

Call to Order The meeting was called to order by Chairman Anne Ochs at 6:33 PM in the Board Room at the Educational Services Center, with the following trustees also present: David Foreman, Toni Bell, Ken Clouston, Andrea Hladky and Joseph Lawrence. Lisa Durgin was absent.

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

Also present: Kathy Brown, Kevin Sinclair, Troy Zickefoose, Ernie Saunders, Melody Quenzer, Charity Stewart, Tracy Lawrence, Brady Bisgaard

Additions or Deletions to the Agenda There were no additions or deletions to the agenda.

School Academic Reports Campbell County High School principal Troy Zickefoose provided an academic report for Campbell County High School.

Buffalo Ridge Elementary School principal Kevin Sinclair provided an academic report for Buffalo Ridge Elementary

Public Comments Tracey Lawrence thanked the board of trustees for their support and hard work.

CONSENT AGENDA A motion was made by Mr. Foreman and seconded by Dr. Lawrence to approve all items listed on the Consent Agenda. The motion carried unanimously.

Minutes Minutes of the January 23, 2018 Board of Trustees meeting were approved.

Minutes of the January 23, 2018 Board of Trustees special dinner meeting were approved.

Minutes of the January 24, 2018 Board of Trustees board retreat workshop were approved.

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

Resignations

Myrna Ammerman	Custodian/Wright Junior Senior High School
Leigh Black	Nutrition Service Asst./Nutrition Services
Summer Hudspeth	Bus Assistant/Transportation
Michelle Larson	Substitute Bus Driver/Transportation
Sherry Pierson	Substitute Bus Driver/Transportation
Danell Powell	Special Programs Ed. Asst./Meadowlark

Terminations

Dawn Nelson Rodriguez	Nutrition Services Asst/Cottonwood
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New Hires-Regular

Elizabeth Crislip	Guidance Secretary/Thunder Basin High School
Marie Deason	S.P.E.A. High Needs/Hillcrest
Marissa Dixon	S.P.E.A/Thunder Basin High School
Jozie Einrem	ED S.P.E.A./Prairie Wind
Alyssa Farrell	Special Programs Ed. Asst./Meadowlark
Denise Strong	Nutrition Services Asst/CCHS
Stacia Wise	Nutrition Services Asst/Stocktrail
Tyler Young	Water Safety Assistant/Aquatic Center

Transfers

Sharon Chado	FROM: Nutrition Services Asst./Nutrition Services TO: Assistant Cook/Nutrition Services
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Stacia Harvey FROM: S.P.E.A.-ED/Twin Spruce Junior High
TO: S.P.E.A.-ED/Thunder Basin High School
Katherine Johnson FROM: S.P.E.A./Thunder Basin High School
TO: S.P.E.A.-ED/Thunder Basin High School

CERTIFIED

Superintendent Re-Hire
Dr. Boyd Brown Superintendent of Schools

Recommendation for Hire
Sherita Jamison School Psych Intern/SSC

Resignations
Lucille Acuna Sixth Grade Teacher/Sunflower
Lori Allegretto School Nurse/Hillcrest
MaryLou Smart First Grade Teacher/Pronghorn

Substitute Teacher New Hires
Juliet Acejo Smith Substitute Teacher/All Schools
Lois Marie Ammann Substitute Teacher/All Schools
Ivey Barnes Substitute Teacher/All Schools
Marilyn Bryant Substitute Teacher/All Schools
Ashley Burns Substitute Teacher/All Schools
Tavey Herren Substitute Teacher/All Schools
Katrina Kocurek Substitute Teacher/All Schools
Paul Plourde Substitute Teacher/All Schools
Tasha Scribner Substitute Teacher/All Schools
Abigail Spillum Substitute Teacher/All Schools
Ginger Strauch Substitute Teacher/All Schools
Amber Sturdevant Substitute Teacher/All Schools
Christina Switzer Substitute Teacher/All Schools
Kade Wasson Substitute Teacher/All Schools
Bridget Wolden Substitute Teacher/All Schools
Zoey Taucher Substitute Teacher/All Schools

Extra Duty Recommendations
Matthew Blakesley 7/8 Girls Soccer Coach/Twin Spruce Junior High
Denise Jensen Assistant Play Director/Thunder Basin High School
Tiffany Small Jr. High Assistant Swim Coach/Aquatic Center
Alexis Wilde 7/8 Girls Soccer Coach/Twin Spruce Junior High
Danelle Wilkerson 7/8 Girls Soccer Coach/Sage Valley Junior High

Extra Duty Resignations
Dewain Myers Open Gym-Fall/Sage Valley Junior High

Request to Serve
Steve Schofield requests permission to serve as the President of the Wyoming Music Educators Association, which will require approximately five days of leave throughout the year.

Warrants

The following warrants were affirmed and approved:
Payroll Warrants 215237 – 215422
Combined Fund Warrants 365332 – 365664
Major Maintenance Warrants 7227 – 7242
Nutritional Services Warrants 10411 – 10435
Insurance Warrants 3932 – 3944
Students Activities Warrants 36125 - 36139
Activity Officials CCHS Warrants 5779-5787
Activity Officials TBHS Warrants 1280-1291
Activity Officials WSJH Warrants 1284-1287

Bids	<p>The following bids were approved:</p> <ol style="list-style-type: none">1. Cyber Security Software and Licensing for District computers was awarded to Pine Cove Consulting, LLC in the amount of \$20,760.00.2. Sage Valley Jr. High School Phone, Intercom and Fire Alarm System Replacement was awarded to Collins Communications, Inc. in the amount of \$850,831.54.3. Twin Spruce Jr. High School Laboratory Fume Hood was awarded to Laboratory Design & Construction, Inc. in the amount of \$11,390.00.4. New CNC Machines were awarded as follows:<ul style="list-style-type: none">• CNC Milling Machine for Campbell County High School to Airgas Intermountain in the amount of \$26,836.66• CNC Router for Thunder Basin High School to High Country Technology Consultants in the amount of \$34,559.00
Contracts and Agreements	<p>The following contracts were approved:</p> <ol style="list-style-type: none">1. Lakeview Elementary Rental Agreement with Fun on the Go2. Education Office of the Embassy of Spain in Washington D.C.3. Mallo Camp Facility Use Agreement4. In-State Residential Services Agreement Addendums5. Educational Research in Action, LLC Professional Development Agreement6. Sage Valley Junior High School Phone, Intercom, and Fire Alarm System Replacement7. Agreement of Collaboration Between Campbell County School District 1 and the Education Office of the Embassy of Spain in Washington D.C.
Student Expulsions	<p>Student #20 was expelled for one calendar year with early readmittance under strict probation, subject to terms and conditions of building administration.</p> <p>Student #21 was expelled for one calendar year with early readmittance under strict probation, subject to terms and conditions of building administration.</p> <p>Student #22 was expelled for one calendar year with early readmittance under strict probation, subject to terms and conditions of building administration.</p> <p>Student #23 was expelled for one calendar year with early readmittance under strict probation, subject to terms and conditions of building administration.</p> <p>Student #24 was expelled for one calendar year.</p>
Grants	<p>Approval was given to apply for the Spring 2018 Presidential Youth Fitness Program Grant</p>
Resolution of Sale	<p>Approval was given to the City of Gillette "Resolution of Sale of South Park."</p>
Request to Surplus	<p>Approval was given to surplus of miscellaneous activity and athletic training items.</p>
CONSENT AGENDA ENDS	
School Board Appreciation	<p>Dr. Brown expressed appreciation to the Campbell County School District Board of Trustees for their service, time, effort, and guidance they provide for the district.</p> <p>Chairman Ochs thanked the trustees for their time and support. She expressed her appreciation of being a student-centered board who base decisions on what is best for students.</p>
Math and Science	<p>Dr. Ayers shared that the state has notified the district that it is to receive approximately \$223,000 in grant funds from the Mathematics and Science Partnerships program to support future STEM labs; possibly at the junior high level. The funds must be spent by September of 2018.</p>
Legislative Update	<p>Mr. Eisenhauer provided a legislative update on several bills. Administration will keep close watch on bills of concern, and provide updates to the board.</p>

- Trustee Celebrations Mrs. Bell recognized high school student Thomas Lubnau who received a scholarship and was chosen as a delegate for the 56th annual U.S. Senate Youth Program's Washington Week in Washington, D.C.
- Executive Session A motion was made by Dr. Lawrence and seconded by Mr. Foreman to adjourn for an executive session for the purpose of litigation discussion. The motion carried unanimously. The regular board meeting adjourned at 7:23 pm and reconvened at 7:48 pm.
- Adjournment With no other business before the board, the meeting was adjourned at 7:48 pm.

Chairman

Clerk