

Call to Order The meeting was called to order by Chairman Anne Ochs at 6:30 pm in the Board Room at the Educational Services Center with the following trustees also present: David Foreman, Toni Bell, Joseph Lawrence, Ken Clouston, and Andrea Hladky.

Others present: Dr. Boyd Brown, Superintendent; Dr. Alex Ayers, Deputy Superintendent; Mr. Kirby Eisenhauer, Associate Superintendent for Instructional Support; Dr. Larry Reznicek, Human Resources Manager; Mr. Frank Stevens, attorney; and Meldene Goehring, administrative assistant.

Also present: Kathy Brown, Charity Stewart, Cliff Hill, Tom Seamans, Erik Shepherd, Tim Volk, Jenny Mashak, and Dennis Holmes.

Additions or Deletions An executive session for the purpose of personnel discussion was added to the agenda.

Budget Amendment Hearing A motion was made by Mrs. Hladky to recess the regular board meeting for a budget amendment hearing. The motion was seconded by Mr. Foreman and the motion carried unanimously. The regular meeting recessed at 6:31 pm. Following Mr. Eisenhauer's review of the proposed amendment, and there being no public input, the regular meeting reconvened at 6:35 pm.

Budget Amendment Resolution Mr. Foreman made a motion to approve the following budget amendment. Mrs. Bell seconded the motion and the motion carried unanimously.

**WHEREAS** Campbell County School District Number One is a nonprofit political subdivision of the State of Wyoming formed to provide public education in grades K-12 for persons residing within its boundaries; and  
**WHEREAS** the Board of Trustees wishes to increase the operating transfer from General Fund 01 to Nutrition Fund 50 in the amount of \$337,651.26 to account for the purchase of replacement milk coolers and computers, as well as a potential cash shortfall;  
**WHEREAS** the Board of Trustees wishes to increase the General Fund 01 in the amount of \$1,034,806.73 to account for the payoff of the FY2017 bus lease/purchase agreement;  
**WHEREAS** the Board of Trustees wishes to budget for an operating transfer from General Fund 01 to Depreciation Fund 31 in the amount of \$2,628,000 to support the CCHS Stadium renovation, purchase of security cameras throughout the district, and establish Stem Labs in five elementary schools;  
**WHEREAS** the Board of Trustees wishes to increase the Major Maintenance Fund 22 in the amount of \$3,500,000 to accounts for CCHS boiler building work, phone system and parking lot repairs; Hillcrest boiler emergency repairs; Paintbrush skylights; Pronghorn phone, intercom, bell, and fire alarm systems; Rozet kitchen updates and modular demo pre-construction work; and  
**WHEREAS** the Board of Trustees wishes to adjust all General Funds to account for budget journal entries during the fiscal year and to adjust contingency accounts to meet the needs of the District.  
**BE IT THEREFORE RESOLVED** that the Board of Trustees, Campbell County School District Number One, Gillette, Wyoming, this 12th day of June, 2018, hereby approves the budget amendment as stated above.

Executive Session Mr. Foreman made a motion to adjourn to executive session for the purpose of personnel discussion. Mrs. Hladky seconded the motion, and the motion carried unanimously. The regular meeting adjourned at 6:36 pm and reconvened at 7:36 pm.

Public Comment There were no public comments.

**CONSENT AGENDA** A motion was made by Mr. Foreman and seconded by Mrs. Hladky to approve all items on the Consent Agenda. The motion carried unanimously.

Minutes Minutes of the May 22, 2018 Board of Trustees meeting were approved.  
Minutes of the May 22, 2018 Special Board meeting were approved.  
The following actions taken by the Human Resources Department were approved:

Employee Actions  
**EDUCATIONAL**  
**SUPPORT PERSONNEL**

Resignations  
Darla Alley Custodian/Lakeview  
Faith Carson Custodian/Little Powder  
Erika Casillas Custodian/Sage Valley  
Randy Danielson Skilled Maintenance-Mill/Maintenance

Marie Deason	SPEA with High Needs/Hillcrest
Jozie Einrem	ED Special Programs Ed. Asst./Prairie Wind
Janel Heinrich	Technology Assistant/Prairie Wind
Hope Lyon	Title I Asst./Lakeview
Tammy McRae	Instructional Assistant/Cottonwood
Amanda Troyer	Custodian/Campbell County
Ann Wise	Title I Assistant
Heather McClure-Whitney	Bus Driver/Transportation

New Hires – Regular

Karla Garcia Hernandez	Custodian/Hillcrest
Antoinette Larson	Sec to the Director of Activities/Campbell County
Sierra Poitra	Music Accompanist/Sage Valley
Kisa Young	Guidance Secretary/Campbell County

New Hires – Substitutes/Temporaries

Joan Albright	Social Skills SPEA/Hillcrest
Alecia Blake	Summer Custodian/Prairie Wind
Crystal Cundall	ESY SPEA/Thunder Basin
Jacob Fish	Summer Custodian/Campbell County
Marliea Ferris	ESY SPEA/Hillcrest
Taysha Fischer	ESY SPEA/Hillcrest
Carolyn Gross	ESY SPEA/Thunder Basin
Kristin Heneghan	ESY SPEA/Hillcrest
Tania Johnson	ESY SPEA/Thunder Basin
Stacy Karol	ESY ASD SPEA/Lakeview
Tiffany Kanode	ESY SPEA-High Needs/Thunder Basin
Sherry Leistriz	ESY SPEA/Lakeview
Emily Lutz	ESY SPEA/Lakeview
Samantha Mager	Summer Lawn Crew/Maintenance
Damion Morris	Summer Custodian/Campbell County
Brittney Nelson	ESY MAR SPEA/Hillcrest
Hilary Peterson Flores	Social Skills SPEA/Hillcrest
Bonnie Pettyjohn	ESY SPEA/Thunder Basin
Ethan Sanders	Summer Custodian/Campbell County
Erica Schumacher	Summer Custodian/Campbell County
Dorinda Smith	Summer Custodian/Rawhide
William Thomas	ESY SPEA/Thunder Basin
Elizabeth Torres	ESY ASD SPEA/Lakeview
Jackson Voigt	Summer Custodian/Pronghorn
Mychal Voigt	Summer Custodian/Sage Valley

**CERTIFIED**

Recommendation for Hire

Alex Brigham	Sixth Grade Teacher/Sunflower
Kathryn Gaddy	School Psychologist/SSC
Kelli Goodman	Elementary Multiple Teacher/Recluse
Ashley Graves	Sixth Grade Teacher/Sunflower
Bailey Gregorich	Third Grade Teacher/Paintbrush
Kylee Hastings	SPED-Resource Room Teacher/Twin Spruce
Jason Hawk	Elementary Multiple Teacher/Recluse
Samantha Knapp	.5 GATE/Cottonwood
Zachary Meyer	Math Teacher/Thunder Basin
Tobie Shinkle	Transitional Teacher-YES House/Westwood
Mark Shrum	Exc. Child Spec./Rozet
Ledin Vauthier	.5 English Teacher/Thunder Basin

Resignations

Scott Arthun	Assoc. Principal/CCHS
Sandra Bott	Exc Child Spec-Resource Room/Thunder Basin
Candy Hertel-Ballard	Exc Child Spec-Vocational/Thunder Basin
Sherita Jamison	School Psychologist Intern/SSC
Michel Roush	School Psychologist/SSC
Courtney Walker	Sixth Grade Teacher/Sunflower
Kisa Young	English Teacher/Campbell County

Substitute Teacher New Hires

Kelli Olson	Substitute Teacher/All Schools
Kristina Reynolds	Substitute Teacher/All Schools

Extra Duty Recommendations

**FALL COACHES**

Micah Christensen	CCHS Head Football Coach
Mitch Holst	CCHS Assistant Football Coach
Jim Hilliard	CCHS Assistant Football Coach
David Thrash	CCHS Assistant Football Coach
Andrew Rose	CCHS Assistant Football Coach
Dusti DeBoer	CCHS Assistant Football Coach
Bill Line	CCHS Assistant Football Coach
Allen Merrill	CCHS Assistant Football Coach
Toni Hladky	CCHS Head Volleyball Coach
Marcy Deaton	CCHS Assistant Volleyball Coach
Wendi Ruby	CCHS Assistant Volleyball Coach
OPEN	CCHS Assistant Volleyball Coach
Cassie Cobb	CCHS Assistant Volleyball Coach
Trisha Evenson	CCHS Head Cross Country Coach
Evan Strand	CCHS Assistant Cross Country Coach
Phil Rehard	CCHS Head Girls Swim & Diving Coach
OPEN	CCHS Assistant Girls Swim & Diving Coach
Mark Miessler	CCHS Head Tennis Coach
James Hinshaw	CCHS Assistant Tennis Coach
Cale Miessler	CCHS Assistant Tennis Coach
Bryan Young	CCHS Head Golf Coach
Luke Janssen	CCHS Assistant Golf Coach
Allison Oltmanns	CCHS Fall Cheerleading Coach
Trent Pikula	TBHS Head Football Coach
Jason Gill	TBHS Assistant Football Coach
Mike Daniel	TBHS Assistant Football Coach
Liam Maroney	TBHS Assistant Football Coach
Erik Shepherd	TBHS Assistant Football Coach
Jeff Hamilton	TBHS Assistant Football Coach
Ben Haskvitz	TBHS Assistant Football Coach
Zach Meyer	TBHS Assistant Football Coach
Wenett Martin	TBHS Head Volleyball Coach
John Bayles	TBHS Assistant Volleyball Coach
Richonda Klaassen	TBHS Assistant Volleyball Coach
Jen Clark	TBHS Assistant Volleyball Coach
Shanele Wilson	TBHS Assistant Volleyball Coach
Terri Hinkel	TBHS Head Cross Country Coach
Dewain Myers	TBHS Assistant Cross Country Coach
OPEN	TBHS Head Girls Swim & Diving Coach
OPEN	TBHS Assistant Girls Swim & Diving Coach
Paul Stevens	TBHS Head Tennis Coach
Amy Gorsuch	TBHS Assistant Tennis Coach
Jamie Simons	TBHS Assistant Tennis Coach
Kameron Hunter	TBHS Head Golf Coach
Josh Smith	TBHS Assistant Golf Coach
Alicia Timko	TBHS Fall Cheerleading Coach
Larry Yeradi	WJSH Head Football Coach
Eric Robb	WJSH Assistant Football Coach
Ryan Haefele	WJSH Assistant Football Coach
Randall Haefele	WJSH Assistant Football Coach
Roger Tresch	WJSH Assistant Football Coach
Sarah Seamands	WJSH Head Volleyball Coach
Robyn Trandahl	WJSH Assistant Volleyball Coach
Natalie Prosenick	WJSH Assistant Volleyball Coach
Jessica Hostetter	WJSH Assistant Volleyball Coach
Anne Ziegenhorn	WJSH Assistant Volleyball Coach
Sarah Glasser	WJSH Head Cross Country Coach
Stacy Karol	WJSH Assistant Cross Country Coach
Allen Patz	WJSH Head Golf Coach
Vondell Priewe	WJSH Fall Cheerleading Coach

Tyrell Teeter	SVJH Football Facilitator
Burke Burgess	SVJH Assistant Football Coach
Nate Cina	SVJH Assistant Football Coach
Andy Gillett	SVJH Assistant Football Coach
Mikah Kadera	SVJH Assistant Football Coach
Dave Mandarich	SVJH Assistant Football Coach
Joe Moerkerke	SVJH Assistant Football Coach
Kyle Posten	SVJH Assistant Football Coach
Brandon Preston	SVJH Assistant Football Coach
Casey Sullivan	SVJH Assistant Football Coach
Kaila Ivers	SVJH Volleyball Facilitator
Jennifer Betts	SVJH 7/8 Volleyball Coach
Jessica Cale	SVJH 7/8 Volleyball Coach
Kaila Ivers	SVJH 7/8 Volleyball Coach
OPEN	SVJH 7/8 Volleyball Coach
Kayla Griffis	SVJH 7/8 Cross Country Coach
Samantha Heimer	SVJH 7/8 Cross Country Coach
Jude Baumert	SVJH Fall Cheerleading Coach
Bret Benson	TSJH Football Facilitator
Clay Rodgers	TSJH 7/8 Football Coach
Dan Hays	TSJH 7/8 Football Coach
Shawn Wendt	TSJH 7/8 Football Coach
Tyler Pownall	TSJH 7/8 Football Coach
Matt Gross	TSJH 7/8 Football Coach
Grant Senef	TSJH 7/8 Football Coach
Bill Caitlin	TSJH 7/8 Football Coach
Chris Ingersoll	TSJH 7/8 Football Coach
Vic Wilkerson	TSJH 7/8 Football Coach
Val Oliver	TSJH Volleyball Facilitator
Jill Esepland	TSJH 7/8 Volleyball Coach
Randi O'Dowd	TSJH 7/8 Volleyball Coach
Dacia Lyman	TSJH 7/8 Volleyball Coach
Val Oliver	TSJH 7/8 Volleyball Coach
Beth Faubion	TSJH 7/8 Cross Country Coach
Richard Holland	TSJH 7/8 Cross Country Coach
Misty Pikula	TSJH Fall Cheerleading Coach
<b>WINTER COACHES</b>	
Clay Rodgers	CCHS Head Wrestling Coach
Andy Richert	CCHS Assistant Wrestling Coach
Todd Allerdings	CCHS Assistant Wrestling Coach
Pete Stocker	CCHS Assistant Wrestling Coach
Mitch Holst	CCHS Head Girls Basketball Coach
Kevin Kline	CCHS Assistant Girls Basketball Coach
Jason Gill	CCHS Assistant Girls Basketball Coach
James Sarvey	CCHS Assistant Girls Basketball Coach
Sarah Foss	CCHS Assistant Girls Basketball Coach
Bubba Hladky	CCHS Head Boys Basketball Coach
James Hinshaw	CCHS Assistant Boys Basketball Coach
Mark Miessler	CCHS Assistant Boys Basketball Coach
Bryan Young	CCHS Assistant Boys Basketball Coach
Cameron Anderson	CCHS Assistant Boys Basketball Coach
Phil Rehard	CCHS Head Boys Swim & Diving Coach
Jacie Beagle	CCHS Assistant Boys Swim & Diving Coach
Micah Christensen	CCHS Head Indoor Track & Field Coach
Tom Holm	CCHS Assistant Indoor Track & Field Coach
Andrew Rose	CCHS Assistant Indoor Track & Field Coach
Trisha Evenson	CCHS Assistant Indoor Track & Field Coach
Evan Strand	CCHS Assistant Indoor Track & Field Coach
Matt Albin	CCHS Assistant Indoor Track & Field Coach
Allison Oltmanns	CCHS Head Winter Cheerleading Coach
Mikah Kadera	TBHS Head Wrestling Coach
Scot Allerdings	TBHS Assistant Wrestling Coach
Tyler Cox	TBHS Assistant Wrestling Coach
OPEN	TBHS Assistant Wrestling Coach
Braidie Lutgen	TBHS Head Girls Basketball Coach
Alicia Murphy	TBHS Assistant Girls Basketball Coach
Lico Sifuentes	TBHS Assistant Girls Basketball Coach

Matt Mordecai	TBHS Assistant Girls Basketball Coach
Vanessa Brisson	TBHS Assistant Girls Basketball Coach
Heidi VanLishout	TBHS Assistant Girls Basketball Coach
Rory Williams	TBHS Head Boys Basketball Coach
Mike Curry	TBHS Assistant Boys Basketball Coach
Donavon Voigt	TBHS Assistant Boys Basketball Coach
Matt Gross	TBHS Assistant Boys Basketball Coach
OPEN	TBHS Assistant Boys Basketball Coach
OPEN	TBHS Head Boys Swim & Diving Coach
OPEN	TBHS Assistant Boys Swim & Diving Coach
Tanner Kelting	TBHS Head Indoor Track Coach
Tom Krogman	TBHS Assistant Indoor Track Coach HS
Steve Mischke	TBHS Assistant Indoor Track Coach
Trent Pikula	TBHS Assistant Indoor Track Coach
OPEN	TBHS Assistant Indoor Track Coach
Alicia Timko	TBHS Head Winter Cheerleading Coach
Larry Yeradi	WJSH Head Wrestling Coach
Chuck Seamands	WJSH Assistant Wrestling Coach
Pat Thompson	WJSH 7/8 Wrestling Coach
Chuck Seamands	WJSH 7/8 Wrestling Coach
Pat Neely	WJSH Head Boys Basketball Coach
Doug Schrader	WJSH Assistant Boys Basketball Coach
Mandy Robb	WJSH Assistant Boys Basketball Coach
Kelly Glasser	WJSH Assistant Boys Basketball Coach
Sarah Glasser	WJSH Assistant Boys Basketball Coach
Natalie Prosenick	WJSH Head Girls Basketball Coach
Derrick Barnhurst	WJSH Assistant Girls Basketball Coach
OPEN	WJSH Assistant Girls Basketball Coach
Kelly Glasser	WJSH Assistant Girls Basketball Coach
OPEN	WJSH Assistant Girls Basketball Coach
Robert Hill	SVJH Wrestling Facilitator
Burke Burgess	SVJH Assistant Wrestling Coach
Michael Mahoney	SVJH Assistant Wrestling Coach
Gary Preston	SVJH Assistant Wrestling Coach
Dewain Myers	SVJH Girls Basketball Facilitator
Cindy Myers	SVJH Assistant Girls Basketball Coach
Brandon Preston	SVJH Assistant Girls Basketball Coach
Danelle Wilkerson	SVJH Assistant Girls Basketball Coach
Eric Trauger	SVJH Boys Basketball Facilitator
John Bayles	SVJH Assistant Boys Basketball Coach
Allen Merrill	SVJH Assistant Boys Basketball Coach
OPEN	SVJH Assistant Boys Basketball Coach
Jude Baumert	SVJH Winter Cheerleading Coach
OPEN	TSJH Wrestling Facilitator
Bill Caitlin	TSJH 7/8 Wrestling Coach
Tyler Pownall	TSJH 7/8 Wrestling Coach
Lico Sifuentes	TSJH 7/8 Wrestling Coach
OPEN	TSJH 7/8 Wrestling Coach
Shelly Sremcha	TSJH Girls Basketball Facilitator
Shelly Sremcha	TSJH 7/8 Girls Basketball Coach
Shawn Wendt	TSJH 7/8 Girls Basketball Coach
Kayla Hurd	TSJH 7/8 Girls Basketball Coach
Tanner Kelting	TSJH 7/8 Girls Basketball Coach
Grant Senef	TSJH Boys Basketball Facilitator
Grant Senef	TSJH 7/8 Boys Basketball Coach
Shawn Wendt	TSJH 7/8 Boys Basketball Coach
OPEN	TSJH 7/8 Boys Basketball Coach
Rylan Shaw	TSJH 7/8 Boys Basketball Coach
Misty Pikula	TSJH Winter Cheerleading Coach
Michelle Tarver	Little Powder/Recluse Girls Basketball Coach
OPEN	Little Powder/Recluse Boys Basketball Coach
<b>SPRING COACHES</b>	
Shelly Sremcha	CCHS Head Girls Track Coach
Micah Christensen	CCHS Head Boys Track Coach
Tom Holm	CCHS Assistant Track Coach
Trisha Evenson	CCHS Assistant Track Coach
Andrew Rose	CCHS Assistant Track Coach

Minutes to Regular Meeting  
Campbell County School District  
Board of Trustees  
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Evan Strand	CCHS Assistant Track Coach
Matt Albin	CCHS Assistant Track Coach
OPEN	CCHS Head Girls Soccer Coach
OPEN	CCHS Assistant Girls Soccer Coach
OPEN	CCHS Assistant Girls Soccer Coach
OPEN	CCHS Assistant Girls Soccer Coach
Chris McMackin	CCHS Head Boys Soccer Coach
Bertine Bahige	CCHS Assistant Boys Soccer Coach
Brandon Zimmerman	CCHS Assistant Boys Soccer Coach
Dan Hays	CCHS Assistant Boys Soccer Coach
Tanner Kelting	TBHS Head Outdoor Girls Track/Field Coach
Joe Moerkerke	TBHS Head Outdoor Boys Track/Field Coach
Casey Sullivan	TBHS Assistant Outdoor Track/Field Coach
Tom Krogman	TBHS Assistant Outdoor Track/Field Coach
Steve Mischke	TBHS Assistant Outdoor Track/Field Coach
Trent Pikula	TBHS Assistant Outdoor Track/Field Coach
Terri Hinkel	TBHS Assistant Outdoor Track/Field Coach
OPEN	TBHS Head Girls Soccer Coach
OPEN	TBHS Assistant Girls Soccer Coach
OPEN	TBHS Assistant Girls Soccer Coach
OPEN	TBHS Assistant Girls Soccer Coach
Saber Garcia	TBHS Head Boys Soccer Coach
Ryan Senef	TBHS Assistant Boys Soccer Coach
Grant Senef	TBHS Assistant Boys Soccer Coach
OPEN	TBHS Assistant Boys Soccer Coach
Tim Albin	WJSH Head Track Coach
Doug Schrader	WJSH Assistant Track Coach
Sarah Glasser	WJSH Assistant Track Coach
OPEN	WJSH Assistant Track Coach
Larry Yeradi	WJSH Assistant Track Coach
Eric Robb	WJSH Assistant Track Coach
Dewain Myers	SVJH Track Facilitator
Mel Boyce	SVJH 7/8 Track Coach
Nate Cina	SVJH 7/8 Track Coach
Joe Deaton	SVJH 7/8 Track Coach
Jason Gill	SVJH 7/8 Track Coach
Kayla Griffis	SVJH 7/8 Track Coach
Jim Hilliard	SVJH 7/8 Track Coach
Robert Hill	SVJH Soccer Facilitator
Jason Hedrix	SVJH 7/8 Soccer Coach
Tyler Pownall	SVJH 7/8 Soccer Coach
Tyrell Teeter	SVJH 7/8 Soccer Coach
Patrick Whited	SVJH 7/8 Soccer Coach
Danelle Wilkerson	SVJH 7/8 Soccer Coach
Eric Stoneking	TSJH Track Facilitator
Eric Stoneking	TSJH 7/8 Track Coach
James Sarvey	TSJH 7/8 Track Coach
Andrew Young	TSJH 7/8 Track Coach
Kevin Kline	TSJH 7/8 Track Coach
Liam Maroney	TSJH 7/8 Track Coach
Chelsea Posten	TSJH 7/8 Track Coach
Cassie Cobb	TSJH 7/8 Track Coach
Jamie Matson	TSJH Soccer Facilitator
Jamie Matson	TSJH 7/8 Soccer Coach
Lexi Wilde	TSJH 7/8 Soccer Coach
Matt Blakesly	TSJH 7/8 Soccer Coach
Stacia Harvey	TSJH 7/8 Soccer Coach
Matt Gross	TSJH 7/8 Soccer Coach
Kaila Ivers	TSJH 7/8 Soccer Coach
Marlaina Anderson	ESY MAR Teacher/Hillcrest
Valerie Borchgrevink	Play Assistant/Wright Jr Sr High
Valerie Borchgrevink	Musical Assistant/Wright Jr Sr High
Lisa Herrera	ESY Teacher/Lakeview
Randi O'Dowd	Social Skills Teacher/Hillcrest
Eric Stremcha	Title I Director/District
Chelsey VanDeHey	Summer Custodian/Sunflower

Extra Duty Resignations

Janeen Bissey	Asst Track Coach/Wright Jr Sr High
Josh Bott	Swimming Coach – Head 7/8/Aquatic Center
Josh Bott	Swimming Boys Head Coach/Thunder Basin
Josh Bott	Swimming Girls Head Coach/Thunder Basin
Jessica Chandler	8A Volleyball Coach/Sage Valley
Carl Matson	Girls Head Soccer Coach/Campbell County
Jannie Miller	7A Boys Basketball Coach/Twin Spruce
Dewain Myers	Track Indoor Asst Coach/Thunder Basin

Transfers

Stacey Dickson	FROM: Technology Teacher/Conestoga TO: Professional Development Specialist/LLC
Kaila Ivers	FROM: .5 Math Teacher/Twin Spruce & Sage Valley TO: Math Teacher/Sage Valley
Mikah Kadera	FROM: Drivers Ed Teacher/Thunder Basin High School TO: Physical Education Teacher/Stocktrail
Braidie Lutgen	FROM: .5 Assoc. Principal/SVJH TO: Associate Principal/TBHS

Warrants

The following warrants were approved:

Payroll Warrants	216262 - 218119
Combined Fund Warrants	367262 - 367588
Major Maintenance Warrants	7353 - 7361
Nutritional Services Fund Warrants	10583 - 10627
Insurance Warrants	3978 - 3991
Student Activities/Bldg. Sp. Rev. Warrants	36238 - 36286
Activity Officials CCHS Warrants	5851 - 5863
Activity Officials TBHS Warrants	1366 – 1381
Activity Officials WJSH Warrants	1295 - 1296

Bids

The following bids were approved:

1. Twin Spruce Junior High Planners were awarded to School Datebooks in the amount of \$1,850.78.
2. District Disposal Services were awarded to Paintbrush Services in the amount of \$172,809.00.
3. District Masonry Services were awarded to Accent Masonry as follows:
  - June 1, 2018 - May 31, 2019 in the amount of \$293,675.00
  - June 1, 2019 – May 31, 2020 in the amount of \$307,646.25
  - June 1, 2020 – May 31, 2021 in the amount of \$314,675.74
4. District Servicing of Fire Extinguishers and Kitchen Hood Systems were awarded to Firemaster as follows:

Servicing, Inspecting, and Tagging of Fire Extinguishers

- ABC & BC Dry Chemical in the amount of \$5.50 each
- CO2 in the amount of \$6.50 each
- K in the amount of \$5.50 each
- A (Water) in the amount of \$5.50 each

Recharging and Six(6) Year Maintenance of Fire Extinguishers

- ABC & BC Dry Chemical in the amount of \$12.00 each
- CO2 in the amount of \$18.00-2.5 lb, \$23.00-5 lb, \$28.00-10 lb
- K in the amount of \$12.00 each
- A (Water) in the amount of \$12.00 each

CO2 Recharge and Five(5) Year Maintenance of Fire Extinguishers

- 2.5 lb in the amount of \$30.00 each
- 5 lb in the amount of \$35.00 each
- 10 lb in the amount of \$40.00 each

Hydro-Test of Fire Extinguishers

- Dry Chemical in the amount of \$23.00 each
- CO2 in the amount of \$30.00 each
- K in the amount of \$23.00 each
- A (Water) in the amount of \$23.00 each

Valve Stem in the amount of \$8.50 each

Pull Pins in the amount of \$1.50 each

Kitchen Hood Systems

- Inspections in the amount of \$74.00 per building
- Replace Chemical in the amount of \$52.15 per tank
- Mileage in the amount of .78 per mile

5. Transportation Building Membrane Roof Application was awarded to 4 Elements LLC in the amount of \$60,500.00.

6. Type "C" Propane – 66 Passenger Buses were awarded to I State Truck Center in the amount of \$567,275.00.

Contracts and  
Agreements

The following contracts and agreements were approved:

1. "Roadmap to STEAM" Transportation Services Contract with Wyoming Department of Education
2. Wagonwheel Elementary Service Agreement with JLine Dance Crew
3. Professional Development Services with Stephanie Harvey Consulting
4. Software Subscription Agreement with eSchool Solutions
5. District Disposal Services with Paintbrush Services
6. District Masonry Services with Accent Masonry
7. Servicing of Fire Extinguishers and Kitchen Hood Systems with FireMaster
8. Transportation Building Membrane Roof Application with 4 Elements, LLC
9. Residential Services Agreement for In-State Placement with St. Joseph's Children's Home
10. Memorandum of Understanding between Council of Community Services, YES House, and Campbell County School District

Student Expulsion

Student #33 was expelled for one calendar year with early readmittance under strict probation, subject to terms and conditions of building administration.

Student #34 was expelled for one calendar year with early readmittance under strict probation, subject to terms and conditions of building administration.

Student #35 was expelled for one calendar year with early readmittance under strict probation, subject to terms and conditions of building administration.

Student #36 was expelled for one calendar year with early readmittance under strict probation, subject to terms and conditions of building administration.

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 12, 2018 and July 18, 2018.

**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 of July 18, 2018;

**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 the 12th day June, 2018 and will be effective as of June 12, 2018.

**CONSENT AGENDA  
ENDS**

Activity Fees

Activity directors Cliff Hill and Tom Seamans reviewed an amendment to the activity fee schedule. The change requires some activities (band, cheerleading, DECA, drama, FBLA, FFA, speech and debate, strings, vocal music) to pay a \$25 fee which is currently charged to athletic participants. Activities that seldom travel would not be subject to the fee. A motion was made by Mrs. Hladky to approve the amendment to the activity fee schedule as presented. Mrs. Bell seconded the motion, and the motion carried unanimously.

School Year 2018-2019  
Capital Projects List

Mr. Eisehnauer reviewed the 2018-2019 capital projects list. All of the proposed projects will be paid from the major maintenance funding source except a gate at Stocktrail Elementary which will be paid from the general fund. Work for these projects is scheduled for the summer of 2019. Mrs. Bell made a motion to approve the list of projects as presented in the estimated amount of \$7.3 mil. Mrs. Hladky seconded the motion, and the motion carried unanimously.

Appeal Request

Dr. Reznicek provided information regarding an appeal to request a change to a job description and pay range. Dr. Reznicek also provided information to the board regarding the appeal process for educational support reclassification and job evaluation factors.



Trustee Celebrations                      Chairman Ochs announced that this was Dr. Brown's final board meeting as superintendent for Campbell County School District. She thanked him for his service to Campbell County School District and presented him with a gift from the board.

Adjournment                                      With no other business before the board, the meeting was adjourned at 7:58 pm.

Secretary, Meldene Goehring

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Chairman

Clerk