

- Call to Order                      The meeting was called to order by Vice-Chairman Lisa Durgin at 6:00 PM in the Board Room at the Educational Service Center with the following trustees also present: Linda Bricker, David Foreman, Larry Steiger, and Joe Lawrence. Anne Ochs and Ken Clouston were absent.
- Others participating in the meeting include: Dr. Alex Ayers, Superintendent; Mr. Kirby Eisenhauer, Deputy Superintendent; Dr. Larry Reznicek, Human Resources Manager; Mr. Dennis Holmes, Associate Superintendent for Instructional Support; Mr. Frank Stevens, Attorney; and Tracy Peterson, Secretary to the Board.
- Also present: Cassia Catterall, Megan Petersen, Breanna Ball, Jenni Gilson, Chad Bourgeois, Patsy Gray, Terry Quinn, Claire Carter, Jacque Holden, Bob Jordan, Carolyn Waldrop, Priscilla Hixson, Cliff Toole, Brooke Mills, and Amanda Petersen.
- Additions or Changes to the Agenda                      There were no changes or additions to the agenda.
- Celebrations                      Breanna Ball, Safe2Tell Representative from the Wyoming Attorney General's Office, recognized Thunder Basin High School journalism students Kaitlyn Schwartz, Keyana Ramirez, and Matt Rehbein as the State of Wyoming winners for the Safe2Tell video promotion contest.
- Academic Reports                      Paintbrush Elementary Principal Jenni Gilson provided an academic report for Paintbrush Elementary School.
- Campbell County High School Principal Chad Bourgeois provided an academic report for Campbell County High School.
- Language Arts Facilitator Patsy Gray reported the district's K-6 present and future goals.
- CONSENT AGENDA**                      A motion was made by Mr. Foreman and seconded by Dr. Lawrence to approve all items on the Consent Agenda. The motion carried unanimously.
- Minutes                              Minutes of the January 25, 2022 Board of Trustees regular meeting were approved.
- Minutes of the January 25, 2022 Board of Trustees special dinner meeting were approved.
- Human Resources Actions                      The following actions taken by the Human Resources Department were approved:
- EDUCATION SUPPORT PERSONNEL**
- Resignations**
- |                   |                                      |
|-------------------|--------------------------------------|
| Deborah Blake     | Sec. to Elementary Princ./Paintbrush |
| Patricia Castillo | Custodian/Conestoga                  |
| Heidi Little      | SPEA – ED/Conestoga                  |
| Danielle Manselle | SPEA – High Needs/Conestoga          |
| James Peyrot      | Custodian/Bufalo Ridge               |
| Tomi Reno         | Rural School Secretary/Little Powder |
- New Hires - Regular**
- |                 |                                         |
|-----------------|-----------------------------------------|
| Katelinn Garro  | SPEA – ASD/Sage Valley                  |
| Michael Hawkins | Bus Driver/Transportation               |
| Teresa Kramer   | Admin Asst – Grants & Fed Programs/ESC  |
| Billy Peden     | Custodian/CCHS                          |
| Cheryl Reynolds | Special Programs Ed. Asst./Bufalo Ridge |
| Patricia Skubal | Technology Asst/Paintbrush              |
| Brian Tope      | Custodian/Rozet                         |
| Addi Weinhardt  | SPEA – High Needs/Sage Valley           |
| Madason Malone  | Safety Patrol/Transportation            |
- New Hires-Substitute/Temporaries**
- |                     |                                       |
|---------------------|---------------------------------------|
| Timothy Alm         | Bus Driver in Training/Transportation |
| Anna Branson        | Sanitizer/Hillcrest                   |
| David Ferguson      | Bus Driver in Training/Transportation |
| Troy Finnell        | Bus Driver in Training/Transportation |
| Maria Huerta Silva  | Sanitizer/Sunflower                   |
| Mercedes Thompson   | Student Custodian/TBHS                |
| Elizabeth Valeriano | Sanitizer/Bufalo Ridge                |
- Transfers**
- |                  |                                             |
|------------------|---------------------------------------------|
| Kristina Aguirre | FROM: Bus Driver in Training/Transportation |
|                  | TO: Bus Driver/Transportation               |

Janet Bishop	FROM: Bus Assistant/Transportation TO: Special Programs Bus Assistant/Transportation
Loretta Bruce	FROM: Special Programs Ed. Asst/ SVJH TO: Bus Driver/Transportation
Delight Harris	FROM: Special Programs Ed. Asst/Little Powder TO: Rural School Secretary/Little Powder
Darlene Jones	FROM: Safety Patrol/Transportation TO: Substitute Safety Patrol/Transportation
Jenifer Lazarus	FROM: Substitute Teacher/All Schools To: Bus Driver in Training/Transportation
Rachel Miller	FROM: Assistant Cook TO: Bus Driver/Transportation
Samantha Soesbe	FROM: SPEA – ED/CCHS TO: District Data Clerk/SSC
Brenda Tessmer	FROM: Assistant Cook/Nutrition Services TO: Nutrition Services Site Manager/Nutrition Services
Michelle Wilson	FROM: Elementary Office Clerk/Paintbrush TO. Sec. to Elementary Principal/Paintbrush

**CERTIFIED**

**New Hires – Substitutes/Temporaries**

Kerri Avery	Substitute Teacher/All Schools
Kasandra Chase	Substitute Teacher/All Schools
Lisa Eichenberger	Substitute Teacher/All Schools
Jenny Hyatt	Substitute Teacher/All Schools
Sandra Lang	Substitute Nurse/Paintbrush
Eric Psonak	Substitute Teacher/Social Studies/TBHS
Jacob Shober	Substitute Teacher/All Schools
Bobbilee Stephens	Substitute Teacher/All Schools
Rebecca Terry	Substitute Teacher/All Schools

**Extra Duty Recommendations**

Jenny Merchant	Assistant Play Director/WJSH
Nicholas Steele	Weight Lifting – Spring/Sage Valley
Anne Studdert	Asst. Girls Soccer Coach/TBHS
Hannah Van Hoff	.5 Asst. Girls Soccer Coach/TBHS

Warrants

The following warrants were ratified and approved:

Payroll Warrants	230702 - 230755
Combined Fund Warrants	385961 - 386152
ACH Combined Funds	1588, 1593, 1611
ACH Nutritional Services	1612
Major Maintenance Warrants	8714 - 8726
Nutritional Services Fund Warrants	12448 - 12464
Insurance Warrants	4464 - 4472
Student Activities Warrants	37153 - 37166
Activity Officials CCHS Warrants	6641 - 6648
Activity Officials TBHS Warrants	1752 - 1756
Activity Officials WJSH Warrants	1442 - 1445

Bids and Quotes

The following bids and quotes were approved:

1. District-wide Software Licenses and Professional Development were awarded to Imagine Learning as follows:
  - Imagine Math for \$242,400.00;
  - Imagine Math Facts for \$105,000.00;
  - Imagine Language and Literacy in the amount of \$501,150.00;
  - Imagine Espanol Site License for \$48,750.00; and
  - Professional Development Comprehensive Onsite Training Package Imagine Learning for \$30,000.00;
2. District-Wide Credit Recovery Software was awarded to Edgenuity, Inc., in the amount of \$105,300.00.
3. Maintenance Department Turf Mower was awarded to Country Club Landscaping and Equipment Repair LLC in the amount of \$37,500.00.
4. Sage Valley Junior High School and Buffalo Ridge Elementary School, Management System Replacements were awarded to Long Building Technologies in the amount of \$29,710.00.
5. Campbell County High School Music Filing System was awarded to William P. Peterson & Associates in the amount of \$10,349.70.
6. Water Softener Salt was awarded to Wyoming Water Solutions in the amount of \$20,074.32.
7. Card Reader Replacements were awarded to Card Connect in the amount of \$50,077.00.
8. District Fertilizer was awarded to Jirdon in the amount of \$17,348.30.

9. Used Crossover/SUV was awarded to White's Frontier Motors in the amount of \$32,670.00.

Contracts and  
Agreements

The following contracts and agreements were approved:

1. Thunder Basin High School Portrait Agreement with Inter-State Studio
2. Rozet Elementary Book Fair Agreement with Scholastic Book Fair
3. District Speaking Engagement with George Couros
4. Related Services Agreement with Davis ENT Specialties
5. Related Services Agreement with Meridian Psychological, LLC

Student Expulsions

Students #26-#27 were expelled for one year.

Grants

Approval was given to apply for the Supply Chain Assistance (SCA) grant funds.

Surplus Requests

Administration approved surplus and recycle of obsolete and outdated items.

**CONSENT AGENDA  
ENDS**

Board Appreciation

Dr. Ayers thanked the Board for their service and volunteerism. Administration, staff, and students appreciate their efforts, consistent leadership, and dedication to our district.

ACT Prep

Mr. Eisenhower shared that the district has made a lot of progress with ACT scores this past year and exceeded the state average. Schools use a variety of programs for preparation efforts such as March2Success and IXL.

Campbell County High School Principal Chad Bourgeois and Thunder Basin High School Principal Terry Quinn shared that a priority is to bring positive awareness to the test and make it part of the school culture and pride. Preparedness, testing literacy, and practice exams are effective, and a student's most deliberate experience is when content is aligned with standards. Because the test is quite costly, vouchers are available for students who may need assistance.

Public Comments

Public comment was made about the appreciation and thankfulness of time spent by everyone not only at the meetings but the untold hours of personal time spent with staff, parents, and students.

Trustee Celebrations

Vice-Chair Lisa Durgin thanked the schools and staff for board appreciation night and expressed how overwhelming it is to have amazing support given every year. She shared that our community has had people move in from around the nation because they want their children in school, not online. Our district has managed the past couple of years very well, and she is grateful to work with district administration and fellow board members, otherwise known to her as the "A" team.

Adjournment

With no other business before the board, the meeting was adjourned at 7:12 pm.

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Secretary  
Tracy Peterson

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Chairman

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Clerk