Call to Order	Room at the Educational S	order by Chairman Anne Ochs at 6:30 PM in the Board Services Center with the following trustees also present: Lisa uston, David Foreman, Joseph Lawrence, and Linda Bricker.	
	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.		
	Hanson, Alison Gee, Darc Chad Tiebby, Susan Serge Roxane Everhard, Brian B Baker, Austin Duncan, Nol Elizabeth Bishop, Dan Bar Shellie Shevling, Monika Y Larson, Rhianna Hurlburt,	n, Charity Stewart, Megan Dingman, Kelly Morehead, Daniel y Gillaspy, Christy Brothers, Megan Diede, Kara Rigsby, e, Kandy Okray, Rose Wood, Marlin Wood, Mary Borthwick, lack, Dovavon Voight, Kellie Williams, Rubin Baker, Ryan lea Evans, Jess Cale, Bridgette Fogle, Jessie Studle, ton, Peggy Bankenbush, Courtney Prozenick, Pam Carman, Yount, Rachel Tabler, Jannie Miller, Trevor Larson, Darci Teri Pikula, Barbra Topping, Misty Pikula, Melissa rg, Robin Kaye Voigt, Cody Smith, Melissa Powell.	
Additions or Deletions to the Agenda	There were no additions or deletions to the agenda.		
Celebrations	Elementary Book Battle co	n Dingman introduced the top three teams from the pompetition: Lakeview Elementary 1 st place, Buffalo Ridge Paintbrush Elementary 3 rd place.	
		incipal Kelly Morehead introduced members of the Science ated five science experiments for the board.	
Public Comment	There was no public comment.		
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 March 26, 2019 Board of Trustees regular meeting were approved.		
	Minutes of the March 26, 2 approved.	2019 Board of Trustees special dinner meeting were	
Employee Actions EDUCATIONAL SUPPORT PERSONNEL	The following actions take	n by the Human Resources Department were approved:	
	Supervisors/Managers Re	-Hire for 2019-2020	
	Rhea Betts	Accounting Manager/ESC	
	Keith Chrans	Supervisor of Transportation/Transportation	
	Cherise Damori	Route Manager/Transportation	
	Elizabeth Edwards	Route Manager/Transportation	
	Carl Fox	Purchasing Manager/ESC	
	Terri Gawronski	Shop Manager/Transportation	
	Shelly Haney	Fiscal-Budget Manager/ESC	
	Michelle Heitmann	Wellness & Safety Manager/ESC	
	Mandy Love Sean Mathes	Printing Manager/ESC Assist. Supervisor- Bldgs. & Grnds./Bldgs. & Grnds.	
	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	Supervisor of Bldgs. & Grounds/Bldgs. & Grounds	
	Roxanna Williams	Assistant Human Resources Manager/ESC	
	Bryan Young	Supervisor of Nutrition Services/Nutrition Services	
	Resignations		
	Eric Anderson	Skilled Maintenance-Mill Shop/Maintenance	
	Courtney Bennett	Office Clerk/Westwood	
	Fabiola Carol Brown	Warehouse Technician/Warehouse	
	Brynn Eldridge Hailie Koloski	Sec to JH Associate Principal/Twin Spruce Library Media Assistant/Sage Valley	
	Whitney Waller	Custodian/Thunder Basin	
	Katti Willis	Custodian/Twin Spruce	
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Minutes to the Regular Meeting Campbell County School District Board of Trustees April 9, 2019 Page 2

Terminations Matasha SwansonS.P.E.A ED/Paintbrush Matasha SwansonSelect A - ED/Paintbrush Matasha SwansonNew Hires-Regular Sinila BellESC Receptions/FEO Sinila BellESC Receptions/FEO Sinila Student Cost/Nutrition ServicesNew Hires-Substitutes/Temporates Analysistent Cost/Nutrition ServicesNew Hires-Substitutes/Temporates MathematicsNew Hires-Substitutes/Temporates Analysistent Cost/Nutrition ServicesNew Hires-Substitutes/Temporates MathematicsNew Hires-Substitutes/Temporates MathematicsNew Hires-Substitutes/Temporates MathematicsNew Hires-Substitutes/TemporatesNew Hires-Substitutes/TemporatesTarnya Wilcox-StrattonSummer Custodan/Weadowlark Commer Custodan/Meadowlark To: Office Clerk/Thundor Basin To: Office Clerk/Thundor Basin To: Sub Driver/Transportation To: Des Driver/Transportation To: Des Driver/Transportation To: Des Driver/Transportation To: Des Driver/Transportation To: Des Driver/Transportation Di Substitute Teacher/RozetCentreFotRecommend for Hire Rift Grado Teacher/RozetCentreFotRecommend for Hire Rift Grado Teacher/RozetCentreFotRecommend for Hire Rift Grado Teacher/RozetNew Barter StatesExc. Chird Specialist/Wright Jr Sr High Hather Kolarz<					
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Combined Fund Warrants 317820 – 372013					
		Combined Fund Warrants	317820 – 372013		

S.P.E.A. Assistar

	Major Maintenance Warrants Nutritional Services Fund Warrants Insurance Warrants Student Activities Activity Officials CCHS Warrants Activity Officials TBHS Warrants	7740 – 7752 10978 – 10992 4091 – 4092 36500 – 36509 5957 – 5973 1453 – 1479			
Bids and Quotes	towel, natural roll towel, natur were awarded to Norco, Inc. i	A Repairs were awarded to Michael's 59,537.00. r Column Replacements were awarded to the amount of \$22,641.00. rade was awarded to Scott Brothers, Inc. opgrade was awarded to Collins of \$324,064.96. Fire Alarm Upgrades were awarded to mount of \$414,809.76. Iternization was awarded to Hladky 73,333.00. rded, based on projected usage, as case, jumbo roll bath tissue, soft white roll al roll towel 450', and kitchen roll towel in the amount of \$78,661.40. to Heartland Paper Company in the e Control Upgrade was awarded to 55,732.00.			
Contracts and Agreements	 The following contracts and agreements were Professional Development and Consulation Summer Food Service Program Agree Aquatic Center Deck Structure Repair Campbell County High School Showe Plumbing and Heating, Inc. Cottonwood Elementary Lighting Upge Paintbrush Elementary Technology Up Communications, Inc. Rawhide Elementary Technology and Communications, Inc. Sage Valley Junior High Elevator Mod 9. Wagonwheel Elementary Temperature 	Iting with Inclusion University ement with Area 59 s with Michael's Construction r Column Replacement with Long's rade Project with Scott Brothers, Inc. pgrade Project with Collins Fire Alarm Upgrade with Collins lernization with Hladky Construction, Inc.			
Student Expulsions	Student #27 was expelled for one calendar ye probation.Student #28 was expelled for one calendar ye probation.Student #29 was expelled for one calendar ye probation.	ar with early readmittance under strict			
	Student #30 was expelled for one calendar year with early readmittance under strict probation. Student #31 was expelled for one calendar year with early readmittance under strict				
	Student #32 was expelled for one calendar year with early readmittance under strict probation.				
	Student #33 was expelled for one calendar year with early readmittance under strict probation.				
	Student #34 was expelled for 365 days.				
Policies and Administrative Regulations	The following policies and administrative regul approved:	ations were reviewed and revisions were			

	 Policy 3310, Fixed Asset Inventory and Administrative Regulation 3310-R, Fixed Asset Inventory Policy 6136, Lesson Plans and Administrative Regulation 6136-R, Lesson Plans Policy 6140, Homework and Administrative Regulation 6140-R, Homework Policy 3370, Nutrition Services Procurement 		
BOCHES Allocation	Approval was given to request the 2019-2020 BOCHES allocation in the amount of \$238,000.00 plus carryover.		
Summer Board Meeting Schedule	The following summer board meeting schedule was approved:June 11, 2019Budget Amendment MeetingJune 25, 2019Cancel MeetingJuly 9, 2019Cancel MeetingJuly 17, 2019Budget HearingJuly 23, 2019Cancel MeetingAugust 13, 2019Cancel MeetingAugust 27, 2019First Fall Meeting		
CONSENT AGENDA ENDS			
Westwood High School Academic Report	Westwood High School Principal Kelly Morehead presented an academic report for the school.		
Long-Term Maintenance Agreement for the Field House	Mr. Eisenhauer provided information regarding the Long-Term Maintenance Agreement for the Field House and asked for board approval of the agreement. Mr. Foreman made a motion to approve the agreement which will be effective after the district makes the last payment on the Field House, and the Campbell County Community Public Recreation District Joint Powers Committee dissolves. Mrs. Durgin seconded the motion, and the motion carried unanimously.		
Campbell County High School Soccer Field and Football Practice Field Bid and Contract	Mr. Holmes requested approval of the Campbell County High School Soccer Field and Football Practice Field bid and contract. Mr. Foreman made a motion to award the Campbell County High School Soccer Field and Football Practice Field bid and contract to Powder River Construction, Inc. in the amount of \$2,795,084.21. Mrs. Durgin seconded the motion, and the motion carried unanimously.		
Trustee Celebrations	Chairman Ochs expressed appreciation to the community at the way they have stepped up in support of going from one high school to two high schools. Mrs. Durgin commented that she has heard many success stories since going to two high schools.		
	Mr. Shober with Powder River Construction, Inc. thanked the board for being awarded the Campbell County High School Soccer Field and Football Practice Field Project.		
Adjournment	With no other business before the board, the meeting was adjourned at 7:11 PM.		

Secretary Meldene Goehring Minutes to the Regular Meeting Campbell County School District Board of Trustees April 9, 2019 Page 5

Chairman

Clerk