Call to Order

The meeting was called to order by Chairman Anne Ochs at 6:30 pm in the Board Room at the Educational Services Center with the following trustees also present: David Foreman, Lisa Durgin, Joseph Lawrence, Andrea Hladky, Toni Bell, and Ken Clouston.

Others present: Dr. Alex Ayers, Superintendent; Mr. Kirby Eisenhauer, Deputy Superintendent; Mr. Dennis Holmes, Associate Superintendent for Instructional Support; Dr. Larry Reznicek, Human Resources Manager; Mr. Frank Stevens, Attorney, and Meldene Goehring, administrative assistant.

Also present: Kathy Brown, Charity Stewart, Kip Farnum, Melissa Powell, and Rich Cruz

Additions or Deletions to the Agenda

Mr. Holmes requested the following bids be added to the Consent Agenda under Bid Approvals:

- Westwood High School Laser Engraver
- STEM Seating

Public Comment

There were no public comments.

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 July 18, 2018 Board of Trustees budget meeting were approved.

Minutes of the July 18, 2018 Board of Trustees dinner meeting were approved.

Employee Actions EDUCATIONAL SUPPORT PERSONNEL

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

Resignations

Megan Aleman Instructional Assistant/Wagonwheel

Donald Allen

Jan Blare

Kearstin Bouzek

Katherin Budd

Bus Driver/Transportation

S.P.E.A. – ED/Thunder Basin

Bus Driver/Transportation

Bus Driver/Transportation

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

Jayne Cudmore Head Custodian/Pronghorn Crystal Cundall S.P.E.A. – E.D./Sage Valley

Pennie Day S.P.E.A./C.C.H.S.

Michelle Hartwigsen Technology Asst. & Instructional Asst./Little Powder

Matt Holzwarth

Jasmin Jessen

Jennifer Johnson

Network Engineer/Technology

Assistant Cook/Nutrition Services

S.P.E.A./Wright Jr Sr High

Candace Lenz

Nutrition Services Asst/Nutrition Services

Kendra Loftus S.P.E.A. – E.D./Paintbrush
Patti McKenzie Instructional Assistant/Lakeview
Cynthia Moe Special Programs Ed. Asst./Paintbrush

Robin Nivens Bus Driver/Transportation

Teresa Pike Safety Patrol (only)/Transportation

Dusti Poppleton Special Programs Ed. Asst./Buffalo Ridge

Jennifer Rasmussen Nutrition Service Asst./Nutrition Services

Katherine Reddington
Jonathan Mau
Segovia Morales, Zulma
Delvin Schoeszler
S.P.E.A. – ED/Thunder Basin
K-12 Attendance Officer/Kid Clinic
Asst. Cook./Nutrition Services
Sub Bus Driver/Transportation

Tina Scott Secretary to Elem. Principal/Sunflower

Debra Temple Technology Assistant/Rozet
Rebecca Tennant Safety Patrol(only)Transportation
Mandy Thomas Cafeteria Cook/Nutrition Services

Camron Tompkins S.P.E.A./Twin Spruce

Esmeralda Torres Safety Patrol (only)/Transportation
Charles Wallace Custodian/Campbell County
Matt Wallace Bus Driver/Transportation

Victoria Wood Transportation Clerk/Transportation
Ladell Younkin Sub Bus Driver/Transportation

Terminations

Lars Hedlund Head Custodian/Buffalo Ridge

> Robert Tolman Custodian/Stocktrail

New Hires-Regular

Nicole Alexander SPEA-ED/Sage Valley Shannon Aloo Title I Assistant/Lakeview Title I Assistant/Hillcrest Toni Beeson Shealyn Bender S.P.E.A./Thunder Basin **Heather Brothers** Title I Assistant/Meadowlark

Nataliya Brian Nutrition Service Asst./Nutrition Services

Stephanie Casteel S.P.E.A./Thunder Basin

Ray Chapin Special Programs Ed. Asst./Paintbrush Valerie Childs Cafeteria Cook/Nutrition Services

Haley Clary Special Programs Ed. Asst./Buffalo Ridge Brendaliz Cruz Tavarez Special Programs Ed. Asst./Stocktrail Angela Dahlke Custodian/Wright Jr Sr High School Marie Deason SPEA-High Needs/Campbell County Nichole Duff Nutrition Service Asst/Nutrition Services Nutrition Service Asst/Nutrition Services Kady Gonzales

Brandeth Hand E.S.L. Assistant/Rawhide Nicole Hislop Instructional Assistant/Stocktrail

Melissa Hoppe Transportation Dispatcher/Transportation

Kayla Jones Title I Assistant/Meadowlark

Rachel Kennison Special Programs Ed. Asst./Buffalo Ridge

S.P.E.A./Campbell County Kelsey Krei Kelly Lake Title I Assistant/Rawhide

Nutrition Service Asst/Nutrition Services Melissa Lawrence

Rachelle LeFebre Assistant Cook/Cottonwood Caroline Loesch Special Programs Ed. Asst./Rozet Alisha McAmis Office Clerk/Thunder Basin Montra Mahoney Custodian/Stocktrail

Tammy McClure Bus Driver/Transportation

Cassidy Meade Special Programs Ed. Asst./Meadowlark

Matthew Meyer S.P.E.A./Thunder Basin

Tori Morris Instructional Assistant/Meadowlark Shandy Morrison Special Programs Ed. Asst./Sunflower

Laurel Morsett S.P.E.A./Campbell County Trevor Morton Water Safety Asst/Aquatic Center Ashley Munn SPEA with High Needs/Lakeview Andrew Murphy Custodian/Campbell County Bus Assistant/Transportation Jessica Navarro Katherine Nordeen Instructional Assistant/Wagonwheel Junior Kindergarten Asst./Stocktrail Jessica Patterson Laurie Pendergraft Assistant Cook/Nutrition Services

Elizabeth Petersen Fernanda Pimentel

Katti Willis

Mendoza ESL Assistant/Twin Spruce

Christina Pollock E.D. Special Programs Ed. Asst./Conestoga Cassandra Pyles Sec to JH Assoc Principal/Sage Valley Renae Rearick Instructional Assistant/Sunflower Marysol Robles Title I Teacher Asst./Rawhide Angela Rowe Bus Assistant/Transportation Melinda Sarvey Instructional Assistant/Conestoga

Amanda Schlup Title I Assistant/Lakeview

Kelsey Schwindt E.D. Special Programs Ed. Asst./Prairie Wind

Behavior Assistant/Conestoga

Library Media Assistant/Rozet Joni Siebenaler Trish Simonson Elementary Office Clerk/Hillcrest Debora Stanley Assistant Cook/Nutrition Services

Ginger Strauch Title I Assistant/Lakeview Rebecca Sundquist Instructional Assistant/Pronghorn Leslie Tate Safety Patrol-1 hr./Transportation

Danya Terry S.P.E.A./Thunder Basin

Zanna Thomas Instructional Asst. - SPEA/4J School

E.D. Special Programs Ed. Asst./Prairie Wind Barbra Topping

Melissa Treesh Instructional Assistant/Prairie Wind Tara Trenholm-Giertych Special Programs Ed. Asst./Meadowlark

Sarah Warne Technology Assistant/Rozet Custodian/Twin Spruce

Jennifer Yanske-Hall ESL Assistant/Cottonwood

Jazlyn Aguayo-Parra C.O.E. Student-Guidance Office/Campbell County

Timothy Benedict Bus Driver in Training/Transportation Kierston Blake Bus Driver in Training/Transportation Bus Driver in Training/Transportation Petra De La Rosa Bus Driver in Training/Transportation Tara Glass Bus Driver in Training/Transportation Loretta Groves Bus Driver in Training/Transportation Sarah Massey Jennifer Mortimore Bus Driver in Training/Transportation Cory Reeves Bus Driver in Training/Transportation Bus Driver in Training/Transportation Megan Soliz Bus Driver in Training/Transportation Andrea Tognoni

Transfers

Joan Albright FROM: Vocational Job Coach/Campbell County

TO: SPEA-High Needs/Sage Valley

Cheyenne Ball FROM: Special Programs Ed. Asst./Pronghorn

TO: Behavior Assistant/Cottonwood

Michelle Brandon FROM: Sec. to High School Asst. Principal/TBHS

TO: Secretary to the Elem Principal/Sunflower

Wendy Branscom FROM: Instructional Assistant/Conestoga

TO: Elementary Office Clerk/Conestoga

Jodie Coombs FROM: SPEA/Thunder Basin

TO: SPEA – ED/Thunder Basin

Jeff Dameron FROM: Network Engineer Assistant/LLC

TO: Network Engineer/LLC

Alyssa Farrell FROM: Special Programs Ed. Asst./Meadowlark

TO: Instructional Assistant/Conestoga

Courtney Finley FROM: Bus Driver in Training/Transportation

TO: Bus Driver/Transportation

Melanie Gibbs FROM: Safety Patrol/Transportation

TO: Bus Assistant/Transportation

Katie Grubbs FROM: Instructional Assistant/Sunflower

TO: Special Programs Ed. Asst./Pronghorn

Kaitlyn Hallcroft FROM: Title I Assistant/Hillcrest

TO: SPEA – ED/ Prairie Wind

Stacy Karol FROM: SPEA/Thunder Basin

TO: SPEA – ED/Thunder Basin

Tammy Kelsey FROM: Bus Driver in Training/Transportation

TO: Bus Driver/Transportation

Melissa Lawrence FROM: Bus Assistant/Transportation

TO: Nutrition Services Asst./Nutrition Services

Dinesha Lowden FROM: Special Programs Ed. Asst./Meadowlark

TO: SPEA with High Needs/Meadowlark

Emily Lutz FROM: SPEA/Sage Valley

TO: SPEA-ED/Sage Valley

Heather Nolte FROM: Preschool Assistant/Cottonwood

TO: Title I Assistant/Cottonwood

Renee Outzen FROM: ESL Assistant/Campbell County

TO: Data Clerk/Twin Spruce

Jessica Pate FROM: Substitute Bus Driver/Transportation

TO: Bus Driver/Transportation

Tatiana Petrie FROM: Custodian/LLC

TO: SPEA with High Needs/Lakeview

John Pettyjohn FROM: Custodian/Sage Valley

TO: Asst JH Head Custodian/Sage Valley

Brett Pownall FROM: Asst JH Head Custodian/Sage Valley

TO: SPEA-ED/Campbell County

Jerri Redman FROM: Vocational Job Coach/Thunder Basin

TO: SPEA-ED/Thunder Basin

Gary Scott FROM: Bus Driver/Transportation

TO: Sub Bus Driver/Transportation

Jennifer Scott FROM: Bus Assistant/Transportation

TO: District Data Clerk/SSC

Lisa Song FROM: Library Assistant/Rozet

TO: Elementary Office Clerk/Rozet

Leslie Tate FROM: Site Manager/Nutrition Services

TO: Instructional Assistant/Cottonwood

Maria Trujillo-Ferrusco FROM: Instructional Teacher Asst/Rawhide

TO: Office Clerk/Thunder Basin

Jenna Waldner FROM: Special Programs Ed. Asst./Buffalo Ridge

TO: Elementary Office Clerk/Buffalo Ridge

Jennifer Willbanks FROM: Asst. Cook/Nutrition Services

TO: Nutrition Service Site Manager/Nutrition Services

Kelsey Wilde FROM: Assistant Cook/Nutrition Services

TO: Elementary Head Custodian/Buffalo Ridge

Sara Zorn FROM: Assistant Cook/Cottonwood - Nutrition Services

TO: Nutrition Service Site Manager/ Nutrition Services

CERTIFIED

Recommendation for Hire

Megan Aleman Second Grade Teacher/Wagonwheel

Tatum Bourgeois Art Teacher/Paintbrush

Brenda Brastrup English Teacher/Campbell County

Misty Dale Exc. Child Spec./Hillcrest
Brenna Dodge Fifth Grade Teacher/Hillcrest
Brandy Edlund School Counselor/Pronghorn
Eric Finn Third Grade Teacher/Buffalo Ridge
Jamie Given English Teacher/Campbell County

Garrett Heusinkveld Business Education Teacher/.5 CCHS & .5 TBHS Valerie Hurm .8 Elem. Multiple Teacher-.2 Principal/Recluse

Victoria Gillenwater

Denise Munger

Jane Niemitalo

Chantelle Shearer

Crystal Sisneros

Gabrielle Sunderman

Second Grade Teacher/Rawhide

Exc. Child Spec./Prairie Wind

English Teacher/Campbell County

Sixth Grade Teacher/Wagonwheel

Fourth Grade Teacher/Conestoga

English Teacher/Campbell County

James Williamson Music Teacher/Hillcrest

Resignations

Troy Akins School Psychologist/SSC Kathryn Gaddy School Psychologist/SSC

Suzan Newberry Marketing Teacher/Campbell County
Hannah Ostrem Fourth Grade Teacher/Conestoga
Devonn Sosa School Counselor/Pronghorn

Angela Weinzierl Second Grade Teacher/Wagonwheel Randall Weinzierl Sixth Grade Teacher/Wagonwheel

Substitute Teacher New Hires

Andrea Barelle Substitute Teacher/All Schools Brittney Elsasser Substitute Teacher/All Schools Kari Hamm Substitute Teacher/All Schools Substitute Teacher/All Schools Adrienne Holland Brittney Huber Substitute Teacher/All Schools Jonela Malli Substitute Teacher/All Schools Renee Merriman Substitute Teacher/All Schools Jami Pelton Substitute Teacher/All Schools Ashley Rexroat Substitute Teacher/All Schools Taylor Swan Substitute Teacher/All Schools Brianna Smith Substitute Teacher/All Schools James West Substitute Teacher/All Schools

Extra Duty Recommendations

Jennifer Betts Events Coordinator/Sage Valley
Burke Burgess Weight Lifting-Fall/Sage Valley

Katelyn Ford Asst HS Volleyball Coach/Campbell County

Deb French Drama Coach/Wright Jr Sr High

Joe Moerkerke Asst Indoor Track Coach/Thunder Basin Stephanie Stuber Head Girls Soccer Coach/Campbell County

Autumn Williams DECA Sponsor/Campbell County

Extra Duty Resignations

Kayla Griffis Events Coordinator/Sage Valley

Transfers

Rose Curtis FROM: Fourth Grade Teacher/Buffalo Ridge

TO: Exc. Child Specialist/Buffalo Ridge

Mike Dragseth FROM: .5 Technology Teacher/Meadowlark

TO: Technology Teacher/.5 Rawhide - .5 Meadowlark

Kelli Goodman FROM: Elementary Multiple Teacher/Recluse

TO: Fourth Grade Teacher/Rawhide

Autumn Williams FROM: Business Education Teacher/.5 CCHS & .5 TBHS

TO: Business Education Teacher/Campbell County

Warrants

The following warrants were ratified and approved:

Payroll Warrants

Combined Fund Warrants

Major Maintenance Warrants

Nutritional Services Fund Warrants

Insurance Warrants

Student Activities/Bldg. Sp. Rev. Warrants

218391 - 218802

368063 - 368614

7418 - 7482

10649 - 10670

4005 - 4019

36304 - 36328

Bids, Quotes, and Proposals

The following bids were approved:

- 1. 2018-2019 Copy Paper was awarded to Wyoming Office Products in the amount of \$94,592.40.
- 2. Westwood Laser Engraver was awarded to Career and Technical Training, LLC in the amount of \$17,000.00.
- STEM Seating was awarded to Wyoming Office Products in the amount of \$18,350.00.

The following bids, quotes and proposals were ratified:

- 1. Modular Building Removal and Site Reclamation was awarded to Wyoming Earthmoving Corporation in the amount of \$166,876.86.
- 2018-2019 Nutrition Services Supplies were awarded as follows based on projected usage:
 - Foil Roll, Gloves, 12 oz. Styrofoam Bowls, Portion Cups and Lids, Hinged Lid Containers, 1 and 2 Gallon Seal Top Bags, 5 Compartment Trays, Poly Cover Rolls, Grocery Bags, and Pan Liners were awarded to Sysco in the amount of \$37,466.85.
 - Forks, Spoons, Sporks, Food Trays, 2 Ply Paper Towels, Sandwich Bags, and Foil Pop-Up Sheets were awarded to Norco, Inc. in the amount of \$17,268.10.
 - 18" Film Roll and Napkins were awarded to Gillette WinSupply in the amount of \$9,998.50.
 - 8 oz. Styrofoam Bowls were awarded to Food Services of America in the amount of \$3,998.00.
- 3. LEGO Mindstorms EV3 Core Education Sets were awarded to Follett School Solutions, Inc. in the amount of \$10,379.60.
- 4. Wright Junior/Senior High School CNC Machine was awarded to Norco, Inc. in the amount of \$24,569.22.
- 2018-2019 Juice and Water Service was awarded to Wyoming Beverage/Pepsi as follows:
 - 10 ounce juice variety, 24 count case \$14.25
 - 16.9 ounce water, 24 count case \$3.95
- 6. 2018-2019 Milk Service was awarded to Meadow Gold-Dean Foods as follows:
 - Half pint of white milk \$.304
 - Half pint of chocolate milk \$.315

Contracts and Agreements

The following contracts and agreements were approved:

- 1. District Professional Development with Inclusion University Contract Addendum
- 2. Lakeview Elementary License Agreement with Newsela
- 3. Lakeview Elementary License Agreement with Freckle
- 4. Hillcrest Elementary Professional Development with American Reading Company
- 5. Buffalo Ridge Elementary Performance Agreement with NED's Mindset Mission

The following agreements was ratified:

- Thunder Basin High School EMS Services Agreement with Campbell County Health
- Campbell County High School EMS Services Agreement with Campbell County Health

- 3. Modular Building Removal and Site Reclamation with Wyoming Earthworks Corporation
- 4. Rozet Elementary and Youth Emergency Services, Inc. 21st Century Community Learning Centers Memorandum of Agreement
- 5. Food Services Agreement with John Paul II Catholic School
- 6. Hillcrest Elementary Professional Development with Solution Tree
- 7. Wright Junior/Senior High School EMS Services Agreement with Campbell County Health

E-Rate Application

Approval was given to apply for E-rate discounts on telecommunications and internet access.

Grants

Approval was given to accept the 2018-2019 WDE Distance Education Grant.

Approval was given to apply for the Buffalo Bill Center of the West Grant.

Policy 6131, District Goals

Revisions to Policy 6131, District Goals were approved.

Surplus Request

The list of items to be surplused and sold at the September 22, 2018 district auction was approved.

CONSENT AGENDA ENDS

Juuling Update

Mr. Farnum provided an update on the measures the district is taking to deter Juuling and the use of other vaping devices. The board asked that an information letter regarding Juuling be sent to parents with the schools' monthly newsletter. Information was provided regarding the Prevention Summit which will be held on September 18.

Policy and Administrative Regulation 4336, Use of Tobacco Products and Electronic Smoking Devices; and Policy 5131, Alcohol, Drugs, and Controlled Substances Mr. Farnum reviewed revisions to Policy and Administrative Regulation 4336, Use of Tobacco Products and Electronic Smoking Devices; and Policy 5131, Alcohol, Drugs, and Controlled Substances; and asked for approval of those revisions. Mrs. Hladky made a motion to approve the revisions to Policy and Administrative Regulation 4336, Use of Tobacco Products and Electronic Smoking Devices; and Policy 5131, Alcohol, Drugs, and Controlled Substances. Dr. Lawrence seconded the motion, and the motion carried unanimously.

Facility Update

Mr. Holmes provided a facility update. The following construction projects are at or near completion:

- Campbell County High School parking lot and landscaping
- Campbell County High School boiler building, press box, and concession stand
- Sunflower Elementary roof, gutters, and downspouts
- Sunflower Elementary doors, windows, ceiling, and carpet replacement
- Twin Spruce Junior High Phase II science and FACS room remodels
- Thunder Basin High School walking path and west soccer field
- Sage Valley Junior High front stairs
- Rozet Elementary roof replacement, walking paths and trim
- Rozet Elementary door and window replacement
- Lakeway Learning Center exterior doors
- Meadowlark Elementary exterior doors
- · Conestoga ceiling replacement

Work continues on the Sage Valley Junior High planetarium stairway, phones, camera system and security updates.

Trustee Celebrations

Chairman Ochs commented that the parking lot and landscaping at Campbell County High School looks very nice and inviting. Mrs. Bell encouraged everyone to complete and return the 1% tax survey and noted that school resource officers were included as an item on the survey.

Chairman Ochs asked Mr. Eisenhauer to provide information regarding the welding program at Wright Junior/Senior High School. Mr. Eisenhauer explained that due to the drop in enrollment and funding cuts by the legislature in 2015-2016, the district had to look at all classes across the district and their impact on students. With only a few students enrolled in the welding classes at Wright Junior/Senior High School, and at a cost of approximately \$80,000 for a teacher, the district had to explore alternate methods of delivering this program. Students have welding opportunities in the school's Agriculture program, specifically Ag. Mechanics and Ag. Fabrication. In addition, as a

result of the move, all staff were able to keep their jobs, although at different locations.

No reduction in force was necessary.

Executive Session A motion was made by Mr. Foreman to adjourn to executive session for the purpose of

considering the selection or purchase of real estate. Dr. Lawrence seconded the motion,

and the motion carried unanimously. The regular meeting adjourned at 7:16 pm

The regular meeting reconvened at 7:37 pm.

Adjournment With no other business before the board, the meeting was adjourned at 7:37 pm.

Minutes to Regular Meeting Campbell County School District Board of Trustees August 28, 2018 Page 8	
Chairman	Clerk