

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, Linda Jennings, Joe Lawrence, Anne Ochs, and Susan Shippy.

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. Frank Stevens, attorney; and Linda Mohr, Administrative Assistant.

Also present: Kathy Brown

Teacher of the Year Celebration

CCHS Principal Kirby Eisenhauer introduced CCSD Teacher of the Year Paul Waldum who was congratulated by the Board and audience.

Public Comment

There were no public comments.

CONSENT AGENDA

It was moved by Mrs. Ochs 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

Corey Bentsen	Custodian/TSJH
Cindy Erikson	ED S.P.E.A./Conestoga
Cammie Pahl	Bus Assistant/Transportation
Judy Patz	CAT Director/Paintbrush
Carmen Rodriguez De Arenas	KinderKids Assistant/Wyoming Family Literacy
Bev Sutter	ISDP Assistant/CCHS-North
Dawn Tystad	CAT Assistant/Paintbrush
Tiffany Waters	Nutrition Services Manager/WJSH

New Hires- Regular

Amanda Andreen	Custodian/Recluse	Replace
Ashley Fullenwider	Special Programs Paraprofessional	Replace
Gaudy Gonzalez	ESL Teacher Assistant/WJSH	Replace
Jessica Hallock	Special Programs Ed. Asst./CCHS-S	Replace
Melissa Hedlund	Bus Assistant/Transportation	Replace
Crystal Jorgensen	Instructional Teacher Asst./PH	Replace
Kim Kretschman	Bus Driver in Training/Transp	Replace
Keyton LaJeunesse-Botelho	Safety Patrol/Transportation	Replace
Jennifer Lewis	Bus Assistant/Transportation	Replace
Linda Miller	Technology Assistant/CCHS-South	Replace
Cecilia Pina	Assistant Cook/Nutrition Services	Replace
Megan Pond	Bus Driver in Training/Transp	Replace
Tammy Ray	Bus Assistant/Transportation	Replace

New Hires- Substitutes/Temporaries

Kelsey Baker	Student Custodian/WJSH
Adam Baumberger	Student Custodian/CCHS-North
Brandon Casteel	Student Custodian/CCHS-South
Stormy Johnson	Student Custodian/CCHS-South

Transfers

Julie AlderseBaes	FROM: Bus Driver in Training/Transportation TO: Substitute Bus Driver/Transportation
Rebecca Anderson	FROM: Bus Driver in Training/Transportation TO: Bus Driver/Transportation
Maria Dominguez	FROM: Head Custodian/SVJH TO: Custodian/SVJH
Jennifer Lewis	TO: Bus Driver in Training/Transportation FROM: Bus Assistant/Transportation
Robin Melvin	FROM: SPEA/Rawhide

Jason Nemec TO: SPEA/Twin Spruce Junior High
 FROM: Custodian/SVJH
 Elizabeth Peterson TO: Head Custodian/SVJH
 FROM: Bus Driver in Training/Transportation
 Theresa Sheenen TO: Bus Assistant
 FROM: Safety Patrol/Transportation
 Bridget Smith TO: Bus Assistant/Transportation
 FROM: Bus Driver/Transportation
 TO: Substitute Bus Driver/Transportation

CERTIFIED

Substitute Teacher New Hires

Cori McCue Substitute Teacher/All Schools
 Angelena Mefford Substitute Teacher/All Schools
 Sarah Mooney Substitute Teacher/All Schools
 Randi Prosenick Substitute Teacher/All Schools
 Sarah Smith Substitute Nurse/All Schools
 Shilo Stainbrook Substitute Nurse/All Schools

Extra Duty Recommendations

Bertine Bahige Hourly Cross Country Coach
 Liam Maroney 7/8 Asst. Track Coach/TSJH
 Jannie Miller 7A Girls Basketball/TSJH (One year only)
 Ryan Senef 9A Boys Basketball Coach/TSJH

Request to Serve

Tim Albin, Wright Junior Senior High School, was approved eight days of professional leave to attend the WAM Winter Workshop and attend to any emergencies that will require him in the capacity of Mayor of Wright.

Deb French, Cottonwood and 4-J, was approved seven days of professional leave for the 2013-2014 school year and seven days for the 2014-2015 school year to serve as Northeast District Regional Representative of the Wyoming Education Association.

Warrants

Payroll Warrants	196642 - 196826
Combined Funds Warrants	333450 - 333906
Major Maintenance Warrants	6016 - 6031
Nutrition Services Fund Warrants	7843 - 7855
Insurance Fund Warrants	3355 - 3364
Student Activities/Bldg.Sp. Rev.	34846 - 34851
Activity Officials Warrants	

Bids

The following bids were awarded:

1. Antelope Valley Grazing Lease to Bill Kemerling in the amount of \$1,280.00.
2. Lakeview Title 1 Books to Follett Educational Services in the amount of \$13,741.98.
3. Lakeview Title 1 Sole Sourced Books to Benchmark in the amount of \$1,065.00; to Kids Discover in the amount of \$3,750.60; to Mary Ruth Books in the amount of \$930.00; to National Geographic in the amount of \$4,701.00; to Okapi in the amount of \$2,738.00; and to Pioneer Valley Books in the amount of \$8,355.00.
5. Maintenance Truck to Greiner Motors Ford in the amount of \$53,386.00.
6. Mower to totz Equipment in the amount of \$40,000.00.
7. Recluse Playground Fence to Do It Right Fence in the amount of \$3,704.00.
8. Tractor to Sundance Equipment in the amount of \$14,755.20.

Contract for Evaluation of Properties

A contract with Consolidated Engineers to evaluate possible sites for elementary schools in the amount of \$12,375.00 was approved

Contracts

The following contracts were approved:

1. 4-J Gas Boiler with Powder River Heating and Air Conditioning
2. Antelope Valley Grazing Lease with Bill Kemmerling
3. Asphalt Repairs & Overlay/Rozet & Central W/H with Simons Contractors

4. Music Theater for SVJH with Music Theatre International
5. LifeTouch - all schools with LifeTouch
6. Westwood Professional Services with Inberg Miller Engineering
7. Wyoming Child and Family Development, Inc. Food Service Agreement

Wyoming Family Literacy Lease

The lease with Wyoming Family Literacy at the Ready for Learning Center was approved.

Isolation

Isolation applications from Jeffrey and Denise Seeley and Dustin and Janell Roush were approved.

CONSENT AGENDA ENDS

Wyoming School Boards Association Resolution

The trustees approved a resolution regarding an external cost adjustment to be presented to the delegate assembly of the Wyoming School Boards Association following discussion. Mrs. Ochs moved to adopt the resolution, Dr. Lawrence seconded, and the motion carried.

BE IT RESOLVED that the Wyoming School Boards Association firmly believes that the Wyoming Legislature should provide for the effects of inflation and that external costs need to be adjusted as stated in WS 21-13-309 "... immediately following the first school year of application of the recalibrated model, and shall be adjusted on a cumulative basis each school year thereafter ..." and calls for an overdue external cost adjustment to the funding model.

BE IT ALSO RESOLVED that the Wyoming School Boards Association maintains that the funding model is no longer constitutionally cost based due to the lack of external cost adjustments over the past several years and requests that school districts be reimbursed in a retroactive manner for external cost adjustments required by statute but not provided by the Wyoming Legislature since the 2010 recalibration of the funding model.

RATIONALE: The ability of school districts to attract and retain quality employees and otherwise keep pace with the effects of inflation is being compromised by the lack of external cost adjustments over the past several years. The Wyoming School Boards Association agrees with the Wyoming Supreme Court as they stated in the Campbell II ruling "...As long as the state continues to rely upon a cost of education model based upon historic actual costs to determine the appropriate funding for schools, regular and timely inflation adjustments are essential to funding the real cost of education." As well as: "... if teacher salaries are not adequately adjusted for inflation in keeping with our holding on the external cost adjustment, they will no longer be constitutionally cost-based." An external cost adjustment to the funding model is vital. Failure to provide external cost adjustments to the funding model has left school districts in a position of being unable to catch up with the effects of inflation over the past years unless retroactive application of cost adjustments are applied.

School Calendar 2014-15

Dr. Brown reviewed two calendar options with different start dates. Following discussion, Dr. Fall moved to adopt Option A with a first student day August 27, 2014, and last student day June 2, 2015, with two built in snow days. Mrs. Ochs seconded, and the motion carried.

Facility Update

Dr. Ayers provided an update of projects including:
Lakeview - going well
Westwood High School - beginning, one year time line for completion
South Campus - starting to get and give directions, will hire an architect this fall, thinking of needs for athletic fields as the building will likely be a stand alone high school at some point
Looking at land for additional elementary schools
Walk through process for capital projects is currently completing
North Property- one house still available, might be some interest, will try to sell again on October 12

Trustee Comments

Mrs. Jennings commented that she recently attended the Professional Judgement Panel meeting and that it is obvious that everyone participating wants to be accountable and also wants a true picture of their schools.

Adjournment

With no other business before the Board, the meeting was adjourned at 7:30 p.m.

Chairman

Clerk