

Call to Order	The meeting was called to order by Chairman Anne Ochs at 6:00 PM in the Board Room at the Educational Service Center, with the following trustees also present: Lisa Durgin, Meldene Goehring, Tim Hallinan, Joe Lawrence, Larry Steiger, and Rollo Williams. Others participating in the meeting include Kirby Eisenhauer, Deputy Superintendent; Melanie Sylte, Human Resources Manager; Dave Bartlett, Associate Superintendent for Instructional Support; Alison Gee, Attorney; and Tracy Peterson, Secretary to the Board. Alex Ayers, Superintendent, was absent. Also present: Susan Monaghan, Jacque Holden, John and Cindi Rueschhoff, Monika Johannsen Yount, Dave Ebertz																																							
Facilitator Report	Early Childhood Facilitator Amy Paulson provided an update on R4Learning, Junior Kindergarten, Jumpstart, and READY classes for parents.																																							
CONSENT AGENDA	Mrs. Durgin asked that Item F – Minor Revisions to Administrative Regulation 4260-R Mileage Reimbursement be removed from the consent agenda for further review and returned later for approval. A motion was made by Dr. Lawrence and seconded by Mrs. Goehring to approve all other items on the Consent Agenda. The motion carried unanimously.																																							
Minutes	Minutes of the September 10, 2024, Board of Trustees regular meeting were approved. Minutes of the September 10, 2024, Board of Trustees special dinner meeting were approved.																																							
Human Resources Actions	The following actions taken by the Human Resources Department were approved:																																							
EDUCATION SUPPORT PERSONNEL	<u>NEW HIRES - REGULAR</u> <table><tr><td>Roderick Blizzard</td><td>Bus Driver/Transportation</td></tr><tr><td>Lisa Koranda</td><td>SPEA – ED/Conestoga</td></tr><tr><td>Jorge Martinez-Reyes</td><td>SPEA/YES House</td></tr><tr><td>Amy Motsinger</td><td>SPEA – HN/ WJSH</td></tr></table> <u>NEW HIRES -SUBSTITUTES/TEMPORARIES</u> <table><tr><td>Logan Bowers</td><td>Student Custodian/Westwood High</td></tr><tr><td>Cynthia Byrum-Washburn</td><td>Substitute Bus Driver/Transportation</td></tr><tr><td>Bella Campbell</td><td>Student Custodian/TBHS</td></tr><tr><td>Christian Scherf</td><td>Student Custodian/TBHS</td></tr><tr><td>Stephanie Sundstrom</td><td>Bus Driver in Training/Transportation</td></tr></table> <u>TRANSFERS</u> <table><tr><td>Christina Castillo</td><td>FROM: Nutrition Service Assistant/Nutrition Services TO: Assistant Cook/Nutrition Services</td></tr><tr><td>Keith Eisenbraun</td><td>FROM: Substitute Bus Driver/Transportation TO: Bus Driver/Transportation</td></tr><tr><td>Danielle Ogden</td><td>FROM: SPEA – High Needs/Buffalo Ridge TO: Instructional Teacher Assistant/Buffalo Ridge</td></tr></table> <u>RESIGNATIONS</u> <table><tr><td>Tristen Atchison</td><td>Custodian/Conestoga</td></tr><tr><td>Leah Hoyt</td><td>SPEA – ASD/Lakeview</td></tr><tr><td>Loughen Keith</td><td>Instructional Teacher Assistant</td></tr><tr><td>Jenifer Lazarus</td><td>SPEA – High Needs/Hillcrest</td></tr><tr><td>Cheylyn Morris</td><td>SPEA-ED/TBHS</td></tr><tr><td>Rebecca Myers</td><td>SPEA – ASD/Lakeview</td></tr><tr><td>Harmony Smithhart</td><td>Custodian/Rozet</td></tr></table>		Roderick Blizzard	Bus Driver/Transportation	Lisa Koranda	SPEA – ED/Conestoga	Jorge Martinez-Reyes	SPEA/YES House	Amy Motsinger	SPEA – HN/ WJSH	Logan Bowers	Student Custodian/Westwood High	Cynthia Byrum-Washburn	Substitute Bus Driver/Transportation	Bella Campbell	Student Custodian/TBHS	Christian Scherf	Student Custodian/TBHS	Stephanie Sundstrom	Bus Driver in Training/Transportation	Christina Castillo	FROM: Nutrition Service Assistant/Nutrition Services TO: Assistant Cook/Nutrition Services	Keith Eisenbraun	FROM: Substitute Bus Driver/Transportation TO: Bus Driver/Transportation	Danielle Ogden	FROM: SPEA – High Needs/Buffalo Ridge TO: Instructional Teacher Assistant/Buffalo Ridge	Tristen Atchison	Custodian/Conestoga	Leah Hoyt	SPEA – ASD/Lakeview	Loughen Keith	Instructional Teacher Assistant	Jenifer Lazarus	SPEA – High Needs/Hillcrest	Cheylyn Morris	SPEA-ED/TBHS	Rebecca Myers	SPEA – ASD/Lakeview	Harmony Smithhart	Custodian/Rozet
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Kristi Frey	Substitute Teacher/All Schools
Kristopher Hunter	Substitute Teacher/All Schools
Thomas Johnson	Substitute Teacher/All Schools
Tanya Kimbley	Substitute Teacher/All Schools
Kylee Lamb	Substitute Teacher/All Schools
Kindee Lewis	Substitute Teacher/6 th Grade/Conestoga
Tashala Luraas	Substitute Teacher/All Schools
Jade Martinez	Substitute Teacher/All Schools
Kaleigh Mills	Substitute Teacher/All Schools
Emily Sarason	Substitute Teacher/All Schools
Eden Welch	Substitute Teacher/All Schools
Crystal Wirth	Substitute Teacher/All Schools

EXTRA DUTY RECOMMENDATIONS

Tiffany Camilli	Head Fall/Winter Cheer Sponsor/WJSH
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EXTRA DUTY RESIGNATIONS

Arrow Langston	Head Fall/Winter Cheer Sponsor/WJSH
Kade Meyers	Assistant Wrestling Coach/CCHS

Warrants	The following warrants were ratified and approved: <table><tr><td>Payroll Warrants</td><td>236153- 236294</td></tr><tr><td>Combined Fund Warrants</td><td>397720 - 397939</td></tr><tr><td>ACH Combined Funds</td><td>1188, 1193, 1208, 1209</td></tr><tr><td>Major Maintenance Warrants</td><td>9902 - 9917</td></tr><tr><td>Nutritional Services Fund Warrants</td><td>13599 - 13609</td></tr><tr><td>Student Activities Warrants</td><td>37760 - 37763</td></tr><tr><td>Activity Officials TBHS Warrants</td><td>2175</td></tr></table>	Payroll Warrants	236153- 236294	Combined Fund Warrants	397720 - 397939	ACH Combined Funds	1188, 1193, 1208, 1209	Major Maintenance Warrants	9902 - 9917	Nutritional Services Fund Warrants	13599 - 13609	Student Activities Warrants	37760 - 37763	Activity Officials TBHS Warrants	2175
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Bids and Quotes	The following bids and quotes were approved: 1. Special Education Professional Development with 2Teach Global was awarded to 2TeachGlobal in the amount of \$20,000.00. 2. Eureka Math Workbook Sets were awarded to Great Minds PBC in the amount of \$279,256.14. 3. Sage Valley Junior High Water Heater Replacement was awarded to Long’s Plumbing & Heating, Inc., in the amount of \$29,183.00. 4. Campbell County High School Elevator #2 Modernization was awarded to Norton Construction, Inc., in the amount of \$225,950.00. 5. Educational Service Center (ESC) Elevator Modernization was awarded to Norton Construction, Inc., in the amount of \$245,950.00. 6. Rozet Elementary School Doors and Hardware Replacement were awarded to Architectural Specialties, LLC, in the amount of \$333,861.44. 7. New Bus Radios for FY2025 were awarded to Tower Communication & Automation, Inc., in the amount of \$156,900.00.														
Contracts and Agreements	The following contracts and agreements were approved: 1. Buffalo Ridge Elementary Book Fair Agreement with Scholastic 2. Special Education Contract Addendum to 413 Special Education Residential Services Agreement In-State Placement with Northeast Wyoming Board of Cooperative Educational Services (N.E.W. BOCES) 3. Special Education Contract Addendum to 413 Special Education Residential Services Agreement In-State Placement with Northeast Wyoming Board of Cooperative Educational Services (N.E.W. BOCES) 4. Campbell County School District Affiliation Agreement with Delaware Valley University 5. Special Education Related Services Agreement for Students with Disabilities for Audiology Booth Rental with Northeast Wyoming BOCES 6. Paintbrush Book Fair Agreement with Scholastic 7. Special Education Service Agreement for Students Needing Additional Educational Support with Beverly Poirer 8. Special Education Related Service Agreement for Students with Disabilities with Brittney Steinmeyer 9. Special Education Related Services Agreement for Students with Disabilities with Campbell County Health Rehab Services 10. Special Education Related Services Agreement for Students with Disabilities with ECHO Day Services 11. Campbell County School District Little Powder Contract with Van Ewing Construction, Inc.														
Isolation Application	Approval was given for Isolation Application #1 for the 2024-2025 school year.														
Student Expulsion	Approval was given for Student #6 to be expelled for one calendar year with early re-admittance under strict probation.														
Administrative Regulation	Approval was given for minor revisions to Administrative Regulation 4260-R Mileage Reimbursement.														

Grant	Approval was given for 4-J Elementary to apply for the Sam R. Ratcliff Charitable Foundation Grant.
McKinney-Vento Update	Student Support Services Director Eric Stremcha provided information on the comprehensive support system under the McKinney-Vento grant for students in transition (homeless) who lack a fixed regular and adequate nighttime residence. The yearly grant, running from July 1 to July 1, addresses a wide range of problems and barriers students face in enrolling, attending, and succeeding in school. The funds are utilized for a variety of services, including purchasing clothes, boots, mental health services and evaluations, free breakfast and lunch, school supplies, dental, eye, medical care, activities fees, musical instruments, etc. The staff's collaboration with numerous community resources, such as the Yes House Emergency Services, transitional living, Council of Community Service, Salvation Army, and food banks, further enhances the support for these students. Resources like Blessings in a Backpack, Thank Heavens for Kids, school food drives, and Angel Funds are also utilized for students.
Facility Update	Mr. Bartlett provided a facility update on Little Powder, the Aquatic Center, the Transportation Department, Campbell County High School, and Conestoga Elementary.
Public Comments	None.
Trustee Celebrations	Chairman Ochs celebrated being back in Wyoming from Kansas, where it was over 100 degrees with 98% humidity. The blessings of living in Wyoming are immeasurable.
Adjournment	With no other business before the board, the meeting was adjourned at 6:43 PM.

Secretary
Tracy Peterson

Chairman

Clerk