

Call to Order

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

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

Also present: Kathy Brown and Jeff Wasserburger

Celebration

Public Relations Director Jeff Wasserburger presented Campbell County High School Principal Troy Zickefoose. Mr. Zickefoose introduced band teacher Christopher Lubken who received the Wyoming State Jazz Band Educator of the Year award. Mr. Lubken recognized students Steven Matsunaga and Ben Breinholt, who received All-State Band honors. The Campbell County High School Jazz Band performed for the board. Mr. Zickefoose also introduced students Jacob Centner and Brandon Okray, who have been named 2015 United States Presidential Scholars Program candidates.

Public Relations Director Jeff Wasserburger presented Paintbrush Elementary School Principal Brian Knox who introduced Sixth Grade Teacher Shawna Cates. Mrs. Cates explained how the Teconnect, One-to-One program, is being used in the classroom. Sixth grade students shared a solar system project with the board.

Athletic Director Cliff Hill introduced wrestling coach Tom Seamans. Mr. Seamans introduced the Campbell County High School wrestling team and assistant coaches Scott Allerdings, Andy Richert, Clay Rogers, and Todd Allerdings. The wrestling team was recognized for their thirteenth consecutive state championship title.

Facilitator Report

The facilitator report was postponed.

Academic Report

Mr. Zickefoose provided an academic report for Campbell County High School including demographics, progress on goals, and assessment results.

Mr. Lyman provided an academic report for Twin Spruce Junior High School including demographics, progress on goals, and assessment results.

Public Comment

There were no public comments.

CONSENT AGENDA

It was moved by Mrs. Ochs and seconded by Mrs. Durgin to approve all items listed on the consent agenda. The motion carried.

Minutes

Minutes of the February 24, 2015, Board of Trustees meeting were approved.

Employee Actions

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

**EDUCATIONAL
SUPPORT PERSONNEL**

Resignations

Betsy Conn

SPEA/Prairie Wind

Jocelyn Espejel	Student Custodian/TSJH
Julie LaVallie	Bus Assistant/Transportation
Beth McGee	Data Clerk/Sunflower
Tina Stewart	Bus Driver in Training/Transportation

Terminations

Linda Miller	Technology Asst./CCHS-South
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New Hires – Regular

Deborah Hawley	Bus Driver/Transportation	Replace
Karen Helms	Safety Patrol/Transportation	Replace
Madeline Martinez	SPEA/CCHS-North	Replace
Kayla Membreno	SPEA/Twin Spruce Junior High	Replace

New Hires – Substitutes/Temporaries

Donald Helms	Sub Safety Patrol/Trans	Replace
Shyann Mills	Bus Driver-in-Training/Trans	Replace

Transfers

Colette Bertrand	FROM: Data Clerk/Cottonwood TO: High School Office Clerk/WJSH
Trent Cowley	FROM: Bus Driver in Training/Trans TO: Substitute Bus Driver/Trans
Christine McNutt	FROM: Sub Bus Driver/Trans TO: Bus Driver/Trans
Sunshine Welsh	FROM: SPED Asst./CCHS-South TO: Attendance Clerk/CCHS-South

CERTIFIED

Recommendation for Rehire

Lyla Downey	Assistant Superintendent/Tech Education
Kip Farnum	Director of Student Support Services
Cliff Hill	Director of Activities
Phil Rehard	Dir. of Aq Center/Assoc. Dir. of Activities
Doug Rose	Director of Special Programs
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	4-J/Recluse Principal
Mike Daniel	SVJH Associate Principal
Laurie Davis	LP/Campbell Cnty Virtual School Prin.
Jason Garman	CCHS Associate Principal
Jim Howard	CCHS Associate Principal
Hal Johnson	WJSHS Principal
Brian Knox	Paintbrush Principal
Braidi Lutgen	SVJH Associate Principal
Dana Lyman	TSJH Principal
Kelly Morehead	Westwood Principal
Terry Quinn	SVJH 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
Jodi Crago-Wyllie	Coordinator of Science Center
Patricia Kearnes	Coordinator of Library/Media

Recommendation for Hire

Michel Roush School Psychologist/Special Services

Request for Leave of Absence

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

Resignations

Monica Brennan .5 Lib/Media Spec/ML-.5 Lib/Media Spec/RH
Jeremy Brenner Art Teacher/Pronghorn
James Coca PE Teacher/Wagonwheel
Nathel Coca English Teacher/CCHS-North
Robin Donovan Exc. Child Specialist/Resource Room/TSJH
Lora Greer Science Teacher/CCHS
Ann Healey Language Arts Facilitator/Lakeway Learning Center
Debra Hrinda Instructional Facilitator/Rawhide
Roger Humphrey Asst. Supt. for Curr., Assess., Staff Dev./LLC
Deborah Johnson Instructional Facilitator/Hillcrest
Mark Kelting Social Studies Teacher/CCHS
Chris Leathers Assoc. Junior High Principal-Activities Director/TSJH
Karen Leathers Reading Interventionist/Wagonwheel
Carmyn Lubken Kindergarten Teacher/Sunflower
Mary R. Maki Exc. Child Specialist/Vision/CCHS
Anna McClure Technology Teacher/Wagonwheel
Mary Miller Technology Teacher/Conestoga
Tammy Skinner E.S.L. Teacher/Hillcrest
Sherrie Strand Elementary Multiple/4J
Doug Van Alfen Principal/Lakeview
Susan Wagner Transitional Teacher/YES House

Substitute Teacher New Hires

Megan Adels Substitute Teacher/All Schools
Irene Eyre Substitute Teacher/All Schools
Jessi Fisher Substitute Nurse/All Schools
Nichole Schumacher Substitute Teacher/All Schools
Julia Tystad Substitute Teacher/All Schools

Extra-Duty Recommendations

Vic Wilkerson Head Football/CCHS
Jason Gill Assistant Football/CCHS
Eric Trauger Assistant Football/CCHS
Micah Christensen Assistant Football/CCHS
Erik Shepherd Assistant Football/CCHS
Clay Rodgers Assistant Football/CCHS
David Thrash Assistant Football/CCHS
Nate Cina Assistant Football/CCHS
Ben Haskvitz Assistant Football/CCHS
Trent Pikula Assistant Football/CCHS
Jim Hilliard Assistant Football/CCHS
Andrew Rose Assistant Football/CCHS
OPEN Assistant Football/CCHS
OPEN Assistant Football/CCHS
Toni Hladky Head Volleyball/CCHS
Marcy Deaton Assistant Volleyball/CCHS
John Bayles Assistant Volleyball/CCHS
Richonda Klaassen Assistant Volleyball/CCHS

Wendi Ruby	Assistant Volleyball/CCHS
Becky Coleman	Assistant Volleyball/CCHS
Cassie Drinkwalter	Assistant Volleyball/CCHS
Ron Kline	Head Cross Country/CCHS
Terri Hinkel	Assistant Cross Country/CCHS
Josh Bott	Head Girls Swimming & Diving/CCHS
Adam Miller	Assistant Girls Swimming & Diving/CCHS
Michael Baldacci	Assistant Girls Swimming & Diving/CCHS
Mark Miessler	Head Tennis/CCHS
James Hinshaw	Assistant Tennis/CCHS
Paul Stevens	Assistant Tennis/CCHS
Ryan Senef	.5 Assistant Tennis/CCHS
Michael Brisson	.5 Assistant Tennis/CCHS
Tom Seamans	Head Golf/CCHS
Mike DeLancey	Assistant Golf/CCHS
Larry Yeradi	Head Football/WJSH
Eric Robb	Assistant Football/WJSH
OPEN	Assistant Football/WJSH
Roger Tresch	Assistant Junior High Football/WJSH
Ryan Martin	Assistant Junior High Football/WJSH
Wenett Martin	Head Volleyball/WJSH
Natalie Prosenick	Assistant Volleyball/WJSH
Traci Schladweiler	Assistant Volleyball/WJSH
Robyn Trandahl	Assistant Junior High Volleyball/WJSH
Traci Mills	Assistant Junior High Volleyball/WJSH
Sarah Glasser	Head Cross Country/WJSH
Sarah Seamands	Assistant Cross Country/WJSH
Allen Patz	Head Golf Coach/WJSH
Tom Thorne	8th Grade Assistant Football/TSJH
Bret Benson	8th Grade Assistant Football/TSJH
Dan Hays	8th Grade Assistant Football/TSJH
Levi Krehmeyer	8th Grade Assistant Football/TSJH
Eric Stoneking	7th Grade Assistant Football/TSJH
Shawn Wendt	7th Grade Assistant Football/TSJH
Andrew Burch	7th Grade Assistant Football/TSJH
Grant Senef	7th Grade Assistant Football/TSJH
OPEN	8th Grade A Assistant Volleyball/TSJH
Katie Green	8th Grade B Assistant Volleyball/TSJH
Andrea Wood	7th Grade A Assistant Volleyball/TSJH
Val Oliver	7th Grade B Assistant Volleyball/TSJH
Beth Faubion	Assistant Cross Country/TSJH
Dick Holland	Assistant Cross Country/TSJH
Jordan Bayunagara	7th/8th Assistant Fall Cheerleading/TSJH
Cory Beckham	8th Grade Assistant Football/SVJH
Brandon Preston	8th Grade Assistant Football/SVJH
Josh Smith	8th Grade Assistant Football/SVJH
Joe Moerkerke	8th Grade Assistant Football/SVJH
Allen Merrill	7th Grade Assistant Football/SVJH
Matt Hard	7th Grade Assistant Football/SVJH
Mel Boyce	7th Grade Assistant Football/SVJH
Casey Sullivan	7th Grade Assistant Football/SVJH
Shanele Wilson	8th Grade A Assistant Volleyball/SVJH
Jen Mason	8th Grade B Assistant Volleyball/SVJH
Marissa Curry	7th Grade A Assistant Volleyball/SVJH
Jen Betts	7th Grade B Assistant Volleyball/SVJH
Dewain Myers	Assistant Cross Country/SVJH
Kayla Griffis	Assistant Cross Country/SVJH
Alicia Diekhoff	7th/8th Assistant Fall Cheerleading/SVJH

Extra Duty Resignations

Mark Kelting	Head Indoor Track Coach/CCHS
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Mark Kelting Head Boys Outdoor Track/CCHS

Warrants	Payroll Warrants	204025 – 204259
	Combined Fund Warrants	345794 – 346184
	Major Maintenance Warrants	6417 – 6422
	Nutritional Services Fund Warrants	8680 – 8702
	Insurance Fund Warrants	3566 – 3573
	Student Activities/Bldg Sp. Rev. Warrants	35310 – 35320
	Activity Official Warrants	5227 – 5240

- Bids The following bids were approved:
1. FY16 Auction Services were awarded to Castle Auction Services for 9% of the sales.
 2. Sunflower and Paintbrush Bleacher Replacement was awarded to Michael's Construction in the amount of \$117,375.00.
 3. Trash Can Liners were awarded to Norco Inc. in the amount of \$9,428.00, Central Poly Bag in the amount of \$1,255.00 and Gillette Winnelson in the amount of \$3,696.00.
 4. Disposal Services were awarded to Waste Connections of Wyoming, Inc. in the amount of \$109,427.75.

- Contracts and Agreements The following contracts and agreements were approved:
1. Rozet 2015 Spring Book Fair with Scholastic Book Fairs
 2. Rozet 2015 Fall Book Fair with Scholastic Book Fairs
 3. Wright Junior/Senior High Boiler Upgrade Engineering Services with Associated Construction Engineering, Inc.
 4. Twin Spruce Junior High Gym Floor Refinish Architect Services with Dale Buckingham Architects
 5. GASB 45 Actuarial Services with Gallagher Benefit Services, Inc.
 6. Sunflower and Paintbrush Bleacher Replacement with Michael's Construction

Policies Policies 4080 and 4080-R, *Personnel Transfers-Educational Support Personnel*; 4110 and 4110-R, *Performance Evaluation and Supervision-Certified*; and 4115, *Certified Resignations* were approved on first and final reading with minor changes. Policies 4112 and 4112-R, *Extra-Duty Assignments-Evaluation and Rehire* and 4116, *Retire-Rehire* were reviewed with no changes. Policies 4117, *Early Release Compensation*, and 4118, *Early Release Compensation Rehire* were rescinded.

Grant Application Approval was given to apply for the Consolidated Grant including using Title IIa funds for a class-size reduction teacher at Campbell County High School, BOCHES, Bridges Summer School/ELO, Instructional Facilitator, Fresh Fruit and Vegetable Program, and Suicide Prevention.

Cancellation of Warrants In conformity with State Statute 21-13-102, the warrants on the attached list were canceled.

Surplus Request Approval was given to surplus Sage Valley Junior High track sweat suits.

**CONSENT AGENDA
ENDS**

- Facilities Report Mr. Eisenhauer updated the board on current construction projects. Work is starting on the Stocktrail site. The South Campus addition and renovation bid opening is scheduled for March 17. Mr. Eisenhauer is working on the district facility plan which will be presented to the Wyoming School Facilities Department in Cheyenne on April 30. An open house will be scheduled, and a committee will be established to share opinions on the facility plan. The Wyoming School Facilities Department's budget includes funds for planning and design for Transportation as well as planning for Little Powder remedies.
- Legislative Update Mr. Eisenhauer, Dr. Ayers, Dr. Brown, and Mr. Wasserburger updated the board on legislative issues. Dr. Brown thanked Mr. Eisenhauer for his work with the legislature, as well as Brian Knox and Steve Anderson for testifying about the Wyoming Repeal Gun Free Zones Act. Dr. Fall thanked Mr. Wasserburger for all his work in the legislature.
- Comments from Trustees There were no trustee comments.
- Executive Session At 8:10 p.m. Mrs. Ochs made a motion to adjourn to executive session to discuss litigation. Mrs. Durgin seconded the motion and the motion carried.
- Adjournment At 8:18 p.m. the meeting reconvened from executive session. With no other business before the Board, the meeting was adjourned at 8:18 p.m.

Chairman

Clerk

Notice is hereby given that the Campbell County School District No.1 Board of Trustees intend to cancel the following warrants:

CHECK NUMBER	CHECK DATE	PAYEE	CHECK AMOUNT
COMBINED FUNDS CHECKING			
333863	9/19/2013	MORRIS, CAROL	\$5.00
333978	9/24/2013	HERNANDEZ CUEVAS, SALVADOR	\$10.00
333982	9/24/2013	HUTTON, LEVI	\$5.49
334209	10/3/2013	SHERIDAN, ANGELINA	\$12.96
334301	10/3/2013	KRIETER, DUANE	\$19.99
334751	10/17/2013	MUELLER, RYAN OR TAMI	\$18.00
335083	11/6/2013	NOYOLA, LUCIA	\$15.00
335412	11/12/2013	COOLEY, JO	\$10.00
335728	11/26/2013	JEFFERY, MEAGAN E	\$22.52
336347	12/20/2013	GRANZER, JOEY	\$8.00
336897	1/23/2014	JOHNSON, DANIEL AND/OR TRACY	\$0.26
338425	3/25/2014	KINNEAR, KAREN L	\$13.00
NUTRITION SERVICES CHECKING			
7818	8/21/2013	MUSBACH, LISA	\$25.05
7820	8/21/2013	STANLEY, KACEY	\$16.50
7822	8/27/2013	BAUMERT, CHANTEL	\$2.10
7825	8/27/2013	STANTON, MAVERICK	\$13.75
7846	9/10/2013	MUSIC, BONNIE T	\$1.20
7852	9/17/2013	GATEWOOD, DONNA C	\$28.05
7879	10/3/2013	CHESER, MEGAN	\$3.60
7892	10/3/2013	SHIPPY, STASI	\$2.70
7946	11/7/2013	WALKER, HELEN	\$11.00
8022	1/9/2014	ELLSWORTH, MARTA	\$1.25
8080	2/11/2014	BACON, MANDY	\$6.30
8092	2/19/2014	ALLISON, ERIC	\$13.15
8116	3/5/2014	GRAY, MARK	\$13.90
8120	3/5/2014	RILEY, CARISSA	\$4.70
8125	3/12/2014	BORDELON, BRAD	\$25.00
8128	3/12/2014	WILSON, TRIMARCA	\$1.25
INSURANCE FUND CHECKING			
3399	12/20/2013	KING, AMY	\$3.67
PAYROLL CHECKING			
196283	7/31/2013	CLARKSON, JONATHAN BEAU	\$2.80
197653	11/7/2013	LAJEUNESSE, KEYTON A	\$127.83

This action is in conformity with State Statute 21-13-103 allowing for the cancellation of unpaid warrants having been issued for a period exceeding twelve months on the first Monday in April. The above persons may request replacement warrants any time before 1:00 p.m. October 30, 2015. After that time any unclaimed warrants will have their monies turned over to the State of Wyoming - Unclaimed Property Division in accordance with the Wyoming Uniform Unclaimed Property Act of March 11, 1993.

Deb Hepp
Treasurer, Board of Trustees
Campbell County School District No. 1
State of Wyoming