

CERTIFIED

Resignations

| | |
|--------------------|---|
| Marla Boynton | School Psychologist/SSC |
| Mary L'Esperance | Speech Language Pathologist/.8 Sunflower & .2 Recluse |
| Katelynn Schabauer | Fourth Grade Teacher/Rawhide |

Substitute Teacher New Hires

| | |
|---------------------|--------------------------------|
| Sarah Bruns | Substitute Teacher/All Schools |
| Skylar Carsrud | Substitute Teacher/All Schools |
| Paige Cook | Substitute Teacher/All Schools |
| Emilee Elwood | Substitute Teacher/All Schools |
| Carrylann Goens | Substitute Teacher/All Schools |
| Sarah Grover | Substitute Teacher/All Schools |
| Kimberly Groves | Substitute Teacher/All Schools |
| Garrett Heusinkveld | Substitute Teacher/All Schools |
| Bethany Holden | Substitute Teacher/All Schools |
| Alexandria Lang | Substitute Teacher/All Schools |
| Jordan Leyba | Substitute Teacher/All Schools |
| Matthew Meyer | Substitute Teacher/All Schools |
| Morgan Wright | Substitute Teacher/All Schools |
| Randy Wright | Substitute Teacher/All Schools |
| Katelyn Young | Substitute Teacher/All Schools |

Extra Duty Recommendations

| | |
|---------------|--|
| Jason Hedrix | 7th/8th Soccer Coach/Sage Valley Junior High |
| Tyler Pownall | 7th/8th Soccer Coach/Sage Valley Junior High |
| Tyrell Teeter | 7th/8th Soccer Coach/Sage Valley Junior High |

Extra Duty Resignations

| | |
|----------------|-------------------|
| Robert Hoffman | ESY Principal/SSC |
|----------------|-------------------|

Warrants

The following warrants were affirmed and approved:

| | |
|--|-----------------|
| Payroll Warrants | 215167 - 215236 |
| Combined Fund Warrants | 365066 - 365331 |
| Major Maintenance Warrants | 7212 - 7226 |
| Nutritional Services Fund Warrants | 10381 - 10410 |
| Insurance Warrants | 3925 - 3931 |
| Student Activities/Bldg. Sp. Rev. Warrants | 36111 - 36124 |

Contracts and Agreements

The following contracts were approved:

1. Prairie Wind Elementary Book Fair Agreement with Scholastic Book Fairs
2. Aquatic Center Deck Repair Project Engineering Services with Lower Co., P.C.
3. Master Calendar Annual Services Agreement with EMS Software
4. Professional Development Monitoring Program Agreement with PeopleAdmin, TalentED

Student Expulsion

Student #19 was expelled for one calendar year with early readmittance under strict probation, subject to terms and conditions of building administration.

Mileage Reimbursement Rate

The mileage reimbursement rate of 54.5 cents per mile was approved. The rate aligns with IRS regulations as outlined in Regulation 4260-R, *Mileage Reimbursement*.

Policies and Administrative Regulations

Changes to the following policies and regulations were approved:

Administrative Regulation 5113-R, Student Attendance-K12

Policy 5201, Students with Life-Threatening Allergies or Other Special Health Care Needs

Administrative Regulation 5201, Students with Life-Threatening Allergies or Other Special Health Care Needs

Policy 5210, Communicable Diseases, Immunizations, Throat Cultures, and Universal Precautions

Administrative Regulation 5210, Communicable Diseases, Immunizations, Throat Cultures, and Universal Precautions

Grants

Approval was given to apply for the following grants:

1. Wyoming Department of Environmental Quality Emission Reduction Pilot Program Grant
2. Fund for Teachers Grant through the John P. Elbogen Foundation. Meadowlark Elementary and Thunder Basin High School will apply for this grant.

**CONSENT AGENDA
ENDS**

Strategic Plan Monitoring Document

Mr. Hornby, Mr. Farnum, and Dr. Reznicek reviewed updates to the Strategic Plan Monitoring Document. Mr. Hornby noted that additional assessment data had been added to the document. He also noted that the district is moving away from the MAP assessment and will be using WYTOPP interim assessments.

Mr. Farnum informed the board that Sage Valley Junior High is piloting the Students 4 Change program, and work is being done to implement the program at Twin Spruce Junior High and the high schools. Work is also being done to implement Positive Behavior Intervention Supports (PBIS) at several schools.

Dr. Reznicek informed the board that the district continues to do good work regarding employee wellness, and highlighted incentives and events which assist district employees in maintaining and improving their health.

APA Funding Model

Mr. Eisenhower provided information regarding the APA funding model which, if implemented by the legislature, would have an impact of an additional \$11 million to the district.

Legislative Update

Mr. Eisenhower provided a legislative update. Currently there have been about 120 bills presented to the Legislative Services Office (LSO), and about 12 of those bills deal with education. Legislators have until February 14 to submit any additional bills. Administration will keep close watch on bills of concern and provide updates to the board.

Policy 5200, Student Health; and Administrative Regulation 5200, Student Health

Dr. Reznicek and Mr. Farnum provided information regarding proposed revisions to Administrative Regulation 5200, Student Health and asked for approval of those revisions. Policy 5200, Student Health was also reviewed with no recommended revisions. Mr. Forman made a motion to approve revisions to Administrative Regulation 5200, Student Health. Dr. Lawrence seconded the motion, and the motion carried unanimously.

Trustee Celebrations

Chairman Ochs thanked John Paul II Catholic School for being so welcoming and allowing the CCSD board and employees to view their STEM lab. Mrs. Durgin spoke of the potential to secure a grant to fund more STEM labs.

Adjournment

With no other business before the board, the meeting was adjourned at 7:57 PM.

Chairman

Clerk