

Call to Order

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

Others present: Dr. Boyd Brown, Superintendent of Schools; Dr. Alex Ayers, Deputy Superintendent; Mr. Kirby Eisenhauer, Associate Superintendent for Instructional Support; Mr. Larry Reznicek, Manager of Human Resources; Mr. Roger Humphrey, Assistant Superintendent for Curriculum/Assessment/Staff Development; Mr. Jeff Wasserburger, Director of Public Relations; Mr. Frank Stevens, attorney; and Linda Mohr, administrative assistant.

Also present: Kathy Brown and Angela Christensen

Celebrations

Public Relations Director Jeff Wasserburger presented the celebrations:

Hillcrest Elementary School – Principal Brad Winter introduced Kindergarten Teacher Sara Reed and her students who demonstrated the Bal-A-Vis-X Program they use daily. The program consists of hand-eye coordination exercises performed while balancing on a board. Administrators were invited to join the students in some of the exercises.

Activities Recognition

Activities Director Cliff Hill presented the CCHS State Championship Cross Country Team. Head Coach Ron Kline praised the team, and the members introduced themselves. Assistant Coaches Terry Hinkel and Bertine Bahige were also recognized.

Mr. Hill also presented the CCHS Tennis Team and Head Coach Mark Meissler. The team members introduced themselves and were congratulated by the board.

Finally, Mr. Hill presented the CCHS Marching Band Director Chris Lubken and band which received a Superior rating and several captions at the state competition. The members introduced themselves and were congratulated.

Academic Report

Mr. Winter provided an academic report for Hillcrest Elementary including demographics, progress on goals, and assessment results.

Facilitator Report – Foreign Language

Mr. Humphrey introduced Facilitator Beth Fabion who provided information about the curriculum and current efforts including new standards and gathering data about assessments, articulations, and planning for student preferences.

Joint Powers Board –
Recreation Center
Appointment

Mrs. Jennings appointed Mrs. Durgin to continue to serve on the board.

Public Comment

There were no public comments.

CONSENT AGENDA

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

Employee Actions

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

**EDUCATIONAL
 SUPPORT PERSONNEL**

Resignations

Aaron Baliles	Custodian/CCHS-North
Marlana Book	Student Custodian/CCHS-South
Lindsey Chappell	Instructional T.A./Rawhide
Kara Golphenee	Special Programs Ed. Asst./Cottonwood
Sasha Hayzlett	Custodian/Hillcrest
Anne Laituri	Behavior Assistant/Pronghorn
Vincent LeMaster	Custodian/Aquatic Center
Jeanne Morgan	Title I T.A./Rawhide
Phyllis Sanchez	Spec Prog Ed. Asst./Buffalo Ridge

New Hires – Regular

Amy Collins	SPEA/High Needs/HC	Replace
Sandra Frickson	SPEA/High Needs/LV	Replace
Ana Garcia De Quinones	Custodian/Lakeview	Replace
Vincent LeMaster	Safety Patrol/Transp	Replace
Thomas Malibrán	Bus Driver/Transportation	Replace
Dustine Poppleton	Special Programs Ed. Asst./BR	New
Sara Rabe	Spec Prog Ed. Asst./ML	Replace
Michelle Reynolds	HealthySchools/Safety Manager	Replace
Teresa Warner	Instructional T.A./Sunflower	New
Joshua White	Custodian/CCHS-North	Replace

New Hires –Substitutes/Temporaries

Jacob Burger	Bus Driver in Training/Transportation
Clay Edwards	Student Custodian/WJSH
Alexis Heilman	Student Custodian/WJSH
Dawson Hulings	Student Custodian/CCHS-South
Tomas Malibrán	Bus Driver in Training/Transportation
Jennifer Rogers	Substitute Custodian/Recluse

Transfers

Flor Garcia	FROM: Food Service Asst./Nutrition Serv TO: Custodian/SVJH
Jason Sandy	FROM: Custodian/SVJH TO: JH Head Custodian/SVJH
Zulma Segovia Morales	FROM: Food Service Asst./Nutrition Serv TO: Assistant Cook/Nutrition Services

CERTIFIED

Substitute Teacher New Hires

Angela Callahan	Substitute Nurse/All Schools
Kari Merritt	Substitute Nurse/All Schools
Michelle Mitchell	Substitute Teacher/All Schools
Heather Taylor	Substitute Teacher/All Schools
Tara Wallingford	Substitute Teacher/All Schools

Extra Duty Recommendations

Steve Hill	7/8 Wrestling Coach/Twin Spruce JH
Bob Hewitt-Gaffney	7/8 Wrestling Coach/Twin Spruce JH

Warrants

Payroll Warrants	202215 - 202372
Combined Funds Warrants	342951 - 343300
Major Maintenance Warrants	6334 - 6345
Nutrition Services Fund Warrants	8472 - 8492
Insurance Fund Warrants	
Student Activities/Bldg.Sp. Rev.	35184 - 35195
Activity Officials Warrants	

Contracts/Agreements

The following contracts/agreements were approved:

1. CCHS Planners with School Datebooks
2. WJSH Yearbook with Walsworth

Policies Policy 5275, *Student Sexual Harassment*, was approved with changes to align with current practice.

Regulation 5275-R and Regulation 5113-R *Student Attendance – K-12*, were presented for information with changes.

Student Expulsions Student #9 was expelled for one year with early readmittance under strict probation, subject to terms and conditions of building administration.

Student #10 was expelled for the remainder of the school year with early readmittance under strict probation, subject to terms and conditions of building administration.

Student #11 was expelled for the remainder of the year with early readmittance under strict probation, subject to terms and conditions of building administration.

Student #12 was expelled for one year.

**CONSENT AGENDA
ENDS**

External Cost Adjustment (ECA) Update Dr. Brown provided an update about current efforts for the ECA including appearing at the Joint Education Committee meeting the previous week and a successful effort for a motion from the committee in support of the ECA, positive response from the Governor regarding information provided, and the inclusion of an ECA resolution at the Wyoming School Boards Association Delegate Assembly.

Accountability Report Dr. Ayers asked Mr. Humphrey to provide an interpretation of information received at the recent workshop. Mr. Humphrey did a heroic job of explaining an obtuse and difficult subject. The trustees asked questions and provided discussion.

Dual Language Immersion (DLI) Update Dr. Ayers reported information received at the recent DLI conference he and other CCSD staff attended. He summarized challenges and opportunities evident in considering the formation of a DLI school. Dr. Ayers stated the next step is to determine interest from the parent community and a joint meeting of all those who have investigated DLI.

Calendars – 2015—2016, 2016-2017 Dr. Ayers reviewed changes made to all three options and made a recommendation to adopt Option 3. Mrs. Hepp made a motion to approve Option 3, Mrs. Ochs seconded, and the motion carried.

Stocktrail Elementary School Design Mr. Eisenhauer provided layouts of the proposed footprint for the school. He noted concern about the budget and funding available for the new building because of the competitive environment in the area for contractors. He reviewed design documents for the two story building.

Disposal of Old Westwood Property Mr. Eisenhauer reported conversations with the city and county regarding the property and the partnerships being put in place. He noted that the county has offered property for a transportation facility at the county's northern property and expressed his belief that transferring the property to the county is a fair and equitable action. He reported the results of a public hearing regarding the disposal and then recommended the property be transferred to the county. Dr. Lawrence moved to transfer the property to the county with the

School Facilities Department approval, Mrs. Ochs seconded, and the motion carried.

Adjournment

With no other business before the Board, the meeting was adjourned at 10:05 p.m.

Chairman

Clerk