

Call to Order

The meeting was called to order by Anne Ochs at 6:05 PM in the Board Room at the Educational Service Center, with the following trustees also present: Meldene Goehring, Joe Lawrence, Tim Hallinan, Larry Steiger, and Rollo Williams. Lisa Durgin was absent.

Others participating in the meeting include Alex Ayers, Superintendent; Kirby Eisenhauer, Deputy Superintendent; Dave Bartlett, Associate Superintendent for Instructional Support; Alison Gee, Attorney; and Tracy Peterson, Secretary to the Board. Larry Reznicek, Human Resources Manager, was absent.

Also present: Mary Stroka, Loretta Groves, Julianna Landis, Jay Mahylis, Lisa Mahylis

Campbell County  
Community Public  
Recreation District  
Board Appointment

Chairman Ochs appointed Mrs. Goehring to the Campbell County Community Public Recreation District Board to fill Dr. Clouston's expiring term.

**CONSENT AGENDA**

Dr. Hallinan pulled consent agenda E #1-Master Agreement with International Camporee for discussion. After discussion regarding the language in Addendum D, CCSD Aquatic Center #6 will be edited to reflect the Aquatic Center facilities instead of the soccer facilities.

A motion was made by Dr. Lawrence to approve all items on the consent agenda, including the proposed language edit to item E #1-Master Agreement with International Camporee Addendum D-CCSD Aquatic Center #6 to reflect the Aquatic Center facility in place of the soccer facilities. Dr. Hallinan seconded the motion, which carried unanimously.

Minutes

Minutes of the May 28, 2024, Board of Trustees regular meeting were approved.

Minutes of the May 28, 2024, Board of Trustees dinner meeting were approved.

Human Resources  
Actions

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

**EDUCATION SUPPORT  
PERSONNEL**

**NEW HIRES - REGULAR**

Zoe Gallion	Water Safety Assistant/Aquatic Center
Brandi Logan	Library/Media Assistant/Stocktrail
Rhea Martin	Music Accompanist/Twin Spruce
Adrienne Whisler	Library/Media Assistant/Paintbrush

**NEW HIRES -SUBSTITUTES/TEMPORARIES**

Tasha Buell	Summer Lawn Crew/Maintenance
Rosalynn Cofer	Summer Lawn Crew/Maintenance
Stephanie Friedlan	Summer Custodian/Sunflower
David Hansen	Summer Lawn Crew/Maintenance
Hailey Irwin	Temporary Student Records/ESC
Codi Newberry	Summer Custodian/Cottonwood
Marcela Nieto	Summer Custodian/TBHS
Stephanie Scott	Summer Custodian/Pronghorn
Dylan Walker	Summer Lawn Crew/Maintenance
Jonathon Wicks	Summer Custodian/TBHS
Hayden Young	Summer Custodian/CCHS

**TRANSFERS**

Jacob Barker	FROM: Custodian/Aquatic Center TO: Head Custodian/Aquatic Center
Molly Garrett	FROM: Special Programs Ed. Assistant/WJSH TO: Office Clerk/WJSH
Ralph Kingan	FROM: Custodian/Cottonwood TO: Elementary Head Custodian/Cottonwood
David Kuenzel	FROM: Bus Mechanic/Transportation TO: Master Bus Mechanic/Transportation
Susanna Lynde	FROM: Office Clerk/Sage Valley TO: Secretary to JH Associate Principal/Sage Valley
Arlis Marriott	FROM: Custodian/Rozet TO: Elementary Head Custodian/Rozet
Charlene Wenger	FROM: SPEA – High Needs/Twin Spruce TO: Special Programs Ed. Assistant/Twin Spruce

**RESIGNATIONS**

Isaac Juarez	Custodian/Twin Spruce
Lindsay Kuhbacher	Library/Media Assistant/Rozet

John Norfolk  
Christina Underwood

Groundskeeper/Custodian/TBHS  
ISDP Program Director/CCHS

**TERMINATIONS**

Rochelle Ross

Special Programs Bus Assistant/Transportation

**CERTIFIED**

**RECOMMENDATION FOR HIRE**

Tyra Araas  
Asher Catterall  
Myriam Cherro Samper  
Deca Lawrence  
Brittini Phelps  
Christine Pichon  
Emily Poss  
Olivia Provost  
Sarah Sproul  
Hali Wise

Music Teacher/Prairie Wind  
Counselor/Conestoga  
Third Grade DLI Teacher/Stocktrail  
Math Teacher/WJSH  
Elementary Multiple Teacher/Recluse  
Science Teacher/WJSH  
First Grade Teacher/Cottonwood  
ASD Teacher/Pronghorn  
Exc. Child Specialist/TBHS  
English Teacher/TBHS

**RESIGNATIONS**

Rena Anderson  
Flor Camp

English Teacher/TBHS  
Third Grade Teacher/Stocktrail

**TRANSFERS**

Nicole Damian

FROM: School Nurse/0.9 Rawhide & 0.1 4J  
TO: School Nurse/Pronghorn

Tiffany Holm

FROM: English Teacher/TBHS  
TO: FACs Teacher/WJSH

Evan Strand

FROM: Exc. Child Specialist/CCHS  
TO: P.E. Teacher/CCHS

**EXTRA DUTY RESIGNATIONS**

Douglas Meade  
Terri Hinkel  
Kayla Newman  
Kayla Newman  
Trisha Pownall  
Allison Shirley

Assistant Girls Soccer Coach/TBHS  
Assistant Track Coach/TBHS  
7/8 Boys Basketball Coach/WJSH  
7/8 Volleyball Coach/WJSH  
Assistant Track Coach/CCHS  
Assistant Girls Soccer Coach/TBHS

**EXTRA DUTY RECOMMENDATIONS**

Doug Baker  
Selena Benim  
Hannah Brown  
Sarah Glasser  
Arrow Langston  
Joy Sheehan  
Brittany Stewart

Assistant Boys Basketball Coach/TBHS  
Assistant Cross Country Coach/WJSH  
7/8 Cheerleading Sponsor/Sage Valley  
Assistant Girls Basketball Coach/WJSH  
Assistant Girls Basketball Coach/WJSH  
Summer School Teacher/Wagonwheel  
Assistant Girls Basketball Coach/TBHS

**SPRING COACHES**

Trisha Pownall

CCHS Open Gym – Spring

Chris McMackin  
Dan Hays  
Brandon Zimmerman  
Sergio Rios Vasquez

CCHS Head Boys Soccer Coach  
CCHS Assistant Boys Soccer Coach  
CCHS Assistant Boys Soccer Coach  
CCHS Assistant Boys Soccer Coach

Stephanie Stuber  
**OPEN**  
Hannah Hillius  
Carl Matson

CCHS Head Girls Soccer Coach  
CCHS Assistant Girls Soccer Coach  
CCHS Assistant Girls Soccer Coach  
CCHS Assistant Girls Soccer Coach

Haley Gray  
Clay Rodgers  
Brandon Cone

CCHS Head Softball Coach  
CCHS Assistant Softball Coach  
CCHS Assistant Softball Coach

Sarah Wood  
Timothy Bessette

CCHS Speech & Debate Head Coach  
CCHS Speech & Debate Asst Coach

Micah Christensen  
Shelly Stremcha  
Tom Holm  
**OPEN**  
Kevin Kline  
Evan Strand  
Matt Albin

CCHS Head Boys Track Coach  
CCHS Head Girls Track Coach  
CCHS Assistant Track Coach  
CCHS Assistant Track Coach  
CCHS Assistant Track Coach  
CCHS Assistant Track Coach  
CCHS Assistant Track Coach

Micah Christensen Garrett Heusinkveld	CCHS Weight Program – Spring Supervisor CCHS Weight Program – Summer Supervisor
Jennifer Clark Erik Shepherd	TBHS Events Co-Coordinator – Spring TBHS Events Co-Coordinator – Spring
Mikah Kadera John Bayles	TBHS Co-Open Gym – Spring TBHS Co-Open Gym – Spring
Saber Garcia Ryan Senef Grant Senef Jacoby Garcia	TBHS Head Boys Soccer Coach TBHS Assistant Boys Soccer Coach TBHS Assistant Boys Soccer Coach TBHS Assistant Boys Soccer Coach
Levi Evans <b>OPEN</b> Anne Studdert Paul Gillaspay	TBHS Head Girls Soccer Coach TBHS Assistant Girls Soccer Coach TBHS Assistant Girls Soccer Coach TBHS Assistant Girls Soccer Coach
Doug Cox Benjamin Partlow Jennifer Mason	TBHS Head Softball Coach TBHS Assistant Softball Coach TBHS Assistant Softball Coach
David Hedrick Alexis Hedrick	TBHS Speech & Debate Head Coach TBHS Speech & Debate Asst Coach
Trent Pikula Tanner Kelting Meghan Meyer Tom Krogman Scott Brastrup	TBHS Head Boys Track Coach TBHS Head Girls Track Coach TBHS Assistant Track Coach TBHS Assistant Track Coach TBHS Assistant Track Coach
<b>OPEN</b> Elizabeth Maller Sean Munger Jeff Hamilton Erik Shepherd	TBHS Assistant Track Coach TBHS .5 Assistant Track Coach TBHS .5 Assistant Track Coach TBHS Weight Program – Spring Supervisor TBHS Weight Program – Summer Supervisor
<b>OPEN</b> <b>OPEN</b>	WJSH Speech & Debate Co-Head Coach WJSH Speech & Debate Co-Head Coach
Michael Montgomery Doug Schrader Sarah Glasser Lewis Vasquez Kurt Ludemann Wade Messner	WJSH Head Track Coach WJSH Assistant Track Coach WJSH Assistant Track Coach WJSH Assistant Track Coach WJSH Assistant Track Coach WJSH Assistant Track Coach
Larry Yeradi Larry Yeradi Stephanie Neely	WJSH Weight Program – Spring Supervisor WJSH Weight Program – Summer AM Supervisor WJSH Weight Program – Summer PM Supervisor
Allen Merrill	SVJH Open Gym – Spring
Robert Hill Kaila Haskvitz Damon Kuhbacher Tyrell Teeter <b>OPEN</b> <b>OPEN</b>	SVJH JH Head Coach – Boys Soccer SVJH JH Head Coach – Girls Soccer SVJH 7/8 Boys Soccer Coach SVJH 7/8 Boys Soccer Coach SVJH 7/8 Girls Soccer Coach SVJH 7/8 Girls Soccer Coach
Sarah Wood	SVJH Speech & Debate JH Coach
Dewain Myers Nate Cina Joe Deaton Mel Boyce Jason Gill Kayla Griffis Bailey Bard	SVJH JH Head Coach – Track SVJH 7/8 Track Coach SVJH 7/8 Track Coach SVJH 7/8 Track Coach SVJH 7/8 Track Coach SVJH 7/8 Track Coach SVJH 7/8 Track Coach
Nick Steele	SVJH Weight Lifting – Spring
Clay Rodgers	TSJH Open Gym – Spring

Talon Tharp	TSJH JH Head Coach – Boys Soccer
Kris Hunter	TSJH JH Head Coach – Girls Soccer
Hailey VanLishout	TSJH 7/8 Boys Soccer Coach
Mindy Henderson	TSJH 7/8 Boys Soccer Coach
Kierra Cutright	TSJH 7/8 Girls Soccer Coach
Tyler Pownall	TSJH 7/8 Girls Soccer Coach

<b>OPEN</b>	TSJH Speech & Debate JH Coach
-------------	-------------------------------

Shawn Wendt	TSJH JH Head Coach – Track
Cassie Cobb	TSJH 7/8 Track Coach
Derek Myers	TSJH 7/8 Track Coach
<b>OPEN</b>	TSJH 7/8 Track Coach
<b>OPEN</b>	TSJH 7/8 Track Coach
Anthony Anderson	TSJH 7/8 Track Coach
Kelly Hawkinson	TSJH 7/8 Track Coach

Tyler Pownall	TSJH Weight Lifting – Spring
---------------	------------------------------

Warrants

The following warrants were ratified and approved:

Payroll Warrants	235569 - 235632
Combined Fund Warrants	396557 - 396753
ACH Combined Funds	2330, 2345, 2348
ACH Nutritional Services	2346
Major Maintenance Warrants	9784 - 9798
Nutritional Services Fund Warrants	13480 - 13495
Insurance Warrants	4826
Student Activities Warrants	37711 - 37722
Activity Officials CCHS Warrants	6932 - 6940
Activity Officials TBHS Warrants	2165 - 2171
Activity Officials WJSH Warrants	1544
Activity Officials SVJH Warrants	1044 -1046
Activity Officials TSJH Warrants	1034

Bids and Quotes

The following bids and quotes were approved:

1. Secondary AP Human Geography Textbooks were awarded to Bedford, Freeman & Worth High School Publishers in the amount of \$11,338.74.
2. Campbell County High School Door Prop Alert System was awarded to Collins Communications, Inc., in the amount of \$34,957.52.
3. Paintbrush Elementary Wall Repairs were awarded to Hladky Construction, Inc., in the amount of \$95,780.63.
4. District Property and Casualty Insurance Renewal was awarded to Hub International in the amount of \$1,474,228.00.

Contracts and Agreements

The following contracts and agreements were approved:

1. Master Agreement with International Camporee
2. Membership and Application and Activity Enrollment with Wyoming High School Activities Association
3. Nutrition Services Vended Meals Agreement with John Paul II Catholic School
4. Rawhide Elementary School Student Portrait Agreement with Inter-State

Resolution to Conduct Business

The following resolution was adopted:

**"RESOLVED**, that through the unanimous written consent of the Board of Trustees of Campbell County School District, the Board authorizes administration to issue and release warrants to conduct the normal business of the School District during the time between scheduled Board meetings of June 11, 2024, and July 17, 2024.

**AND**, that the Superintendent of Schools, Deputy Superintendent, and Associate Superintendent for Instructional Support be authorized to accept or reject bids during the same period;

**AND**, that the Superintendent of Schools, Deputy Superintendent, and Associate Superintendent for Instructional Support be authorized to enter into contracts during the same period;

**AND**, that the actions of the administration will be ratified by the Board of Trustees during their scheduled meeting on July 17, 2024;

**AND**, that it is the intent of the Board of Trustees that this authorization be allowed solely for the period and purpose outlined above."

The foregoing resolution was adopted by the Trustees on June 11, 2024, and will be effective as of June 11, 2024.

WSBAIT Representative Appointment	Approval was given for Human Resources Manager Melanie Sylte's appointment as the Campbell County School District representative for the Wyoming School Boards Association Insurance Trust (WSBAIT).
Textbook Adoption	Approval was given for the textbook adoption of AP High School Human Geography.
Surplus and Recycle	Approval was given for surplus and recycling of obsolete and outdated items.
School Year 2024-2025 Capital Projects List	<p>Mr. Bartlett reviewed proposed capital projects for the school year 2024-2025 in the estimated amount of \$6,935,959.00.</p> <p>Dr. Lawrence made a motion to approve the 2024-2025 capital projects as listed. Mrs. Goehring seconded the motion, and it carried unanimously.</p>
MCER Update	<p>Mr. Bartlett provided information to the Board about a MCER (Most Cost-Effective Remedy) Study. The State is required to conduct a most cost-effective remedy study when any building has a projected capacity exceeding 100%, an FCI (Facility Condition Index) score exceeding 0.3, or is inadequate to deliver the required educational services under the state rules Chapter 3, Section 8. The remedy must be able to deliver the educational programming and meet adequacy standards.</p> <p>Mr. Bartlett provided an update on the following Campbell County School District facilities: Transportation Department MCER Study was based on Chapter 3, Section 8, and was self-performed by the Department. The Commission approved the facility's replacement recommendation and design funding is available. Replacement construction/demolition funds will be recommended in the upcoming supplemental budget. The ongoing MCER Study for Conestoga was based on a facility conditions index score of .378. The current MCER Study for Campbell County High School was based on Chapter 3, Section 8. The Study will determine a replacement or renovation remedy.</p>
Public Comments	Public comments included concerns about a textbook's content on the agenda and concerns with the Camporee using the facilities and taking potential use away from the local taxpayers.
Trustee Celebrations	Chairman Ochs shared that the Educational Service Center has been without air conditioning for a couple of weeks. The work is complete, and it is back on. The building is cool and comfortable thanks to the District's fantastic maintenance department and all who worked on the system to get it working.
Adjournment	With no other business before the board, the meeting was adjourned at 6:43 PM.

---

Secretary  
Tracy Peterson

---

Chairman

---

Clerk