

- Call to Order
- The meeting was called to order by Chairman Linda Jennings at 7:00 p.m. in the cafeteria at Wright Junior/Senior High School with the following trustees also present: Anne Ochs, Deb Hepp, Lisa Durgin, Andrea Hladky, and David Fall. David Foreman was absent.
- Others present: Dr. Boyd Brown, Superintendent of Schools; Dr. Alex Ayers, Deputy Superintendent; Mr. Kirby Eisenhauer, Associate Superintendent for Instructional Support; Mr. Frank Stevens, attorney; and Mrs. Meldene Goehring, administrative assistant.
- Also present: Kelly Hornby, Lyn Velle, Melissa Wrigley, Tammy VanVleet, Heather Edwards, Mandy Quarders, Hal Johnson, Derek Barnhurst, Natasha Eisenbraun, Samantha Knapp, Alan Patz, Dallas Millin, Randal Haefele, Pete Johnston, Trisha Leithead, Dennis Leithead, Larry Yeradi, Crystel O'Bryan, Doug Schrader, Charlee Thomson, Liza Thomson, Mari Jo Brown, and Traci Schladweiler.
- National Anthem
- The Wright Junior/Senior High School choir students performed the National Anthem.
- Wright Parent Advisory Board (WPAB) Report
- Chairman Melissa Wrigley noted issues presented previously have all been resolved, and the homecoming event was a success.
- Celebrations
- Dr. Brown asked Mr. Johnson to accept the Peabody Energy Leaders in Education award for retired teacher Lynn Hanson.
- Dr. Brown presented Chairman Linda Jennings with the Peabody Energy Leaders in Education award.
- Wright Junior/Senior High (WJSH) School principal Hal Johnson introduced golf coach Alan Patz. WJSH golf team member, Dallas Millin, was recognized by the board for being the 2A state golf champion.
- Dr. Brown introduced Cottonwood Elementary principal Derek Barnhurst who presented sixth grade teacher Samantha Knapp and second grade teacher Natasha Eisenbraun as well as students who participate in the Pen Pal program. The students write to each other once a week which supports writing skills.
- Dr. Brown asked Wright Junior/Senior High School principal Hal Johnson to introduce agriculture education teacher and FFA sponsor Randal Haefele who presented members of FFA. The FFA members explained the process for completing the National FFA Chapter Application. The chapter is required to perform fifteen activities in the categories of student development, chapter development, and community development.
- School Academic Reports
- Mr. Barnhurst provided an academic report for Cottonwood Elementary School.
- Mr. Johnson provided an academic report for Wright Junior/Senior High School.
- Facilitator Report
- Career and Technical Education Coordinator Dr. Lyn Velle updated the board about the curriculum. Four teachers attended Project Lead the Way training this summer and are now teaching three new computer science classes. Students now have an opportunity to become certified in Microsoft Office.

Appointments Chairman Jennings appointed Dr. Fall and Mr. Foreman to serve on the audit committee.

Public Comment There were no public comments.

CONSENT AGENDA Mrs. Ochs made a motion to approve all items on the Consent Agenda. Mrs. Hepp seconded the motion, and the motion carried.

Minutes Minutes of the September 22, 2015 Board of Trustees meeting were approved.

The board also approved the minutes from the executive session held on September 22, 2015.

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

**EDUCATIONAL
SUPPORT PERSONNEL**

Resignations

Estela Barragan	Assistant Cook/Nutrition Services
Dawn Rech	Instructional TA/TSJH
Sarina Sturtz	Nutrition Services Asst./Nutrition Services

New Hires – Regular

Heather Bays	Title I Teacher Asst./LV	Replace
Hattie Brown	Data Clerk-Special Prog/TSJH	Replace
Hunter Farnes	Custodian/SVJH	Replace
Heather Felton	S.P.E.A. with High Needs/LV	Replace
Jessica Huntington	S.P.E.A. with High Needs/BR	New
NaTasha Kinney	Special Programs Ed. Asst./BR	Replace
Kasey Love	Special Programs Ed. Asst./CN	Replace
Sonya Meier	Asst Cook/Nutrition Services	Replace
Shelley Rehbein	Infant Child Care Assistant/WE	Replace
Kerena Trembath	ED Special Prog. Ed. Asst./PW	Replace

New Hires – Substitutes/Temporaries

Jennifer Gibbs	Substitute/Nutrition Services
Melanie Gibbs	Bus Driver-in-Training/Trans
Tate Pikula	Student Custodian/CCHS-N
Paula Pleines	Bus Driver-in-Training/Trans
Anna Pratt	Student Custodian/CCHS-N

Transfers

Rebecca Anderson	FROM: Bus Driver-in-Training/Trans TO: Substitute Bus Driver/Trans
Echo Berg	FROM: Bus Driver-in-Training/Trans TO: Substitute Bus Driver/Trans
Tara Wallingford	FROM: Substitute Teacher/All Schools TO: Special Programs Ed. Asst./ML

CERTIFIED

Recommendation for Hire

Jason Garman	Secondary Summer School Principal/CCHS
Shawna Stephens	Exc. Child Spec./Resource/TSJH

Substitute Teacher New Hires

Cynthia Beaver	Substitute Teacher/All Schools
Jillian Dew Dickson	Substitute Teacher/All Schools
McKean Madsen	Substitute Teacher/All Schools
Marie Norfolk	Substitute Teacher/All Schools
Simona Oliveri	Substitute Teacher/All Schools
Barbara Thomas	Substitute Teacher/All Schools
Kristen Welch	Substitute Teacher/All Schools
Michelle Wood	Substitute Nurse/All Schools

Extra Duty Recommendations

Bertine Bahige	Asst. Boys Soccer Coach/CCHS
Brady Bisgaard	Asst. Boys Soccer Coach/CCHS
Ryan Senef	Asst. Boys Soccer Coach/CCHS

Extra Duty Resignations

Kristen Antle	Asst. Girls Soccer Coach/CCHS – ½ position
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Warrants

The following warrants were approved:

Payroll Warrants	206599 - 206814
Combined Fund Warrants	350350 - 350786
Major Maintenance Warrants	6556 - 6563
Nutritional Services Fund Warrants	9086 - 9117
Insurance Fund Warrants	3646 - 3649
Student Activities/Bldg Sp. Rev. Warrants	35460 - 35472
Activity Officials Warrants	5333 - 5348

Bids

The following bids were approved:

1. Antelope Valley Land Lease for Grazing was awarded to Bill Kemerling in the amount of \$1,325.00.
2. Colored Bond Paper was awarded to Eagle of Cody Printing in the amount of \$29,940.80.

Contracts and
Agreements

The following contracts and agreements were approved:

1. CCHS-S Chiller Design with Associated Construction Engineering, Inc.
2. "The Leader in Me" Classroom Solution License with FranklinCovey Client Sales, Inc.
3. NED Superintendent's Facility Use Agreement with The Ranch At Ucross
4. Rozet Book Fair Agreement with Scholastic Book Fairs.

Grant Application

The board approved the application for the Devon Energy Grant.

Student Expulsion

The board approved Student #3 be expelled for one year.

The board approved Student #4 be expelled for one year with early readmittance under strict probation, subject to terms and conditions.

Isolation

Isolation applications were approved for the following:

Maureen Oedekoven
Brian Tope

Policies

The board reviewed Policy 5010, *Entrance Age*, and approved it with no changes.

The board approved minor changes to Policy 6350, *Participation in Grant or Entitlement Programs*.

The board approved major changes to Regulation 6350-R, *Participation in Grant or Entitlement Programs under Title I*.

**CONSENT AGENDA
ENDS**

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| AdvancED | Dr. Ayers and Mr. Hornby updated the board on AdvancED and the accreditation process. The district will once again strive for full accreditation. Some elements of the process will include the development of the Strategic Plan which will take place in October through April of this year. The Climate Survey will be distributed next fall. Teams will be formulated to visit schools to do evaluations and mock interviews prior to the accreditation team visit. Observation by the accreditation team has shifted to focus more on what students are doing rather than what teachers are doing. |
| Comments from Trustees | Board members were asked to check their availability to serve on the Strategic Plan Committee. |
| Adjournment | With no other business before the board the meeting was adjourned at 8:35 p.m. |

Chairman

Clerk