

Call to Order	<p>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, Toni Bell, Andrea Hladky, Lisa Durgin, Ken Clouston, and Joseph Lawrence.</p> <p>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 Meldene Goehring, administrative assistant.</p> <p>Also present: Kathy Brown, Charity Stewart, Maggie Unterseher, Richard Landreth, Nick Ryan, Troy Zickefoose, Dana Lyman, Terry Quinn, Kirby Baier, Cliff Hill, Tom Seamans, Moriah Engdahl, Madison Melinkovich, Matthew Melinkovich, Brian Garibay, Maria Munoz, Amber Dunson, Zoey Carpenter, and Kendra Jensen.</p>																																																								
Additions or Deletions to the Agenda	There were no additions or deletions to the agenda.																																																								
Celebrations	Meadowlark Elementary librarian Maggie Unterseher introduced the Elementary Book Battle teams; Meadowlark Elementary, Lakeview Elementary, and Rozet Elementary, who were the top three teams from the competition.																																																								
Public Comment	Campbell County High School student Moriah Engdahl spoke to the board regarding WS 21-2-132; Possession of firearms on school property.																																																								
CONSENT AGENDA	<p>Dr. Reznicek removed the resignation of Tina Lawson, School Psychologist/SSC from the Consent Agenda</p> <p>A motion was made by Mr. Foreman and seconded by Mrs. Hladky to approve all items listed on the Consent Agenda. The motion carried unanimously.</p>																																																								
Minutes	<p>Minutes of the March 27, 2018 Board of Trustees meeting were approved.</p> <p>Minutes of the March 27, 2018 Board of Trustees special dinner meeting were approved.</p> <p>Minutes of the March 27, 2018 Board of Trustees executive sessions were approved.</p>																																																								
Employee Actions EDUCATIONAL SUPPORT PERSONNEL	<p>The following actions taken by the Human Resources Department were approved:</p> <table><tr><td colspan="2"><u>Supervisors/Managers Re-Hire</u></td></tr><tr><td>Rhea Betts</td><td>Accounting Manager/ESC</td></tr><tr><td>Keith Chrans</td><td>Supervisor of Transportation/Transportation</td></tr><tr><td>Jackie Dewine</td><td>Printing Manager/ESC</td></tr><tr><td>Elizabeth Edwards</td><td>Route Manager/Transportation</td></tr><tr><td>Carl Fox</td><td>Purchasing Manager/ESC</td></tr><tr><td>Terri Gawronski</td><td>Shop Manager/Transportation</td></tr><tr><td>Shelly Haney</td><td>Fiscal-Budget Manager/ESC</td></tr><tr><td>Sean Mathes</td><td>Assist. Supv.- Bldgs. & Grnds./Bldgs. & Grnds.</td></tr><tr><td>Michelle Reynolds</td><td>Healthy Schools/Safety Manager/ESC</td></tr><tr><td>Larry Reznicek</td><td>Human Resources Manager/ESC</td></tr><tr><td>Myrna Rodgers</td><td>Assistant Supervisor/Transportation</td></tr><tr><td>Steve Stryker</td><td>Drill Instructor-STAR Program/CCHS South</td></tr><tr><td>Amy Taylor</td><td>Information Systems Manager</td></tr><tr><td>Alicia Timko</td><td>Assistant Supervisor/Nutrition Services</td></tr><tr><td>Tim Volk</td><td>Supv. of Bldgs. & Grounds/Bldgs. & Grounds</td></tr><tr><td>Roxanna Williams</td><td>Assistant Human Resources Manager/ESC</td></tr><tr><td>Bryan Young</td><td>Supv. of Nutrition Services/Nutrition Services</td></tr></table> <table><tr><td colspan="2"><u>Resignations</u></td></tr><tr><td>Sommer Brittain</td><td>ISDP Prog Dir./Campbell County High School</td></tr><tr><td>Daniela Castruita Sanchez</td><td>Office Clerk/Campbell County High School</td></tr><tr><td>Hailey Hatzenbihler</td><td>Custodian/Stocktrail</td></tr><tr><td>Karen Hoffmann</td><td>Data Clerk/Hillcrest</td></tr><tr><td>Sharie Stoner</td><td>SPEA-High Needs/Campbell County High School</td></tr></table> <table><tr><td colspan="2"><u>New Hires – Regular</u></td></tr><tr><td>Mercedes Case</td><td>S.P.E.A. with High Needs/Lakeview</td></tr><tr><td>Brittany Holzer</td><td>Custodian/Sunflower</td></tr><tr><td>Kenna McGuire</td><td>Bus Assistant/Transportation</td></tr></table>	<u>Supervisors/Managers Re-Hire</u>		Rhea Betts	Accounting Manager/ESC	Keith Chrans	Supervisor of Transportation/Transportation	Jackie Dewine	Printing Manager/ESC	Elizabeth Edwards	Route Manager/Transportation	Carl Fox	Purchasing Manager/ESC	Terri Gawronski	Shop Manager/Transportation	Shelly Haney	Fiscal-Budget Manager/ESC	Sean Mathes	Assist. Supv.- Bldgs. & Grnds./Bldgs. & Grnds.	Michelle Reynolds	Healthy Schools/Safety Manager/ESC	Larry Reznicek	Human Resources Manager/ESC	Myrna Rodgers	Assistant Supervisor/Transportation	Steve Stryker	Drill Instructor-STAR Program/CCHS South	Amy Taylor	Information Systems Manager	Alicia Timko	Assistant Supervisor/Nutrition Services	Tim Volk	Supv. of Bldgs. & Grounds/Bldgs. & Grounds	Roxanna Williams	Assistant Human Resources Manager/ESC	Bryan Young	Supv. of Nutrition Services/Nutrition Services	<u>Resignations</u>		Sommer Brittain	ISDP Prog Dir./Campbell County High School	Daniela Castruita Sanchez	Office Clerk/Campbell County High School	Hailey Hatzenbihler	Custodian/Stocktrail	Karen Hoffmann	Data Clerk/Hillcrest	Sharie Stoner	SPEA-High Needs/Campbell County High School	<u>New Hires – Regular</u>		Mercedes Case	S.P.E.A. with High Needs/Lakeview	Brittany Holzer	Custodian/Sunflower	Kenna McGuire	Bus Assistant/Transportation
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<u>Transfers</u>	
Ashley Martinez	FROM: Sec to Junior High Associate Principal/Twin Spruce TO: Guidance Secretary/Twin Spruce
Patricia Rider	FROM: Translator/Rawhide TO: Translator/Twin Spruce
Scott Pierucci	FROM: Junior High Head Custodian/Sage Valley TO: Irrigation Specialist/Maintenance

CERTIFIED

<u>Recommendation for Hire</u>	
Heidi Hunter	School Nurse/Hillcrest
Caitlin Martin	Exc. Child Specialist/Sunflower
Estela Torres	Instrumental Music Teacher/Conestoga
Kayla Vetter	School Nurse/Campbell County High School
Autumn Williams	CTE Curriculum Facilitator/LLC

<u>Recommendation for Re-Hire</u>	
Rylan Shaw	Physical Education Teacher/Rozet Elementary

<u>Resignations</u>	
Andrew Burch	Science Teacher/Sage Valley Junior High
Dottie Hannon	School Psychologist/SSC
Ronald Kline	English Teacher/Thunder Basin High School
Brian Miller	English Teacher/Campbell County High School
Megan Riedy	Speech Pathologist/.7 Twin Spruce - .3 Thunder Basin
Sheryl Schweitzer	Junior Kindergarten Teacher/Pronghorn
Lindy Sorenson	Instructional Facilitator/Campbell County High School
Penny Tonn	Speech Pathologist/.9 Buffalo Ridge - .1 Little Powder

<u>Substitute Teacher New Hires</u>	
Nicole Damian	Substitute Nurse/All Schools
April Klein	Substitute Teacher/All Schools
Faye Mackey	Substitute Teacher/All Schools
Jennalea Vieth	Substitute Teacher/All Schools

<u>Extra Duty Resignations</u>	
Andrew Burch	7th Grade Football Coach/Twin Spruce Junior High
Andrew Burch	7/8 Wrestling Coach/Twin Spruce Junior High
Andrew Burch	7/8 Wrestling Facilitator/Twin Spruce Junior High
Andrew Burch	Spring Weight Room/Twin Spruce Junior High
Andrew Burch	Boys Basketball Coach/Recluse/Littler Powder

<u>Transfers</u>	
Mary Borthwick	FROM: .5 Library Media Specialist/Conestoga TO: Library Media Specialist/.5 BR - .5 CN
Carolin Hardesty	FROM: Library Media Specialist/.5 BR - .5 ST TO: Third Grade Teacher/Stocktrail
Rebecca Jones	FROM: .5 Library Media Specialist/Wagonwheel TO: Library Media Specialist/.5 ST - .5 WW

Warrants

The following warrants were approved:	
Payroll Warrants	215763 - 215894
Combined Fund Warrants	366300- 366479
Major Maintenance Warrants	7293 - 7297
Nutritional Services Fund Warrants	10484 - 10495
Insurance Warrants	3958 – 3960
Student Activities Warrants	36173 – 36185
Activity Officials CCHS Warrants	5804 – 5818
Activity Officials TBHS Warrants	1309 – 1332

Bids

The following bids and quotes were approved:

1. Maintenance Compact Wheel Loader was awarded to Titan Machinery-Case in the amount of \$67,331.23.
2. Twin Spruce Junior High Kitchen Remodel was awarded to Hladky Construction in the amount of \$218,775.00.
3. Maintenance Mowers were awarded to Sundance Equipment in the amount of \$31,950.00.
4. Campbell County High School West Parking Lot Repairs and Improvements was awarded to Simon Contractors in the amount of \$547,500.00.
5. Maintenance Department Used ¾ Ton Pickups were awarded to Steve's Auto Sales in the amount of \$40,000.00.

Contracts and Agreements

The following contracts were approved:

1. Twin Spruce Kitchen Remodel Contract with Hladky Construction
2. Rawhide Book Fair Agreement with Scholastic Book Fairs
3. Related Services Agreement with Campbell County Behavioral Health
4. Northeast Wyoming Board of Cooperative Educational Services Residential Services Agreement Addendum
5. Campbell County High School West Parking Lot Repairs and Improvements Contract with Simon Contractors

Student Expulsion

Student #27 was expelled for one calendar year with early readmittance under strict probation, subject to terms and conditions of building administration.

**CONSENT AGENDA
ENDS**

STEM Labs

Junior high school principals Dana Lyman and Terry Quinn shared their vision of STEM labs in the junior high schools. Mr. Foreman made a motion to approve STEM labs at Twin Spruce Junior High and Sage Valley Junior High with each junior high offering a STEM class as an elective beginning with the coming 2018-2019 school year. The motion was seconded by Dr. Lawrence, and the motion carried unanimously.

After discussion, Mrs. Durgin made a motion to move forward with up to four STEM labs in elementary schools. The motion was seconded by Dr. Lawrence, and the motion carried unanimously.

Seven-Period Day

Secondary principals Troy Zickefoose, Nick Ryan, Dana Lyman, Terry Quinn, and Kirby Baier shared feedback from staff regarding the seven-period day. Most of the staff feel students are more engaged and focused on learning with the shorter class periods. They also feel retention of content is better, and seeing students every day is valuable. Of concern is teachers' shortened prep time for lesson planning, grading papers, and phone calls to parents. Classes with labs also have some difficulty with shortened class periods.

Policy 5300, Activities Participation, and Administrative Regulation 5003-R, Activities Participation

Dr. Reznicek, Cliff Hill, Tom Seamans, Troy Zickefoose, and Nick Ryan presented Revisions to Policy 5300 and a replacement to Regulation 5300-R, Activities Participation for first reading. After discussion with the board, it was determined that a committee will be formed to study the regulation.

Trustee Celebrations

Dr. Brown thanked board members who were able to attend the National School Board Association conference. Dr. Brown also shared that the NAEP scores have been released and Wyoming continues to score in the top of the nation in reading and math.

Adjournment

With no other business before the board, the meeting was adjourned at 8:20 PM.

Chairman

Clerk