

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, Lisa Durgin, Andrea Hladky, Deb Hepp, and Linda Jennings. David Foreman was absent.

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, Kelly Hornby, Jeff Wasserburger, Don Dihle, Cliff Hill, Myrna Rodgers, Keith Chrans, Toni Bell, Joseph Lawrence, Janice Hauber, Erin Sjolín, Larry Sjolín, Jim Williams, Deborha Christopherson, Tim Volk, Debra Bass, Leigh Merriman, Mike Hladky, and Troy Zickefoose.

Celebrations Supervisor of Transportation Keith Chrans introduced transportation employees of the month and transportation employee of the year. Transportation employees of the month were Sonny Walter, Debra Bass, Tracy Svalina, Deb Christopherson, Leigh Merriman, Janice Hauber, Patti Schoesler, Don Allen, and Jim Williams. Janice Hauber was honored as transportation employee of the year.

Academic Report Assistant Superintendent for Curriculum, Assessment, and Staff Development Kelly Hornby provided district academic information. Board members asked that administrators of schools that have gone from “Not Meeting Expectations” to “Meeting Expectations” share what they are doing to make this happen.

Public Comment There were no public comments at this time.

CONSENT AGENDA Mrs. Ochs made a motion to approve all items on the Consent Agenda. Mrs. Durgin seconded the motion, and the motion carried.

Mrs. Hepp abstained from voting on warrant #356556.

Minutes Minutes of the August 23, 2016 Board of Trustees meeting were approved.

Minutes of the August 23, 2016 executive session were approved.

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

EDUCATIONAL SUPPORT PERSONNEL

Resignations

McKennon Aragon
Lori Bentz
Kelby Borchgrevink
Sabrina Bredthauer

Warehouse Technician/Warehouse
Bus Driver/Transportation
Summer Lawn Crew/Maintenance
S.P.E.A High Needs/Lakeview

Alex Brigham	Bus Driver-in-Training/Transportation
Mary Fiske	ESL Teacher Assistant/Meadowlark
Heather Gallion	Bus Driver/Transportation
Cheryl Hart	Assistant Cook/Nutrition Services
Dalton Holst	Summer Custodian/Sunflower
Tyler Kinnear	Summer Lawn Crew/Maintenance
Rachel Koronka	Instructional Asst.-Study Hall/TSJH
Donna Lunberg	Instructional Teacher Asst./Wagonwheel
Kendal Mager	Summer Lawn Crew/Maintenance
Daniel Muirhead	Bus Driver/Transportation
Casey Petticrew	S.P.E.A. High Needs/Hillcrest
Dakota Schroeder	Summer Lawn Crew/Maintenance
Sunshine Siebert	Technology Assistant/Twin Spruce Junior High
Katie Wilson	Summer Lawn Crew/Maintenance

New Hires – Regular

Kerri Carleton	SPEA-High Needs/SVJH	Replace
Crystal Cundall	Special Programs Educ. Asst/SVJH	Replace
Brittany Johnson	Bus Driver/Transportation	Replace
Alice McNeil	E.S.L. Teacher Assistant/Meadowlark	Replace
Maria Reza	ESL Teacher Asst/WJSH	Replace
Chantelle Shearer	Instructional Asst./Wagonwheel	Replace
Jessica Urman	Accompanist/CCHS	Replace
Patrick Whited	ED Special Programs Ed. Asst/SVJH	Replace
Katie Wilson	Assistant Cook/Nutrition Services	Replace

New Hires – Substitutes/Temporaries

Wendy Bethea	Bus Driver-in-Training/Transportation
Aspen Dugger	Substitute Bus Driver/Transportation
Loren Macallravie	Student Custodian/CCHS-South
Gavin Sidener	Student Custodian/CCHS-South
Melissa Stephens	Substitute Bus Driver/Transportation
Tina Stewart	Bus Driver-in-Training/Transportation
Brent Tennant	Bus Driver-in-Training/Transportation
LaDell Younkin	Substitute Bus Driver/Transportation

Transfers

Matracia Edeler	FROM: Instructional Teacher Asst./Stocktrail TO: Special Programs Ed. Asst./Stocktrail
Timothy Gall	FROM: Bus Driver/Transportation TO: Substitute Bus Driver/Transportation
Michelle Larson	FROM: Bus Driver/Transportation TO: Substitute Bus Driver/Transportation
Tanya Sabrosky	FROM: Bus Driver-in-Training/Transportation TO: Bus Driver/Transportation
Steven Smart	FROM: Bus Driver-in-Training/Transportation

Sunshine Welsh TO: Substitute Bus Driver/Transportation
 FROM: Attendance Clerk/CCHS-South Campus
 Nave Young TO: Secretary/Associate Dir. of Activities/Activities
 FROM: Bus Driver-in-Training/Transportation
 TO: Bus Driver/Transportation

CERTIFIED

Recommendation For Hire

Carie Rose School Social Worker/SVJH Replace

Resignations

Misty Dale Exc. Child Spec. Resource Room/Hillcrest

Substitute Teacher New Hires

Kendra Kaness Substitute Teacher/All Schools
 Cheyenne Love Substitute Teacher/All Schools
 Margaret Owens Substitute Teacher/All Schools
 Christine Parravano Engel Substitute Teacher/All Schools
 Kathrina Keller Substitute Teacher/All Schools
 Felicia Sams Substitute Teacher/All Schools
 Mark Shrum Substitute Teacher/All Schools
 Terra Smith Substitute Teacher/All Schools
 Lisa Thomas Substitute Teacher/All Schools

Extra Duty Recommendations

John Bayles 7A Boys Basketball Coach/SVJH
 Cory Beckham Fall Weight Lifting Supervisor/SVJH
 Brady Bisgaard 7B Boys Basketball Coach/SVJH
 Sarah Glasser JH Boys Basketball Coach/WJSH
 Steve Oakley Marching Band Asst. Director/CCHS
 Becky Safora Asst. Musical Director/TSJH
 Lico Sifuentes 7/8 Wrestling Coach/TSJH

Warrants

The following warrants were approved:

Payroll Warrants	210333 - 210496
Combined Fund Warrants	356532 - 356813
Major Maintenance Warrants	6774 - 6793
Nutritional Services Fund Warrants	9584 - 9638
Insurance Warrants	3769 - 3778
Student Activities/Bldg Sp. Rev. Warrants	35755 - 35768
Activity Officials Warrants	5509 - 5513

Contracts and Agreements

The following contracts and agreements were approved:

1. Pronghorn Elementary Yearbook Agreement with Jostens
2. Paintbrush Elementary Book Fair Agreement with Scholastic Book Fairs
3. Mathematics and Science Partnership Evaluation Contract with Hood & Associates, Inc.

4. Memorandum of Understanding with Campbell County Hospital District for School Based Health Clinic Services
5. Perkins Services Contract with Crystal Buxton
6. WJSH Yearbook Agreement with Walsworth
7. Occupational Therapy Related Services Agreement with Lindsey Hall
8. Related Services Agreement with NEW BOCES
9. BioMed 3 Class Instructor Agreement with Sue Howard

Safety Sensitive Bus Routes

Bus Routes 31, 33, 63, 90, 91, 97, and 123 were approved for safety sensitive issues due to a physical barrier that would prevent a student from safely walking to school or a safety hazard that could cause the student harm. 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, 99, 117, and 134. 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.

Isolation Request

The board approved the isolation applications from Mary Chambers, Mirven and Andrea Crook, Sonja and Jerry Geer, Troy and Mary Lou Gladson, Aaron Lemm, Barrie Marasco, Maureen Oedekoven, Eric and Justine Race, Dustin and Janell Roush, and Lewis Vasquez.

**CONSENT AGENDA
ENDS**

Facilities Update

Mr. Eisenhower provided an update on facilities.

The South Campus construction is on schedule; however, Mr. Eisenhower reminded the board that construction on the stadium is weather dependent.

Mr. Eisenhower shared that a light pole had fallen onto the track at the North Campus stadium. It has been determined that other poles on the east side of the stadium need to come down due to a safety concerns. Upon evaluation, poles on the west side of the stadium appear stable; however, more testing is being conducted. Discussion is ongoing as to time and venue for the scheduled football game on September 16.

Mr. Eisenhower presented preliminary SFD facility condition index scores. Cottonwood Elementary School has moved closer to the top of the list for remedy due to foundation issues caused by settlement. Other district buildings have moved lower on the list. This list is not final, and Mr. Eisenhower will continue to monitor it.

Financial Update

Mr. Eisenhower and Mr. Dihle provided financial information which included an explanation of foundation block grant funding, costs associated with moving ninth grade students to the high school, and the costs associated with opening an additional high school.

There was concern from the public regarding the funding of an additional high school. The board responded to the concern. Chairman Fall asked whether there was a motion to rescind moving forward with the additional high school. There being no motion, Chairman Fall stated the district would continue to work toward opening Thunder Basin High School in the fall of 2017.

Wyoming School Board
Association (WSBA) Call
for Resolutions

Dr. Brown explained the process for submitting resolutions to WSBA for consideration as legislative and position platforms. Resolution requests should be submitted to Chairman Fall to be considered for approval at the September 27, 2016 board meeting.

Additional High School
Transition Steering
Committee and
Subcommittee Updates

Dr. Brown reported on the activities of the additional high school transition steering committee and subcommittees. All subcommittees have been asked to submit an updated timeline prior to the October 11 board meeting.

Facilities-Mr. Eisenhauer reported construction is going well. The timeline on the stadium is weather dependent.

Finance-Mr. Eisenhauer reported the subcommittee will begin meeting more frequently to finalize one-time and ongoing costs as well as funding sources.

Curriculum-Mr. Hornby reported course sequencing in all nine content areas is complete. The subcommittee will begin working on an assessment system.

Identity-Mr. Wasserburger reported the subcommittee has completed all assignments and thanked the board members who served on the subcommittee for their contribution in helping to determine school name, colors, and logo.

Activities-Mr. Hill reported the subcommittee met in August and is looking at ways to restructure activity director duties. He also advised the board that when the bleachers are being used in the gym at the new high school, they will be short one competition gym. Depending on scheduling, some competitions may need to be held at the junior highs.

Personnel-Mr. Reznicek reported a meeting is scheduled for October 5 which is the first meeting this fall. The activity director position for the additional high school has been re-posted and is scheduled to close on September 20. Original applicants for the position have been notified to re-apply if they are still interested in being considered.

Attendance Area Boundaries-Dr. Ayers reported the new attendance area boundaries went into effect this fall. Currently there is about a one hundred student difference in the enrollment between Sage Valley Junior High School and Twin Spruce Junior High School.

Seven-Period Day	Dr. Brown presented the history of information leading up to the board action on November 11, 2014 approving a seven-period day schedule at secondary schools when the ninth grade students move to the high school.
Comments from Trustees	There were no comments from the trustees.
Adjournment	With no other business before the board the meeting was adjourned at 9:30 p.m.

Chairman

Clerk