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: David Foreman, Lisa Durgin, Andrea Hladky, Deb Hepp, and Linda Jennings. Anne Ochs was absent. Others present: Dr. Boyd Brown, Superintendent of Schools; Dr. Alex Ayers, Deputy Superintendent; Mr. Larry Reznicek, Human Resources Manager; Mr. Frank Stevens, attorney; and Mrs. Meldene Goehring, administrative assistant. Also present: Kathy Brown, Kelly Hornby, Cliff Hill, Kip Farnum, Kayla Newman, Nicole Clikeman, Brandee Maurer, Joy Fox, Eric Stremcha, Chris Rashleigh, Abbie Odegard, Jennifer Kuntz, Joe Hunter, Jeri Hunter, Jennifer Keller, Shawn Keller, Dustin Keller, Roy Newton, Cindy Newton, Austin Rogers, Cory Gaskins, Paige Gaskins, Christian Gaskins, Lana Gaskins, Lyle Randen, Linda Randen, Joanna Poston, Mike Poston, Cedar Poston, and Suzy Evans.
Celebrations	Dr. Ayers introduced Recluse School principal Chris Rashleigh who presented third grade teacher Kayla Newman and students. The students shared their ePortfolios with the board.
	Dr. Ayers introduced Wagonwheel Elementary School principal Eric Stremcha who presented third grade teachers Nicole Clikeman, Brandee Maurer, and Joy Fox and students who presented research on natural hazards and demonstrated how science, reading and writing was incorporated with technology.
School Academic Reports	Mr. Rashleigh provided an academic report for Recluse School.
	Mr. Stremcha provided an academic report for Wagonwheel Elementary School.
Public Comment	There were no public comments.
CONSENT AGENDA	Mrs. Jennings requested the rehire recommendation for Tim Albin as assistant football coach at Wright Junior/Senior High School be removed from the Consent Agenda and voted on separately.
	Mrs. Durgin made a motion to approve all other items on the Consent Agenda, and Mrs. Hladky seconded the motion. The motion carried.
	Mrs. Jennings made a motion not to approve the rehire recommendation for Mr. Albin as the assistant football coach at Wright Junior/Senior High School. Mrs. Durgin seconded the motion, and the motion carried with Mrs. Hladky abstaining from the vote.
Minutes	Minutes of the February 9, 2016 Board of Trustees meeting were approved.
	Minutes of the February 9, 2016 Board of Trustees meeting executive session were approved.
Employee Actions	The following actions taken by the Human Resources Department
EDUCATIONAL SUPPORT PERSONNEL	were approved:
	Desimations

Resignations

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CERTIFIED

Arianna Frink Barbara Gorsuch Mayra Martinez Tasha Powell Johanna Shiraki Verna Thorne Teresa Warner	ISDP Program Director/WJSH Special Prog.Education Asst/Pr E.D. Special Prog. Ed. Asst./Pra ISDP Asst./CCHS-South Bus Driver/Transportation Bus Driver/Transportation Instructional Teacher Asst./Sun	airie Wind
<u>New Hires – Regular</u> Tammy Burbank	Title I Teacher Asst./Prairie Wind	Replace
Rori Coates	Special Programs Ed.	Replace
Kim Jones Sarah Lynde	Asst./Recluse Bus Driver/Transportation E.D. Special Programs Ed. Asst./Prairie Wind	Replace Replace
Simona Oliveri	SPEA with High Needs/Lakeview	Replace
New Hires-Substitutes/	Temporaries	
Danielle Baker	Bus Driver-in-	
Daniel Gonzalez	Training/Transportation Student Custodian/CCHS-N	
<u>Transfers</u> Robert Bridwell	FROM: Bus Driver-in- Training/Transportation	
Kathleen Gettert	TO: Substitute Bus Driver/Trans FROM: Bus Driver-in- Training/Transportation TO: Bus Driver/Transportation	sportation
Randy Greer	FROM: Bus Driver-in- Training/Transportation	
Daniel Muirhead	TO: Bus Driver/Transportation FROM: Bus Driver-in- Training/Transportation	
Deonna Snyder	TO: Bus Driver/Transportation FROM: Bus Driver-in- Training/Transportation	
Mary St. Denis	TO: Bus Driver/Transportation FROM: Title I Teacher Asst./Pra TO: S.P.E.A. with High Needs/L	
<u>Superintendent Re-Hire</u> Alex Ayers Kirby Eisenhauer	Deputy Superintendent Associate Supt./Instructional Su	ıpport
Recommendation for H	Principal/Thunder Basin High	New
Rebecca Jones	School Library Media Specialist/Wagonwheel	Replace
<u>Resignations</u> Della Bond Jodi Darling Barb Ketel Shirley Mortensen Doug Rose Gary Rose	Exceptional Child Specialist/Re Third Grade Teacher/Meadowla Exceptional Child Specialist/Re Junior Kindergarten Teacher/Pa Director of Special Programs/SS Sixth Grade Teacher/Wagonwh	ark source aintbrush SC

Substitute Teacher New I	<u>Hires</u> Substitute Teacher/All Schools			
Ryan Goodman	Substitute Teacher/All Schools			
Extra Duty Recommenda	Extra Duty Recommendations			
Vic Wilkerson	Head Football/CCHS			
Jason Gill	Assistant Football/CCHS			
Eric Trauger	Assistant Football/CCHS			
Micah Christensen	Assistant Football/CCHS			
Erik Shepherd	Assistant Football/CCHS			
Clay Rodgers	Assistant Football/CCHS			
David Thrash Nate Cina	Assistant Football/CCHS Assistant Football/CCHS			
Ben Haskvitz	Assistant Football/CCHS			
Trent Pikula	Assistant Football/CCHS			
Jim Hilliard	Assistant Football/CCHS			
Andrew Rose	Assistant Football/CCHS			
Jeff Hamilton	Assistant Football/CCHS			
Mitch Holst	Assistant Football/CCHS			
Toni Hladky	Head Volleyball/CCHS			
Marcy Deaton	Assistant Volleyball/CCHS			
John Bayles	Assistant Volleyball/CCHS			
Richonda Klaassen	Assistant Volleyball/CCHS			
Wendi Ruby	Assistant Volleyball/CCHS			
Sandra Bott Cassie Cobb	Assistant Volleyball/CCHS			
Open	Assistant Volleyball/CCHS Head Cross Country/CCHS			
Open	Assistant Cross Country/CCHS			
Josh Bott	Head Girls Swimming & Diving/CCHS			
Adam Miller	Assistant Girls Swimming & Diving/CCHS			
Michael Baldacci	Assistant Girls Swimming & Diving/CCHS			
Mark Miessler	Head Tennis/CCHS			
James Hinshaw	Assistant Tennis/CCHS			
Paul Stevens	Assistant Tennis/CCHS			
Amy Gorsuch	Assistant Tennis/CCHS			
Tom Seamans	Head Golf/CCHS			
Mike DeLancey	Assistant Golf/CCHS Head Football/WJSH			
Larry Yeradi Eric Robb	Assistant Football/WJSH			
Roger Tresch	Assistant Junior High Football/WJSH			
Ryan Haefele	Assistant Junior High Football/WJSH			
Wenett Martin	Head Volleyball/WJSH			
Natalie Prosenick	Assistant Volleyball/WJSH			
Traci Schladweiler	Assistant Volleyball/WJSH			
Randi Prosenick	Assistant Junior High Volleyball/WJSH			
Kendra Fischer	Assistant Junior High Volleyball/WJSH			
Sarah Glasser	Head Cross Country/WJSH			
Sarah Seamands	Assistant Cross Country/WJSH			
Tom Thorne	7th/8th Grade Assistant Football/TSJH			
Bret Benson	7th/8th Grade Assistant Football/TSJH 7th/8th Grade Assistant Football/TSJH			
Dan Hays Liam Maroney	7th/8th Grade Assistant Football/TSJH			
Eric Stoneking	7th/8th Grade Assistant Football/TSJH			
Shawn Wendt	7th/8th Grade Assistant Football/TSJH			
Andrew Burch	7th/8th Grade Assistant Football/TSJH			
Grant Senef	7th/8th Grade Assistant Football/TSJH			
Rebecca Coleman	8th Grade A Assistant Volleyball/TSJH			
Natalie Warga	8th Grade B Assistant Volleyball/TSJH			
Andrea Wood	7th Grade A Assistant Volleyball/TSJH			
Val Oliver	7th Grade B Assistant Volleyball/TSJH			
Beth Faubion	Assistant Cross Country/TSJH			

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	Dick Holland Misty Pikula Cory Beckham Allen Merrill Cory Beckham Brandon Preston Josh Smith Joe Moerkerke Saber Garcia Matt Gross Allen Merrill Kyle Posten Mel Boyce Casey Sullivan Tyrell Teeter Luke Janssen Marissa Curry Marissa Curry Jen Mason OPEN Jen Betts Dewain Myers Kayla Griffis Alicia (Diekoff) Timko	8th Grade Assist 8th Grade Assist 8th Grade Assist 8th Grade Assist 8th Grade Assist 7th Grade Assist 8th Grade B Ass 8th Grade B Ass 7th Grade A Ass	ssistant Fall SJH tator tator tator tant Football/SVJH tant Volleyball/SVJH sistant Volleyball/SVJH country/SVJH Country/SVJH country/SVJH
Warrants	The following warrants we Payroll Warrants Combined Fund Warrants Major Maintenance Warra Nutrition Services Fund V Insurance Fund Warrants Student Activities/Bldg Sp	s ants Varrants	208318 - 208474 353045 - 353317 6630 - 6633 9286 - 9304 3672 - 3673 35582 - 35592
Bids	awarded to Turn-K \$279,977.12 2. WJSH Boiler Upgr	pus Telephone an ey Technologies i ade was awarded	id Intercom Upgrade was in the amount of to Powder River Heating ount of \$621,529.00.
Contracts and Agreements	State Studio 2. Related Services A Management Platf 3. Related Services A of Cooperative Edu 4. WJSH Yearbook A	ary School Portrai Agreement with Re orm Agreement with No ucational Services Agreement with Wa pus Telephone an ogies	t Agreement with Inter- ethink Learning ortheast Wyoming Board alsworth Yearbooks id Intercom Upgrade with
Student Expulsions	The board approved the early readmittance under conditions of the building.	strict probation, s	ubject to terms and

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Isolation Requests	The board approved isolation applications from Mary Lou Gladson and Justine Race.
Grant Approval	The board gave approval to apply for the Fresh Fruit and Vegetable Grant.
CONSENT AGENDA ENDS	
Public Comment	There were no public comments.
Additional High School Transition Steering Committee and Subcommittee Reports	Dr. Brown shared that the Steering Committee continues to watch enrollment closely. Construction at the facility continues to move forward in a timely manner. Dr. Brown also mentioned that the budget subcommittee is working on allocations for the secondary schools in an effort to remain budget neutral.
	Mr. Kelly Hornby shared that the curriculum subcommittee has completed the process of identifying all core sequencing except CTE. The subcommittee's next focus will be on assessments.
	Mr. Kip Farnum updated the board on the activities of the identity subcommittee. Requests were sent to art teachers, students, and community artists asking for submittals for the Thunder Basin High School logo. All entries are due by February 29.
	Mr. Larry Reznicek shared with the board that letters have been sent to secondary certified staff explaining the protocol that will be followed for transfers when opening Thunder Basin High School. A new interest survey has gone out to certified staff now that the principal and attendance area boundaries have been established. An interest survey has also been sent to all secondary ESP staff.
	Mr. Cliff Hill updated the board on the activities subcommittee. Junior high coaches will meet with sixth grade students to let them know about the opportunities at the junior high level. There has been much discussion regarding booster clubs. The booster clubs will remain separated by activity; however, a decision will need to be made as to how to split the funds between the high schools. Conversations have begun as to how many coaches will be needed at each high school.
	Dr. Ayers shared that work is being done to get information out so parents and students have the correct information concerning the school they will be attending.
Facilities Update	Dr. Brown provided a facilities update to the board. The Stocktrail Elementary School construction is on schedule. The first FF&E package is expected to be ready for approval at the March 8 board meeting, and the library package is expected for the March 23 board meeting. The CCHS-South Campus foundation on the north side is progressing, and the walls on the south side are almost completed. Design on the play field and track is expected to be completed by April. The weather has helped to keep both projects on schedule, and projects are still in good shape with regards to the contingency budget.
	The Meadowlark HVAC upgrade and kindergarten remodel is currently in the design stage. The maintenance department is gearing up for summer projects.

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Legislative Update	Dr. Brown expressed appreciation for Dr. Fall and Mr. Foreman's attendance at the WSBA Legislative Forum. Dr. Brown also reviewed legislative issues with the board. Decisions on education funding will be made by the next board meeting, and administration will be able to provide estimates to the board on how funding changes will affect the district.
State Systems of Support	Mr. Hornby discussed the purpose and goals of the State Systems of Support Council and provided information about their work.
Comments from Trustees	There were no comments from trustees.
Adjournment	With no other business before the board the meeting was adjourned at 8:48 p.m.

Chairman

Clerk