

Call to Order

The meeting was called to order by Chairman Fall 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, Steve Pecha, John Pettyjohn, and Susan Shippy. Linda Jennings was excused.

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: Dick Erb, Lindsey Heitmann, Lico Sifuentes, Val Oliver, Brooke Capser, Tyler Hartl, Nate Cina, and Mike Daniel.

Public Comment

Students Joanna Lopez and Brianda Ontiveros from the CCHS Yearbook staff were present to take picture and ask questions of the trustees. There were no other public comments.

CONSENT AGENDA

Following removal of Policy and Regulation 5147 by Mrs. Shippy, it was moved by Mr. Pettyjohn and seconded by Mrs. Hepp 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

Jessica Dyakanoff	Substitute Bus Driver/Transportation
Trudy Garcia	Sec. to Principal/CCHS
Lucia Noyola	Custodian/Pronghorn
Duane Steen	Bus Driver/Transportation

New Hires - Regular

Tamara Barnett	SPEA/Conestoga	Replace
Estela Barragan	Custodian/CCHS	Replace
Christopher Carr	Library/Media TA	Replace
Cara Castrogiovanni	SPEA/Prairie Wind	Replace
Irene Coody	SPEA/CCHS	Replace
Lacy Cruse	ED SPEA/Meadowlark	Replace
Anna Laakso	ED SPEA/Prairie Wind	New
Melissa Martin	Assistant Cook/Nutrition Svcs	Replace
Anne Ochsner	Building Fitness Coordinator	New
Brittany Simque	SPEA/SVJH	Replace
Kristen Verhelst	SPEA & Building TA/Pronghorn	Replace

New Hires – Substitutes/Temporaries

Justin Bondurant	Student Custodian/SVJH
Kari Borchgrevink	COE/CCHS/SC
Cherise Damori	Driver in Training/Transportation
Heather McClure-Whitney	Driver in Training/Transportation
Noe Torres-Chacon	Student Custodian/TSJH
Israel Ugalde	Student Custodian/SVJH
Brenda Wilson	Driver in Training/Transportation

Transfers

Aerin Anderson	FROM: Safety Patrol-Wright/Transportation TO: Bus Assistant/Transportation
Brenda Cowan	FROM: Driver in Training/Transportation TO: Bus Driver-Standby/Transportation
Tana Kyle	FROM: Custodian/Sage Valley Junior High TO: Assistant Cook Floater/Nutrition Services
Brenda Wilson	FROM: Driver in Training/Transportation TO: Bus Driver-Standby/Transportation

CERTIFIED

Recommendation for Hire

Amy Nelson .5 GATE Teacher/Cottonwood Replace

Resignations

Diane Ramer Library Media Specialist/Paintbrush

Substitute Teacher New Hires

Tyler King Substitute Teacher/All Schools
Robbie Lliteras Substitute Teacher/All Schools
Barbara Rasse Substitute Teacher/All Schools
Kerry Rettinghouse Substitute Teacher/All Schools
Dinah Richardson Substitute Teacher/All Schools
Tanya Sabrosky Substitute Teacher/All Schools
Joy Sams Substitute Teacher/All Schools
Johanna Tuttle Substitute Teacher/All Schools

Warrants

Payroll Warrants 178678 - 179019
Combined Funds Warrants 306317 - 306747
Major Maintenance Warrants 5387 - 5413
Lunch Fund Warrants 6234 - 6268
Insurance Fund Warrants 2899 - 2900
Student Activities/Bldg.Sp. Rev. 33666 - 33673
Activity Officials Warrants

Bids

The following bids were awarded:

1. Hillcrest Vacuum to Hillyard Floor Care in the total amount of \$11,113.41.
2. CCHS North Skidsteer Loader to Titan Machinery in the amount of \$30,769.00.
3. FitStats Product for Healthy Schools to Advanced Fitness Designs in the total amount of \$13,075.00.

Student Expulsion

Student #4 was expelled for one year with early readmittance under strict probation, subject to terms and conditions of building administration.

Transportation Safety
Sensitive Routes

In accordance with WDE Chapter 20 Rules, routes were approved as safety sensitive including 96, 109, 10, 11, 12, 13, 15, 23, 24, 25, 26, 42, 58, 66, 79, 85, 97, 99, 100, 105, 107, 117, 125, 130, and 137.

CONSENT AGENDA ENDS

Policy 5147 and Regulation
5147-R

Mr. Stevens explained the history of the required changes to the policy and regulation to obtain compliance with Wyoming Department of Education and federal requirements for the Family Education Rights and Privacy Act (FERPA) and Protection of Pupil Rights Amendment (PPRA). The regulation contains the proper notices of rights and the form for opt-out options. Following brief discussion, Mrs. Shippy made a motion to approve the policy, Mr. Pecha seconded, and the motion carried.

WSBA Fall Roundup

Dr. Fall reported on the recent WSBA Region 10 meeting, noting discussion of recalibration, accountability, graduation rates, and assessments.

Executive Session

Mr. Pecha made a motion to recess to executive session to discuss personnel issues at 6:16 p.m. The Board reconvened at 7:47 p.m.

Adjournment

With no other business before the Board, the meeting was adjourned at 7:47 p.m.