

Minutes to Regular Meeting
Campbell County School District
Board of Trustees
January 24, 2017 Page 1

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: Lisa Durgin, Anne Ochs, David Foreman, Toni Bell, Andrea Hladky, and Ken Clouston.

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

Also present: Kathy Brown, Tracy Peterson, Steve Anderson, Clay Cates, Linda Farrell, Delrae McColley, Marie Dickey, LeeAnn Cox, Shannon Marble, Loren Dolliver, Jeremy Zimmerschied, Anita Werner, Larry Sjolín, Erin Sjolín, Melinda Sarvey, Ryan Wolz, Kyler Green, Meagan Barnes, and Anne Marie Gutierrez.

Celebrations Conestoga Elementary School Principal Steve Anderson introduced teacher Linda Farrell, special programs assistant Delrae McColley, and students members of the school newspaper club who shared their newspaper with the board.

School Academic Reports Conestoga Elementary School Principal Steve Anderson provided an academic report for Conestoga Elementary School.

Pronghorn Elementary School Principal Clay Cates provided an academic report for Pronghorn Elementary School.

Facilitators Report Dr. Ayers introduced K-12 music facilitator Marie Dickey who provided an update about the curriculum. She also introduced high school students who provided a music sight reading demonstration.

Public Comment There were no public comments at this time.

CONSENT AGENDA A motion was made by Mr. Foreman and seconded by Mrs. Ochs to approve all items listed on the Consent Agenda. The motion carried.

Minutes Minutes of the January 10, 2017 Board of Trustees meeting were approved.

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

**EDUCATIONAL SUPPORT
PERSONNEL**

Resignations

Valerie Bridwell	Custodian/Prairie Wind
Kenneth Fernald	Bus Driver/Transportation
Brittany Gulley	Safety Patrol/Transportation
Carla Palomo	Special Programs Ed. Asst./Buffalo Ridge
Wrandi Paulson	Safety Patrol/Transportation
Laura Rogers	Bus Driver in Training/Transportation

New Hires – Regular

Kayla Nelson	Instructional Teacher Asst./Sunflower
Julianne Reum	Special Programs Ed. Asst./Hillcrest
Michael Spielman	Custodian/Sunflower
Danya Terry	SPEA with High Needs/Lakeview

New Hires-Substitutes/Temporaries

Amanda Geer

Substitute Food Service – Substitute
Custodian/4J

Transfers

Joshua Yelton

FROM: Bus Driver-in-Training/Transportation
TO: Bus Driver/Transportation

Sarah Zorn

FROM: Nutrition Services Asst./Nutrition
Services
TO: Assistant Cook/Nutrition Services

CERTIFIED

Resignations

Deb Lanthier

Library-Media Specialist/Paintbrush

Tom Pridgeon

Construction Technology

Teacher/CCHS-North

Kevin Tennant

English Teacher/CCHS-South

Substitute Teacher New Hires

Leslie Fowler

Substitute Teacher/All Schools

Erin Fulton

Substitute Teacher/All Schools

Saydi Gardner

Substitute Teacher/All Schools

Marilynn Gillman

Substitute Teacher/All Schools

Reece Jensen

Substitute Teacher/All Schools

Salina Koerper

Substitute Teacher/All Schools

Amber Louderback

Substitute Teacher/All Schools

Anna McCormick

Substitute Teacher/All Schools

Jeffrey Pulley

Substitute Teacher/All Schools

Cynde Rice

Substitute Teacher/All Schools

Megan Rogge

Substitute Teacher/All Schools

Shelby Ryno

Substitute Teacher/All Schools

Emily Senef

Substitute Teacher/All Schools

Stephany Sessions

Substitute Teacher/All Schools

Extra Duty Recommendations

Mikah Kadera

Head Wrestling Coach/Thunder Basin High
School

Tanner Kelting

Head Indoor Track Coach/Thunder Basin High
School

Braidt Lutgen

Head Girls Basketball Coach/Thunder Basin
High School

Wenett Martin

Head Volleyball Coach/Thunder Basin High
School

Rory Williams

Head Boys Basketball Coach/Thunder Basin
High School

Extra Duty Resignations

Curt Goehring

Head Track Coach/Campbell County High
School

Curt Goehring

Head Indoor Track Coach/Campbell County High
School

Transfers

Misti Hard FROM: Exc. Child Specialist/Resource – CCHS-South
TO: Exc. Child Specialist Teacher Leader – TBHS
Kristi Holum FROM: Agriculture Teacher/CCHS-North
TO: Agriculture Teacher/Thunder Basin High School

Warrants

The following warrants were affirmed and approved:

Payroll Warrants	211796 - 211929
Combined Fund Warrants	358944 - 359210
Major Maintenance Warrants	6894 - 6901
Nutritional Services Fund Warrants	9795 - 9814
Insurance Warrants	3801
Student Activities/Bldg. Sp. Rev. Warrants	35858 - 35866

Bids

The following bids were approved:

1. Thunder Basin High School FF&E Package #2 was awarded as follows:
 - Double and Single Pedestal Desks, Multi-Purpose Chairs, Fireproof File Cabinets, Staff Chairs, and Five Shelf Bookcases were awarded to Powder River Office Supply in the amount of \$98,148.00.
 - Two and Four Drawer File Cabinets were awarded to Source Office in the amount of \$22,052.10.
 - Student Chairs were awarded to Virco Corporation in the amount of \$30,882.06.
 - Student Chair/Desk Combinations, Guest Chairs, Four Shelf Bookcases, and Conference Tables were awarded to Wyoming Office Products in the amount of \$67,969.53.
 - Student Desks and Round and Rectangular Tables were awarded to TOP Office Products in the amount of \$68,420.50.
2. Stocktrail Elementary Cubby Units were awarded to TMI Storage Systems Corporation in the amount of \$11,081.00.

Contracts and Agreements

The following contracts and agreements were approved:

1. 504 Professional Development Training Agreement with Pingora Consulting
2. Buffalo Ridge Elementary Book Fair Agreement with Great American Opportunities
3. Master Calendar Annual Service Agreement with EMS Software
4. Lakeview Elementary Equipment Rental Agreement with Pete Scherr
5. Stocktrail Elementary Yearbook Agreement with Inter-State Studio
6. General Utility and Electrical Easement Agreement with City of Gillette
7. Rozet Elementary Yearbook Agreeemnt with Lifetouch
8. Planetarium Starball Maintenance Agreement with Ash Enterprises International

Mileage Reimbursement Rate

The mileage reimbursement rate of 53.5 cents per mile was approved. The rate aligns with IRS regulations as outlined in Regulation 4260-R, *Mileage Reimbursement*.

Student Expulsion

Student #10 was expelled for one year with early readmittance under strict probation, subject to terms and conditions of building administration.

Westwood Alternative Calendar	The Westwood alternative calendars for school years 2017-2018 and 2018-2019 were approved.
Board Governance Policies	Revisions were approved to Board Governance Section One Policies.
Policy Revision	Revisions to Policy 8350, <i>Public Meetings</i> was approved.

**CONSENT AGENDA
ENDS**

Legislative Update	Dr. Brown and Mr. Eisenhower reviewed several legislative bills involving education including veteran's employment preference, CPR graduation requirement, class sizes, elementary school foreign language requirement, firearms in schools, House Bill 236, School finance-omnibus education funding, Senate File 114, Education reform, and House Joint Resolution 0006. House Joint Resolution 0006, relating to budget shortfall reserve accounts, would amend the Wyoming Constitution and, therefore, it would have to be approved by 2/3 vote of the state's people in an election. Bills to generate revenue were also discussed.
Seven-Period Day Task Force Report	<p>Mrs. Ochs presented information gathered from teachers by the seven-period day task force relating to the seven-period day. The majority of secondary teachers support the seven-period day. Mr. Foreman made a motion to move forward with the seven-period day, and revisit it in January of 2019 to see if modifications are warranted. Mrs. Durgin seconded the motion, and the motion carried.</p> <p>Mrs. Ochs commented that the district is going through many transitions, and all of our staff are to be commended on efforts to make these transitions go as smooth as possible and doing what is best for students.</p>
Adjournment	With no other business before the board, the meeting was adjourned at 8:53 p.m.

Chairman

Clerk