

Call to Order	<p>The meeting was called to order by Chairman Anne Ochs at 5:30 PM in the Board Room at the Educational Services Center with the following trustees also present: Joseph Lawrence, Ken Clouston, Lisa Durgin, David Foreman, Toni Bell, and Linda Bricker.</p> <p>Others present: Dr. Alex Ayers, Superintendent; Mr. Kirby Eisenhauer, Deputy Superintendent; Mr. Dennis Holmes, Associate Superintendent for Instructional Support; Mr. Frank Stevens, attorney; and Meldene Goehring, administrative assistant. Dr. Larry Reznicek, Human Resources Manager was absent.</p> <p>Also present: Cary Littlejohn, Steve Bricker, Brandon Crosby, and Darcy Gillaspay,</p>																																																																								
Additions or Deletions	There were no additions or changes to the agenda.																																																																								
Facilitator's Report	Director of Curriculum, Assessment, and Staff Development, Brandon Crosby; and Professional Development Specialist, Darcy Gillaspay; provided a professional development update.																																																																								
Public Comment	There were no public comments.																																																																								
CONSENT AGENDA	A motion was made by Mr. Foreman and seconded by Dr. Lawrence to approve all items on the Consent Agenda. The motion carried unanimously.																																																																								
Minutes	Minutes of the August 25, 2020 Board of Trustees regular meeting were approved.																																																																								
EDUCATIONAL SUPPORT PERSONNEL	<p>The following actions taken by the Human Resources Department were approved:</p> <p><u>Resignations</u></p> <table><tr><td>Mikenzie Applegate</td><td>Bus Driver/Transportation</td></tr><tr><td>Moriah Bell</td><td>Substitute Bus Driver/Transportation</td></tr><tr><td>Tasha Buell</td><td>Summer Lawn Crew/Maintenance</td></tr><tr><td>Ray Chapin</td><td>Special Programs Ed. Asst./Paintbrush</td></tr><tr><td>Roxanne Harrison</td><td>Bus Assistant/Transportation</td></tr><tr><td>Connie McQuin</td><td>Bus Driver/Transportation</td></tr><tr><td>Andrew Molder</td><td>Summer Lawn Crew/Maintenance</td></tr><tr><td>William Norfolk</td><td>Bus Driver/Transportation</td></tr><tr><td>Kody Posten</td><td>Skilled Maint. Crafts-Irrigation Specialist/Maintenance</td></tr><tr><td>Logan Robb</td><td>Summer Lawn Crew/Maintenance</td></tr><tr><td>Garrett Seamans</td><td>Summer Lawn Crew/Maintenance</td></tr><tr><td>Kimberly Smith</td><td>Nutrition Services/Nutrition Services Asst.</td></tr><tr><td>Spencer Theis</td><td>Summer Lawn Crew/Maintenance</td></tr><tr><td>Taegen Wandler</td><td>Summer Lawn Crew/Maintenance</td></tr><tr><td>Melissa Welter</td><td>Custodian/Cottonwood</td></tr><tr><td>Daniel Whelchel</td><td>Bus Driver/Transportation</td></tr><tr><td>Kattie Wieburg</td><td>Bus Assistant/Transportation</td></tr><tr><td>Mollie Wilson</td><td>Summer Lawn Crew/Maintenance</td></tr></table> <p><u>Terminations</u></p> <table><tr><td>Tiffany Hunter</td><td>SPEA – ED/SVJH</td></tr><tr><td>Wilbur Kannapel</td><td>Junior High Head Custodian/Twin Spruce</td></tr><tr><td>Isaiah Little</td><td>Sanitizer/WJSH</td></tr><tr><td>Daniel Whelchel</td><td>Bus Driver/Transportation</td></tr></table> <p><u>New Hires – Regular</u></p> <table><tr><td>Lynda Archambault</td><td>Nutrition Services Asst/Nutrition Services</td></tr><tr><td>Sasha Beck</td><td>Drill Instructor/STAR Program</td></tr><tr><td>Samantha Benjamin</td><td>Instructional Asst./Lakeview</td></tr><tr><td>Virginia Burke</td><td>Technology Asst./Sunflower</td></tr><tr><td>Charles Daniel</td><td>SPEA – ED/TBHS</td></tr><tr><td>Jessica Filcaske</td><td>Instructional Asst./Pronghorn</td></tr><tr><td>Cari Kienzle</td><td>Bus Assistant/Transportation</td></tr><tr><td>Rachael Kimberling</td><td>Title I Asst./Rawhide</td></tr><tr><td>Darcie Lyon</td><td>Safety Patrol/Transportation</td></tr><tr><td>Gretchen Nielsen</td><td>Special Programs Ed. Asst./Recluse</td></tr><tr><td>Brenda Pina Robles</td><td>SPEA – ED/TBHS</td></tr><tr><td>Laura Shamion</td><td>Office Clerk/Buffalo Ridge</td></tr><tr><td>Chantelle Shearer</td><td>Special Programs Ed. Asst./Paintbrush</td></tr><tr><td>Melissa Welter</td><td>Custodian/Cottonwood</td></tr></table>	Mikenzie Applegate	Bus Driver/Transportation	Moriah Bell	Substitute Bus Driver/Transportation	Tasha Buell	Summer Lawn Crew/Maintenance	Ray Chapin	Special Programs Ed. Asst./Paintbrush	Roxanne Harrison	Bus Assistant/Transportation	Connie McQuin	Bus Driver/Transportation	Andrew Molder	Summer Lawn Crew/Maintenance	William Norfolk	Bus Driver/Transportation	Kody Posten	Skilled Maint. Crafts-Irrigation Specialist/Maintenance	Logan Robb	Summer Lawn Crew/Maintenance	Garrett Seamans	Summer Lawn Crew/Maintenance	Kimberly Smith	Nutrition Services/Nutrition Services Asst.	Spencer Theis	Summer Lawn Crew/Maintenance	Taegen Wandler	Summer Lawn Crew/Maintenance	Melissa Welter	Custodian/Cottonwood	Daniel Whelchel	Bus Driver/Transportation	Kattie Wieburg	Bus Assistant/Transportation	Mollie Wilson	Summer Lawn Crew/Maintenance	Tiffany Hunter	SPEA – ED/SVJH	Wilbur Kannapel	Junior High Head Custodian/Twin Spruce	Isaiah Little	Sanitizer/WJSH	Daniel Whelchel	Bus Driver/Transportation	Lynda Archambault	Nutrition Services Asst/Nutrition Services	Sasha Beck	Drill Instructor/STAR Program	Samantha Benjamin	Instructional Asst./Lakeview	Virginia Burke	Technology Asst./Sunflower	Charles Daniel	SPEA – ED/TBHS	Jessica Filcaske	Instructional Asst./Pronghorn	Cari Kienzle	Bus Assistant/Transportation	Rachael Kimberling	Title I Asst./Rawhide	Darcie Lyon	Safety Patrol/Transportation	Gretchen Nielsen	Special Programs Ed. Asst./Recluse	Brenda Pina Robles	SPEA – ED/TBHS	Laura Shamion	Office Clerk/Buffalo Ridge	Chantelle Shearer	Special Programs Ed. Asst./Paintbrush	Melissa Welter	Custodian/Cottonwood
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New Hires-Substitutes/Temporaries

Shealyn Bender	Bus Driver in Training/Transportation
Helen Hight	Bus Driver in Training/Transportation
Amanda Jagow	Sanitizer/Pronghorn
Taylor Keller	Sanitizer/Prairie Wind
Isaiah Little	Sanitizer/WJSH
Denise Wahl	Bus Driver in Training/Transportation
Sydney Wilson	Temporary Secretary/Little Powder

Transfers

Brittany Belt	FROM: SPEA-High Need/Hillcrest TO: SPEA/Cottonwood
Nicole Carano	FROM: Substitute Safety Patrol/Transportation TO: Safety Patrol/Transportation
Dawn Entel	FROM: Substitute Bus Driver/Transportation TO: Bus Driver/Transportation
Dennis Geiss	FROM: Bus Driver in Training/Transportation TO: Bus Driver/Transportation
Amy Manor	FROM: Substitute Bus Driver/Transportation TO: Bus Driver
Ellen Peterson	FROM: Instructional Assistant/Pronghorn TO: Technology Assistant/Pronghorn
Katelinn Poeling	FROM: Bus Driver in Training/Transportation TO: Bus Driver/Transportation
Amanda Simque	FROM: SPEA – ED/Twin Spruce TO: SPEA – High Needs/Twin Spruce

CERTIFIED

New Hires - Regular

Ashley Eischeid	Third Grade Teacher/Prairie Wind
Susan Ludemann	Elementary Case Manager/SSC
Melinda Sarvey	Kindergarten/Conestoga
Lorraine Taylor	Fourth Grade Teacher/Rawhide
Rebecca Wollman	Title I Teacher/Cottonwood

New Hires-Substitutes/Temporaries

Shealyn Bender	Substitute Teacher/All Schools
Stephane Budd	Substitute Teacher/All Schools
Alicia Chamberlain	Substitute Teacher/All Schools
Alisa Costello	Substitute Teacher/All Schools
Stormy Draper	Substitute Teacher/All Schools
Christina Edens	Substitute Teacher/All Schools
Joanna Fletcher	Substitute Teacher/All Schools
Ashley Harshbarger	Substitute Teacher/All Schools
Holly Isenberger	Substitute Teacher/All Schools
Maryann Kotas	Substitute Teacher/All Schools
Maddison Lachtara	Substitute Teacher/All Schools
Denise Munger	Substitute Teacher/All Schools
Emily Poss	Substitute Teacher/All Schools
Shauna Schaffer	Substitute Teacher/All Schools
Dorinda Smith	Substitute Teacher/All Schools

Extra Duty Resignations

Thomas Thorne	Skills USA Co-Advisor/TBHS
Garrett Heusinkveld	FBLA/DECA Co-Sponsor

Extra Duty Recommendations

Marcy Befus	Events Coordinator – Winter/CCHS
Jacob Daniels	Skills USA Co-Advisor/TBHS
Liam Maroney	DECA Sponsor/TBHS
Rachel Weyerbacher	Speech/Debate Asst Coach/TBHS
Melissa Zipperian	FBLA Sponsor/TBHS

Warrants

The following warrants were ratified and approved:

Payroll Warrants	227321 - 227397
Combined Fund Warrants	378995 - 379161
Major Maintenance Warrants	8255 - 8271
Nutrition Services Fund Warrants	11736 - 11762

Insurance Warrants	4291 - 4299
Student Activities/Bldg. Sp. Rev. Warrants	36886 - 36888
Activity Officials CCHS Warrants	6162
Activity Officials TBHS Warrants	1593
Activity Officials WJSH Warrants	1372

Bids and Quotes

The following bids and quotes were approved:

1. Crisis Alert System Phase III Project was awarded to Collins Communications, Inc. as follows:
 - 4J School in the amount of \$20,787.71
 - Cottonwood Elementary in the amount of \$24,610.75
 - Little Powder School in the amount \$18,776.34
 - Meadowlark Elementary in the amount of \$20,987.21
 - Prairie Wind Elementary in the amount of \$22,522.73
 - Rawhide Elementary in the amount of \$26,043.15
 - Recluse School in the amount of \$17,997.10
 - Rozet Elementary in the amount of \$28,411.90
 - Stocktrail Elementary in the amount of \$22,612.77
 - Wagonwheel Elementary in the amount of \$21,916.71
2. Twin Spruce Junior High Exterior Doors and Storefront Windows Project was awarded to Architectural Specialties, LLC in the amount of \$145,931.64.
3. Wireless Access Points were awarded to IT Savvy in the amount of \$29,886.40.
4. Copy Paper was awarded to Contract Paper Group, Inc. in the amount of \$25,779.60 based on projected usage.
5. Hillcrest Elementary Cafeteria Tables were awarded to Bargreen Ellingson in the amount of \$44,916.00.

Contracts and Agreements

The following contracts and agreements were awarded:

1. Wright Junior/Senior High School Yearbook Agreement with Walsworth
2. Technology Use Agreement with Zoom Video Communications, Inc.
3. Crisis Alert System Phase III Project with Collins Communications, Inc.
4. Twin Spruce Junior High Exterior Doors and Storefront Windows Project with Architectural Specialties, LLC
5. Cottonwood Elementary Phone and Intercom Design Services with JLS Technology Consultants
6. Memorandum of Understanding Between Campbell County School District #1 and Youth Emergency Services

Safety Sensitive Bus Routes

Bus Routes 31, 33, 34, 64, 84, 85, 90, 91, 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 13, 16, 23, 25, 27, 39, 42, 56, 58, 65, and 66. 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.

Student Expulsion

Student #1 was expelled for one calendar year with early re-admittance under strict probation.

E-Rate Application

Approval was given to apply for E-Rate discounts on telecommunications and internet access

Surplus Request

A list of items provided to the board was approved for surplus and will be disposed of at the online auction site PublicSurplus.com.

**CONSENT AGENDA
ENDS**

Wyoming School Boards Association Resolution

Discussion was had regarding submission of a resolution to the Wyoming School Boards Association Delegate Assembly. The board will not be submitting a resolution at this time.

Board Meeting Start Times

Discussion was had regarding the start time of upcoming board meetings. Mrs. Durgin made a motion to change the start time of regular board meetings through December 31, 2020 to 5:30 PM. Dr. Lawrence seconded the motion, and the motion carried unanimously.

Facility Update

Mr. Holmes provided a facility update including the status of several roofing projects. In addition Kid Clinic construction is scheduled to begin next week with completion expected the first week of April.

Mr. Holmes shared the district has received a \$25,000 grant to update the lighting system at the Thunder Basin High School gym.

Mr. Holmes provided information regarding the U.S. Department of Agriculture's extension of free meals to all students through December 31, 2020. The district will be providing free breakfast and lunch to all students beginning September 8 and continuing through December 31, 2020.

Legislative Update

Mr. Holmes provided information from several legislative meetings including the Joint Education Committee, Select Committee for School Facilities, and Select Committee of School Finance Recalibration.

Trustee Celebrations

Trustees read a National Suicide Prevention Week Proclamation in recognition of Suicide Prevention Week which runs from September 6 through September 12, 2020.

Adjournment

With no other business before the board, the meeting was adjourned at 6:20 PM.

Secretary
Meldene Goehring

Chairman

Clerk