

Call to Order The meeting was called to order by Chairman Anne Ochs at 6:30 pm in the Board Room at the Educational Services Center with the following trustees also present: David Foreman, Lisa Durgin, Joseph Lawrence, Andrea Hladky, Toni Bell, and Ken Clouston.

Others present: Dr. Alex Ayers, Superintendent; Mr. Kirby Eisenhauer, Deputy Superintendent; Mr. Dennis Holmes, Associate Superintendent for Instructional Support; Dr. Larry Reznicek, Human Resources Manager; Mr. Frank Stevens, Attorney, and Meldene Goehring, administrative assistant.

Also present: Kathy Brown, Charity Stewart, Kip Farnum, Rusty Bell, Keith Chrans, Kip Farnum, Deb Hileman, Theresa Sheenen, Correne Kinsinger, Dennis Lundvall, Mary Lundvall, Don Helms, and Pete Gross.

Additions or Deletions to the Agenda Dr. Ayers requested County Commissioner Rusty Bell be added to the agenda for the purpose of providing information regarding unpaid mineral taxes.

Celebrations Supervisor of Transportation Keith Chrans introduced 2017-2018 transportation employees of the month and 2017-2018 transportation employee of the year. Transportation employees of the month were Deb Hileman, Theresa Sheenen, Correne Kinsinger, Dennis Lundvall, Don Helms, Gail Belmont, Pete Gross, Gary Scott, and Camie Benedict. Pete Gross was honored as 2017-2018 transportation employee of the year.

Public Comment There were no public comments.

CONSENT AGENDA A motion was made by Mrs. Durgin and seconded by Mr. Foreman to approve all items on the Consent Agenda. The motion carried unanimously.

Minutes Minutes of the August 28, 2018 Board of Trustees regular meeting were approved.
Minutes of the August 28, 2018 Board of Trustees dinner meeting were approved.
Minutes of the August 28, 2018 executive session were approved.

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

Resignations

Marleen Cooper	Payroll Specialist/ESC
Darrel deJong	Custodian/Twin Spruce
Candice Johnson	Bus Driver/Transportation
Kyle Morey	Bus Driver/Transportation
Renaë Rearick	Instructional Assistant/Sunflower
Brittany Vandom	Bus Driver in Training/Transportation
Hayley Wortman	Custodian/Aquatic Center

New Hires-Regular

Terrance Allen	Skilled Maintenance-Mill/Maintenance
Morgan Burgos	ESL Assistant/Campbell County
Alma Castillo Bravo	Custodian/Pronghorn
Stephanie Gisi	S.P.E.A. with High Needs/Hillcrest
Rosalyn Juarez	Custodian/Sage Valley
Jessica Kane	Instructional Assistant/Meadowlark
Eric Knutson	Custodian/Buffalo Ridge
Mary Little	Instructional Assistant/Stocktrail
Heather Luken	S.P.E.A. with High Needs/Lakeview
Ashley Thomas	Instructional Assistant/Rawhide
Patricia Walker	Sec to HS Assoc Principal/Thunder Basin

New Hires – Substitutes/Temporaries

Emanuel Diaz	C.O.E. Student/Thunder Basin
Abigail Hunt	Student Custodian/Campbell County
Deborah Macejak	Bus Driver in Training/Transportation
Jade Moser	Substitute Water Safety Asst/Aquatic Center
Phoenix Trusler-Chapell	Student Custodian/Westwood
Taylor Wooley	Student Custodian/Wright Jr Sr High

Transfers

Kierston Blake	FROM: Bus Driver in Training/Transportation
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	TO: Bus Driver/Transportation
Tara Glass	FROM: Bus Driver in Training/Transportation
	TO: Bus Driver/Transportation
Loretta Groves	FROM: Bus Driver in Training/Transportation
	TO: Bus Driver/Transportation
Elizabeth McDole	FROM: S.P.E.A./Buffalo Ridge
	TO: Vocational Job Coach/Thunder Basin
Jessica Navarro	FROM: Bus Assistant/Transportation
	TO: ESL Assistant/Campbell County
Paul Vetter	FROM: Bus Driver in Training/Transportation
	TO: Bus Driver/Transportation

CERTIFIED

Recommendation for Hire

David Wright .5 Math Teacher/Campbell County

Resignations

Gary Schlekeway Science Teacher/Campbell County

Substitute Teacher New Hires

Jori Banks	Substitute Teacher/All Schools
Desiree Barnette	Substitute Teacher/All Schools
Brittany Belt	Substitute Teacher/All Schools
Jessica Gerler	Substitute Teacher/All Schools
Brian Griffis	Substitute Teacher/All Schools
Richard Holland	Substitute Teacher/All Schools
Glenda Jilek	Substitute Teacher/All Schools
Jonela Malli	Substitute Teacher/All Schools
Tamara Rogers	Substitute Teacher/All Schools
Troy Stevens	Substitute Teacher/All Schools
Gwen Tucher	Substitute Teacher/All Schools

Extra Duty Recommendations

Kristen Antle	Asst Girls Soccer Coach/Campbell County
Taylor Barbour	Asst Wrestling Coach/Thunder Basin
Makenzie Meade	Asst Girls Soccer Coach/Campbell County
Jananne Miller	Asst Girls Soccer Coach/Thunder Basin
Brooke Okray	Asst Girls Swim & Dive Coach/Campbell County
Dorvan Polson	Asst Girls Soccer Coach/Thunder Basin
Justin Roswadowski	Asst Girls Soccer Coach/Thunder Basin
Becky Safora	Drivers Education/Campbell County

Warrants

The following warrants were ratified and approved:

Payroll Warrants	218803 - 218927
Combined Fund Warrants	368615 - 368815
Major Maintenance Warrants	7483 - 7503
Nutritional Services Fund Warrants	10671 - 10702
Insurance Warrants	4020 – 4031
Student Activities/Bldg. Sp. Rev. Warrants	36329 – 36343
Activity Officials CCHS Warrants	5864 - 5881
Activity Officials TBHS Warrants	1382 - 1387

Bids, Quotes, and Proposals

The following bid was approved:

1. Septic Tank and Grease Trap Cleaning was awarded to Big D Sanitation in the amount of \$22,983.90.

Contracts and Agreements

The following contracts and agreements were approved:

1. Lakeview Elementary Performance Agreement with NED's Mindset Mission
2. Occupational Therapists and Special Education Providers Professional Development Agreement with Education Resources, Inc.
3. Paintbrush Elementary Drainage Improvements Engineering Services Agreement
4. Wagonwheel Elementary Speaker Agreement with Tour of Kindness
5. Related Services Agreement for Students with Disabilities with Hearing Solutions.
6. Related Services Agreement for Students with Disabilities with Counseling Associates.

7. Pronghorn Elementary Book Fair Agreement with Scholastic Book Fairs
8. Professional Development Agreement with Educational Research in Action, LLC
9. Cottonwood Elementary Yearbook Agreement with Lifetouch National School Studios, Inc.
10. Meadowlark Elementary Entrance and Parking Lot Improvements Engineering Services Agreement
11. Septic Tank and Grease Trap Cleaning Agreement
12. Sunflower Elementary Playground Drainage and Surfacing Improvement Engineering Services Agreement
13. Lakeview Elementary Book Fair Agreement

Policies and Administrative Regulations

Revisions to Policy 1331, Sex Offenders on School Property were approved. Administrative Regulation 1311-R, Access to School Property by Sex Offenders was retitled as Form 1311-R, Access to School Property by Sex Offenders, and revisions were approved.

Requests for Donation

Approval was given to surplus and donate items from the Silver Hills warehouse to non-profit entities as requested.

Safety Sensitive Bus Routes

Bus Routes 31, 33, 63, 84, 85, 90, 91, 92, 94, 123, 124, and 125 were approved for safety sensitive issues due to a physical barrier that would prevent a student from safely walking to school or a safety hazard that could cause the student harm. Routes recommended other than certain maintained streets and roads were approved including Routes 10, 11, 12, 13, 16, 23, 24, 25, 26, 27, 39, 42, 56, 58, 66, and 70. A request to waive requirements as allowed under W.S. § 31-5-507 to actuate red visual signals within school designated bus loading zones was approved.

Isolation Applications

The following isolation requests were approved:

- Mirven and Andrea Crook
- Justin and Heather Edwards
- Sonja and Jerry Geer
- Michelle Hartwigsen
- Aaron and Laci Lemm
- Barrie Marasco
- Lewis Vasquez

Sheridan County School District #3 Bus Routes

Approval was given for Sheridan County School District #3 to continue the Arvada/Spotted Horse and Wild Horse bus routes into Campbell County.

CONSENT AGENDA ENDS

Unpaid Mineral Taxes

County Commissioner Rusty Bell presented information regarding unpaid mineral taxes.

Strategic Plan

Mr. Farnum and Dr. Reznicek provided an update on the District Strategic Plan, Goal Two, Support Student and Staff Well-Being. The board expressed appreciation for all the good work being done in this area.

Trustee Celebrations

Chairman Ochs shared that she has been contacted by community members about later start times for secondary students.

Mr. Foreman celebrated the efficient way the board does business.

Adjournment

With no other business before the board, the meeting was adjourned at 7:24 pm.

Chairman

Clerk