

Minutes to Regular Meeting
Campbell County School District
Board of Trustees
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- 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, Kelly Hornby, Jodi Crago Wyllie, Christy Mathes, Nate Cassidy, Terry Quinn, Kayla Hutchison, Gene Hanson, Nancy Hanson, Keith Chrans, Brooke Bartz, Audrey Phipps, Tatum LaBoucane, Alyssa Noel, Vicky VonVleet, Savannah Morgan, Madison Wooley, Luke Sanborn, Jordyn Diaz, Taylor Wooley, Corban Reade, Courtney Miller, Valerie Bruce, Heather Mumm, Rolland Schofield, Jacquelynn VanVleet, Samantha Gatewood, Camron Naillon, and Brianna Wrigley.
- Celebrations Rozet Elementary School Principal Nate Cassidy introduced teacher Kayla Hutchison and students who shared Google Read and Write projects.
- School Academic Reports Rozet Elementary School Principal Nate Cassidy provided an academic report for Rozet Elementary School.
- Sage Valley Junior High School Principal Terry Quinn provided an academic report for Sage Valley Junior High School.
- Facilitators Report Kelly Hornby, assistant superintendent for curriculum, assessment, and staff development, introduced K-12 science facilitators Christy Mathes and Jodi Crago Wyllie who provided an update about the curriculum.
- 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 December 13, 2016 Board of Trustees meeting were approved.
- Employee Actions
**EDUCATIONAL SUPPORT
PERSONNEL** The following actions taken by the Human Resources Department were approved:
- Resignations
- | | |
|--------------------|--|
| Christine Adams | Special Programs Ed. Asst./Hillcrest |
| Doug Christenson | Asst. Supv.of Nutr. Svcs./Nutrition Services |
| Gwen Ferris | Instructional Teacher Asst./Sunflower |
| Russell Force, Jr. | Bus Driver-in-Training/Transportation |
| Amanda Geer | Instructional Teacher Asst./4-J |
| Elisa Gonzalez | Assistant Cook/Nutrition Services |
| Jayne Lakey | Maintenance Secretary/Maintenance |
- Terminations
- | | |
|-----------------|---------------------|
| Cindy Reinhardt | Custodian/Sunflower |
|-----------------|---------------------|
- New Hires – Regular

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Arianna Frink	Instructional Teacher Asst/Cottonwood
Brittany Gulley	Safety Patrol/Transportation
Stacia Harvey	ED SPEA/Twin Spruce Junior High
Stormy Johnson	Custodian/Rozet
Deanna Stotts	Custodian/Twin Spruce Junior High
Jamie Tullis	ED SPEA/Paintbrush

New Hires-Substitutes/Temporaries

Josh Yelton	Bus Driver-in-Training/Transportation
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Transfers

Mendy Donoho	FROM: Bus Driver-in-Training/Transportation TO: Bus Driver/Transportation
Sandi Fulton	FROM: Bus Driver-in-Training/Transportation TO: Bus Driver/Transportation
Wilbur Kannapel	FROM: Custodian/Twin Spruce Junior High TO: JH Asst. Head Custodian/Twin Spruce Junior High
Marissa Kuhbacher	FROM: Elementary Office Clerk/Buffalo Ridge TO: Sec. to Principal/Buffalo Ridge
Tracy Peterson	FROM: Sec. to Principal/Buffalo Ridge Elementary TO: Admin. Asst. to Deputy Superintendent/ESC

CERTIFIED

Resignations

Mikayla Brower	Health Occupations Teacher/CCHS-South
Curtis Goehring	Math Teacher/Sage Valley Junior High
Anna Smith	Math Interventionist/Sage Valley Junior High
Juanita Smith	Substitute Nurse/All Schools

Substitute Teacher New Hires

Kevin Allen	Substitute Teacher/All Schools
Bailey Bateman	Substitute Teacher/All Schools
Jared Craig	Substitute Teacher/All Schools
Kalee Edwards	Substitute Teacher/All Schools
Bradley Eliason	Substitute Teacher/All Schools
Molly Heibult	Substitute Teacher/All Schools
Kelton Claggett	Substitute Teacher/All Schools
Daniel Hunter	Substitute Teacher/All Schools
Mackenzie Ivie	Substitute Teacher/All Schools
Carey Mackey	Substitute Teacher/All Schools
Amy Mendoza	Substitute Teacher/All Schools
Emma Norvelle	Substitute Teacher/All Schools
Jessica Reicks	Substitute Teacher/All Schools

Extra Duty Recommendations

Michelle Bastian	Girls 7/8 B Soccer Coach/Sage Valley Junior High
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Trent Pikula	Head Football Coach/Thunder Basin High School
Brittany Stewart	Girls 8A Soccer Coach/Sage Valley Junior High
Patrick Whited	Boys 7A Soccer Coach/Sage Valley Junior High

Transfers

Bree Arzy-Mitchell	FROM: Science Teacher/Twin Spruce Junior High TO: Science Teacher Leader/Thunder Basin High School
Chris Baity	FROM: Foreign Language Teacher/CCHS-South TO: Foreign Language Teacher Leader/TBHS
Jaime Basham	FROM: Foreign Language Teacher/CCHS-South TO: Foreign Language Teacher/CCHS
Andrew Borgialli	FROM: Business Education/CCHS-North TO: CTE Teacher Leader/TBHS
Karissa Brown	FROM: Math Teacher/CCHS-South TO: Math Teacher/Thunder Basin High School
Linda Brown	FROM: Math Teacher/Sage Valley Junior High TO: Math Teacher/Thunder Basin High School
Ruth Cloud	FROM: Foreign Language Teacher/SVJH TO: Foreign Language Teacher/TBHS
LeeAnn Cox	FROM: .5 Math Teacher/CCHS-South TO: .5 Math Teacher/Thunder Basin High School
Sasha Davidson	FROM: Library Media Specialist/CCHS-South TO: Library Media Specialist/TBHS
Robert Ehrlinger	FROM: Foreign Language/.5 TSJH & .5 SVJH TO: Foreign Language Teacher/CCHS
Heather Emmons	FROM: Math Teacher/Twin Spruce Junior High TO: Math Teacher/Thunder Basin Junior High
Beth Faubion	FROM: Foreign Language Teacher/TSJH TO: Foreign Language Teacher/TBHS
Amanda Forister	FROM: Math Teacher/CCHS-South TO: Math Teacher/Thunder Basin High School
Melissa Hadorn	FROM: Foreign Language Teacher/CCHS-North TO: Foreign Language Teacher/TBHS
Jordan Hand	FROM: Foreign Language/.6 CCHS-N .2 TSJH .2 SVJH TO: Foreign Language Teacher/CCHS
Bob Hewitt-Gaffney	FROM: Math Teacher/CCHS-South TO: Math Teacher/Thunder Basin High School
Mark Ma	FROM: Foreign Language/.5 CCHS-N .25 TSJH .25 SVJH TO: Foreign Language Teacher/.5 CCHS & .5 TBHS
Bree Arzy-Mitchell	FROM: Science Teacher/Twin Spruce Junior High TO: Science Teacher Leader/TBHS TO: .5 English Teacher/Campbell County High School
Janet Moore	FROM: School Nurse/CCHS-South

Debbie O'Doan	TO: School Nurse/Thunder Basin High School FROM: Technology Teacher/CCHS-South
Steve Schofield	TO: Technology Teacher/Thunder Basin High School
Kristina Shields	FROM: Instrumental Music Teacher/CCHS-North
Stephanie Stout	TO: Music Teacher Leader/Thunder Basin High School
Eric Trauger	FROM: Instructional Facilitator Leader/TBHS
Donavon Voigt	TO: Associate Principal/CCHS
	FROM: .5 Math Teacher/Sage Valley Junior High
	TO: .5 Math Teacher/Thunder Basin High School
	FROM: English Teacher/Sage Valley Junior High
	TO: Communications Teacher/.5 TSJH & .5 SVJH
	FROM: Math Teacher/.5 CCHS-North & .5 CCHS-South
	TO: Math Teacher/.5 CCHS & .5 Thunder Basin High School

Warrants

The following warrants were affirmed and approved:

Payroll Warrants	211487 - 211795
Combined Fund Warrants	358551 - 358943
Major Maintenance Warrants	6878 - 6893
Nutritional Services Fund Warrants	9757 - 9794
Insurance Warrants	3796 - 3800
Student Activities/Bldg. Sp. Rev. Warrants	35832 - 35857
Activity Officials	5561 - 5612

Bids

The following bids were ratified:

1. Stocktrail Elementary School FF&E Package #4 was awarded as follows:
 - Mail Centers were awarded to Really Good Stuff in the amount of \$1,559.02.
 - Displays & Storage Centers were awarded to School Specialty in the amount of \$6,375.91.
 - Rocker Chairs and Marker Tables were awarded to Virco in the amount of \$6,425.50.
 - Alternate Acoustic Shell Legacy was awarded to Wenger in the amount of \$15,549.00.
 - Stools were awarded to William P. Peterson in the amount of \$1,454.08.
2. Thunder Basin High School FF&E Package #1 was awarded to TOP Office Products in the amount of \$58,207.00.
3. ESC Cooling Tower was awarded to JL Hermon & Associates in the amount of \$15,303.00.

The following bids were approved:

1. WJSH Transportation Restroom Remodel was awarded to Norton Construction in the amount of \$51,400.00
2. Hillcrest Elementary Sign and Banners were awarded to Sign Boss in the amount of \$4,472.10.
3. Two Type "A" 30 Passenger Buses were awarded to I State Truck Center in the amount of \$117,698.00 which includes the trade in of units #100 and #101.

4. One Type "D" 42 Passenger Special Needs Bus was awarded to Elder Equipment in the amount of \$127,120.00 which includes the trade in of unit #67.
5. Two Type "D" 48 Passenger Buses were awarded to I State Truck Center in the amount of \$313,376.00.
6. Four Type "C" 66 Passenger Propane Buses were awarded to Elder Equipment in the amount of \$436,960.00 which includes the trade in of units #143, #144, #150, and #151.
7. Four Type "D" 75 Passenger Buses were awarded to I State Truck Center in the amount of \$545,952.00 which includes the trade in of units #274, #278, #287, and #288.
8. Two Type "D" 75 Passenger Buses were awarded to I State Truck Center in the amount of \$288,376.00.
9. Three Multi-Purpose Vehicles were awarded to Greiner Motor Company in the amount of \$113,088.00.

Contracts and Agreements

The following contracts and agreements were approved:

1. Lakeview Elementary Guest Presenter Agreement with Mark Hoog
2. Stocktrail Elementary Student Portrait Agreement with Inter-State Studio
3. Planetarium Extended Warranty and Service Agreement with Audio Visual Imagineering
4. Professional Development Agreement with Marzano Research
5. WJSH Transportation Restroom Remodel with Norton Construction
6. Paintbrush Elementary Book Fair Agreement with Scholastic Book Fairs
7. Residential Services Agreements for In-State Placement with N.E.W. BOCES
8. Residential Services Agreement for Out-of-State Placement with Advancing Abilities
9. Memorandum of Agreement with RainArt Productions, Inc.

Workplace Safety Contract

The Workplace Safety Contract with the State of Wyoming Department of Workforce Services was ratified.

Workplace Safety Grant

Approval was given to apply for the 2017 Workplace Safety Grant.

Habitual Truancy Declaration

Student T2 was declared habitually truant.

Letter of Intent

Approval was given to sign the Letter of Intent for collaboration between Campbell County School District and the Education Office of the Embassy of Spain in Washington D.C.

Request to Use South Campus Bond Redemption Funds

Approval was given to use South Campus Bond Redemption Funds for the purpose of paying for a portion of the stadium which will be located on the South Campus site.

Policies

Revisions to the following policies were approved:

1. Policy 5133, *Parking Lots*
2. Policy 5134, *Vandalism and Theft*
3. Policy 5137, *Skip Day and Student Assembly*

**CONSENT AGENDA
ENDS**

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- Legislative Update Dr. Brown and Mr. Eisenhauer provided a legislative update. Dr. Brown has been invited to meet with Governor Mead on January 23. Several bills are being presented which can effect education funding including changes to class sizes. The expectation is that these bills will change several times before the end of the legislative session.
- District Technology Plan Assistant Superintendent for Technology Education Lyla Downey reviewed the District Technology Plan, which is updated every three years, and asked for approval. Mrs. Ochs made a motion to approve the District Technology Plan and Mrs. Durgin seconded the motion. The motion carried.
- Facilities Update Mr. Eisenhauer provided an update on facilities. Construction on the South Campus remodel and addition is expected to be complete by July 15, 2017. Construction on the stadium has been shut down due to the weather. The Meadowlark kindergarten remodel and HVAC upgrade has begun. A class that was being held in a modular at Sage Valley Junior High has been moved into the main building, so the modular is no longer being used. Mr. Eisenhauer shared that the removal of the modular from the school sites is considered demolition, so we will have to work with the state to have the modular moved off-site.
- Adjournment With no other business before the board, the meeting was adjourned at 8:27 p.m.

Chairman

Clerk