

Call to Order

The meeting was called to order by Chairman Jennings at 7:00 p.m. in the cafeteria at Wright Junior-Senior High School with the following Trustees present: Lisa Durgin, Deb Hepp, David Fall, Linda Jennings, Anne Ochs, and Susan Shippy. Dr. Joseph Lawrence was excused.

Others present: Dr. Boyd Brown, Superintendent of Schools; Kirby Eisenhauer, Associate Superintendent for Instructional Support; Mr. Larry Reznicek, Manager of Human Resources; Mr. Roger Humphrey, Assistant Superintendent for Curriculum/Assessment/Staff Development; and Linda Mohr, administrative assistant.

Also present: Jeaneen Dryden, Laoralei Shepard, Kris Butler, Bobbie Patz, Jana Reade, Laura Miller, Amy Winger, Kelsie Jochims, Kaden Jochims, Teresa Mills, Kim Real, Darrell Real, Wyatt Real, Michelle Dare, Traci Schladweiler, and Larry Yeradi.

National Anthem

The WJSH choir sang the National Anthem.

Wright Parent Advisory Board (WPAB) Report

Chairman Jenni Rasmussen noted the group has had one meeting so far this year.

Cottonwood Elementary School Celebration

Dr. Brown introduced Principal Derek Barnhurst who presented Sixth Grade Teacher Kris Butler and her students who participated in a Civil War enactment. The student explained their experience. Ms. Butler noted that the event was included on the web site of the Civil War Trust. Also assisting were staff members Bobbi Patz, Laura Miller, and Jana Reade.

Welcome

Mrs. Jennings recognized Mr. Dave and Judy Foreman in the audience. Mr. Foreman is a candidate for the school board.

Wright Junior-Senior High School Celebration

Dr. Brown asked Principal Hal Johnson to speak about five letters he received from the Wyoming High School Activities Association for the WJSH football team for good sportsmanship. Mr. Johnson introduced students who competed in the Chadron State College Academic competition. The students spoke about their experiences. The team won the Division III competition.

Facilitator Report – Career Technical Education

Dr. Lyn Velle, facilitator, reviewed current initiatives including Project Lead the Way and four career academies – Engineering and Energy, Transportation, Hospitality and Tourism, and Health and Human Services.

Academic Reports

Mr. Humphrey provided a district report of academic progress, based on demographics, the student achievement goal, and assessment results.

Mr. Barnhurst and Mr. Johnson provided academic reports for their schools including standard district items (demographics, progress on the student achievement goal, interventions, and assessment results).

Public Comment

There were no public comments.

**CONSENT AGENDA**

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

Minutes

Minutes of the September 9 and 23, 2014, Board of Trustees meetings were approved.

Employee Actions

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

**EDUCATIONAL SUPPORT PERSONNEL**

<u>Resignations</u> <u>NAME</u>	<u>POSITION/SCHOOL</u>
Dale Bower	Bus Driver in Training/Transportation
Dana Combs	Special Programs Ed. Asst./Paintbrush
Kimberly Granzer	S.P.E.A.-High Needs/Lakeview
Holiday Holthaus	Special Programs Ed. Asst./Conestoga
Myra Medicine Horse	Bus Driver in Training/Transportation
Michael Lujan	Skilled Maintenance Crafts – Mill/Maintenance

Cori McCue	Instructional Teacher Asst./Paintbrush
Nicole Mehlberg	ED Special Programs Ed. Asst./Conestoga
Dustine Poppleton	Special Programs Ed. Asst./Sunflower
June Walker	Special Programs Ed. Asst./Meadowlark
Samantha Worthen	S.P.E.A.-High Needs/Hillcrest

Terminations

Jason Nemec	JH Head Custodian/SVJH
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New Hires - Regular

<u>NAME</u>	<u>POSITION/SCHOOL</u>	<u>REASON</u>
LeeAnn Anderson	AttendanceClerk/CCHS-North	Replace
Melissa Brown	BuildingFitnessCoord/HC	Replace
Paige Fortner	Spec Prog Ed. Asst./CCHS-N	Replace
Brittney Huber	Spec Prog Ed. Asst./LV	Replace
Marissa Isaacson	Spec Prog Ed. Asst./CCHS-N	Replace
Raven Lang	Special Prog Ed. Asst./RW	Replace
Diana Lawrence	Accompanist/WJSH	Replace
Donna Lunberg	Instrl Teacher Asst./Wagonwheel	Replace
Naphatsawan McFerrin	Safety Patrol/Transportation	Replace
Angela Mormann	Bus Driver in Training/Transp	Replace
Brenda Radensleben	ED Spec Prog Ed. Asst./CN	Replace
Renaear Rearick	Spec Prog Ed. Asst./Sunflower	Replace
Jessica Reicks	Spec Prog Ed. Asst./Prairie Wind	Replace
Abbie Richardson	Instr Teacher Asst./PW Wind	Replace
Phyllis Sanchez	Spec Prog Ed. Asst./BR	Replace
Scott Simons	Technology Assistant/CN	Replace
Jamie Smith	Spec Prog Ed. Asst./TSJH	Replace
Stephanie Sullivan	Spec Prog Ed. Asst./PH	Replace

New Hires – Substitutes/Temporaries

<u>NAME</u>	<u>POSITION/SCHOOL</u>	<u>Reason</u>
Marlana Book	Student Custodian/CCHS-S	Replace
Lorn MacIlravie	Student Custodian/CCHS-Sh	Replace
Cecilia Pina	CAT Assistant/Bufalo Ridge	New
Isabelle Schlautmann	Student Custodian/CCHS-N	Replace
Dawson Stoner	Student Custodian/TSJH	Replace

Transfers

<u>NAME</u>	<u>POSITION/SCHOOL</u>
April Eaton	FROM: Substitute Teacher/All Schools TO: Special Programs Ed. Asst./Paintbrush
Casey Hanzlik	FROM: Substitute Teacher/All Schools TO: Building Fitness Coordinator/Sunflower
Kimberly Harding	FROM: Substitute Teacher/All Schools TO: Instructional Teacher Assistant/BR
Wendy Hoffman	FROM: Bus Driver in Training/Transportation TO: Bus Driver/Transportation
Leslie Hotchkiss	FROM: Bus Driver in Training/Transportation TO: Bus Driver/Transportation
Pepper lansten	FROM: Bus Driver in Training/Transportation TO: Substitute Bus Driver/Transportation
Amy Myers	FROM: Bus Driver/Transportation TO: 10 Month-Dispatcher/Transportation

Request for Medical Leave of Absence

Frank Latta, Fleet Supervisor, Transportation Department, was approved for a medical leave of absence for the period October 1, 2014 through January 16, 2015.

**CERTIFIED**

Resignations

Jasmine Schmidt	.4 Nurse-Paintbrush/.2 Nurse-Conestoga
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Substitute Teacher New Hires

Heather DePra	Substitute Teacher/All Schools
Angela Foster	Substitute Teacher/All Schools
Kerry Richardson	Substitute Nurse/All Schools
Samantha Schell	Substitute Nurse/All Schools



Student #8 was expelled for one year.

**CONSENT AGENDA ENDS**

External Cost Adjustment Update

Dr. Brown reviewed work of the coalition including meeting with the governor in October to provide data obtained from the survey, plans for time on the agendas of the Joint Education Committee and the Joint Appropriations Committee in late October, and the collaborative attitude the group is meeting from legislators so far.

Ninth Grade Activities Update

Dr. Brown asked Activities Director Cliff Hill to provide an update about efforts to plan for moving all ninth grade sports to the high school level. Mr. Hill noted that three public hearings have been held and responses from attendees were all positive. Mr. Hill said discussions are now centered on the logistics of this effort.

Facilities Report

Mr. Eisenhower reviewed current projects including:  
South Campus and New Stocktrail are in design with major efforts being made to control budgets. The South Campus project will be bid in February with a budget of \$26,500,000. Stocktrail is on schedule to be bid in late December or January with a total budget of \$14,190,000. Mr. Eisenhower said he will review the concept design at the next board meeting.  
Cottonwood and Conestoga roofing projects are going well.  
Annual facility walk throughs are underway.  
The boiler upgrade at WJSH is underway.  
The practice field at WJSH is being evaluated for resolution of issues including consideration of turf or other solutions.  
Cottonwood is high on the needs index so will need continued maintenance and attention.  
The Aquatic Center is also approaching the time when maintenance and issues will become more apparent.  
Old Westwood High School will be disposed of. Work is on going with the county and city. A hearing is scheduled for 10/24/14.  
The Moon Meadows property rezoning issue is being addressed by the planning commission this evening, and the issue will be closely followed by the district to protect the property for its intended use as a school.

Patient Protection and Affordable Health Care Act (PPACA) Policy Update

Mr. Reznicek reviewed the proposed policy and regulation to address insurance coverage and eligibility following two public hearings which yielded no public input. Dr. Fall made a motion to approve the policy on second and final reading, Mrs. Ochs seconded, and the motion carried.

Wyoming School Boards Association Resolutions

Following brief discussion, Mrs. Ochs moved to affirm support for the External Cost Adjustment and School Resource Officer resolutions for submission to the Delegate Assembly. Dr. Fall seconded, and the motion carried. Dr. Fall invited the trustees and others to attend the upcoming WSBA conference on November 19-21, 2014, in Casper.

Adjournment

With no other business before the Board, the meeting was adjourned at 8:55 p.m.

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Chairman

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Clerk