



TO: Purchasing Technician/Warehouse

**CERTIFIED**

Recommend for Hire

Misti Braun	School Nurse/Buffalo Ridge
Nicole Davis	Junior Kindergarten Teacher/Lakeview
Matthew Korkow	Elementary Principal/Rozet
Dillon Kuhbacher	Social Studies Teacher/TBHS
Makenzie Meade	Exc. Child Spec./Meadowlark
Savanna Moore	Exc. Child Spec./Cottonwood
Morgan Patterson	Kindergarten Teacher/Prairie Wind
Sarah Richards	Exc. Child Spec./Stocktrail
Samantha Strickler	English Teacher/Twin Spruce
Hailey VanLishout	Physical Education Teacher/.5 CCHS & .125 RE

Resignations

Jennifer Brown	Kindergarten Teacher/Wagonwheel
Catherine Haskins	Speech Language Pathologist/Sage Valley
Tomi Kissack	Math Teacher/CCHS
Eric Robb	Math Teacher/Sage Valley
Laurie Tucker	Physical Education Teacher/Twin Spruce

Extra Duty Recommendations

Jessica Cale	Asst Volleyball Coach/TBHS
Jami Cone	Summer School Math Teacher/CCHS
Kailee Haefele	Summer School Teacher/Cottonwood
Traci Larson	Summer Custodian/Pronghorn
Michelle Miller	ESY Teacher/CCHS
Marcus Mullaney	ESY Teacher/CCHS
Carrie Saur	Summer School Teacher/Hillcrest

Extra Duty Resignations

Jessica Cale	Volleyball 8A Coach/Sage Valley
Samantha Heimer	7/8 Cross Country Coach/Sage Valley
William Catlin	Football 7/8 Coach/Twin Spruce
William Catlin	Wrestling 7/8 Coach/Twin Spruce

Transfers

Heidi Britton	FROM: Fifth Grade Teacher/Paintbrush TO: .5 GATE/Paintbrush-.5 GATE Sunflower
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**Warrants**

The following warrants were approved:

Payroll Warrants	221586 – 223459
Combined Fund Warrants	372531 – 372758
Major Maintenance Warrants	7789 – 7799
Nutritional Services Fund Warrants	11047 – 11075
Insurance Warrants	4104 – 4109
Student Activities	36539 – 36563
Activities Officials CCHS Warrants	6004 – 6017
Activities Officials TBHS Warrants	1509 – 1515

**Bids and Quotes**

The following bids and quotes were approved:

1. Thunder Basin High School CTE Computers were awarded to Dell Marketing L.P.-Precision in the amount of \$37,943.76.
2. Camera System for School Buses was awarded to AngelTrax in the amount of \$317,429.60.
3. Maintenance Building Replacement Windows were awarded to Associated Glass, Inc. in the amount of \$13,956.91.
4. Engineered Wood Fiber for Playgrounds was awarded to Sterling West, LLC in the amount of \$10,530.00.

**Contracts and Agreements**

The following contracts and agreements were approved:

1. Paintbrush Elementary Book Fair Agreement with Scholastic Book Fairs
2. Hillcrest Elementary Service Agreement with Remind101, Inc.
3. McKinney-Vento Memorandum of Understanding
4. Positive Behavior Intervention and Supports Professional Development Agreement with Tricia Berg Consulting, LLC
5. Hillcrest Elementary Professional Learning Communities Professional Development Agreement with Solution Tree
6. Command, Control, and Monitoring Agreement with BluePoint Alert Solutions

7. Amended School Risk Retention Program Joint Powers Agreement and Bylaws
8. Maintenance Building Replacement Windows with Associated Glass, Inc.
9. Prairie Wind Elementary Book Fair Agreement with Scholastic Book Fairs

Student Expulsion Student #37 was expelled for one calendar year with early readmittance under strict probation.

*Policy 6125, School Property and Administrative Regulation 6125-R, School Property*

*Policy 6125, School Property, was reviewed with no changes. Revisions to Administrative Regulation 6125-R, School Property were approved.*

## **CONSENT AGENDA ENDS**

1:1 TEConnect Director of Technology Brian Knox provided an update on 1:1 TEConnect. He explained the Substitution, Augmentation, Modification, Redefinition (SAMR) model for technology integration, as well as the plan for distributing iPads which are no longer part of a 1:1 classroom. Professional development opportunities for teachers to enhance use of iPads in the classroom was also discussed.

Armed Educator Survey Mr. Eisenhower shared results of the armed educators survey which was given to district employees. Over half of the district's employees responded to the survey with 916 surveys completed and 332 comments received. Of the comments, most were concerned with the selection criteria and required training of armed educators. The next step will be to gather feedback from the community. Timelines were discussed with a target of December 2019 for administration to bring a recommendation to the board regarding whether or not the district should develop an armed educator policy.

Facility Update Mr. Holmes provided an update of the status of construction projects including the following:

- The Aquatic Center pool structural repairs are complete and the boiler replacement will begin soon.
- Despite the rainy weather, quite a bit of work is being done at the Campbell County High School soccer field and football practice field. Work is being done on the Campbell County High School gym floor, sound system, and locker rooms as well as improvements to fencing and sidewalks at the rear entrance.
- The Thunder Basin High School custodial and concession area remodel is underway.
- The Parish Hall Demolition is progressing. Once the building is removed, this area will be paved and lighting installed.
- Work is being done to get ready for STEM Lab installations which will take place on July 15 and July 22.
- Lakeview Elementary will have carpeting replaced this summer. This is warranty work.
- Multiple other projects are underway at elementary schools.

Chairman Ochs expressed concern with building conditions of Campbell County High School, Cottonwood Elementary, and Little Powder School.

Trustee Celebrations Chairman Ochs shared that she is thankful for the district STEM labs and technology, and the good it does for our students. Dr. Lawrence shared that 41 Twin Spruce Junior High students are touring Washington DC.

Executive Session Mr. Foreman made a motion to adjourn to executive session for the purpose of litigation discussion. Dr. Lawrence seconded the motion and the motion carried unanimously.

The regular meeting recessed at 7:19 PM and reconvened at 7:54 PM.

Adjournment With no other business before the board, the meeting was adjourned at 7:55 PM.

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Chairman

Clerk