

- Call-to-Order The meeting was called to order by Chairman Jennings at 7:00 p.m. in the Board Room at the Educational Services Center with the following trustees present: Lisa Durgin, David Fall, Deb Hepp, David Foreman, Linda Jennings, and Andrea Hladky. Anne Ochs was excused.
- 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. Frank Stevens, attorney; and Meldene Goehring, administrative assistant.
- Also present: Kathy Brown, Roger Humphrey, and Don Dihle
- Celebration Dr. Ayers presented Rawhide Elementary School Principal Stephanie Zickefoose. Mrs. Zickefoose introduced Ready 4 Learning Teacher Kristine Anderson who explained the Ready 4 Learning program goals. Ready 4 Learning students performed two songs from the Handwriting Without Tears curriculum.
- Dr. Ayers presented Twin Spruce Junior High School Principal Dana Lyman who introduced Science Teacher Darcy Gillaspay. Ms. Gillaspay explained how she was using the Tech Connect program, and students shared life science plant and animal cell projects with the Board.
- Facilitator Report Mr. Roger Humphrey introduced Mathematics Facilitators Brandon Crosby and Lee Ann Cox. The facilitators reported to the Board they are working to develop district assessments as well as identifying non-negotiable skills.
- Academic Report Mrs. Zickefoose provided an academic report for Rawhide Elementary School including demographics, progress on goals, and assessment results. Mrs. Zickefoose shared with the Board demographics unique to Rawhide Elementary School that effect test scores.
- Mr. Lyman provided an academic report for Twin Spruce Junior High School including demographics, progress on goals, and assessment results.
- Public Comment There were no public comments.
- CONSENT AGENDA** It was moved by Mrs. Hepp and seconded by Mrs. Hladky to approve the items listed on the consent agenda with the exception of the following warrants: 345543, 345737, and 345744 which are for reimbursement to Mrs. Jennings, Dr. Fall, and Mr. Foreman. The motion carried.
- Dr. Fall abstained from voting, and warrant 345737 was approved for payment. Mr. Foreman abstained from voting, and warrant 345744 was approved for payment. Mrs. Jennings abstained from voting, and warrant 345543 was approved for payment.
- Minutes Minutes of the February 10, 2015, Board of Trustees meeting were approved.
- Employee Actions The following actions taken by the Human Resources Department were approved:

**EDUCATIONAL
SUPPORT PERSONNEL**

Resignations

Julie Koerper Special Programs Ed. Asst./Pronghorn
 Traca Wheeler Sec. to Asso. JH Principal/SVJH

Terminations

Kevin Doris Bus Driver in Training/Transportation

New Hires – Regular

Tara Aanonson	Custodian/SVJH	Replace
Eric Anderson	Skilled Mnt Mill Shop/Mnt	Replace
Steve Cervantes	Custodian/SVJH	Replace
Troy Covell	Technology Asst/SVJH	Replace
Timmey Crabtree	Custodian/TSJH	Replace
Aubrey Harris	Custodian/Wagonwheel	Replace
Deborah McWilliams	Bus Driver/Transportation	Replace
Shelly Monteleone	Instructional TA/Rawhide	Replace
Courtnei West	Technology Asst/Rawhide	Replace

New Hires – Substitutes/Temporaries

Keith Eisenbraun	Bus Driver in Training/Trans	Replace
Amy Neff	CAT Assistant/Conestoga	Replace

Transfers

Samantha Austin	FROM: Bus Driver/Transportation TO: Parts Technician/Transportation
Sarah Krupp	FROM: Custodian/Rozet TO: Nutrition Serv Asst./Nutrition Services
Richelia Polanchek	FROM: ED S.P.E.A./Conestoga TO: Behavior Assistant/Conestoga
Patricia Ramirez	FROM: Bus Driver in Training/Trans TO: Bus Driver/Transportation
Andrea Weaver	FROM: Bus Driver/Transportation TO: S.P.E.A. with High Needs/Hillcrest

CERTIFIED

Recommendation for Re-Hire

Alex Ayers	Deputy Superintendent
Kirby Eisenhauer	Associate Supt./Instructional Support

Resignations

Dr. Barry Jankord	Elementary Principal/Meadowlark
Jeannette Langdon	Instructional Facilitator/Conestoga
Brittany McKinsey	Second Grade/Cottonwood
Sharon Rinker	.2 Interventionist/LP-.2 Interventionist-.6 Exc. Child Spec/Recluse

Substitute Teacher New Hires

Traci Morris	Substitute Nurse/All Schools
Lauren Seamans	Substitute Teacher/All Schools

Extra Duty Recommendations

Leann Franco	Spring Play Director/TSJH
Ryan Martin	JH Soccer Coach/TSJH
David Mitchell	JH Soccer Coach/TSJH
Marcy Robison	Assistant Play Director/TSJH
Sheree Small	Assistant Girls' Soccer Coach/CCHS

Extra Duty Resignations

Wendi Ruby	Volleyball Facilitator/SVJH
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Combined Fund Warrants	345514 – 345793
Major Maintenance Warrants	6407 – 6416
Nutritional Services Fund Warrants	8652 – 8679
Insurance Fund Warrants	3565
Student Activities/Bldg Sp. Rev. Warrants	35294 – 35309

Bids

The following bids were approved:

1. Ready 4 Learning Center Boiler Replacement awarded to Powder River Heating & Air Conditioning in the amount of \$28,610.00
2. Moist Clay awarded to Continental Clay in the amount of \$12,175.20
3. Type C-66 Passenger Buses bid was revised from the bid approved at the January 27, 2015, board meeting. The bid is awarded to Elder Equipment in the amount of \$398,660 and I State Truck Center in the amount of \$198,618.
4. Twin Spruce and ESC Flooring awarded to Quality Floor Covering, LLC in the amount of \$44,250

Contracts and
Agreements

The following contracts and agreements were approved:

1. Maintenance Conceptual Design for Renovation Architect with TSP Architecture, Engineering, and Planning
2. Wagonwheel Elementary Media Remodel Design Services with Dale Buckingham Architects, LLC
3. Audit Services with Bennett, Weber & Hermstad, LLP
4. Ready 4 Learning Center Boiler Replacement with Powder River Heating & Air Conditioning, Inc.
5. Lawn Care Maintenance Agreement renewal with Wyoming Lawn Pro
6. Gas Cylinder Service Agreement renewal with Gases Plus Norco
7. Septic Tank and Grease Trap Pumping Agreement renewal with Paintbrush Sanitation
8. Backflow Prevention Inspection Agreement renewal with Powder River Heating and Air Conditioning
9. Coal Delivery Agreement renewal with DRM, Inc.
10. Elevator Service Agreement renewal with Kone Inc.
11. Door and Hardware Agreement renewal with Architectural Specialties, LLC
12. Artist's Residency Memorandum of Agreement with RainArt Productions, Inc.
13. Twin Spruce and ESC Flooring with Quality Flooring Covering, LLC

Policies

Minor changes to Policy 4075 and 4075-R, *Personnel Transfers-Certified* and Policy 4090, *Employee Work Day* were approved on first and final reading.

**CONSENT AGENDA
ENDS**

High School Informational
Meetings Update

Dr. Ayers updated the Board on the informational meetings regarding two high schools. If citizens left written questions and contact information, an effort is being made to contact those people with answers to their questions.

A public hearing is planned for March 26 from 5:30 p.m. to 6:45 p.m. so Board members can hear public comments regarding two high schools. An online survey will be open within the next few days on this topic and will close on March 31. Information gathered from the survey will be presented to the Board on April 14, and the expectation is that the Board will make a decision on this issue by May 12.

Kindergarten Enrollment Update

Dr. Ayers updated the Board on kindergarten registration. The District currently has 810 kindergarten students registered for next school year. Several schools are full, and it is anticipated that additional sections will be added.

Legislative Update

Mr. Eisenhower, Dr. Ayers, and Dr. Brown updated the Board on the status of bills in the legislature regarding ECA, Accountability, and the Wyoming Repeal Gun Free Zones Act. Many thanks were given to Dr. Richard Strahorn, Dr. Brown, the Board of Trustees, Dr. Ayers, Mr. Eisenhower, Mr. Dihle, Mr. Humphrey, and the ECA Coalition Districts for all the time and effort they have put into advocating in the best interest of education in Wyoming.

Recalibration

Mr. Eisenhower introduced Mr. Dihle who explained the recalibration process which will begin taking place in a few weeks.

Stocktrail Construction

Mr. Eisenhower asked the Board to award the new Stocktrail Elementary construction bid, and approve the contract, to Van Ewing Construction in the amount of \$15,573,120.00 pending approval of the governor for additional funding from the 2015-2016 unanticipated funds budget. Dr. Fall made the motion to award the bid and approve the contract pending the approval for additional funding. Mr. Foreman seconded the motion, and the motion carried.

Comments from Trustees

Mrs. Jennings updated the Board on the status of the Drug Free Communities Grant. She shared that there may be a lapse between when the old grant ends and the new grant goes into effect. The four entities may be asked to share the salary expense for one employee being paid by the grant.

Executive Session

At 9:07 p.m. Mrs. Durgin made a motion to adjourn to executive session to discuss litigation and a personnel issue. Mr. Foreman seconded the motion and the motion carried.

Adjournment

At 9:35 p.m. the meeting reconvened from executive session. With no other business before the Board, the meeting was adjourned at 9:35 p.m.

Chairman

Clerk