

- Call to Order The meeting was called to order by Vice-Chairman Lisa Durgin at 5:30 PM in the Board Room at the Educational Services Center with the following trustees also present: Joseph Lawrence, David Foreman, Toni Bell, and Linda Bricker. Anne Ochs and Ken Clouston were absent.
- 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.
- Also present: Cary Littlejohn, Brandon Crosby, Luke Danforth, Maki Walker, Terry Quinn, Donavon Voigt, Melissa Powell, and Moriah Engdahl.
- Additions or Deletions There were no additions or changes to the agenda.
- Celebrations Director of Special Programs Luke Danforth introduced Special Programs Education Assistant Maki Walker who is the Campbell County School District 2020-2021 Educational Support Personnel Employee of the Year.
- Thunder Basin High School Principal Terry Quinn introduced Thunder Basin High School Math Teacher Donavon Voigt who is the Campbell County School District 2020-2021 Certified Employee of the Year.
- Facilitator's Report Director of Curriculum, Assessment, and Staff Development, Brandon Crosby provided a district academic update.
- Public Comment There were no public comments.
- CONSENT AGENDA** A motion was made by Mr. Foreman and seconded by Mrs. Bricker to approve all items on the Consent Agenda. The motion carried unanimously.
- Minutes Minutes of the September 8, 2020 Board of Trustees regular meeting were approved.
- EDUCATIONAL SUPPORT PERSONNEL** The following actions taken by the Human Resources Department were approved:
- Resignations
- | | |
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| Kimberly Alba | Instructional Asst./Stocktrail |
| Moriah Bell | Substitute Bus Driver/Transportation |
| Teresa Benton | Bus Driver/Transportation |
| Cheri Cortez | SPEA-ED/Prairie Wind |
| Jacob Fuller | Bus Driver/Transportation |
| Loren Hertel | Substitute Bus Driver/Transportation |
| Shawn Hilleboe | Summer Lawn Crew/Maintenance |
| Tailor Morris | Special Programs Ed. Asst./Buffalo Ridge |
| Sharon Schirado | Cafeteria Cook/Nutrition Services |
| Taya Tescher | Custodian/Little Powder |
| Rebecca Terry | ISDP Assistant/CCHS |
- New Hires – Regular
- | | |
|----------------------|----------------------------------|
| Heather Lay | Special Programs Ed. Asst./Rozet |
| Dawn Lehnen | SPEA-High Needs/Buffalo Ridge |
| Lizbeth Lopez Ortega | Custodian/Pronghorn |
| Dinesha Lowden | SPEA – High Needs/Sage Valley |
| Brittini Peyrot | SPEA-High Needs/Hillcrest |
- New Hires-Substitutes/Temporaries
- | | |
|--------------------|---------------------------------------|
| Rachel Burke-Franz | Sanitizer/Wagonwheel |
| Jacquelyn Pownall | Bus Driver in Training/Transportation |
| Cody Scott | Student Custodian/Twin Spruce |
- Transfers
- | | |
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| Brittany Holzer | FROM: SPEA/Hillcrest TO: SPEA-High Needs/Hillcrest |
| Amy Schubert | FROM: Sanitizer/Wagonwheel TO: Special Programs Ed. Asst/Hillcrest |
| Kayla Schwartz | FROM: Infant Care Assistant/Westwood TO: Bus Driver in Training/Transportation |
- Request for Medical Leave of Absence
- A medical leave of absence was approved for Wendy Hein, transportation bus assistant, from September 29, 2020 through October 30, 2020.

A medical leave of absence was approved for Kierston Blake, transportation bus driver, from September 16, 2020 through October 30, 2020.

CERTIFIED

Resignations

Donnell "Wes" Bullock Science Teacher/Twin Spruce

New Hires-Substitutes/Temporaries

Gabrielle Bowers Substitute Teacher/All Schools
Jessi Davis Substitute Nurse/All Schools
Sierra Flores Substitute Teacher/All Schools
Ashley Moore Substitute Teacher/All Schools
Julia Petersen Temporary Instrumental Teacher/Pronghorn

Extra Duty Recommendations

Marcus Mullaney Events Coordinator – Fall/CCHS
Marcus Mullaney Events Coordinator – Spring/CCHS

Warrants

The following warrants were ratified and approved:

Payroll Warrants 227398 - 227490
Combined Fund Warrants 379162 - 379378
Major Maintenance Warrants 8272 - 8291
Nutrition Services Fund Warrants 11763 - 11812
Student Activities/Bldg. Sp. Rev. Warrants 36889 - 36896

Bids and Quotes

The following bid was approved:

1. Paintbrush Elementary School and Sunflower Elementary School Emergency and Exit Lighting Supplies were awarded to Crum Electric Supply in the amount of \$41,770.00.

Contracts and Agreements

The following contracts and agreements were awarded:

1. Wagonwheel Elementary School Access Road and Parking Lot Improvements Design Services with KLJ Engineering, LLC
2. Professional Development Services with Inclusion University
3. Audiology Services Agreement with Campbell County Hospital District

Isolation Applications

Isolation Application #1 was approved.

Isolation Application #2 was approved.

Grants

Approval was given to apply for the National School Program Tee It Up Grant.

Approval was given to accept the Wyoming Department of Education Cutting Edge Grant-Innovation and Development.

Approval was given to accept the Wyoming Department of Education CTE Professional Development Grant if awarded.

Surplus Request

A list of items provided to the board was approved for surplus and will be disposed of at the online auction site PublicSurplus.com.

CONSENT AGENDA ENDS

Proposed School Calendars for 2021-2022 and 2022-2023

Mr. Eisenhauer presented proposed calendars for the 2021-2022 school year and 2022-2023 school year. Discussion was had regarding the proposed calendars. Dr. Lawrence made a motion to adopt Version "A" of both the 2021-2022 school calendar 2022-2023 school calendar. Mr. Foreman seconded the motion, and the motion carried unanimously.

Policy 4374, Title IX Sexual Harassment;

Dr. Reznicek presented information regarding proposed Policy 4374, Title IX Sexual Harassment, and requested adoption of the policy. This policy includes new rules required by the Office of Civil Rights. Because this policy is federally mandated, public hearings are not required prior to adoption of the policy.

Policy 4375, Sexual Harassment and Administrative Regulation 4375-R, Sexual Harassment;

Dr. Reznicek also requested Policy 4375, Sexual Harassment; Administrative Regulation 4375-R, Sexual Harassment; Policy 5275, Student Sexual Harassment; and Administrative Regulation 5275-R, Student Sexual Harassment be rescinded as they

Policy 5275, Student Sexual Harassment and Administrative Regulation

will be replaced by Policy 4374, Title IX Sexual Harassment.

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| 5275-R, Student Sexual Harassment | Dr. Lawrence made a motion to adopt Policy 4374, Title IX Sexual Harassment; and rescind Policy 4375, Sexual Harassment; Administrative Regulation 4375-R, Sexual Harassment; Policy 5275, Student Sexual Harassment; and Administrative Regulation 5275-R, Student Sexual Harassment. Mr. Foreman seconded the motion, and the motion carried unanimously. |
| Trustee Celebrations | Mrs. Bell celebrated the Thunder Basin High School girls golf team for being the state tournament champions. |
| Adjournment | With no other business before the board, the meeting was adjourned at 6:32 PM. |

Secretary
Meldene Goehring

Chairman

Clerk