

- 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, and Linda Bricker. Lisa Durgin and Ken Clouston were absent.
- Others present: Dr. Alex Ayers, Superintendent; Mr. Kirby Eisenhauer, Deputy Superintendent; Mr. Dennis Holmes, 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, Jill Borchers, Kirby Baier, Eric Stremcha, Nate Cassidy, Dave Hardesty, Terry Quinn, Kelleen Edwards, Abigail Gonzalez, Iracel Gonzalez, Claire Carter, Bill Morse, Kelsey Jordan, Raylee Bachtold, and Tiffani Reed.
- Additions or Deletions to the Agenda There were no additions or deletions to the agenda.
- Celebrations Sage Valley principal Terry Quinn introduced orchestra teacher Kelleen Edwards and students Abigail and Iracel Gonzalez. The students performed a duet for the board and provided a demonstration on how to play the instruments.
- Bill Morse with Safe2Tell recognized Campbell County High School journalism teacher Claire Carter and journalism students Raylee Bachtold and Tiffani Reed for their winning state-wide Safe2Tell video.
- Public Comment There was no public comment.
- CONSENT AGENDA** Mr. Holmes requested the Printing Department High Speed Printer be removed from the Consent Agenda.
- A motion was made by Mr. Foreman and seconded by Mrs. Bell to approve all other items on the Consent Agenda. Dr. Lawrence abstained from voting on Warrant #370528 which was payable to him. The motion carried unanimously.
- Mr. Holmes requested the bid for the Printing Department High Speed Copier be awarded to A&B. Dr. Lawrence made a motion to award the Printing Department High Speed Copier to A&B in the amount of \$131,960.58. Mrs. Bell seconded the motion, and the motion carried unanimously.
- Minutes Minutes of the December 11, 2018 regular Board of Trustees meeting were approved.
- Minutes of the December 11, 2018 special Board of Trustees meeting were approved.
- Employee Actions The following actions taken by the Human Resources Department were approved:
EDUCATIONAL
SUPPORT PERSONNEL
- Resignations
- | | |
|--------------------|---------------------------------------|
| Bailey Bridge | Technology Asst/Twin Spruce |
| Stephanie Casteel | Special Program Ed Asst/Thunder Basin |
| Trent Cowley | Substitute Bus Driver/Transportation |
| Melissa Dutcher | Custodian/4J |
| Stephanie Gerlosky | SPEA-ED/Campbell County |
| Diana Gonzalez | ESL Assistant/Meadowlark |
| Mark Lynch | Assistant Cook/Nutrition Services |
| Megan Olson | Transitional School Asst/Twin Spruce |
| Zanna Thomas | Instructional Asst-S.P.E.A./4J |
| Teri Jo Trana | Instructional Assistant/Lakeview |
- Terminations
- | | |
|-------------|------------------------|
| Fred Kolarz | Custodian/Prairie Wind |
|-------------|------------------------|
- New Hires – Regular
- | | |
|------------------|--|
| Abigail Bradford | Special Programs Ed. Asst./Buffalo Ridge |
| Rose Frieling | Custodian/Wagonwheel |
| Linda Gobble | S.P.E.A.- High Needs/Lakeview |
| Nora Hoyle | Custodian/Buffalo Ridge |
| Kevin Johnston | Assistant Cook/Nutrition Services |
| Lindsay Jones | Special Programs Ed. Asst./Pronghorn |
| Sarah Lacey | Special Programs Ed. Asst./Buffalo Ridge |
| Ashley Lake | Special Programs Ed. Asst./Stocktrail |
| Thomas Lutz | Custodian/Campbell County |

Cindy Schartz Custodian/Thunder Basin
 Serena Zimmerman Office Clerk/Rawhide

New Hires-Substitutes/Temporaries

Timarie Javier Bus Driver in Training/Transportation
 Timothy Tarno Bus Driver in Training/Transportation

Transfers

Elizabeth Chambers FROM: Substitute Teacher/All Schools
 TO: Special Programs Ed. Asst/Twin Spruce
 Kristine Clyde FROM: Substitute Teacher/All Schools
 TO: SPEA-High Needs/Prairie Wind
 Shelly Monteleone FROM: Instructional Assistant/Rawhide
 TO: Special Programs Ed. Asst./Rozet

CERTIFIED

Resignations

Robert Gardner Science Teacher/Thunder Basin

Substitute Teacher New Hires

Aspen Glasscock Substitute Teacher/All Schools
 Julia Gould Substitute Teacher/All Schools
 LaChere Jones Substitute Teacher/All Schools
 Danielle Manselle Substitute Teacher/All Schools
 Angela Robinson Substitute Teacher/All Schools
 Sheryl Schweitzer Substitute Teacher/All Schools
 Kerri Temple Substitute Teacher/All Schools
 Haley Thomas Substitute Teacher/All Schools

Extra Duty Recommendations

Kristin Keller Hourly Drivers Education/Thunder Basin

Extra Duty Resignations

Kari Peterson Hourly Drivers Education/Thunder Basin
 Roger Tresch Weight Program - Summer PM/Wright Jr Sr High

Warrants

The following warrants were approved:

Payroll Warrants	219937 – 220244
Combined Fund Warrants	370352 – 370627
Major Maintenance Warrants	7632 – 7643
Nutritional Services Fund Warrants	10846 – 10869
Insurance Warrants	4049 – 4052
Student Activities/Bldg. Sp. Rev. Warrants	36421 – 36435
Activity Officials CCHS Warrants	5901 – 5918
Activity Officials TBHS Warrants	1422 – 1430
Activity Officials WJSH Warrants	1313 – 1320

Bids and Quotes

The following bid was approved:

- Thirty 16GB Chromebooks and eighty 32GB Chromebooks were awarded to Dell for a total amount of \$32,472.60.
- Printing Department High Speed Copier was awarded to A&B in the amount of \$131,960.58.

Contracts and Agreements

The following contracts and agreements were approved:

- Wright Junior/Senior High School Prom DJ Services Agreement with Complete Weddings and Events
- Pronghorn Elementary Book Fair Agreement with Scholastic Book Fairs
- Professional Development Agreement with Safe & Civil Schools

Habitual Truancy Declaration

Student #T-1 was declared habitually truant.

Student Expulsions

Student #14 was expelled for one calendar year with early readmittance under strict probation, subject to terms and conditions of building administration.

Mileage Reimbursement

The mileage reimbursement rate of 58 cents per mile was approved effective January 1, 2019. The rate aligns with IRS regulations as outlined in Administrative Regulation 4260-R, *Mileage Reimbursement*.

**CONSENT AGENDA
ENDS**

School Safety/Armed
Educator Training
Information

Mr. Eisenhauer, Dr. Ayers, Jill Borchers, Eric Stremcha, Nate Cassidy, Kirby Baier, and Dave Hardesty provided information regarding the School Safety/Armed Educator Training and their individual experiences and thoughts regarding the training.

Facility Update

Mr. Holmes provided a facility update. Abatement of Parish Hall is scheduled for February, and demolition of the building will likely happen in March or April. All modulars have been removed from district property, and landscaping will take place when weather permits.

Mr. Holmes also spoke of a few potential projects to include resurfacing tennis courts at Campbell County High School and Thunder Basin High School, refurbishment of Campbell County High School Gym I, and a concession stand at Thunder Basin High School.

Trustee Celebrations

Chairman Ochs complimented the media for showing interest in education.

Adjournment

With no other business before the board, the meeting was adjourned at 7:32 pm.

Secretary
Meldene Goehring

Chairman

Clerk