

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, Paul Wallem, Brandon Crosby, Kelly Morehead, Kelly Hornby, Christy Mathes, Jodi Crago-Wyllie, Hal Johnson, Paul Stevens, Jamie Leupold, Cody Randall, William Stanley, Gene Hanson, Nancy Hanson, Jessica Benedict, Savannah Morgan, Brooke Bartz, Emily Miles, Jordyn Diaz, Brooklyn Anderson, BreeAnna Jones, Denise Igo, Kealyn Mortensen, Brianna Wright, Sally Craig, Richonda Klaassen, Christina Milliron, Shannon Moodry, Darcy Gillaspay, Misty Austin, Jodi Darling, Anna Hedrix, Julia Henkes, Carl Matson, Coleen Miller, Andy Gillett, Greg Worthen, and Jannie Miller.

Celebrations

Dr. Ayers introduced Meadowlark Elementary School principal Brandon Crosby who presented teachers Misty Austin, Jodi Darling, Anna Hendrix, Julia Henkes, Carl Matson, Coleen Miller, and Andy Gillett. He also presented third through sixth grade students who shared integrated content lessons with the board.

Dr. Ayers introduced Westwood High School principal Kelly Morehead who presented social studies teacher Paul Stevens and students who are taking college classes. The students spoke to the board about the classes they are taking and the advantages they are experiencing from taking the classes.

Wright Junior/Senior High School principal Hal Johnson presented Wright Junior/Senior High School drama team sponsors Gene and Nancy Hanson and team members. The drama team received first place at the 2A State Championship.

School Academic Reports

Mr. Crosby provided an academic report for Meadowlark Elementary School.

Mrs. Morehead provided an academic report for Westwood High School.

Facilitator Report

Assistant superintendent for curriculum, assessment, and staff development Kelly Hornby introduced K-12 science facilitators Christy Mathes and Jodi Crago-Wyllie. The facilitators updated the board about the curriculum, assessments, and the STEM Grant.

Public Comment

There were no public comments at this time. Chairman Fall asked that public comments relating to attendance area boundaries be held until later in the meeting when that issue was addressed.

CONSENT AGENDA

Mrs. Durgin made a motion to approve all items on the Consent Agenda. Mrs. Hladky asked that Contract Affirmation #26 be pulled and considered separately. Mrs. Ochs seconded the motion, and the motion carried. Mr. Foreman abstained from voting on warrant #352165, Mrs. Jennings abstained from voting on warrant #351978,

Mrs. Ochs abstained from voting on warrant #352014, and Mrs. Durgin abstained from voting on warrant #352149.

Mrs. Hladky questioned awarding contract #26 for design services of the South Campus Stadium and Playfield since the State's share of the funding on this project has been deleted from the Governor's budget.

Mr. Eisenhower explained that this contract is for design only, and if we do not start design, the stadium and playfield will not be completed when the new high school opens. If funding does not become available, the project can be terminated. Mrs. Ochs made a motion to award the contract for the South Campus Stadium and Playfield Design Services, and Mrs. Jennings seconded the motion. The motion carried with Mrs. Hladky voting no and all other trustees voting yes.

Minutes Minutes of the December 8, 2015 Board of Trustees meeting were approved.

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

**EDUCATIONAL
 SUPPORT PERSONNEL**

Resignations

Hattie Brown	Data Clerk-Special Programs/TSJH
Robert Carey	Custodian/Wagonwheel
Samantha Ellis	Bus Assistant
Judith Franks	Bus Driver/Transportation
Aubrey Harris	Custodian/Wagonwheel
Alexis Heilman	Student Custodian/WJSH
Alfred Iroz	Bus Mechanic/Transportation
Cindy Nemec	Bus Driver/Transportation

New Hires – Regular

Kathryn Bott	ED S.P.E.A./Paintbrush	Replace
Sabrina Bredthauer	S.P.E.A. with High Needs/LV	New
LeAnn Franco	ED S.P.E.A./Paintbrush	Replace
Jesse Koch	Custodian/SVJH	Replace
Anjanette Lawson	Custodian/Aquatic Center	Replace
Jenny Musselman	S.P.E.A. with High Needs/CCHS-North	Replace
Lisa Weeks	S.P.E.A. with High Needs/LV	New

New Hires – Substitutes/Temporaries

Katherin Budd	Bus Driver in Training/Transportation
Michelle Larson	Bus Driver in Training/Transportation
Daniel Muirhead	Bus Driver in Training/Transportation
Deonna Snyder	Bus Driver in Training/Transportation

Transfers

Charlena Buitron	FROM: Bus Driver/Transportation TO: Substitute Bus Driver/Transportation
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CERTIFIED

Recommendation For Hire

Sue Cosgrove	Art Teacher/Stocktrail	New
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Resignations

Nancy Tennant Fourth Grade Teacher/Pronghorn

Substitute Teacher New Hires

Amanda Andreen	Substitute Teacher/All Schools
Desiree Bazemore	Substitute Teacher/All Schools
Brooke Benson	Substitute Teacher/All Schools
Pamela Bogle	Substitute Teacher/All Schools
Anna Cosner	Substitute Teacher/All Schools
Crystal Davis	Substitute Teacher/All Schools
Ashley Eldridge	Substitute Teacher/All Schools
Sarah Ferguson	Substitute Teacher/All Schools
Trista Fortuna	Substitute Teacher/All Schools
Jamie Given	Substitute Teacher/All Schools
Desiree Gompf	Substitute Teacher/All Schools
Rosa Gonzalez-Costa	Substitute Teacher/All Schools
Melanie Hays	Substitute Teacher/All Schools
Alexandria Lang	Substitute Teacher/All Schools
Katya Larson	Substitute Teacher/All Schools
Jessica Lee	Substitute Teacher/All Schools
Laurel Morsett	Substitute Teacher/All Schools
Wendi Percifield	Substitute Teacher/All Schools
Ashton Pettigrew	Substitute Teacher/All Schools
Emily Pfeifle	Substitute Teacher/All Schools
Rhonda Ranum	Substitute Teacher/All Schools
Drew Reddon	Substitute Teacher/All Schools
Cheryl Ringer	Substitute Teacher/All Schools
Nicole Schumacher	Substitute Teacher/All Schools
Linda Stone	Substitute Teacher/All Schools
Cassie Temple	Substitute Teacher/All Schools
Corey Walker	Substitute Teacher/All Schools
Kathryn Williams	Substitute Teacher/All Schools
Katelyn Wilson	Substitute Teacher/All Schools
Sara Wobig	Substitute Teacher/All Schools
Taylor Young	Substitute Teacher/All Schools
Zachary Zenk	Substitute Teacher/All Schools

Extra Duty Recommendations

Trisha Evenson Asst. Indoor Track Coach/CCHS

Warrants

The following warrants were affirmed and approved:

Payroll Warrants	207630 - 207985
Combined Fund Warrants	351939 - 352489
Major Maintenance Warrants	6603 - 6613
Nutritional Services Fund Warrants	9209 - 9242
Insurance Warrants	3659 - 3663
Student Activities/Bldg Sp. Rev. Warrants	35526 - 35551
Activity Officials Warrants	5366 - 5411

Bids

The following bids were affirmed:

1. CCHS-South Chiller Replacement was awarded to Powder River Heating and Air Conditioning, Inc. in the amount of \$344,859.
2. ESC Floor Covering was awarded to Quality Floor Covering, LLC in the amount of \$31,560.
3. Annual Inspection and Cleaning of Fire Alarm Systems was awarded to Collins Communications, Inc. in the amount of \$25,000.

4. Rozet Elementary Restroom Partition Replacement was awarded to Progressive Construction, Inc. in the amount of \$28,670.
5. TSJH and WJSH Washer and Dryer Replacement was awarded to Long's Plumbing and Heating in the amount of \$22,264.

Contracts and Agreements

The following contracts and agreements were affirmed:

1. CCHS DJ Service with Party Pros Entertainment, LLC.
2. Concurrent and Dual Enrollment Memorandum of Understanding with Northern Wyoming Community College District
3. E-Book Subscription with Big Universe
4. CCHS-S Chiller Replacement with Powder River Heating and Air Conditioning, Inc.
5. ESC Flooring Replacement with Quality Floor Covering, LLC.
6. Annual Inspection and Cleaning of Fire Alarm Systems with Collins Communications
7. Memorandum of Agreement with 10th Cohort of 21st Century Community Learning Center Grant Fund
8. Rozet Elementary Yearbook Agreement with Lifetouch
9. Rozet Elementary Restroom Partition Replacement with Progressive Construction, Inc.
10. CCHS-S Exhaust Fan Design with Associated Construction Engineering, Inc.
11. CCHS-S Intercom Replacement Design with Electrical Design Consultants
12. WJSH and TSJH Washer and Dryer Replacement with Long's Plumbing and Heating, Inc.
13. Garbage Disposal Agreement Renewal with Waste Connections, Inc.
14. Coal Delivery Agreement Renewal with DRM, Inc.
15. Septic Tank and Grease Trap Pumping Agreement Renewal with Paintbrush Sanitation
16. Boiler Cleaning Agreement Renewal with Air Solutions, LLC.
17. Fire Extinguishers and Kitchen Hood Systems Agreement Renewal with Firemaster
18. Door and Hardware Agreement Renewal with Architectural Specialties, LLC
19. Generator Service Agreement Renewal with TW Enterprises, Inc.
20. Elevator Service Agreement Renewal with Kone, Inc.
21. Back Flow Inspection Agreement Renewal with Powder River Heating and Air Conditioning, Inc.
22. Hydronic Water Management Agreement Renewal with Hydronic Water Management
23. Herbicide Spraying Agreement Renewal with Wyoming Lawn Pro
24. Paint Supply Agreement Renewal with 2 Guys Deco
25. Auction Services Agreement Renewal with Castle Auctions
26. CCHS-S Stadium and Playfield Professional Services with TSP, Inc.
27. Hillcrest Elementary Professional Development with American Reading Company

Expulsions

Student #12 was expelled for one year with early readmittance under strict probation, subject to terms and conditions of building administration.

Student #13 was expelled for one year with early readmittance under strict probation, subject to terms and conditions of building administration.

Policies

Minor revisions were approved to the following policies and regulations:

Policy 5210, Communicable Diseases, Immunizations, Throat Cultures, and Universal Precautions; and Regulation 5210-R, Communicable Diseases, Immunizations, Throat Cultures, and Universal Precautions

Policy 5027, Homeless Children; and Regulation 5027-R, Homeless Children

Isolation Request

The board approved the isolation application from Paige Oedekoven.

**CONSENT AGENDA
ENDS**

Stocktrail Elementary
Attendance Boundary
Proposal

Dr. Ayers reviewed the proposed attendance boundary for Stocktrail Elementary and asked for board approval. Mr. Foreman made a motion to approve the Stocktrail Elementary attendance boundary as presented. Mrs. Ochs seconded the motion, and the motion carried.

Public Comments

Cody Randall, Greg Worthen, and Jannie Miller spoke to the board regarding the proposed changes to elementary attendance areas and feeder schools.

Additional
Recommendations
Regarding Attendance
Boundaries

Dr. Ayers presented a list of thirteen additional recommendations from the Boundary and Attendance Area Subcommittee relating to determining students' school of attendance. Mrs. Hladky asked that recommendation #9 be amended. After discussion, the board determined that recommendation #9 should read as follows: "Assign incoming freshman and sophomores in 2017-18 to their high school according to attendance boundaries. As an exception, freshman and sophomores in 2017-18, whose attendance boundaries have been changed, will be allowed to choose their high school without going through the Attendance Area Change Request (AACR) process. The AACR process may provide flexibility to those whose boundaries were not changed."

After review of all additional recommendations regarding attendance boundaries, Mrs. Ochs made a motion to approve the additional recommendations with the amendment to recommendation #9. Mrs. Hladky seconded the motion, and the motion carried.

Attendance Area
Boundaries and Feeder
School Options

Dr. Ayers reviewed updated enrollment and free and reduced numbers with the board with regard to the proposed boundary and feeder school scenarios. Mr. Foreman made a motion to approve Scenario #7, and Mrs. Ochs seconded the motion.

Chairman Fall asked each board member to speak regarding their opinion relating to the attendance area boundaries and feeder school scenarios prior to the vote.

The motion carried with Mr. Foreman, Mrs. Jennings, Mrs. Ochs, Dr. Fall, and Mrs. Hepp voting "yes". Mrs. Durgin and Mrs. Hladky voted "no".

Recess	Chairman Fall recessed the meeting at 9:15 p.m. The meeting reconvened at 9:30 p.m.
Aquatic Center Study	Mr. Eisenhower reviewed a report of the Aquatic Center study which outlined needed repairs at the Aquatic Center as well as an estimate of those costs.
Mileage Reimbursement Rate	Mr. Eisenhower informed the board about a change to the mileage reimbursement rate for district travel. The new rate will be 54 cents per mile which aligns with IRS regulations as outlined in Regulation 4260-R, <i>Mileage Reimbursement</i> .
Safe Routes to School	Mr. Eisenhower and Josh Richardson with the City of Gillette reviewed the Safe Routes to Schools federal grant which would improve pedestrian safety in the Paintbrush Elementary, Sage Valley Junior High, and Prairie Wind Elementary areas. Mr. Foreman made a motion to approve the project, and Mrs. Hepp seconded the motion. The motion carried. Dr. Brown expressed his appreciation to the City of Gillette for their partnership in applying for the grant.
Comments from Trustees	There were no comments from the trustees.
Adjournment	With no other business before the board the meeting was adjourned at 9:51 p.m.

Chairman

Clerk