

Call to Order The meeting was called to order by Chairman Anne Ochs at 6:00 PM in the Board Room at the Educational Service Center with the following trustees also present: Linda Bricker, Ken Clouston, David Foreman, Larry Steiger, and Joe Lawrence. Lisa Durgin was 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: Jake Goodrick, Carla Miessler, Kelly Morehead, Dale Petersen, Steve Bricker, Jacque Holden, and Brandon Crosby

Additions or Changes to the Agenda There were no changes or additions to the agenda.

Celebrations Westwood Elementary High School Principal Kelly Morehead introduced the Gillette College Area 59 students who showcased their various projects.

Academic Reports Westwood High School Principal Kelly Morehead provided an academic report for Westwood High School.

Lakeview Elementary School Principal Dale Petersen provided an academic report for Lakeview Elementary School.

Secondary Social Studies Facilitator Kelly Hawkinson and Elementary Social Studies Facilitator Alexis Hedrick provided a K-12 report.

CONSENT AGENDA A motion was made by Mr. Foreman and seconded by Mr. Steiger to approve all items on the Consent Agenda. The motion carried unanimously. Dr. Clouston abstained from voting on warrant #38633 payable to Gillette Physical Therapy.

Minutes Minutes of the February 8, 2022 Board of Trustees regular meeting were approved.

Minutes of the February 8, 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

Mallory Baker	Instructional Teacher Asst./Stocktrail
Michael Brown	Custodian/Recluse
Catherine Carlson	Special Programs Ed. Asst./Lakeview
Rose Frieling	Assistant Cook/Nutrition Services
Hope Goodrich	Special Programs Ed. Asst./WJSH
Lisa Joss	Custodian/Stocktrail
Taylor Kadera	Admin. Asst. to Director of Activities/CCHS
Lori Kaster	Secretary to Elem. Principal/Hillcrest
Anjanette Lawson	Asst. HS Head Custodian/CCHS
Raena Martinez	Secretary to Director of Activities/TBHS
Jordan Robinson	Custodian/CCHS

Terminations

Jackie Abel	Bus Driver in Training/Transportation
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New Hires - Regular

Robert Clabaugh	Bus Assistant/Transportation
Daphne Dyck	Assistant Cook/Nutrition Services
Kylie Engdahl	Instructional Teacher Asst./Lakeview
Nicolette Haivala	Instructional Teacher Asst./Sunflower
Ashley Klein	Bus Driver/Transportation
Brandy Martin	Admin. Asst. to Director of Activities/CCHS
Katherin West	Bus Driver/Transportation

New Hires-Substitute/Temporaries

Jose Arguello Jr.	Bus Driver in Training/Transportation
Colton Huddleston	Bus Driver in Training/Transportation
Heather Kelly	Bus Driver in Training/Transportation
Nikki Lubken	Bus Driver in Training/Transportation
Sara Snider	Bus Driver in Training/Transportation

Transfers

Virginia Burke	FROM: Sec. to Elementary Principal/Sunflower TO: Special Programs Ed. Asst./Sunflower
David Ferguson	FROM: Bus Driver in Training/Transportation TO: Bus Driver/Transportation
Alycia Pratt	FROM: Sec. to JH Assoc. Principal/Sage Valley TO: Data Clerk JH – Special Programs/Sage Valley
Tricia Walker	FROM: Sec. to HS Assoc. Principal/TBHS TO: Sec. to JH Assoc. Principal/Sage Valley
Samantha Wright-Barber	FROM: Special Programs Bus Assistant/Transportation TO: Bus Driver/Transportation

Medical Leave of Absence

A medical leave of absence was approved for Employee “B” from February 9, 2022, through May 11, 2022

CERTIFIED

Resignations

Carmen Aragon	Library Media Specialist/Twin Spruce
Tracy Craney	Kindergarten Teacher/Rawhide
Nicole Davis	Jr. Kindergarten Teacher/Lakeview
Jennifer Farnes	Sixth Grade Teacher/Rawhide
Ross Hauptman	Fifth Grade Teacher/Rawhide
Gayle Jellum	Math Teacher/TBHS
Matt Korkow	Principal/Rozet
Corynna Martorelli	Guidance Counselor/CCHS
Coleen Miller	Sixth Grade Teacher/Meadowlark
Tara Miller	Third Grade Teacher/Sunflower

New Hires - Regular

Brandi Oedekoven	Secondary Math Interventionist/CCHS
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New Hires – Substitutes/Temporaries

Magdelene Alford	Substitute Teacher/Agriculture/CCHS
Jami Brooks	Substitute Teacher/All Schools
Miranda Gaffield	Substitute Teacher/All Schools
Heidi Harris	Substitute Teacher/All Schools
Hunter Hill	Substitute Teacher/Agriculture/TBHS
Kimberly Kern	Substitute Teacher/All Schools
Abigail Klenk	Substitute Teacher/Social Studies/TBHS
Edward Lawrence	Substitute Teacher/All Schools
Sandra Lehnen	Substitute Teacher/All Schools
Jaclyn Mansheim	Substitute Teacher/All Schools
Laura Merriman	Substitute Teacher/All Schools
Gretchen Nielsen	Substitute Teacher/All Schools
Shawn Paschall	Substitute Teacher/All Schools
Caleb Pettigrew	Substitute Teacher/Physical Education/TBHS
Erin Rowell	Substitute Teacher/All Schools
Justine Schuff	Substitute Teacher/All Schools
Chance Yanzick	Substitute Teacher/All Schools

Transfers

Sarah Bruns	FROM: .5 Exc. Child Specialist/Sage Valley TO: Secondary Math Interventionist/CCHS
Megan Dupuis	FROM: English Teacher/TBHS TO: Secondary Language Arts Interventionist/TBHS
Kimberlee Holland	FROM: Exc. Child Specialist/Resource Room/CCHS TO: Secondary Language Arts Interventionist/CCHS

Extra Duty Recommendations

Dalton Holst	Asst. Football Coach/CCHS
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Warrants

The following warrants were ratified and approved:

Payroll Warrants	230756 - 230826
Combined Fund Warrants	386153 - 386343
ACH Combined Funds	1629, 1633, 1634
ACH Nutritional Services	1628, 1635
Major Maintenance Warrants	8727 - 8736
Nutritional Services Fund Warrants	12465 - 12478
Insurance Warrants	4473 - 4480

Student Activities Warrants	37167 - 37177
Activity Officials CCHS Warrants	6649 - 6455
Activity Officials TBHS Warrants	1757 - 1759
Activity Officials WJSH Warrants	1446

Bids and Quotes

The following bids and quotes were approved:

1. District-Wide Eureka Math Materials was awarded to Great Minds in the amount of \$162,478.50
2. Wright Junior-Senior High School Window Repair and Caulking was awarded to Associated Glass Inc. in the amount of \$29,209.00.
3. Campbell County High School Cooler Replacement was awarded to Powder River Heating & Air Conditioning in the amount of \$39,500.00.
4. Campbell County High School Painting was awarded to Raisley Painting LLC in the amount of \$43,828.00.
5. District-wide Music Instruments was awarded to Washington Music Center in the amount of \$11,094.00.
6. Nutrition Food Services Equipment was awarded to Douglas Equipment in the amount of \$38,736.29.
7. Campbell County High School Seats and Tables was awarded to Source Office & Technology in the amount of \$55,256.88.
8. Campbell County High School Interactive Touchscreens was awarded to Troxell Communications in the amount of \$47,988.00

Contracts and Agreements

The following contracts and agreements were approved:

1. Westwood Memoranda of Understanding with Children's Developmental Center
2. Memoranda of Understanding with Children's Developmental Center

Policies

Revisions to Policy 5145 Law Enforcement Officers in the School and Administrative Regulation 5145-R Law Enforcement Officers in the School were approved.

Revisions to Administrative Regulation 5165-R Graduation were approved.

Revisions to Policy 4050 Employment at Will were approved.

Policy 4045 Job Sharing was rescinded.

Student Expulsions

Students #28 - #29 were expelled for one calendar year with early re-admittance under strict probation.

Surplus and Recycle

Administration approved surplus and recycle of obsolete and outdated items.

**CONSENT AGENDA
ENDS**

Strategic Plan

Dr. Ayers reviewed the 2022-2027 District Strategic Plan and its development. Mr. Eisenhower and Mr. Crosby reviewed Goal 1-Improve Student Achievement, and Mr. Farnum and Dr. Reznicek reviewed Goal 2-Support Student and Employee Well-Being. Mr. Steiger made a motion to approve the proposed District Strategic Plan, and Dr. Lawrence seconded the motion. The motion carried unanimously.

Legislative Update

Mr. Holmes provided a legislative update and shared information regarding HB-0030 School Finance-Increasing Cash Reserves, SF 0031 Absenteeism and Truancy, SF 0032 K-3 Reading Assessment and Intervention Program, SF 0062 Civics Transparency Act, and SF-0078 Language Proficiency-Seal of Biliteracy.

This week's focus will be the budget bills. The external cost adjustment (ECA) currently in HB 0001 is about \$10 million for one year. The four components are educational materials and supplies, energy (utilities), professional (certified), and non-professional (non-certified). The governor has recommended 36.5 million ECA in his budget. There has not been a sustainable ECA since 2010. Mr. Holmes plans to craft an email to legislature members about an appropriate ECA adjustment on behalf of the district.

Public Comments

Public comment was made encouraging parents to be involved with their child's school by visiting classrooms and meeting teachers, and members of the legislature need contacted and told the Civics Transparency Act bill is not needed. Thankfulness was expressed to the new counselor at Meadowlark for the extra time and effort she has put in during the challenging times, the district's counselors for their work, and the board's support for counselors in the buildings.

Trustee Celebrations

Chairman Ochs shared that the state does not fully fund counselors, nurses, or instructional facilitators. She celebrated our district for funding the positions and thanked administrators along with the current and previous boards for seeing their importance, so students are provided with the assistance they need.

Dr. Ayers congratulated Chairman Ochs on being recognized by Governor Gordon in the State of Wyoming State of the Union Address in February. Governor Gordon stated that "She is a great example of how many Wyoming citizens are willing to serve their community on behalf of Wyoming students and families. Thank you for your courage and leadership."

Executive Session

Mr. Foreman made a motion to recess to executive session for the purpose of personnel and litigation discussion. Dr. Lawrence seconded the motion, and the motion carried unanimously.

The regular meeting recessed at 7:27 PM.

The regular meeting reconvened at 8:11 PM.

Adjournment

With no other business before the board, the meeting was adjourned at 8:12 PM.

Secretary
Tracy Peterson

Chairman

Clerk