

Call to Order The meeting was called to order by Vice-Chairman Lisa Durgin at 6:30 PM in the Board Room at the Educational Services Center with the following trustees also present: Joseph Lawrence, Ken Clouston, Dave Foreman, and Linda Bricker. Anne Ochs and Toni Bell were absent.

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

Also present: Kathy Brown, Catherine Wheeler, Estela Torres, Jenni Gilson, and Terry Quinn

Additions or Changes to the Agenda There were no additions or changes to the agenda.

Celebrations Paintbrush Elementary Principal Jenni Gilson introduced vocal music teacher Estela Torres and Honor Choir students who performed for the board.

Academic Reports Paintbrush Elementary Principal Jenni Gilson presented an academic report for Paintbrush Elementary School.

Sage Valley Junior High Principal Terry Quinn presented an academic report for Sage Valley Junior High School.

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 January 28, 2020 Board of Trustees regular meeting were approved.

Minutes of the January 28, 2020 Board of Trustees special dinner meeting were approved.

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

Resignations

Allison Baxter	SPEA – ED/TBHS
Aspen Dugger	Sub Bus Driver/Transportation
Taran Jones	Special Programs Ed. Asst./CCHS
Rachelle Kadow	Special Programs Ed. Asst./Stocktrail
Gail Muller	Nutrition Serv. Sec./Nutrition Serv. Asst/Nutrition Service
Eunice Sousley	Bus Assistant/Transportation
Gloria Torres	Behavior Assistant/Hillcrest

Terminations

Brittany Howard	Special Programs Ed. Asst./Pronghorn
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New Hires – Regular

Laci Almen	Technology Assistant/Twin Spruce
Amanda Bacile	Data Clerk-High School-Special Programs/CCHS
Courtney Drum	SPEA – ED/Prairie Wind
Richelle Esposito	High School Office Clerk/TBHS
Courtney Finley	Bus Driver/Transportation
Ana Garcia De Quinones	Custodian/Lakeway Learning Center
Sierra Gentry	SPEA – High Needs/Hillcrest
Alexis McBride	Special Programs Ed. Asst./Hillcrest
Jeremy Mountain	Custodian/Twin Spruce

Transfers

Kristin Keller	FROM: Recreation Grants Bookkeeper/ESC TO: Transportation Route Manager/Transportation
Vicky Kissack	FROM: Bus Driver-Trainer/Transportation TO: Transportation Route Manager/Transportation
Michael Manor	FROM: Substitute Bus Driver/Transportation TO: Bus Driver/Transportation
Nicole Maurer	FROM: SPEA – High Needs/Hillcrest TO: Behavior Asst./Paintbrush

Brittani Phelps FROM: Bus Driver/Transportation
TO: Special Programs Ed. Asst./Rawhide

CERTIFIED

Recommendation for Hire

Kayla Ederveen School Psychologist Intern/SSC
Morgan Maxwell School Psychologist/SSC

Resignations

Danielle Quintanilla DLI/Eng Kindergarten Teacher/Stocktrail

Substitute Teacher New Hires

Candice Monger Substitute Teacher/All Schools

Extra Duty Recommendations

Renee Edwards JH Play Assistant/Twin Spruce
Adam Shankle 7/8 Track Coach/WJSH
Brittany Stewart 7/8 Track Coach/Sage Valley

Warrants

The following warrants were ratified and approved:

Payroll Warrants	225670 - 225777
Combined Fund Warrants	376328 - 376526
Major Maintenance Warrants	8081 - 8090
Nutritional Services Fund Warrants	11414 - 11460
Insurance Warrants	4189 - 4204
Student Activities/Bldg. Sp. Rev. Warrants	36744 – 36754
Activity Officials CCHS Warrants	6085 - 6110
Activity Officials TBHS Warrants	1562 - 1573
Activity Officials WJSH Warrants	1355 - 1358

Bids

The following bid was approved:

1. Wright Junior/Senior High School Gym Sound System was awarded to Haggerty's Audio Visual in the amount of \$24,087.00.

Contracts and Agreements

The following contracts and agreements were awarded:

1. Westwood Professional Development Agreement with Sporleder Consulting
2. Student Portrait Service Agreement with Inter-State Studio
3. Student Portrait Service Agreements with Lifetouch School Portraits
4. Sophos Anti-Virus License Renewal Agreement with Pine Cove Consulting
5. Professional Development with Marzano Resources

Isolation Application

Isolation Application #2 was approved.

Grant Applications

Approval was given to apply for the Wyoming Department of Education Stop School Violence Grant.

Approval was given to apply for the Wyoming Department of Education CTE Professional Development Grant.

**CONSENT AGENDA
ENDS**

School Board Appreciation

Dr. Ayers expressed appreciation to the Campbell County School District Board of Trustees for their hard work and the hours of volunteer service they devote to Campbell County School District.

Legislative Update

Dr. Ayers provided a legislative update. The district will be closely following HB40 School Finance, HB46 Special Education Funding, SF32 Public Meetings-Executive Sessions for Security Planning; as well as ECA and the funding model.

**Administration of Stock
Opiate Antagonist Policy
and administrative
Regulation**

Dr. Reznicek reviewed a proposed policy and regulation for Administration of Stock Opiate Antagonist, and asked for approval of first reading. Dr. Lawrence made a motion to approve first reading of the Administration of Stock Opiate Antagonist policy and administrative regulation. Mr. Foreman seconded the motion, and the motion carried unanimously. Dr. Reznicek will schedule two public hearings and return to the board for final approval of the policy and administrative regulation.

Trustee Celebrations

Mrs. Durgin complimented Dr. Reznicek on his work developing and revising policies for board approval. Dr. Lawrence and Dr. Clouston celebrated the benefits the district is seeing since splitting to Campbell County High School and Thunder Basin High School, including increased graduation rates and student participation. Mrs. Bricker celebrated President Trump's signing of an executive order on religious liberty which updates guidance on religious prayer in public schools.

Adjournment

With no other business before the board, the meeting was adjourned at 7:14 PM.

Secretary
Meldene Goehring

Chairman

Clerk