

Call to Order	Chairman Lisa Durgin called the meeting to order at 6:00 PM in the Board Room at the Educational Services Center, with the following trustees also present: Tim Albin, Mary Brunner, Mark Christensen, Tim Hallinan, Larry Steiger, and Rollo Williams. Others participating in the meeting included Alex Ayers, Superintendent; Kirby Eisenhower, Deputy Superintendent; Dave Bartlett, Associate Superintendent for Instructional Support; Melanie Sylte, Human Resources Manager; Alison Gee, Attorney; and Tracy Peterson, Secretary to the Board. Also present: John and Cindi Rueschhoff, Jacque Holden, Megan Petersen, Patsy Gray																												
Board Meeting Cancellation	The September 22, 2026, board meeting was canceled and will be replaced with a board workshop. The time has not yet been determined. The board will announce and advertise the date and time before the workshop.																												
Board Committee Reports	None																												
Consent Agenda	Mr. Christensen moved to approve all items on the consent agenda. Motion seconded by Mr. Steiger. Voting results: Unanimously Approved																												
Minutes	Minutes of the August 25, 2026, Board of Trustees regular meeting were approved. Minutes of the August 25, 2026, Board of Trustees special board meeting were approved.																												
Human Resources Actions	The following actions taken by the Human Resources Department were approved:																												
CERTIFIED/ ADMINISTRATION	RECOMMENDATION FOR HIRE <table><tr><td>Audrey Schmeiser</td><td>Exceptional Child Specialist/Twin Spruce</td></tr><tr><td>Jamie Matson</td><td>0.5 Associate Jr. High School Principal-Activities Director</td></tr></table> REQUEST TO SERVE Sarah Hummel’s professional leave request for September 24-25, 2026, and December 2-4, 2026, to attend the Wyoming Education Association Presidential Training as Wyoming Northeast Region President. Any substitute expenses will be fully covered by WEA." Sarah Hummel, Mary McGillivray, and Ellie Wilson’s professional leave request for April 8-9, 2027, to attend the Wyoming Education Association annual board meeting as Wyoming Northeast Region President, Vice President, and Representative, respectively. Any substitute expenses will be fully covered by WEA.	Audrey Schmeiser	Exceptional Child Specialist/Twin Spruce	Jamie Matson	0.5 Associate Jr. High School Principal-Activities Director																								
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Warrants	The following warrants were ratified and approved: <table><tr><td>Payroll Warrants</td><td>240894 - 240939</td></tr><tr><td>Combined Fund Warrants</td><td>403750 - 403787</td></tr><tr><td>ACH Combined Funds</td><td>1121</td></tr><tr><td>ACH Nutrition Services</td><td>1118</td></tr><tr><td>AP Automation Combined Funds</td><td>1125</td></tr><tr><td>AP Automation Major Maintenance</td><td>1122</td></tr><tr><td>AP Automation Nutrition Services</td><td>1124</td></tr><tr><td>AP Automation Student Activities</td><td>1123</td></tr><tr><td>Major Maintenance</td><td>10452 - 10454</td></tr><tr><td>Nutrition Services</td><td>14157 - 14159</td></tr><tr><td>Insurance</td><td>5184 - 5192</td></tr><tr><td>Student Activities</td><td>38013</td></tr><tr><td>Activity Officials CCHS Warrants</td><td>7376</td></tr><tr><td>Activity Officials TBHS Warrants</td><td>2455 - 2459</td></tr></table>	Payroll Warrants	240894 - 240939	Combined Fund Warrants	403750 - 403787	ACH Combined Funds	1121	ACH Nutrition Services	1118	AP Automation Combined Funds	1125	AP Automation Major Maintenance	1122	AP Automation Nutrition Services	1124	AP Automation Student Activities	1123	Major Maintenance	10452 - 10454	Nutrition Services	14157 - 14159	Insurance	5184 - 5192	Student Activities	38013	Activity Officials CCHS Warrants	7376	Activity Officials TBHS Warrants	2455 - 2459
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Bids and Quotes	The following bids and quotes were approved: - Print Shop Copy paper was awarded to ODP Business Solutions (\$4,269.00), Quill Corporation (\$370.50), and Staples Contract & Commercial (\$25,992.00) for a total of \$30,631.50. - Timeclock Plus Smart Card Reader Kits were awarded to Timeclock Plus for \$40,857.58.																												
Contracts and Agreements	The following contracts/agreements were approved: Wright Junior Senior High School Yearbook Purchase Agreement with Walsworth Yearbooks																												

2. Special Education Related Services Agreement for Students with Disabilities with Wyoming Inclusive Counseling Services (Heather Haas)

Safety Sensitive Routes	Bus Routes 36, 63, 71, 83, 84, 89, 91, 92, 110, 125, and 127 were approved for safety-sensitive issues because a physical barrier would prevent a student from safely walking to school or a safety hazard could cause the student harm. Routes recommended other than certain maintained streets and roads were approved, including Routes 15, 27, 41, 46, 48, 49, 50, 52, 58, 65, 67, 82, 107, and 129. A request was approved to waive the requirements allowed under Wyoming Statute 31-5-507 to actuate red visual signals within school-designated bus loading zones.
Facility Update	Mr. Bartlett provided a facility update on the following: • District Re-Key/Access Control Upgrades - Phase I will be complete by the end of the week (TBHS, SVJH, TSJH, Westwood, WJSH, Cottonwood); Phase II is currently being scheduled with schools (Buffalo Ridge, Lakeview, Sunflower, Meadowlark, Wagonwheel, CCHS) • Conestoga MCER - approved by the Wyoming State Facilities Commission; three design teams attend mandatory walk-through; proposals due 9/17; board approval 10/13 • Campbell County High School Replacement - Phase II Stadium/Bus Loop-Interior CMU load-bearing wall for first level are complete, asphalt paving on track is complete, earthwork/base prep for site concrete is in progress, Musco light pole bases are installed/light assembly and installation has begun, structural steel construction for pavilion is in progress, grading/subgrade prep has begun on the bus access road on east side, field grade verification in process all week in preparation for turf installation scheduled to begin September 14, bleacher delivery-September 21, final track surface after asphalt cures scheduled for September 21; Phase III G Building - 100% design documents submitted, three pre-qualified contractors will have six weeks to prepare bids; Parking/Drop Off Update-created an additional drop-off area on 12th street, added striping to delineate pull through traffic and drop off areas at the front of the school; Football Parking-first home game was a great success, made a couple of changes with visitor buses to clear walking paths
Legislative Update	Mr. Bartlett provided a legislative update. The Select Committee on Recalibration met August 25-26, and members advanced four legislative concepts: technology funding, school safety funding, development of a new hybrid base-plus-ADM activities formula, and school nutrition reimbursement. Mr. Crosby provided an update on the Wyoming K-12 Language and Literacy Program SF 59 and Chapter 57 Rules. The law expands Wyoming's current K-3 Literacy bill from an early-elementary focus to a coordinated K-12 approach. It requires districts to identify students who need support, provide evidence-based instruction and intervention, provide professional development, involve families in the planning process, and monitor student progress during interventions. Mr. Crosby provided information on the implementation timeline, screening requirements, Individual Reading Plans (IRPs), instructional materials and practices, and annual professional learning requirements.
Public Comments	The beginning of the school year has been amazing and gone so smoothly; gratitude is expressed to the board for being approachable and supporting the staff, and to the many other "pieces and parts" that help make the beginning of the year a success, such as the facilitators ensuring the teachers have the instructional materials they need, the custodians who spend hours in the schools during the summer, the maintenance department who work hard to upgrade the buildings, the lawn crew, the PTO who painted murals on the walls, teachers who spend hours prepping for the year, and the principals who come in and out during the summer. The district is a well-oiled machine, and it offers many learning opportunities, such as Mallo Camp, and the support is greatly appreciated.
Trustee Celebrations	Chairman Durgin celebrated the district's incredible staff and highlighted how all the pieces and parts come together. Thanks to their hard work, we have had an amazing start to the school year!
Adjournment	With no other business before the board, the meeting was adjourned at 6:56 PM.

Chairman

Clerk