

Employee Actions

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

**EDUCATIONAL SUPPORT
PERSONNEL**

Resignations

Elly Talbott Title I Teacher Asst./Hillcrest

Terminations

Patricia Ramirez Bus Driver/Transportation
Dale Wishard Warehouse Technician/Warehouse

New Hires – Regular

Danya Terry S.P.E.A. with High Needs/LV

Transfers

Echo Berg FROM: Substitute Bus Driver/Transportation
TO: Bus Driver/Transportation
Wendy Bethea FROM: Bus Driver-in-Training/Transportation
TO: Bus Driver/Transportation
Bailey Bridge FROM: Sec. to JH Assoc. Principal/TSJH
TO: Technology Asst./TSJH
Daryan LaJeunesse FROM: Bus Driver-in-Training/Transportation
TO: Bus Driver/Transportation
Elizabeth Petersen FROM: Safety Patrol/Transportation
TO: Bus Assistant/Transportation
Brent Tennant FROM: Bus Driver-in-Training/Transportation
TO: Substitute Bus Driver/Transportation

CERTIFIED

New Hires – Regular

Diane DeLeon Exc.Child Spec.Resource
Room/HC

Substitute Teacher New Hires

Holly Glennon Substitute Teacher/All Schools
Amanda Hohnhorst Substitute Teacher/All Schools
Kelly Lake Substitute Teacher/All Schools
Kristin Mackey Substitute Teacher/All Schools
Taylor Pownall Substitute Teacher/All Schools

Warrants

The following warrants were affirmed and approved:

Payroll Warrants 210666 - 210846
Combined Fund Warrants 357134 - 357389
Major Maintenance Warrants 6805 - 6818
Nutritional Services Fund Warrants 9663 - 9681
Insurance Warrants 3779 - 3780
Student Activities/Bldg Sp. Rev. Warrants 35774 - 35781
Activity Officials Warrants 5514 - 5546

Bids

The following bids were approved:

1. Antelope Valley Grazing Lease was awarded to Bill Kemerling in the amount of \$1,325.00.
2. District Ice Melt was awarded to Veritiv in the amount of \$3,744.00 and District Softener Salt was awarded to Wyoming Water Solutions in the amount of \$12,938.94.

Contracts and Agreements

The following contracts and agreements were approved:

1. Residential Services Agreements with Region V BOCES
2. Antelope Valley Grazing Lease with Bill Kemerling
3. Software License Agreement with Edmentum
4. Residential Services Agreement Addendum with Region V BOCES

District Consolidated Grant Corrective Action Plan

The District Consolidated Grant Corrective Action Plan was approved.

Expulsions

Student #4 was expelled for one year.

Student #5 was expelled for one year with early readmittance under strict probation, subject to terms and conditions of building administration.

Student #6 was expelled for one year with early readmittance under strict probation, subject to terms and conditions of building administration.

**CONSENT AGENDA
ENDS**

Enrollment and Staffing

Dr. Brown and Dr. Ayers provided information on enrollment and staffing. District enrollment is down 482 students from October 1, 2015 to October 1, 2016. Dr. Brown explained how enrollment and other factors such as a seven-period day affect staffing. Dr. Brown also discussed possible contingency plans if enrollment continues to drop.

2017-2018 and 2018-2019 School Calendars

Dr. Ayers presented proposed calendars for the 2017-2018 and 2018-2019 school years. The board provided some discussion regarding the calendars. Dr. Ayers will bring calendar proposals to the October 25, 2016 board meeting for approval.

Facilities Report

Mr. Eisenhauer provided a report on facilities. Facility inspections have been completed, and a prioritized list of projects will be presented to the board for approval in November.

Mr. Eisenhauer also reported the Cottonwood Elementary kitchen remodel is complete and waiting on final inspection, and the new Cottonwood Elementary playground equipment has been installed. Wright Junior/Senior High School landscaping improvements have been completed as well as the boiler upgrade. The Wright Junior/Senior High stadium, restrooms, and crows nest project is being designed.

Parish Hall has water damage, so although the building is planned for demolition, the district has to spend funds for repairs.

Temporary lighting is being used at the Campbell County High School North Campus stadium. Work is progressing to obtain permanent lighting and track repairs.

Comments from Trustees

Mrs. Durgin proposed that a committee be formed to evaluate the seven-period day which will go into effect with the 2017-2018 school year. The committee could look into possible modifications if necessary.

Adjournment

With no other business before the board, the meeting was adjourned at 9:05 p.m.

Chairman

Clerk