

Call to Order The meeting was called to order by Chairman Anne Ochs at 6:30 pm in the Board Room at the Educational Services Center with the following trustees also present: David Foreman, Lisa Durgin, Toni Bell, Joseph Lawrence, Andrea Hladky, and Ken Clouston.

Others present: Dr. Boyd Brown, Superintendent; Dr. Alex Ayers, Deputy Superintendent; Dr. Larry Reznicek, Human Resources Manager; and Meldene Goehring, administrative assistant.

Also present: Kathy Brown, Keith Chrans, Myrna Rogers, Liz Edwards, Paulette Gardner, Jim Gardner, Cyndee Berman, Samantha Austin, Brian Austin, Keith Eisenbraun, Anita Harberger, Katie Budd, Curtis Wall, Troy Zickefoose, Dennis Holmes, and Dana Lyman.

Celebrations Supervisor of Transportation Keith Chrans introduced 2016-2017 transportation employees of the month and 2016-2017 transportation employee of the year. Transportation employees of the month were Anita Harberger, Paulette Gardner, Katie Budd, Samantha Austin, Pauline Carpenter, Curtis Wall, Keith Eisenbraun, Liz Edwards, and Cyndee Berman. Curtis Wall was honored as 2016-2017 transportation employee of the year.

Public Comment There were no public comments.

CONSENT AGENDA A motion was made by Mr. Foreman and seconded by Dr. Lawrence to approve all items on the Consent Agenda. Mrs. Durgin abstained from voting on warrant 362725 which was payable to her. The motion carried unanimously.

Minutes Minutes of the August 15, 2017 Regular Board of Trustees meeting were approved.
Minutes of the August 15, 2017 Board of Trustees dinner meeting were approved.

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

**EDUCATIONAL
SUPPORT PERSONNEL**

Resignations

Andreana Armstrong	Summer Lawn Crew/Maintenance
Nora Barraza	Custodian/Thunder Basin High School
Bertha Baumann	Safety Patrol/Transportation
Amanda Brooks	Summer Lawn Crew/Maintenance
Tammy Burbank	Title I Asst./Sunflower
Kayla Earley	Bus Driver/Transportation
Steven Gauthier	Bus Driver-in-Training/Transportation
Kathleen Gettert	Bus Driver/Transportation
Nancy Hauber	SPEA w/High Needs/Buffalo Ridge
Brittany Henson	Safety Patrol/Transportation
Stephanie Huber	Special Programs Ed. Asst./Buffalo Ridge
Tyler Kinnear	Summer Water Monitor/Maintenance
Marissa Kuhbacher	Sec. to Elem. Principal/Buffalo Ridge
Kendal Mager	Summer Lawn Crew/Maintenance
LaRay Markve	Secretary to Elem. Principal/Hillcrest
Emily Mitchell	Special Programs Ed. Asst./Campbell County High School
Abigail Moerkerke	Summer Lawn Crew/Maintenance
Heidi Morfeld	Summer Custodian/Conestoga
Jennifer Morfeld	Summer Lawn Crew/Maintenance
Roberta Rasmussen	ESL Asst./Cottonwood
Sonya Short	SPEA w/High Needs/Campbell County High School
Abby Spillum	Vocational Job Coach/Campbell County High School
Kathy Stearman	Elementary Head Custodian/Hillcrest
Shawna Stephens	Safety Patrol/Transportation
Alexandria Vincent	Summer Lawn Crew/Maintenance
Janelle Vonada	Assistant Cook/Nutrition Services
Kathleen Wilson	Summer Lawn Crew/Maintenance
Lisa Woodhead	Special Programs Ed. Asst./Thunder Basin High School

Terminations

Leah Hill	Assistant Cook/Nutrition Services
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New Hires – Regular

Alecia Blake	Cafeteria Cook/Nutrition Services
Patrick Bonine	Custodian/Buffalo Ridge
Pam Bogle	Safety Patrol/Transportation
Jennifer Brown	Instructional Asst./Prairie Wind
Lyndsey Burton	Special Programs Ed. Asst./Pronghorn
Laura Carlson	Instructional Asst./Prairie Wind-Safety Patrol/Transp.
Katie Coyne	Instructional Teacher Asst./Prairie Wind
Christine De La Torre	Custodian/Conestoga
Stephanie Friedlan	Instructional Asst./Paintbrush
Stephanie Friedlan	Safety Patrol/Transportation
Viridiana Garibay Solis	Title I Asst./Rawhide
Vicki Gunderson	Library Media Asst./Stocktrail
Jessica Hanten	Nutrition Services Asst./Nutrition Services
Leah Hill	Assistant Cook/Nutrition Services
Jacey Holst	Special Programs Ed. Asst./Buffalo Ridge
Jessica Hostetter	Special Programs Ed. Asst./Wright Junior Senior High
Jasmin Jessen	Assistant Cook/Nutrition Services
Katherine Johnson	Special Programs Ed. Asst./Thunder Basin High School
Desiree Kannegieter	Human Resource Specialist/ESC
Angela Keetley	.5 Custodian/Westwood High School
Lindsay Kuhbacher	Library Media Teacher Asst./Sunflower
Nykol McLeod	Title I Asst./Meadowlark
Nicole McCuin	Nutrition Services Asst./Nutrition Services
Jonene Means	Safety Patrol/Transportation
Savanna Moore	SPEA w/High Needs/Hillcrest
Brittney Nelson	SPEA w/High Needs/Hillcrest
Randi O'Dowd	Special Programs Ed. Asst./Twin Spruce Junior High
John Pettyjohn	Custodian/Sage Valley Junior High
Teresa Pike	Safety Patrol/Transportation
Sierra Poitra	Music Accompanist
Rhonda Rogen	Cafeteria Cook/Nutrition Services
Michael Ronnenberg	Skilled Maintenance HVAC/Maintenance
Juanita Routledge	Safety Patrol/Transportation
Teresa Schroeder	ESL Asst./Cottonwood
Harmony Smithhart	Special Programs Ed. Asst./Lakeview
Jacquelyn Spielman	Junior Kindergarten Asst./Stocktrail
Stephanie Strahan	Assistant Cook/Nutrition Services
William Thomas	SPEA w/High Needs/Lakeview
Zanna Thomas	Instructional Asst./4J
Abbie Toner	Junior Kindergarten Asst./Hillcrest
Esmeralda Torres	Safety Patrol/Transportation

New Hires-Substitutes/Temporaries

Tanya Brown	Bus Driver in Training/Transportation
Branson Cowles	C.O.E. Student/Human Resources/ESC
Luke Hallock	Student Custodian/Twin Spruce Junior High
Kari Peterson	Hourly Driver's Ed/Thunder Basin High School
Charles Wallace	Fall Lawn Crew/Maintenance
Taylor Wooley	Student Custodian/Wright Junior Senior High

Transfers

Wendy Bethea	FROM: Substitute Bus Driver/Transportation TO: Bus Driver/Transportation
Fabiola Brown	FROM: Bus Driver in Training/Transportation TO: Warehouse Technician/Warehouse
Valerie Borchgrevink	FROM: Bus Driver in Training/Transportation TO: Substitute Bus Driver/Transportation
Kearstin Bouzek	FROM: Bus Driver in Training/Transportation TO: Bus Driver/Transportation
Erika Casillas	FROM: Custodian/Lakeway Learning Center TO: Custodian/Sage Valley Junior High
Troy Covell	FROM: Technology Assistant/SVJH TO: Electronics Technician/LLC
Amanda Finn	FROM: SPEA/Thunder Basin High School TO: ISDP Assistant/Campbell County High School
Tara Goetz	FROM: Bus Driver in Training/Transportation

Rebecka Hurley	TO: Bus Driver/Transportation FROM: Bus Driver in Training/Transportation
Matthew Keetley	TO: Bus Driver/Transportation FROM: Custodian/Sage Valley Junior High
Shadiron Kettrey	TO: Elementary Head Custodian/Pronghorn FROM: Instructional Asst./Buffalo Ridge
Kim Locke	TO: Special Programs Ed. Asst./Buffalo Ridge FROM: Bus Driver in Training/Transportation
Timothy Mayer	TO: Bus Driver/Transportation FROM: Custodian/Campbell County High School
Brett Pownall	TO: HVAC System Operator/Custodian/CCHS FROM: Custodian/Sage Valley Junior High
Jorge Reza	TO: Asst. JH Head Custodian/Sage Valley Junior High FROM: Asst. Head Custodian/CCHS
Chantell Shearer	TO: HS Head Custodian/Campbell County High School FROM: Special Programs Ed. Asst./TBHS
Jennifer Snyder	TO: Instructional Asst./Conestoga FROM: Bus Driver in Training/Transportation
Alaina Williams	TO: Bus Driver/Transportation FROM: Bus Driver in Training/Transportation
Tammy Zigray	TO: Bus Driver/Transportation FROM: Instructional Asst./Conestoga
	TO: Special Programs Ed. Asst./Conestoga

CERTIFIED

Substitute Teacher New Hires

LeeAnn Allen	Substitute Teacher/All Schools
Anastacia Dayton	Substitute Teacher/All Schools
Amanda Geer	Substitute Teacher/All Schools
Christianna Johnson	Substitute Teacher/All Schools
Jamie Lembke	Substitute Teacher/All Schools
Adam Rokusek	Substitute Teacher/All Schools
Taylor Smith	Substitute Teacher/All Schools
Jordan Stenerson	Substitute Teacher/All Schools
Tonya Stroup	Substitute Teacher/All Schools
Nicole Zigray	Substitute Teacher/All Schools

Transfers

Daisy Harris	FROM: Instructional TA/Prairie Wind Elementary TO: .5 English Teacher/Campbell County High School
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Warrants

The following warrants were ratified and approved:

Payroll Warrants	213874 - 214076
Combined Fund Warrants	362661 - 363055
Major Maintenance Warrants	7061 - 7110
Nutritional Services Fund Warrants	10153 - 10202
Insurance Warrants	3896 - 3903
Student Activities/Bldg. Sp. Rev. Warrants	36025 - 36037
Activities Officials CCHS Warrants	5694 - 5700
Activities Officials TBHS Warrants	1253

Bids

The following bid was ratified:

1. Thunder Basin High School Presentation Carts were awarded to Wyoming Office Products and Interiors in the amount of \$14,392.56.

The following bids were approved:

1. Elevator Maintenance and Service was awarded to Thyssenkrupp Elevator in the amount of \$16,080.00.
2. Annual Coal Delivery was awarded to Simon Contractors in the amount of \$145,772.50.
3. Annual Septic Tank and Grease Trap Cleaning was awarded to Slattery Enterprises, Inc. in the amount of \$10,936.00.

Contracts and Agreements

The following contracts and agreements were ratified:

1. Campbell County High School Standby Ambulance Services agreement with Campbell County Health.
2. Thunder Basin High School Standby Ambulance Services agreement with Campbell County Health.

3. Wright Junior/Senior High School Standby Ambulance Services agreement with Campbell County Health.
4. Rozet Elementary Roof Replacement with Lowe Roofing of Wyoming, LLC

The following contracts and agreements were approved:

1. Professional Development Agreement with EdTechTeam Bootcamps
2. Sage Valley Junior High Yearbook Agreement with LifeTouch
3. Read 180 Agreement with Houghton Mifflin Harcourt
4. Professional Development Agreement with Stephanie Harvey Consulting
5. Pronghorn Elementary Yearbook Agreement with Jostens, Inc.
6. Rozet Elementary Book Fair Agreement with Scholastic Book Fairs
7. Conestoga Elementary Yearbook Agreement with Jostens, Inc.
8. Paintbrush Elementary *The NED Show* Performance Agreement with All for Kidz
9. Rawhide Elementary Book Fair Agreement with Scholastic Book Fairs
10. Lakeview Elementary Book Fair Agreement with Scholastic Book Fairs
11. Professional Development Agreement with Schlechty Center
12. Professional Development Agreement with Learning Without Tears
13. Electrical Easement Agreement with City of Gillette
14. Water Easement Agreement with City of Gillette
15. Fiber Optic Easement Agreement with City of Gillette
16. Elevator Service and Maintenance Agreement with Thyssenkrupp Elevator
17. Annual Septic Tank and Grease Trap Cleaning Agreement with Slattery Enterprises
18. 2017 NED Choir Clinician Agreements with Joann Stevens and Marie Dickey

E-Rate Application	Approval was given to apply for e-rate discounts on telecommunications.
Surplus Requests	Approval was given to surplus Campbell County High School outdated tennis uniforms and practice gear. Approval was given to surplus and donate items from the Silver Hills warehouse to non-profit entities as requested.
Isolation Requests	The following isolation requests were approved: <ul style="list-style-type: none">• Lewis Vasquez• Aaron and Laci Lemm• Jeff and Denise Seeley• Sonja and Jerry Geer• Barrie Marasco• Andrea Crook• Eric and Justine Race• Mary Lou Gladson• Michelle Hartwigsen• Maureen Oedekoven
Safety Sensitive Bus Routes	Bus Routes 28, 31, 33, 63, 74, 89, 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, 68, 69, 79, 82, 129, 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.
Late Resignation Fees	A request by Kevin Weiche to waive late resignation fees was denied.
Policies and Administrative Regulations	Revisions to Policy 5123.4, In-School Discipline and Suspension Program (IDSP) Junior and Senior High School were approved. Policy 5123.4 was renumbered to 5124. Revisions to Policy 5250, Substance Abuse-Student Assistance Programs were approved.

**CONSENT AGENDA
ENDS**

AdvancED Update	Dr. Brown shared information regarding AdvancED and reviewed the schedule that will be followed when the AdvancED engagement review team is here on October 1 through October 4.
Secondary Transition Update	Secondary principals Dana Lyman, Troy Zickefoose, and Dennis Holmes provided an update on the secondary transition. A smooth start was reported with enrollment

numbers being balanced between Sage Valley Junior High and Twin Spruce Junior High; and also between Campbell County High School and Thunder Basin High School. Transition to a seven-period day has gone smoothly as well with students engaged in classes and teachers reporting that they like seeing students every day. The board inquired about changes in the amount of homework students were experiencing.

Legislative Update

Dr. Brown provided information regarding his August 15 meeting with APA and the August 16 public meeting in Buffalo regarding the education funding model. Dr. Brown outlined future meeting dates and the process moving forward for the review of the education funding model.

Trustee Celebrations

Mrs. Durgin acknowledged Campbell County High School football player Trey Hladky for being recognized for good sportsmanship by the Wyoming High School Activities Association.

Mrs. Bell wished Mrs. Durgin and Dr. Brown Happy Birthday.

Adjournment

With no other business before the board, the meeting was adjourned at 7:47 pm.

Secretary
Meldene Goehring

Chairman

Clerk