

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, Dave Foreman, Joe Lawrence, and Larry Steiger. Ken Clouston and Lisa Durgin were absent.

Others participating in the meeting include Alex Ayers, Superintendent; Kirby Eisenhauer, Deputy Superintendent; Larry Reznicek, Human Resources Manager; Dennis Holmes, Associate Superintendent for Instructional Support; Alison Gee, Attorney; and Tracy Peterson, Secretary to the Board.

Also present: Michelle Heitmann, Shelly Haney, Steve Bricker, Cassia Catterall, Bob Jordan, Jeff Wasserburger, and Linda Mohr.

Additions or Changes to the Agenda None.

Budget Hearing Chairman Ochs recessed the regular board meeting at 6:03 PM to hold budget hearings for the Board of Cooperative Higher Education Services, Campbell County Community Public Recreation District, and Campbell County School District.

At 6:23 PM, the Campbell County School District budget hearing was called to order. Mr. Holmes reviewed the proposed 2022-2023 Campbell County School District budget in the amount of \$266,379,809.01 for all funds and asked for public input. There being no public input, the budget hearing adjourned, and the regular meeting reconvened at 6:34 PM.

2022-2023 Budget Approval Mr. Foreman made a motion to approve the 2022-2023 Campbell County School District budget as presented in the amount of \$266,379,809.01 for all funds. Dr. Lawrence seconded the motion, and the motion carried unanimously.

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

Minutes Minutes of the June 14, 2022 Board of Trustees regular meeting were approved.

Minutes of the June 14, 2022 Board of Trustees special dinner were approved.

Human Resources Actions The following actions taken by the Human Resources Department were approved:

**EDUCATION SUPPORT PERSONNEL**

**RESIGNATIONS**

Nelson Aloo	SPEA – ASD/Lakeview
Korben Barker	Custodian/Conestoga
Virginia Burke	Special Programs Ed. Asst./Sunflower
Trayton Dawson	SPEA – ASD/Lakeview
Madison Edwards	Summer Lawn Crew/Maintenance
Josey Frazier	Custodian/Sunflower
Sierra Gentry	Jr. Kindergarten SPEA/Hillcrest
Madison Gillespie	SPEA – ASD/Lakeview
Bobbi Kannapel	Special Programs Ed. Asst./Meadowlark
Karen Kinnear	Special Programs Ed. Asst./Pronghorn
Daniel Martin	Skilled Maintenance – Mill Shop/Maintenance
Jessica Peden	Instructional Teacher Asst./Conestoga
Gary Scott	SPEA – High Needs/Sage Valley
Christian Skiles	Custodian/TBHS
Tracy Stoutenburg	Admin. Asst. to Director of Activities/TBHS

**TERMINATIONS**

Jayson Lueras	Custodian/Paintbrush
Billy Peden	Custodian/CCHS

**NEW HIRES - REGULAR**

Jessica Bardell	Library/Media Assistant/Hillcrest
Mathew Bishop Socey	Skilled Maintenance – HVAC/Maintenance
Kimberly Day	SPEA – ED/Paintbrush
Kristin Hauge	Special Programs Ed. Asst./Paintbrush
Melissa Hayes	Behavior Assistant/Sunflower
Vivian Meza-Barragan	Custodian/CCHS
Caitlin Ross	Special Programs Ed. Asst./Paintbrush
Samantha Simons	Water Safety Asst./Aquatic Center
Jennifer Tolzien	Secretary to Director of Activities/TBHS
Penny Wallingford	Safety Patrol/Transportation

**NEW HIRES – SUBSTITUTES/TEMPORARIES**

Megan Benton	Bus Driver in Training/Transportation
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Amanda Colvin  
DaLynn Deaver Downham  
Joseph Even  
Kimberly Morrison  
Nicole Morrow  
Aiden Oberg  
Creed Olson  
Jessica Peden  
Jacob Peterson  
Joseph Reilley  
Chandra Skiles  
Sunshine Welsh  
Courtnei West

Bus Driver in Training/Transportation  
Bus Driver in Training/Transportation  
Summer Custodian/TBHS  
Summer Custodian/Rozet  
Summer Custodian/Paintbrush  
Summer Lawn Crew/Maintenance  
Summer Lawn Crew/Maintenance  
Summer Custodian/Conestoga  
Summer Lawn Crew/Maintenance  
Bus Driver in Training/Transportation  
Bus Driver in Training/Transportation  
Summer Custodian/Prairie Wind  
Summer Lawn Crew/Maintenance

**TRANSFERS**

Joseph Bomgaars

FROM: Custodian/4J School

TO: Bus Driver/Transportation

Aunamae Brinkerhoff

FROM: Special Programs Ed. Asst./Lakeview

TO: SPEA/ASD – Lakeview

Michael Brown

FROM: Custodian/Sage Valley

TO: Asst. JH Head Custodian/Sage Valley

Katie Grubbs

FROM: Special Programs Ed. Asst./Pronghorn

TO: SPEA – High Needs/Pronghorn

Darlene Jones

FROM: Substitute Safety Patrol/Transportation

TO: Floater Custodian/Maintenance

Tanya Jones

FROM: Summer School Bus Driver/Transportation

TO: Transportation Dispatcher/Transportation

John Pettyjohn

FROM: Asst. JH Head Custodian/Sage Valley

TO: Custodian/Sage Valley

Rosa Ramirez Cortez

FROM: Instructional Asst./Stocktrail

TO: Elementary Office Clerk/Hillcrest

Amanda Schlup-Bechen

FROM: Instructional Asst./Lakeview

TO: SPEA – High Needs/Pronghorn

Ashley Sherman

FROM: Special Programs Ed. Asst./Hillcrest

TO: SPEA – High Needs/Hillcrest

Sarah Toland

FROM: Bus Driver/Transportation

TO: Transportation Dispatcher/Transportation

Kerri Urbatsch-Black

FROM: Secretary to Director of Activities/TBHS

TO: Admin. Asst. to Director of Activities/TBHS

**CERTIFIED**

**RESIGNATIONS**

Jill Outka-Hill

Technology Teacher/Stocktrail

Abby Pritchard

English Teacher/CCHS

Melinda Sarvey

Kindergarten Teacher/Conestoga

Jessica Shanks

Second Grade Teacher/Hillcrest

Brittany Simque

Math Teacher/CCHS

Samantha Strickler

English Teacher/Twin Spruce

**NEW HIRES - REGULAR**

Dakota Andrew

Fourth Grade Teacher/Hillcrest

Kathleen Ball

Exc. Child Specialist/ED/Prairie Wind

Sherrie Bassett

Fourth Grade Teacher/Rawhide

Jonathon Bennett

English Teacher/CCHS

Kaitlyn Hallcroft

Exc. Child Specialist/Cottonwood

Ashley Harshbarger

Exc. Child Specialist/Cottonwood

Celeste Hayden

Exc. Child Specialist/Pronghorn

LaDawn Hespe

Kindergarten Teacher/Pronghorn

Kimberly Hutchinson

Library/Media Specialist/.5 Rawhide & .5

Stocktrail

Thresa Lassiter

Exc. Child Specialist/WJSH

Billie Line

Exc. Child Specialist/Paintbrush

Sydney Ramey

Math Teacher/CCHS

Alicia Teeter

English Teacher/Sage Valley

Andrew Trapp

Math Teacher/.5 TSJH & .5 TBHS

Esther Trembley

Sixth Grade Teacher/Hillcrest

Karen Trigg

STEM Teacher/Twin Spruce

**TRANSFERS**

Valerie Black

FROM: STEM Teacher/Twin Spruce

TO: English Teacher/Twin Spruce

Darlene Erickson

FROM: Exc. Child Specialist/Prairie Wind

TO: Exc. Child Specialist/Lakeview

**SUBSTITUTE TEACHER NEW HIRES**

Veronica Koch	Substitute Teacher/All Schools
Michelle Plasencio	Substitute Teacher/All Schools
Barbara Sundermeyer	Substitute Teacher/All Schools

**EXTRA DUTY RESIGNATIONS**

Tim Albin	Head Track Coach/WJSH
Bertine Bahige	Asst. Boys Soccer Coach/CCHS
Chelsea Posten	Asst. Volleyball Coach/CCHS
Larry Yeradi	Head Football Coach/WJSH

**EXTRA DUTY RECOMMENDATIONS**

Matthew Herrman	Football Coach 7/8 Twin Spruce
Brendan Jordan	Football Coach 7/8 Sage Valley
Jason Lembke	Asst. Boys Basketball Coach/WJSH

Warrants

The following warrants were ratified and approved:

Payroll Warrants	231563 - 231676
Combined Fund Warrants	387860 - 38857
ACH Combined Funds	2099, 2115, 2116, 2133, 2140, 1008, 1009, 1012, 1015
ACH Nutritional Services	2098, 2132, 1010, 1016
Major Maintenance Warrants	8854 - 8891
Nutritional Services Fund Warrants	12601 - 12660
Insurance Warrants	4549 - 4557
Student Activities Warrants	37270 - 37287
Activity Officials CCHS Warrants	6536-Void, 6537
Activity Officials TBHS Warrants	1860

Ratified Bids and Quotes

The following bids and quotes were ratified:

1. Secondary 7th Grade DLI Galeria Textbooks were awarded to Vista in the amount of \$10,826.16.
2. Toolkits and training were awarded to CharacterStrong in the amount of \$44,938.80.

Bids and Quotes

The following bids and quotes were approved:

1. FY2023 Nutritional Services Food, Milk, Dairy, and Supplies were awarded as follows based on projected needs. Totals may vary depending on actual usage and market pricing.
  - Norco, Inc. in the projected amount of \$61,503.90
  - Sysco Montana in the projected amount of \$585,615.28
  - Interboro Packaging Corp. in the projected amount of \$3,568.00
  - U.S. Foods in the projected amount of \$739,504.15
  - Meadow Gold in the projected amount of \$543,665.10
2. Thunder Basin High School Texas Instruments TI-84 Calculator Teacher Packs were awarded to The Bach Company in the amount of \$13,998.00.
3. Custodial Supplies-Cleaning Sponges were awarded to Black Hills Chemicals in the amount of \$12,562.50.
4. Hillcrest Elementary HVAC Compressor Replacement was awarded to Powder River Heating & Air Conditioning in the amount of \$19,140.00.
5. Lakeview Elementary HVAC Compressor Replacement was awarded to Powder River Heating & Air Conditioning in the amount of \$20,755.00.
6. Twin Spruce Junior High School Goal Posts Installation was awarded to Hladky Construction Inc., in the amount of \$17,500.00.
7. Twin Spruce Junior High School Instructional Audio System Installation was awarded to Lightspeed Technologies., in the amount of \$21,353.00.
8. District Sealcoat, Stripe, and Crackfill Projects were awarded to Design Construction as follows:
  - Hillcrest Elementary in the amount of \$52,500.00
  - Pronghorn Elementary in the amount of \$29,300.00
  - Prairie Wind Elementary in the amount of \$45,800.00
  - Lakeview Elementary in the amount of \$36,600.00
  - Recluse Elementary in the amount of \$16,200.00
  - Campbell County High School in the amount of \$83,150.00
  - Thunder Basin High School in the amount of \$115,200.00
9. Building Management System Replacement Projects were awarded to Long Building Technologies as follows:
  - Hillcrest Elementary in the amount of \$29,930.00
  - Prairie Wind Elementary in the amount of \$29,930.00
  - Westwood High School in the amount of \$16,870.00
10. Recreation Center Field House Pole Vault Pit was awarded to Game One/Universal Athletic in the amount of \$35,290.00.
11. Thunder Basin High School Co2 Detectors was awarded to APi System Integrators in the amount of \$23,200.00.

12. Thunder Basin High School Football Travel Gear was awarded to Game One/Universal Athletic in the amount of \$17,760.00.
13. Thunder Basin High School Score Table and Locker Room Clocks were awarded to Daktronics in the amount of \$15,974.00.
14. Rawhide Elementary Hallway Carpet Replacement was awarded to 2 Guys' Deco in the amount of \$39,918.94.
15. Rawhide Elementary Interior Wall Painting was awarded to Raisley Painting LLC in the amount of \$36,132.00.

Ratified Contracts and Agreements

The following contracts and agreements were ratified and approved:

1. Software License and Clinical Support Agreement with Behavior Advantage
2. COOP Purchasing Agreement with Gillette College

Contracts and Agreements

The following contracts and agreements were approved:

1. Pronghorn Elementary Student Portrait Agreement with Inter-State Studio
2. Professional Development Agreement with Marzano Resources
3. Amendment One to the Contract Between Wyoming Department of Health, Public Health Division, and Campbell County School District
4. Annual Renewal Agreement with Remind

Resolution to Conduct Business

The following Resolution to Conduct Business was approved:

**"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 July 20, 2022, and August 23, 2022.  
**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 August 23, 2022;  
**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 20th day of July 2022, and will be effective as of July 20, 2022.

Textbook Adoption

Galeria textbooks for 7<sup>th</sup> grade DLI were adopted at an estimated cost of \$10,826.16.

Mileage Reimbursement Rate

The mileage reimbursement rate of .625 cents per mile was approved effective July 1, 2022. The rate aligns with IRS regulations as outlined in Administrative Regulation 4260-R, Mileage Reimbursement.

Grants

Approval was given to accept funding from the NEW Community Health Foundation for the VIP (Vaccine for Influenza Prevention) Project.

Waiver of Conflict of Interest

The Waiver of Conflict of Interest was approved for Lubnau Law Office, PC, to act as legal counsel for Campbell County School District as it pertains to BOCHES matters.

Surplus Request

Approval was given for surplus and recycle of obsolete and outdated items.

Board of Cooperative Higher Education Services Update

Dr. Ayers provided information on the Board of Cooperative Higher Education Services and asked for approval of the acceptance of the notice received from Johnson County School District 1, Sheridan County School District 1, and the Northern Wyoming Community College District notifying Campbell County School District that they will withdraw from the Board of Cooperative Higher Education Services effective July 1, 2023.

Mr. Foreman made a motion to approve the acceptance of the notice received from Johnson County School District 1, Sheridan County School District 1, and the Northern Wyoming Community College District notifying Campbell County School District that they will withdraw from the Board of Cooperative Higher Education Services effective July 1, 2023. Dr. Lawrence seconded the motion, and the motion carried unanimously.

Public Comments

No public comments.

Trustee Celebrations

Chairman Ochs celebrated summer!

Adjournment

With no other business before the board, the meeting was adjourned at 6:41 PM.

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Chairman

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Clerk