

Call to Order

The meeting was called to order by Chairman David Fall at 7:00 p.m. in the Board Room at the Educational Services Center with the following trustees also present: David Foreman, Lisa Durgin, Deb Hepp, Anne Ochs, and Linda Jennings. Andrea Hladky was absent.

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

Also present: Greg Johnson, Kelly Hornby, Cliff Hill, Jeff Wasserburger, Dave Hardesty, Dale Petersen, Don Dihle, LeeAnn Cox, Chris Rashleigh, Mary Kaufmann, Karisa Cooke, Elin Mayo, and Travis Heitmann

Celebrations

Mr. Wasserburger introduced LeeAnn Cox who presented the top ten finishers from the Wolsborn Drazovich Math Competition.

4-J School principal Dave Hardesty introduced teachers Mary Kaufmann and Karisa Cooke and first through fourth grade students. The students shared Campbell County history and landforms with the board.

Lakeview Elementary School principal Dale Petersen introduced vocal music teacher Elin Mayo and student members of the Lakeview Singing Tigers. The choir performed two songs for the board.

Activity director Cliff Hill introduced the CCHS wrestling coach Tom Seamans; assistant coaches Scott Allerdings, Todd Allerdings, and Andy Richert; and athletes. The wrestling team is the 2016 4A runner-up state champion.

Activity director Cliff Hill introduced the CCHS boys swimming coach Josh Bott, assistant coaches Mike Baldacci and Adam Miller, and athletes. The boys swimming team is the 2016 4A state champion.

School Academic Reports

Mr. Hardesty provided an academic report for 4-J School.

Mr. Petersen provided an academic report for Lakeview Elementary School.

Facilitator Report

Mathematics facilitators LeeAnn Cox and Chris Rashleigh presented information on the K-12 mathematics curriculum and assessments. New assessments are being piloted at the secondary level this year.

The expectation is to have the new elementary and secondary mathematics assessments in place by the fall of 2016.

Public Comment There were no public comments.

**CONSENT AGENDA** Mrs. Durgin made a motion to approve all items on the Consent Agenda. Mrs. Hepp seconded the motion, and the motion carried.

Minutes Minutes of the February 23, 2016 Board of Trustees meeting were approved.

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

**EDUCATIONAL  
SUPPORT PERSONNEL**

Resignations

Timothy Heindl	Bus Driver-in-Training/Transportation
Tiffany Pyle	Custodian/WJSH

New Hires – Regular

Travis Bush	Skilled Maintenance Irrigation Specialist/Maintenance	Replace
Ashley Stevenson	Guidance Secretary/CCHS-South Campus	Replace

New Hires-Substitutes/Temporaries

Beau Damori	Bus Driver-in-Training/Transportation
-------------	---------------------------------------

Transfers

Michelle Brandon	FROM: Instructional Asst./Sunflower Elementary TO: HS Office Clerk/CCHS – South Campus
Samantha Firks	FROM: Special Programs Ed. Asst./Prairie Wind TO: E.D. Special Programs Ed. Asst./Prairie Wind
Heather Gallion	FROM: Substitute Bus Driver/Transportation TO: Bus Driver/Transportation
Clarke Kissack	FROM: Bus Driver-in-Training/Transportation TO: Substitute Bus Driver/Transportation

Michelle Larson FROM: Substitute Bus  
Driver/Transportation  
TO: Bus Driver/Transportation  
Jessica Van Woerkom FROM: ISDP Asst./TSJH  
TO: ISDP Asst./CCHS-North

**CERTIFIED**

2016-2017 Recommendations for Re-Hire

*ASSISTANT SUPERINTENDENTS*

Lyla Downey Assistant Supt. for Technology Education  
Kelly Hornby Assistant Supt. For Curriculum,  
Assessment & Staff Development

*DIRECTORS*

Kip Farnum Director of Student Support Services  
Cliff Hill Director of Activities  
Phil Rehard Director of Aquatic Center/Assoc. Dir. of  
Activities  
Jeff Wasserburger Director of Public Relations

*ADMINISTRATORS*

Steve Anderson Conestoga Principal  
Derek Barnhurst Cottonwood Principal  
Jill Borchers TSJH Associate Principal  
Mitch Burgess CCHS Associate Principal  
Nate Cassidy Rozet Principal  
Clay Cates Pronghorn Principal  
Troy Claycomb Sunflower Principal  
Brandon Crosby Meadowlark Principal  
Mike Daniel SVJH Associate Principal  
Laurie Davis Little Powder/Campbell County Virtual  
School Prin.  
Jason Garman CCHS Associate Principal  
Dave Hardesty 4-J Principal  
Hal Johnson WJSHS Principal  
Brian Knox Paintbrush Principal  
Braidt Lutgen SVJH Associate Principal  
Dana Lyman TSJH Principal  
Kelly Morehead Westwood Principal  
Terry Quinn SVJH Principal  
Dale Petersen Lakeview Principal  
Chris Rashleigh Recluse Principal  
Nick Ryan TSJH Associate Principal  
Keri Shannon Stocktrail Principal  
Kevin Sinclair Buffalo Ridge Principal  
Eric Stremcha Wagonwheel Principal

Rory Williams	Prairie Wind Principal
Brad Winter	Hillcrest Principal
Stephanie Zickefoose	Rawhide Principal
Troy Zickefoose	CCHS Principal

*CERTIFIED COORDINATORS*

Jodi Crago-Wyllie	Coordinator of Science Center
Patricia Kearnes	Coordinator of Library/Media

Resignations

Keri Griffith	Sixth Grade Teacher/Paintbrush
Brianna Hernandez	Second Grade Teacher/Wagonwheel
Sylvia Jankord	Kindergarten Teacher/Wagonwheel
Aeravi Link	Art Teacher/Pronghorn
Alexandria Loftus	Fifth Grade Teacher/Wagonwheel
Krystal Park	English Teacher/CCHS

Substitute Teacher New Hires

Janine Alholinna	Substitute Nurse/All Schools
Mandy Maul	Substitute Teacher/All Schools
Tiffany Small	Substitute Teacher/All Schools
Mary P. Williams	Substitute Teacher/All Schools

Return from Leave of Absence

Lisa Geer	G.A.T.E. Teacher/Wagonwheel
-----------	-----------------------------

Extra Duty Recommendations

Trista Fortuna	7/8 Girls Soccer Coach/SVJH
Kayla Griffis	7/8 Track Coach/SVJH
Makenzie Meade	Girls Asst. Soccer Coach/CCHS
Jessica Reble	7A Volleyball Coach/SVJH
Andrew Rose	Asst. Track Coach/CCHS

Transfers

Melinda Leastman	FROM: Second Grade Teacher/Conestoga TO: Instructional Facilitator/Rozet
------------------	--

Warrants

The following warrants were approved:

Payroll Warrants	208475 – 208675
Combined Fund Warrants	353318 – 353625
Major Maintenance Warrants	6634 – 6646
Nutrition Services Fund Warrants	9305 – 9325
Insurance Fund Warrants	3674 – 3688
Student Activities/Bldg Sp. Rev. Warrants	35593 – 35614
Activity Officials Warrants	5425 – 5446

Bids

The following bids were approved:

1. Rozet Elementary HVAC Upgrade Phase III was awarded to Hladky Construction, Inc. in the amount of \$448,574.
2. Twin Spruce Junior High, Rozet Elementary, and Conestoga Elementary Flooring Projects were awarded to 2 Guys Deco Flooring America in the amount of \$45,063.68.
3. Projectors and Wallarm Mounts were awarded to Troxell Communications, Inc. in the amount of 24,446.

Contracts and  
Agreements

The following contracts and agreements were approved:

1. Architect Services for 2016 Summer Projects with TSP, Inc.
2. Pronghorn Elementary Sheet Music Photocopy Agreement with Carl Fischer
3. Hillcrest Elementary Professional Development Agreement with American Reading Company
4. CCHS Yearbook Agreement with Walsworth Yearbooks
5. Rozet Elementary HVAC Upgrade Phase III with Hladky Construction, Inc.
6. Twin Spruce Junior High, Rozet Elementary, and Conestoga Elementary Flooring Projects with 2 Guys Deco Flooring America
7. Engaging the Net Generation Professional Development with Schlechty Center
8. Meadowlark Elementary HVAC Upgrade and Kindergarten Renovation Architect Services with TSP, Inc.

Student Expulsions

The board approved the expulsion of Student #20 for one year.

The board approved the expulsion of Student #21 for one year.

Textbook Adpotion

The following textbooks were adopted:

- *Zhen Bang Book 2*, EMC Publishing, LLC and LiveABC Interactive Corporation, 2012 Estimated Cost \$3,113.88
- *Zhen Bang Book 3*, EMC Publishing, LLC and LiveABC Interactive Corporation, 2013 Estimated Cost \$3,113.88
- *Deutsch Aktuell Level 1*, EMC Publishing LLC, 2017 Estimated Cost \$13,972.47
- *Deutsch Aktuell Level 2*, EMC Publishing LLC, 2017 Estimated Cost \$8,563.77
- *Abriendo Puertas*, Houghton Mifflin Harcourt Publishing Company, 2013 Estimated Cost \$1,336.50
- *Descubre 3*, Vista Higher Learning, Inc, 2014 Estimated Cost \$12,523.50

- *Denk Mal*, Vista Higher Learning, Inc., 2012 Estimated Cost \$10,151.00
- *Enfoques*, Vista Higher Learning, Inc., 2016 Estimated Cost 10,175.00
- *EnEspañol 9*, Santillana Publishing Company, Inc., 2015 Estimated Cost 1,538.90
- *Temas*, Vista Higher Learning Inc., 2014 Estimated Cost \$2,178.00
- *Que chevere 1*, EMC Publishing, LLC, 2016 Estimated Cost 16,269.82
- *Que chevere 2*, EMC Publishing, LLC, 2016 Estimated Cost 16,269.82

E-Rate Application	The board approved administration's request to apply for E-rate discounts on telecommunications and internet access.
Grant Approval	The board gave approval to apply for the Consolidated Grant including Title IA, Title ID, Title IIA, Title III, Perkins, IDEA VI-V 611 and 619.
Policies	The board approved revisions to Policy 5030, <i>Placement of K-12 Student From Non-Accredited or Out-Of-State Schools</i> ; and Regulation 5030-R, <i>Placement of K-12 Students From Non-Accredited or Out-Of-State Schools</i> .
<b>CONSENT AGENDA ENDS</b>	
Public Comment	There were no public comments.
Middle City State Enrollment Projections	Mr. Dihle reviewed the 15/16 Middle City States Enrollment Projection Report as well as additional enrollment insight based on current economic trends. The expectation is for the district's enrollment to decrease over the next couple of years; however, the junior high enrollment is expected to increase based on current large class numbers in the elementary schools. The financial impact of the reduced enrollment is expected to be approximately \$600,000 in lost revenue for next year.
Legislative Update	Mr. Eisenhower provided a review of the 2016 legislative session which ended March 4. Of significant impact to the district was approval of the funding for the track and playfield at Thunder Basin High School which was part of the School Facilities Department budget. Also having a huge impact to the district was the budget bill which cut education funding through a reduction to ECA. A 1% cut to

ECA funding in FY17 will cost the district approximately \$1.4 million, and a 1.4% cut to ECA funding in FY18 will cost the district approximately \$2.0 million. These cuts are in addition to the reduction in funding that will occur if enrollment goes down because the funding model self-adjusts to account for reduced enrollment.

Mr. Eisenhower also noted that interim topics likely will include ECA and transportation funding.

Comments from Trustees      There were no comments from trustees.

Adjournment      With no other business before the board the meeting was adjourned at 8:11 p.m.

---

Chairman

---

Clerk