Minutes to Regular Meeting Campbell County School District Board of Trustees October 14, 2014 Page 1

Call to Order	The meeting was called to order by Chairman Jennings at 7:00 p.m. in the cafeteria at Wright Junior-Senior High School with the following Trustee present: Lisa Durgin, Deb Hepp, David Fall, Linda Jennings, Anne Och and Susan Shippy. Dr. Joseph Lawrence was excused.		
	Others present: Dr. Boyd Brown, Superintendent of Schools; Kirby Eisenhauer, Associate Superintendent for Instructional Support; Mr. Larry Reznicek, Manager of Human Resources; Mr. Roger Humphrey, Assistant Superintendent for Curriculum/Assessment/Staff Development; and Linda Mohr, administrative assistant.		
	Also present: Jeaneen Dryden, Laoralei Shepard, Kris Butler, Bobbie Patz, Jana Reade, Laura Miller, Amy Winger, Kelsie Jochims, Kaden Jochims, Teresa Mills, Kim Real, Darrell Real, Wyatt Real, Michelle Dare, Traci Schladweiler, and Larry Yeradi.		
National Anthem	The WJSH choir sang the National Anthem.		
Wright Parent Advisory Board (WPAB) Report	Chairman Jenni Rasmussen noted the group has had one meeting so far this year.		
Cottonwood Elementary School Celebration	Dr. Brown introduced Principal Derek Barnhurst who presented Sixth Grade Teacher Kris Butler and her students who participated in a Civil War enactment. The student explained their experience. Ms. Butler noted that the event was included on the web site of the Civil War Trust. Also assisting were staff members Bobbi Patz, Laura Miller, and Jana Reade.		
Welcome	Mrs. Jennings recognized Mr. Dave and Judy Foreman in the audience. Mr. Foreman is a candidate for the school board.		
Wright Junior-Senior High School Celebration	Dr. Brown asked Principal Hal Johnson to speak about five letters he received from the Wyoming High School Activities Association for the WJSH football team for good sportsmanship.Mr. Johnson introduced students who competed in the Chadron State College Academic competition. The students spoke about their experiences. The team won the Division III competition.		
Facilitator Report – Career Technical Education	Dr. Lyn Velle, facilitator, reviewed current initiatives including Project Lead the Way and four career academies – Engineering and Energy, Transportation, Hospitality and Tourism, and Health and Human Services.		
Academic Reports	Mr. Humphrey provided a district report of academic progress, based on demographics, the student achievement goal, and assessment results.		
	Mr. Barnhurst and Mr. Johnson provided academic reports for their schools including standard district items (demographics, progress on the student achievement goal, interventions, and assessment results).		
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.		
Minutes	Minutes of the September 9 and 23, 2014, Board of Trustees meetings were approved.		
Employee Actions	The following actions taken by the Human Resources Department were approved:		
EDUCATIONAL SUPPORT PERSONNEL	ResignationsNAMEPOSITION/SCHOOLDale BowerBus Driver in Training/TransportationDana CombsSpecial Programs Ed. Asst./PaintbrushKimberly GranzerS.P.E.AHigh Needs/LakeviewHoliday HolthausSpecial Programs Ed. Asst./ConestogaMyra Medicine HorseBus Driver in Training/TransportationMichael LujanSkilled Maintenance Crafts – Mill/Maintenance		

Cori McCue Instructional Teacher Asst./Paintbrush Nicole Mehlberg ED Special Programs Ed. Asst./Conestoga Special Programs Ed. Asst./Sunflower Dustine Poppleton June Walker Special Programs Ed. Asst./Meadowlark Samantha Worthen S.P.E.A.-High Needs/Hillcrest **Terminations** JH Head Custodian/SVJH Jason Nemec New Hires - Regular NAME POSITION/SCHOOL REASON LeeAnn Anderson AttendanceClerk/CCHS-North Replace Melissa Brown BuildingFitnessCoord/HC Replace Paige Fortner Spec Prog Ed. Asst./CCHS-N Replace Spec Prog Ed. Asst./LV Replace Brittney Huber Replace Spec Prog Ed. Asst./CCHS-N Marissa Isaacson Raven Lang Special Prog Ed. Asst./RW Replace Diana Lawrence Accompanist/WJSH Replace Donna Lunberg Instrl Teacher Asst./WagonwheelReplace Safety Patrol/Transportation Naphatsawan McFerrin Replace Bus Driver in Training/Transp Replace Angela Mormann Brenda Radensleben ED Spec Prog Ed. Asst./CN Replace **Renae Rearick** Spec Prog Ed. Asst./Sunflower Replace Spec Prog Ed. Asst./Prairie WindReplace Jessica Reicks Abbie Richardson Instr Teacher Asst./PW Wind Replace Phyllis Sanchez Spec Prog Ed. Asst./BR Replace Scott Simons Technology Assistant/CN Replace Jamie Smith Spec Prog Ed. Asst./TSJH Replace Replace Stephanie Sullivan Spec Prog Ed. Asst./PH New Hires – Substitutes/Temporaries NAME POSITION/SCHOOL Reason Marlana Book Student Custodian/CCHS-S Replace Lorn MacIlravie Student Custodian/CCHS-Sh Replace Cecilia Pina CAT Assistant/Buffalo Ridge New Isabelle Schlautmann Student Custodian/CCHS-N Replace **Dawson Stoner** Student Custodian/TSJH Replace Transfers NAME POSITION/SCHOOL FROM: Substitute Teacher/All Schools April Eaton TO: Special Programs Ed. Asst./Paintbrush FROM: Substitute Teacher/All Schools Casey Hanzlik TO: Building Fitness Coordinator/Sunflower FROM: Substitute Teacher/All Schools Kimberly Harding TO: Instructional Teacher Assistant/BR Wendy Hoffman FROM: Bus Driver in Training/Transportation TO: Bus Driver/Transportation Leslie Hotchkiss FROM: Bus Driver in Training/Transportation TO: Bus Driver/Transportation Pepper lansten FROM: Bus Driver in Training/Transportation TO: Substitute Bus Driver/Transportation Amy Myers FROM: Bus Driver/Transportation TO: 10 Month-Dispatcher/Transportation

Request for Medical Leave of Absence

Frank Latta, Fleet Supervisor, Transportation Department, was approved for a medical leave of absence for the period October 1, 2014 through January 16, 2015.

 Resignations

 Jasmine Schmidt
 .4 Nurse-Paintbrush/.2 Nurse-Conestoga

 Substitute Teacher New Hires

Heather DePra Angela Foster Kerry Richardson Samantha Schell

Substitute Teacher/All Schools Substitute Teacher/All Schools Substitute Nurse/All Schools Substitute Nurse/All Schools

CERTIFIED

	Haley Tolman	Substitute Teacher/All Schools	
	Extra Duty Recommendations		
	NAME	POSITION/SCHOOL	
	Tim Bessette	Asst. Spch and Dbt Coach/CCHS Replace	
	Lico Sifuentes	Asst. Wrestling Coach/CCHS Replace	
	Sarah Wood	Asst. Spch and Dbt Coach/CCHS Replace	
	Bryan Young	Open Gym – Winter/SVJH Replace	
	Bryan roung		
Warrants	Payroll Warrants	201885 - 202214	
	Combined Funds Warrants	342404 - 342950	
	Major Maintenance Warrant	s 6313 - 4333	
	Nutrition Services Fund Wa	rrants 8445 - 8455	
	Insurance Fund Warrants	3529 - 3531	
	Student Activities/Bldg.Sp. F	Rev. 35174 - 35183	
	Activity Officials Warrants	5133 - 5143	
Bids The following bids were			
		razing to Bill Kemerling in the amount of	
	\$1,310.00.		
	 Aquatic Center Starti of \$32,556.94. 	ing Platforms to Recreonics, Inc. in the amount	
	 Mobile iPad Chargin \$21,359.76. 	g Stations to CPD Industries in the amount of	
	amount of \$53,250.0	cles to Whites Frontier Motors in the total 0 with three vehicles (#327, 333, 343) as trade	
		Iman Equipment Company in the amount of	
		new lift gates. Rocky Mountain Business in the amount of	
	\$3,627.00. 7. Westwood and Lak	eview networking supplies to Zones in the	
		5. ss points to Zones, Inc. in the amount of	
	\$57,343.32.		
Contracts and Agreements	The following contracts/agre	ements were approved: azing lease with Bill Kemerling.	
		engineering with Associated Construction	
	3. Cam-Plex Use Agree	ement – Twin Spruce Fall Musical ector Engineering with Mechanical Design	
	Works, Inc.		
	6. Life Touch with Twin	Testing with Kohler Power Systems Spruce Junior High	
Isolation	Isolation applications for F approved.	Paige Oedekoven and Dorinda Smith were	
Policies	<i>Checks Received</i> , 3500, <i>Transportation</i> , and 3550, <i>Students</i> , were approved of editorial changes.	Disposal Procedures, 3450, Insufficient Fund , Unused School Lunch Credit, 3540, Transportation or Maintenance of Isolated on first and final reading with only minor or R, 3550-R, and 3370-R were presented for	
Student Expulsions		one year with early readmittance under strict	
	probation, subject to terms a	and conditions of building administration.	
		r one year with early readmittance under strict and conditions of building administration.	
		one year with early readmittance under strict and conditions of building administration.	
	Student #7 was expelled for	one vear	

Student #7 was expelled for one year.

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Student #8 was expelled for one year.

CONSENT AGENDA ENDS

External Cost Adjustment Update	Dr. Brown reviewed work of the coalition including meeting with the governor in October to provide data obtained from the survey, plans for time on the agendas of the Joint Education Committee and the Joint Appropriations Committee in late October, and the collaborative attitude the group is meeting from legislators so far.
Ninth Grade Activities Update	Dr. Brown asked Activities Director Cliff Hill to provide an update about efforts to plan for moving all ninth grade sports to the high school level. Mr. Hill noted that three public hearings have been held and responses from attendees were all positive. Mr. Hill said discussions are now centered on the logistics of this effort.
Facilities Report	 Mr. Eisenhauer reviewed current projects including: South Campus and New Stocktrail are in design with major efforts being made to control budgets. The South Campus project will be bid in February with a budget of \$26,500,000. Stocktrail is on schedule to be bid in late December or January with a total budget of \$14,190,000. Mr. Eisenhauer said he will review the concept design at the next board meeting. Cottonwood and Conestoga roofing projects are going well. Annual facility walk throughs are underway. The boiler upgrade at WJSH is underway. The practice field at WJSH is being evaluated for resolution of issues including consideration of turf or other solutions. Cottonwood is high on the needs index so will need continued maintenance and attention. The Aquatic Center is also approaching the time when maintenance and issues will become more apparent. Old Westwood High School will be disposed of. Work is on going with the county and city. A hearing is scheduled for 10/24/14. The Moon Meadows property rezoning issue is being addressed by the planning commission this evening, and the issue will be closely followed by the district to protect the property for its intended use as a school.
Patient Protection and Affordable Health Care Act (PPACA) Policy Update	Mr. Reznicek reviewed the proposed policy and regulation to address insurance coverage and eligibility following two public hearings which yielded no public input. Dr. Fall made a motion to approve the policy on second and final reading, Mrs. Ochs seconded, and the motion carried.
Wyoming School Boards Association Resolutions	Following brief discussion, Mrs. Ochs moved to affirm support for the External Cost Adjustment and School Resource Officer resolutions for submission to the Delegate Assembly. Dr. Fall seconded, and the motion carried. Dr. Fall invited the trustees and others to attend the upcoming WSBA conference on November 19-21, 2014, in Casper.
Adjournment	With no other business before the Board, the meeting was adjourned at 8:55 p.m.

Chairman

Clerk