Call to Order

The meeting was called to order by Chairman Fall at 7:00 p.m. in the Board Room at the Educational Services Center with the following Trustees present: Lisa Durgin, David Fall, Deb Hepp, Linda Jennings, Joe Lawrence, and Anne Ochs. Susan Shippy was excused.

Others present: Dr. Richard M. Strahorn, Superintendent of Schools; Dr. Boyd Brown, Associate Superintendent for Instruction; Dr. Alex Ayers, Associate Superintendent for Instructional Support; Mr. Larry Reznicek, Manager of Human Resources; Mr. Steve Fenton, Assistant Superintendent for Curriculum and Assessment; Mr. Frank Stevens, attorney; and Linda Mohr, Administrative Assistant.

Also present: Dick Erb

Transportation Department Celebration

Supervisor Keith Chrans introduced Employees of the Month Diana Behnke, Sonja Walter, Nate Johnson, Marla Griffith, Jerry Worley, Bob Olsen, Don Johnson, Joe Hays, and Johnie Perkins. He also announced that Joe Hays was named the Employee of the Year.

Facilitator Report - Career Technical Education

Mr. Fenton introduced Dr. Lyn Velle who reported on available classes, enrollment, and progress of the three academies - Energy, Transportation and Culinary.

**Public Comment** 

Mr. Erb relayed that a constituent had asked him about a letter from the District that was sent to all medical professionals in the community regarding a medical center for students. Dr. Brown responded that the District recently received a federal grant which will preliminarily fund a school-based health system in the form of a portable unit, capable to traveling from school to school, and home-based at the Ready 4 Learning Center. The purpose will be to offer medical care to under served children free of charge. Dr. Brown also noted that a advisory committee of community members will be formed.

## CONSENT AGENDA

It was moved by Mrs. Ochs and seconded by Dr. Lawrence to approve the following items listed on the consent agenda. The motion carried.

Minutes

Minutes of the August 23, 2011, Board of Trustees meetings were approved.

**Employee Actions** 

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

# EDUCATIONAL SUPPORT PERSONNEL

Resignations

Aerin Anderson Bus Assistant/Transportation

Amanda Andreen SPEA/Recluse
Anthony Bachmann ED SPEA/Conestoga

Torin Beattie Water Safety Assistant/Aquatic Center

Bailey Bertch Title I TA/Hillcrest
Belinda Cazares Bus Driver/Transportation

Deb Charon Cafeteria Cook/Nutrition Services

Maria Cortez Custodian/WJSH

Nancy Denton Assistant Cook/Nutrition Services
Ashley Galbraith Bus Assistant/Transportation
Sandra Gonzalez Food Services/Nutrition Services

Barbara Gorsuch ED SPEA/Rozet

Richard Hespe Substitute Bus Driver/Transportation

Kayla Hoffman Bus Assistant/Transportation Gigitt Lawson Food Service Assistant/Nutrition Services

Cynthia Leisy SPEA/Wagonwheel Gina Michael SPEA/Sunflower

Cynthia Monroy Bus Driver/Transportation

Chanel Ostrem Water Safety Assistant/Aquatic Center

Heidi Pierce ED SPEA/Conestoga

Jessica Pool SPEA/Sunflower

Cindy Schartz Bus Assistant/Transportation

Theresa Schuler Custodian/Wright Junior Senior High

Charlene Smith Bus Driver/Transportation

**Terminations** 

Jeffrey Signer Bus Driver/Transportation Shawn Krause Custodian/CCHS - North

New Hires – Regular

Chelsie Aaberg Instructional TA/Hillcrest Replace
Ashleigh Anderson Instructional TA/Hillcrest Replace

Sherrie Andregg Cafeteria Cook/Nutrition Services Replace
Brylee Barbour Building Fitness Coordinator/Meadowlark Replace

Victoria Blake SPEA/Meadowlark Replace

Erin Bloch Food Service Assistant/Nutrition Services Replace

Brenda Bundtrock
Carol Bydlon
Brandie Carlson
Bus Assistant/Transportation Replace
Replace
Replace
Replace

Alex Chick Food Service Assistant/Nutrition Services Replace

Elizabeth Edwards Bus Assistant/Transportation Replace Wendy George ED SPEA/Conestoga Replace Lyndi Graves Title I TA/Rozet New Daisy Harris ED SPEA/Prairie Wind Replace SPEA/Conestoga Replace Jasmin Havelka Darcie Henegar SPEA/Wagonwheel Replace

Leah Hill Assistant Cook/Nutrition Services Replace

Scott Jahner CAT Director/Sunflower New Amanda Kenczka Building TA/Pronghorn Replace Karen Kinnear SPEA/Pronghorn Replace

Garrett Kissack Groundskeeper/HVAC Support/CCHS Replace

Sarah Kolbach ESL TA/Meadowlark Replace Amanda Lauing Title I TA/Meadowlark Replace Rebecca Mashak SPEA/Meadowlark Replace Kimberly Moore SPEA/Lakeview Replace Diane Phillips Bus Assistant/Transportation Replace

Emily Pilch Building Fitness Coordinator/Prairie Wind Replace Courtney Prosenick Inst. TA, Kindergarten TA, CAT TA/Pronghorn

Replace

Rebecca Rigdon Instructional TA/Prairie Wind Replace

Nicole Sargent Title I TA/Meadowlark Replace

Shawna Stephens SPEA for Students w/High Needs/Twin Spruce

Replace

Brenda Tessmer Assistant Cook/Nutrition Services Replace

Anita Tope SPEA/Rozet Replace
Cassandra VanPatten COE Student/CCHS – South Replace
Jodie Warlow Assistant Cook – Gillette College/Nutrition

Services New

Tiffany Waters Nutrition Service Manager/Nutrition Services

Replace

Brandi Weber SPEA/Meadowlark Replace Kendahl Wetz Custodian/Cottonwood Replace Traca Wheeler Library Media TA/Paintbrush Replace Jennifer Winkler CAT Director/Paintbrush Replace

<u>Transfers</u>

Debra Baumert FROM: Driver in Training/Transportation

TO: Bus Driver/Transportation

Katherine Callahan FROM: Driver in Training/Transportation

TO: Bus Driver/Transportation

Tina Carson FROM: Driver in Training/Transportation

TO: Bus Driver/Transportation

Annette Cooper FROM: Assistant Cook/Food Service

TO: ISDP/CCHS - North

Lori Huyck FROM: Bus Assistant/Transportation

TO: Food Service Assistant/Nutrition Services

Sandi Kinnear FROM: Attendance Clerk/CCHS – North

TO: Secretary to Asso. Principal /CCHS-North FROM: Spec. Prog. Tech. Coordinator/SSC

Vicki Kissack TO: Parent Program Liaison/Wyoming Family Literacy

FROM: Driver in Training/Transportation

TO: Bus Driver/Transportation

Patti Ladd FROM: Driver in Training/Transportation

TO: Bus Driver/Transportation

Angela Manlove FROM: Driver in Training/Transportation

TO: Bus Driver/Transportation

FROM: Special Programs Ed. Asst/SVJH Megan Starlings

TO: Substitute Teacher/All Schools

Ronda Thompson FROM: Driver in Training/Transportation

TO: Bus Driver/Transportation

#### **CERTIFIED**

#### Recommendation for Hire

Mary Knigge

Terri Harris Instructional Facilitator/Cottonwood Replace

Justus Morlock Exc. Child Spec. Resource Room/Rawhide Replace

Nikki Williamson Second Grade Teacher Replace

#### Substitute Teacher New Hires

Maranda Bailey Substitute Teacher/All Schools John Beitler Substitute Teacher/All Schools Jeremy Brenner Substitute Teacher/All Schools Patti Cohoon Substitute Teacher/All Schools Becky Coleman Substitute Teacher/All Schools James Cundall Substitute Teacher/All Schools Angela Cope Substitute Teacher/All Schools Substitute Teacher/All Schools Helen Farnsworth Jeff Fuller Substitute Teacher/All Schools Lucas Gendron Substitute Teacher/All Schools Substitute Teacher/All Schools Jennifer Hight Traci Mills Substitute Teacher/All Schools Tabitha Riley Substitute Teacher/All Schools Substitute Teacher/All Schools Reuhama Sarcinella Teddi Smothermon Substitute Teacher/All Schools Jean Thoet Substitute Teacher/All Schools Melissa Vold Substitute Teacher/All Schools Substitute Teacher/All Schools Sarah Walter Lindy Watt Substitute Teacher/All Schools Linda Werbelow Substitute Teacher/All Schools Substitute Teacher/All Schools Vanessa Williams

### Extra Duty Recommendations

Bertine Bahige Cross Country (Hourly)/Sage Valley Replace Jill Borchers .5 Evens Coordinator/Twin Spruce Replace Kayla Donley Assistant Volleyball Coach/CCHS Replace Asst. 7/8 Cross Country Coach/Twin Spruce New Richard Holland Jamie Matson .5 Memory Book Sponsor/Twin Spruce Replace Cindy Myers Asst. 7/8 Cross Country Coach/Sage Valley New Assistant Musical Director/CCHS-North Replace Teddi Smothermon

Transfers

Arrow Langston FROM: JH (8th) Boys' Basketball Coach/WJSH

TO: HS Asst. Girls' Basketball

Warrants

Payroll Warrants
Combined Funds Warrants
Major Maintenance Warrants
Lunch Fund Warrants
Insurance Fund Warrants
Student Activities/Bldg.Sp. Rev.
Activity Officials Warrants
185897 - 186134
315400 - 315813
6686 - 6702
3065 - 6666
34021 - 34032
4522 - 4530

**Bid Affirmation** 

The following bids were affirmed:

1. Microsoft Licenses for District for FY 2012 to SHI in the total amount of \$23,907.50.

Bids

The following bids were awarded:

- 1. Annual Auction Services to Castle Auction Service for 10% of gross sales.
- 2. District-wide Door & Hardware Services to Architectural Specialties for material cost of 30% and labor at \$70.00 per hour.
- 3. Drug Testing Provider to Employment Testing Services in the total projected amount of \$11,410.00.
- 4. Playground and Protective Area Installation at Meadowlark, Rozet, Little Powder, and Wagonwheel Elementary Schools to Norton Construction in the total amount of \$86,863.00.
- 5. Man Lift to Titan Machinery in the total amount of \$38,575.00.
- 6. New Pianos and Guitars to Hill Music in the total amount of \$34,798.00, and to Haggerty's Music in the total amount of \$2,563.00.
- 7. New 4x4 Pickup with Service Body to Thunder Basin Ford in the total amount of \$30,602.00.

**Isolation** 

An isolation application from Troy and Jodi Tweeten was approved.

Surplus Declaration and Donation

Items were declared surplus and donated to Fremont County School District #2, Gillette College, YES House, and John Paul II Catholic School.

**Policies** 

Proposed Policy 6120, Service Animals in Schools, was approved on first reading.

## **CONSENT AGENDA ENDS**

Pilot Residency/Student Teaching Agreement

Dr. Brown reviewed an agreement with the University of Wyoming to pilot a program for residency/student teachers in district schools. He noted that approximately 12-13 elementary and 8-16 secondary practice teachers would be placed beginning with the spring 2012 semester. Mrs. Jennings made a motion to approve the agreement, Mrs. Ochs seconded, and the motion carried.

Bereavement Policy 4210

Mr. Reznicek reviewed on the policy on second reading and following a policy hearing at which no public input was received. Mrs. Durgin moved to approve the policy on final reading, Mrs. Hepp seconded, and the motion carried.

WSBA Resolution

Dr. Fall noted the deadline for submission of resolutions in preparation for the annual WSBA conference. He proposed a resolution regarding waivers by the Wyoming Department of Education concerning the issue of the configuration of early elementary classrooms in which the ratio of students to teacher is mandated at 16:1. Mrs. Jennings moved a propose the resolution, Mrs. Hepp seconded, and the motion carried. Dr. Fall directed administration to draft the resolution.

**Executive Session** 

Dr. Lawrence moved to recess to executive session to discuss land

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	acquisition at 7:30 p.m. Mrs. Ochs seconded, and the motion carried. Dr. Fall reconvened the meeting at 8:00 p.m.
Adjournment	With no other business before the Board, the meeting was adjourned at 8:00 p.m.
Chairman	Clerk

Minutes to Regular Meeting