive area routes
Transportation Routes were approved.

Isolation Isolation applications from Tom and Linda Barbour, Justin and Heather Edwards, and Mary Lou Gladson were approved.

CONSENT AGENDA ENDS

Legislative Update Dr. Strahorn reviewed concerns from a recent Joint Education Committee meeting including targeted areas for ECA, the 16:1 student/teacher early elementary ratio and waivers, proposed regional cost adjustment decreases, additional employee retirement costs, and potential equity issues. Dr. Fall expressed his concern that a 4.5% increase in the cost of living is not being addressed and that non-Wyoming experts are being consulted for Wyoming problems.

All-State Music - 2013 Dr. Brown again reviewed the need to have access to North Campus for the music conference to be held January 19-22, 2013. Following discussion, the decision was made to change the 2013 school calendar as follows: no school for January 21 throughout the district, use January 22 for a professional day throughout the district (no student attendance), and regular attendance on May 30 (scheduled snow day). Mrs. Ochs made the motion to approve, Mrs. Jennings seconded, and the motion carried.

PAWS Test Structure/Results Dr. Brown reviewed a comparative study from the Kingsbury Center at NWEA in which various state proficiency exams were examined to determine their relativity to each other. He noted that the Wyoming PAWS test was ranked in the top 13 for difficulty of the 39 states included in the study in all areas except 6th Grade Math which was rated at 26th. In 7th Grade Reading, Wyoming is ranked second of the 39 tests examined. Dr. Brown then reviewed PAWS results for 2011. He noted that the No Child Left Behind federal legislation is under review and revision.

Facilities Update Dr. Ayers updated the board about current projects including School 3 which is progressing on time with the good fall weather. He noted that the Westwood High School property lease is being prepared, as requested by the School Facilities Department (SFD). Lakeview Elementary is still included in SFD plans for the legislative biennium budget and a new site is being investigated with the "prototype" school planned for construction. Dr. Ayers explained that there will be approximately \$2 million for allocation/discussion in the Major Maintenance budget in January. In regard to the capacity issue, Dr. Ayers is continuing to work with SFD to determine the best way to report. A study of capacities at secondary and elementary schools will be undertaken in 2012-2013. He noted that Little Powder School is also being studied for renovation or replacement.

Trustee Comments Dr. Fall asked the trustees to review the WSBA resolutions and let him know of any concerns.

Executive Session As the board prepared to move to executive session, Mr. Mike Hladky asked to address the board in executive session regarding land acquisition. Dr. Lawrence moved to recess to executive session to discuss possible land acquisition and possible litigation at 9:15 p.m. Mrs. Jennings seconded and the motion carried. The meeting was reconvened at 9:57 p.m.

Adjournment With no other business before the Board, the meeting was adjourned at 9:57 p.m.

