

Lisa Tescher	Substitute Custodian/Little Powder
Robert Tolman	Bus Driver in Training/Transportation
Ashtyn Weight	Student Custodian/Campbell County

Transfers

Nichole Duff	FROM: Nutrition Services Asst./Nutrition Services TO: Special Programs Ed. Asst./Twin Spruce
Sarah Menefee	FROM: Bus Driver in Training/Transportation TO: Bus Driver/Transportation
Raelyn Wortman	FROM: Library Media Asst./Meadowlark TO: Sec to Elem Principal/Meadowlark

CERTIFIED

Substitute Teacher New Hires

Betsy Ochoa	Substitute Teacher/All Schools
Timothy Redford	Substitute Nurse/All Schools
Katie Remme	Substitute Teacher/All Schools
Kristi Sires-Cannon	Substitute Nurse/All Schools
Troy Stevens	Substitute Teacher/All Schools
Travis Unterseher	Substitute Teacher/All Schools

Extra Duty Recommendations

Levi Krehmeyer	7/8 Wrestling Coach/Twin Spruce
Levi Krehmeyer	Wrestling Facilitator/Twin Spruce

Extra Duty Resignations

Lico Sifuentes	7/8 Wrestling Coach/Twin Spruce
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Warrants

The following warrants were ratified and approved:

Payroll Warrants	219140 - 219275
Combined Fund Warrants	369094 - 369353
Major Maintenance Warrants	7527 - 7544
Nutritional Services Fund Warrants	10738 - 10768
Insurance Warrants	4033 - 4036
Student Activities/Bldg. Sp. Rev. Warrants	36350 - 36353
Activities Officials CCHS Warrants	5882 - 5887
Activities Officials TBHS Warrants	1388 - 1396
Activities Officials WJSH Warrants	1297 - 1302

Contracts and
Agreements

The following contracts and agreements were approved:

1. Sunflower Elementary Book Fair Agreement with Scholastic Book Fairs
2. Rozet Elementary Yearbook Agreement with LifeTouch
3. Related Services Agreement for Speech Pathology Services with Linda Norris
4. Google Boot Camp Professional Development Agreement with EdTech Team, Inc.
5. Lakeview Elementary Software and Professional Development Agreement with ExploreLearning
6. District Music Conductor Agreements with Kelleen Edwards, Jim Mothersbaugh, Rebecca Murdock, and Laura Schumann
7. Performance Memorandum of Agreement with RainArt Productions, Inc.

Meeting Cancellations

The regularly scheduled board meetings for November 27, 2018 and December 25, 2018 have been canceled.

Policy and Administrative
Regulation

Revisions were approved to Policy 6114, Emergency School Dismissal and Administrative Regulation 6114-R Emergency School Dismissal.

Isolation Application

The isolation application from Vondell and Doran Priewe was approved.

Surplus of Equipment

Two Aquatic Center dive boards, which have been replaced, were surplus.

**CONSENT AGENDA
ENDS**

School Calendars for
2019-2020 and 2020-
2021

Dr. Ayers presented three school calendar options for each of the 2019-2020 and 2020-2021 school years. Dr. Ayers outlined the process for gathering stakeholder feedback, and shared the results of that feedback. After discussion by the board, Dr. Lawrence made a motion to approve 2019-2020 School Calendar version "C" and 2020-2021 School Calendar version "C". Mrs. Hladky seconded the motion, and the motion carried unanimously.

Four-Day Alternative Schedule	Kirby Baier and Derek Barnhurst provided information regarding a four-day alternative schedule at Wright Junior/Senior High School and Cottonwood Elementary. Mr. Eisenhower provided information regarding a four-day alternative schedule at 4-J, Recluse, and Little Powder Schools. Feedback has been sought from parents, students, staff, and community members which was shared with the board. Additional surveys are planned before a final recommendation is presented to the board.
Legislative Update	Mr. Holmes shared information regarding discussion had at the Joint Education meeting which was held on September 27 and 28. Topics of discussion included the school finance model, the Hedonic Wage Index, and regional cost adjustment (RCA). Mr. Holmes and Dr. Ayers will attend the Joint Appropriations Committee meeting on October 24, 2018.
Trustee Celebrations	Chairman Ochs thanked Wright Junior/Senior High School for hosting the board meeting.
Adjournment	With no other business before the board, the meeting was adjourned at 7:35 pm.

Secretary
Meldene Goehring

Chairman

Clerk