

- Call to Order The meeting was called to order by Vice-Chairman Lisa Durgin at 5:30 PM in the Board Room at the Educational Services Center with the following trustees also present: Ken Clouston, Joseph Lawrence, David Foreman, Toni Bell, and Linda Bricker. Anne Ochs joined the meeting at 5:52 PM.
- 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: Cary Littlejohn, Travis Heitmann, Adam Miller, Keith Chrans, and Steve Bricker.
- Changes to the Agenda Mrs. Durgin asked that Policy 1330, Community Use of School District Facilities and Administrative Regulation 1330-R, Community Use of School District Facilities be removed from the Consent Agenda for discussion.
- Academic Reports Recluse School Principal Travis Heitmann presented an academic report for Recluse School.
- Sage Valley Junior High School Principal Adam Miller presented an academic report for Sage Valley Junior High School.
- Public Comment There were no public comments.
- CONSENT AGENDA** A motion was made by Mr. Foreman and seconded by Dr. Clouston to approve all items on the Consent Agenda except Policy 1330, Community Use of School District Facilities and Administrative Regulation 1330-R, Community Use of School District Facilities. The motion carried unanimously.
- After discussion of the Aquatic Center Rental Guidelines, Mr. Foreman made a motion to approve the review with no changes of Policy 1330, Community Use of School District Facilities, and revisions to Administrative Regulation 1330-R, Community Use of School District Facilities. Mrs. Ochs seconded the motion, and the motion carried unanimously.
- Minutes Minutes of the October 13, 2020 Board of Trustees regular meeting were approved.
- Minutes of the October 13, 2020 Board of Trustees Executive Session were approved.
- EDUCATIONAL SUPPORT PERSONNEL** The following actions taken by the Human Resources Department were approved:
- Resignations
- | | |
|-----------------|---|
| Tammy Brown | Nutrition Serv Sec/Nutrition Service Asst/Nutrition Serv. |
| Beryl Geer | Rural School Secretary/4-J |
| Alejandro Loera | Technology Assistant/TBHS |
| Cammie Ramsey | Jr. Kindergarten SPEA/Stocktrail |
| Sheila Schirmer | Bus Driver/Transportation |
| Laura Shamion | Elementary Office Clerk/Buffalo Ridge |
- New Hires – Regular
- | | |
|-------------------|-----------------------------------|
| Jennifer Hedman | Safety Patrol/Transportation |
| Sabra Kinsinger | Special Programs Ed. Asst./TBHS |
| Danielle Manselle | SPEA – High Needs/Conestoga |
| Jackie Roberts | Water Safety Asst./Aquatic Center |
- New Hires – Substitutes/Temporaries
- | | |
|--------------------|---------------------------------------|
| Jacob Gallion | Sanitizer/Stocktrail |
| Laurie Izzard | Bus Driver in Training/Transportation |
| Christiana Johnson | Sanitizer/CCHS |
| Colleen Knott | Bus Driver in Training/Transportation |
| Jessica O'Donnell | Bus Driver in Training/Transportation |
- Transfers
- | | |
|-------------------|--|
| Denise Baity | FROM: Nutrition Service Asst/Nutrition Services
TO: Assistant Cook/Nutrition Services |
| Shannon Coleman | FROM: SPEA/Lakeview
TO: SPEA-ASD/Lakeview |
| Deborah Pearson | FROM: Custodian/Rozet
TO: Nutrition Service Asst/Nutrition Services |
| Jacquelyn Pownall | FROM: Bus Driver in Training/Transportation
TO: Bus Driver/Transportation |

CERTIFIED

Superintendent Re-Hire

Alex Ayers Superintendent of Schools, Extended to June 30, 2024

New Hires-Substitutes/Temporaries

Kimberly Garland Substitute Teacher/All Schools
Jacklyn Leiss Substitute Nurse/All Schools
Jamie Wright Substitute Teacher/All Schools

Warrants

The following warrants were ratified and approved:

Payroll Warrants	227647 - 227796
Combined Fund Warrants	379705 - 379913
Major Maintenance Warrants	8307 - 8317
Nutrition Services Fund Warrants	11842 - 11861
Student Activities/Bldg. Sp. Rev. Warrants	36905 - 36908
Activity Officials CCHS Warrants	6185 - 6197
Activity Officials TBHS Warrants	1600 - 1605
Activity Officials WJSH Warrants	1386 - 1390

Bids and Quotes

The following bid was approved:

1. Thunder Basin High School Activity Utility Vehicle was awarded to C&B Operations in the amount of \$23,735.00.

Contracts and Agreements

The following contracts and agreements were awarded:

1. Facility Use Agreement for Book Battle with Campbell County Public Land Board, Heritage Center
2. Rozet Elementary Yearbook Agreement with Lifetouch
3. Thunder Basin High School Roof Replacement Design Services Agreement with ARETE Design Group
4. Rural School Sodium Silicate Injection Systems Engineering Services Agreement with Inberg-Miller Engineers
5. Aquatic Center Survey Design Services Agreement with KLJ Engineering
6. District Professional Development Services Agreement with Behavior Advantage

School Improvement Plans

District school improvement plans were approved.

Policies

Policy 1330, Community Use of School District Facilities, was reviewed with no revisions.

Revisions to Administrative Regulation 1330-R, Community Use of School District Facilities, were approved.

Revisions to Policy 6260, Fire and Safety Drills, were approved.

Revisions to Policy 1300, Parent Involvement, were approved

DERA School Bus Rebate

Approval was given to apply for the DERA School Bus Rebate.

**CONSENT AGENDA
ENDS**

Weather Procedures

Mr. Holmes and Mr. Chrans outlined procedures for monitoring inclement weather. Wyoming Department of Transportation is experiencing a very large budget cut which will likely change how much service is provided for road maintenance during inclement weather. It is not yet clear how much of an impact this will have on the transportation of students.

Snow Days

Mr. Eisenhauer provided information regarding snow days. The district has approval from Wyoming Department of Education to use the Alternate Learning Plan (ALP) for snow days which could be an option to avoid having to make up snow days at the end of the school year. However, more research is needed prior to a recommendation whether or not to move forward with this. There is no plan to use the ALP this calendar year for snow days.

Kindergarten Entry Age

Mr. Eisenhauer provided information regarding HB0174 that passed during the last legislative session. This legislation changes the cutoff birth date for kindergarten entry. Students must now be five years old on or before August 1 rather than September 15. A process will need to be established to deal with students whose birth date falls between August 1 and September 15.

Trustee Celebrations	The board expressed appreciation for all the hard work being done to keep kids in school. It is worth wearing masks to keep them in school.
Adjournment	With no other business before the board, the meeting was adjourned at 6:37 PM.

Secretary
Meldene Goehring

Chairman

Clerk