

Call to Order The meeting was called to order by Chairman David Fall at 7:00 p.m. in the Board Room at the Educational Services Center with the following trustees also present: Anne Ochs, David Foreman, Lisa Durgin, Andrea Hladky, and Linda Jennings. Deb Hepp was absent.

Others present: Dr. Boyd Brown, Superintendent of Schools; Dr. Alex Ayers, Deputy Superintendent; Mr. Kirby Eisenhauer, Associate Superintendent for Instructional Support; Mr. Larry Reznicek, Human Resources Manager; Mr. Frank Stevens, attorney; and Mrs. Meldene Goehring, administrative assistant.

Also present: Kathy Brown, Paul Wallum, Brian Knox, Brad Winter, Marie Dickey, Don Dihle, Kip Farnum, Kelly Hornby, Jeff Wasserburger, Curt Goehring, Thomas Lubnau, Brittney Bell, Thayne Brown, and Tracy Ennis.

Celebrations Mr. Wasserburger introduced Hillcrest Elementary School principal Brad Winter who presented technology facilitator Tracy Ennis and students in the Robotics Club. The students demonstrated the robots they built.

School Academic Reports Mr. Winter provided an academic report for Hillcrest Elementary School.

Facilitator Report K-12 performing arts facilitator Marie Dickey provided an update to the board about the curriculum and assessments. Ms. Dickey expressed her excitement and the excitement of the Harmony Choir for being chosen to perform at the NSBA Conference in Boston.

Public Comment There were no public comments.

CONSENT AGENDA Mr. Foreman made a motion to approve all items on the Consent Agenda. Mrs. Hladky seconded the motion, and the motion carried.

Minutes Minutes of the January 12, 2016 Board of Trustees meeting were approved.

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

**EDUCATIONAL
SUPPORT PERSONNEL**

Resignations

Stefanie Bowe
Stacy Taylor

High School Office Clerk/CCHS-South
Guidance Secretary/CCHS-South

Terminations

David Yahnel

S.P.E.A. with High Needs/Lakeview

New Hires – Regular

Alex Brigham
Lena Gardner
Holly Hough
Alexis Lund

Bus Assistant/Transportation
Bus Assistant/Transportation
Data Clerk/TSJH
ED S.P.E.A./Prairie Wind

Replace
Replace
Replace
Replace

New Hires-Substitutes/Temporaries

Robert Bridwell
Kathleen Gettert
Melissa Koepke

Bus Driver-in-Training/Trans
Bus Driver-in-Training/Trans
Sub Food Service/Recluse

Transfers

Michelle Larson FROM: Bus Driver-in-Training/Trans
TO: Substitute Bus Driver/Trans
Laura Reeves FROM: Safety Patrol/Trans
TO: Bus Assistant/Trans

CERTIFIED

Recommendation for Hire

Jill Phillips DLI English Teacher/Stocktrail New
Benjamin Sandy PE Teacher/Stocktrail New

Resignations

Kim Rogers Ex. Child Specialist/Resource/WJSH

Substitute Teacher New Hires

Susan Beil Substitute Teacher/All Schools
Sara Casner Substitute Teacher/All Schools
Brandy Jones Substitute Teacher/All Schools
Sarah Montgomery Substitute Teacher/All Schools
Joan Robbins Substitute Teacher/All Schools
Erin Turner Substitute Teacher/All Schools
Stephen Wadsack Substitute Teacher/All Schools
Cortney Williamson Substitute Teacher/All Schools
Danica Wood Substitute Teacher/All Schools

Extra Duty Recommendations

Luke Janssen 7/8 Track Coach/TSJH
Dylan Wisroth 7/8 Track Coach/TSJH

Transfers

Terri Hart FROM: First Grade Teacher/Hillcrest
TO: DLI English Teacher/Stocktrail

Warrants

The following warrants were approved:

Payroll Warrants	207986 - 208136
Combined Fund Warrants	352490 - 352783
Major Maintenance Warrants	6614 - 6621
Nutritional Services Fund Warrants	9243 - 9269
Insurance Fund Warrants	3664 - 3670
Student Activities/Bldg Sp. Rev. Warrants	35552 - 35568

Bid

The following bid was approved:

1. CCHS-N and CCHS-S Surveillance Camera Replacement and Addition was awarded to Collins Communications, Inc. in the amount of \$7,082.81.

Contracts and Agreements

The following contracts and agreements were approved:

1. Buffalo Ridge Elementary Yearbook Agreement with Lifetouch National School Studios
2. 4J Elementary Bleacher Replacement Design Contract with Dale Buckingham Architects, LLC
3. District 16-17 School Portrait Contracts with Lifetouch School Portraits
4. Paintbrush Elementary Yearbook Agreement with Lifetouch National School Studios
5. Prairie Wind Elementary Book Fair Agreement with Scholastic Book Fairs
6. Facility Use Agreement with Mallo Camp
7. Master Calendar Annual Service Agreement with Dean Evans and Associates, LLC

8. CCHS-N and CCHS-S Surveillance Camera Replacement and Upgrade with Collins Communications, Inc.
9. CCHS-S Valve/Damper Actuator Upgrade with Long Building Technologies, Inc.

Grant Approvals

The board approved the request to apply for the McKinney-Vento Homeless FY15 and FY16 Grant, and the 1003a School Improvement FY16 Grant for Hillcrest Elementary and Meadowlark Elementary.

Policies

The board approved Policy 5036, *Public School Choice – No Child Left Behind (NCLB)* be rescinded.

**CONSENT AGENDA
ENDS**

Public Comment

Sophomore student Thayne Brown presented a petition with 307 CCHS-S students and staff signatures asking the board to reconsider the decision on the future colors of Thunder Basin High School.

Identity Subcommittee

After board discussion and review of the Thunder Basin High School colors survey, the board determined that their previous decision regarding the Thunder Basin High School colors of electric blue and silver will stand.

Mr. Wasserburger reviewed Thunder Basin High School mascot survey results and presented students Brittney Bell and Thomas Lubnau who asked the board to approve Bolts as the Thunder Basin High School mascot. Mr. Forman made a motion to approve Bolts as the Thunder Basin High School mascot, and Mrs. Durgin seconded the motion. The motion carried unanimously.

The identity subcommittee will start working with art teachers, art students, and area artists to design a logo for Thunder Basin High School.

Two High School
Transition Update

Dr. Brown updated the board on activities of the high school transition steering committee. The committee continues to monitor student enrollment closely. District enrollment is up twelve students compared to numbers prior to the holiday break.

The subcommittees reported as follows:

Facilities and Finance- Mr. Eisenhauer reported that the facility subcommittee will meet on Wednesday, January 27. Meetings are being held with focus groups on January 26 and January 27 to review design plans for the Thunder Basin High School playfield, track, and stadium. The finance committee met last week and has formulated a per-pupil allocation to split the high school and junior high school budgets which is within \$1,500 of being budget neutral.

Curriculum- Mr. Hornby updated the board on activities of the curriculum subcommittee. Of the nine content areas, physical education, performing arts, and career technical education are the areas still working to determine course sequencing recommendations. The subcommittee will now begin conversations regarding enrollment numbers in the nine content areas.

Activities- Dr. Brown reported that the activities subcommittee has begun discussions regarding booster clubs and coaching transitions. Discussions are also being held regarding the process of combining schools into one team when individual participation numbers at each school are too small to have separate teams.

Attendance Area and Boundaries- Dr. Ayers reported that the attendance area and boundaries subcommittee is discussing the best ways to communicate with the staff, students, and community regarding the approved changes to attendance areas and boundaries.

Facility Update

Mr. Eisenhauer reported that construction at Stocktrail Elementary School and Campbell County High School South Campus is going well.

Mr. Eisenhauer expressed concern over funding of the Thunder Basin High School play field and track. This funding has been removed from the governor's budget. This project should be funded as required education space to provide the whole "Basket of Goods". Mr. Eisenhauer shared that the School Facilities Department and School Facilities Commission is supportive of this project.

The board asked Mr. Eisenhauer to arrange for them to tour the construction sites of Stocktrail Elementary and CCHS-S when appropriate.

Legislative Report

Mr. Eisenhauer reported on the Joint Appropriations Committee meeting held on January 21 and January 22 at which a motion was made to reduce educational funding by reducing the External Cost Adjustment by one percent in the first year of the biennia, and two percent in the second year. This cut would amount to a reduction in funding to Campbell County School District of an estimated \$1.4 million in the first year and \$2.9 million in the second year.

This cut is proposed in anticipation of the economic downturn; however, Mr. Eisenhauer shared that the funding model is self-regulating and will automatically account for decreased enrollment, so a reduction in the External Cost Adjustment is a double "whammy".

Campbell County School District will work with other districts around the state to get this funding back in the budget.

Personnel Subcommittee

Mr. Reznicek presented the personnel subcommittee recommendations for transferring certified and activities staff when opening Thunder Basin High School.

Health Insurance Plan "E"

Mr. Reznicek reviewed and asked the board to approve Plan "E" as an additional choice for health insurance. Plan "E" is a lower cost, higher deductible plan, which will put the district in compliance with PPACA regulations. Mrs. Ochs made a motion to approve Plan "E" as a health insurance offering, and Mr. Foreman seconded the motion. The motion carried unanimously.

Comments from Trustees

Dr. Brown shared information about a listening tour sponsored by the Wyoming Department of Education for the purpose of gathering information regarding digital learning ideas, needs, and hopes.

Adjournment

With no other business before the board the meeting was adjourned at 9:17 p.m.

Chairman

Clerk