

Call to Order

The meeting was called to order by Chairman Anne Ochs at 6:30 PM in the Board Room at the Educational Services Center with the following trustees also present: Lisa Durgin, David Foreman, Toni Bell, Andrea Hladky, and Joseph Lawrence. Ken Clouston was absent.

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

Also present: Kathy Brown, Kelly Hornby, Darcy Gillaspy, Wesann Brown, Kathy Case, Terry Quinn, Dale Petersen, Gene Hanson, Nancy Hanson, Tim Bessette, Sara Wood Bessette, Kirby Baier, Cliff Hill, Felicity Sjostrom, Melody Preston, Brady Carlson, Brandon Preston, Blake Carlson, Sydney Hunter, Kylee Myers, Chloe White, William Hunter, Carla Myers, Doug Myers, Wright High School Drama Team, Angie Okray, Randy Okray, Kendra Jensen, Ken Lybarger, and Kodi Lybarger.

Celebrations

Wright Junior Senior High School principal Kirby Baier introduced the WJSH drama team sponsors Gene Hanson and Nancy Hanson who introduced the drama team which took first place honors at the 2A state competition.

Campbell County High School Director of Activities Cliff Hill introduced the CCHS drama team sponsors Tim Bessette and Sara Wood Bessette who introduced the drama team which took first place honors at the 4A state competition.

School Academic Reports

Lakeview Elementary School Principal Dale Petersen 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 professional development specialists Darcy Gillaspy, Wesann Brown, and Kathy Case who provided an update about professional development for staff; including the induction program, continuing education, and initiatives.

Public Comment

Public comments were made regarding the removal of a college class offering and artificial coloring in food served to students.

CONSENT AGENDA

A motion was made by Mr. Foreman and seconded by Mrs. Hladky to approve all items listed on the Consent Agenda. Mrs. Durgin abstained from voting on warrant #364799, and Chairman Ochs abstained from voting on warrant #364871 which were payable to them. The motion carried.

Minutes

Minutes of the December 12, 2017 Board of Trustees meeting were approved.

Minutes of the December 12, 2017 Board of Trustees special dinner meeting were approved.

Employee Actions
**EDUCATIONAL SUPPORT
PERSONNEL**

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

Resignations

Michelle Dorsett	Guidance Secretary/Campbell County High School
Ginger Douglas	Bus Driver-in-Training/Transportation
Jerry Gregory	Bus Driver/Transportation
Zenaida Nava-Perez	Custodian/Sage Valley Junior High School
Clyde Smoot	S.P.E.A./Thunder Basin High School
Tina Stewart	Bus Driver/Transportation
Jenilyn Titus	S.P.E.A./Thunder Basin High School
Charles Wallace	Fall Lawn Crew/Maintenance
Jodi Wiley	Student Systems Computer Analyst/LLC

End of Employment

Cassady Manzer	S.P.E.A. with High Needs/Hillcrest
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New Hires – Regular

Brenna Dodge	Title I Assistant/Lakeview
Hailey Hatzenbihler	Custodian/Stocktrail
Bill Line	S.P.E.A./Campbell County High School

Mandy Love	ESC Receptionist/ESC
Brizaneri Martin Rubio	Custodian/Sage Valley Junior High
Maria Munoz Chaparro	Custodian/Meadowlark
Riki Sloan	S.P.E.A./Stocktrail
Whitney Waller	Custodian/Thunder Basin High School

New Hires-Substitutes/Temporaries

Madison Strohschein	Student Custodian/Campbell County High School
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Transfers

Darrel deJong	Custodian/Stocktrail Custodian/Campbell County High School
Carolyn Gross	FROM: Vocational Job Coach/CCHS TO: S.P.E.A.-E.D./Campbell County High School
Kyla Martinez-Saroff	FROM: Bus Driver-in-Training/Transportation TO: Bus Driver/Transportation

Request for Medical Leave of Absence

A medical leave of absence was approved for Jennifer Dursteler from January 22, 2018 through March 1, 2018.

CERTIFIED

Recommendation for Hire

Robert Gardner	Science Teacher/Thunder Basin High School
Matracia Vigil	Second Grade Teacher/Stocktrail

Resignations

Lyla Downey	Asst. Supt. for Technology Education/LLC
Kelly Hornby	Asst. Supt. of Curr., Assessment & Staff Dev./LLC
Kathy Quinn	Vocal Music Teacher/Hillcrest

Substitute Teacher New Hires

Brenda Cormaney	Substitute Teacher/All Schools
Jodi Dahlke	Substitute Teacher/All Schools
Andrew Hays	Substitute Teacher/All Schools
Justin Kissack	Substitute Teacher/All Schools

Extra Duty Recommendations

Makenzie Meade	Asst. Soccer Coach/Campbell County High School
Dewain Myers	7/8 Track Coach/Sage Valley Junior High
Dewain Myers	Track Facilitator
Nate Ulness	.5 Assistant Soccer Coach/Campbell County High School

Extra Duty Resignations

Eric Trauger	Asst. Football Coach/Thunder Basin High School
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Warrants

The following warrants were affirmed and approved:

Payroll Warrants	214915 - 215166
Combined Fund Warrants	364707 - 365065
Major Maintenance Warrants	7186 - 7211
Nutritional Services Fund Warrants	10354 - 10380
Insurance Warrants	3919 - 3925
Student Activities/Bldg. Sp. Rev. Warrants	36093 - 36110
Activity Officials CCHS Warrants	5742 - 5778
Activity Officials TBHS Warrants	1270 - 1279
Activity Officials WJSH Warrants	1275 - 1283

Contracts and Agreements

The following contract was ratified:

1. Meadowlark Elementary Professional Development with American Reading Company

The following contracts were approved:

1. Campbell County High School and Thunder Basin High School Prom DJ Contract with Dynamic Sound & Lighting

2. Thunder Basin High School Speaker Agreement with The Fisher Agency
3. Campbell County High School Speaker Agreement with the Fisher Agency
4. Pronghorn Elementary Book Fair Agreement with Scholastic Inc.
5. Paintbrush Elementary Book Fair Agreement with Scholastic Inc.
6. In-State Residential Services Agreement Addendum with Northeast Wyoming Board of Cooperative Educational Services
7. Rawhide Elementary Yearbook Agreement with Lifetouch

Isolation Application

An Isolation Application from Darcy and Shawn Acord was approved.

Grants

Approval was given to apply for the following grants:

1. 2017 USDA Equipment Assistance Grant
2. Mini-Grant from ThinkWY
3. Get Out and Grow Grant
4. Century Link Grant

Donation

Approval was given to accept a donation to Thunder Basin High School for the purchase of Lego Ev3 Comprehensive Solution.

**CONSENT AGENDA
ENDS**

District Assessment System
(DAS)

Mr. Hornby reviewed the District Assessment System (DAS) and reported on the five year review conducted by the Wyoming Department of Education. Campbell County School District received high praise for their work on the DAS, and the resulting product.

Legislative Update

Mr. Eisenhower provided a legislative update. The cost of the APA recommendations are due to be released on January 12. The legislative session begins on February 12, and upcoming bills that may be of concern to the district are the School Finance Amendment and a bill relating to health insurance.

Mr. Eisenhower also reported that the district currently has 65 more students than this same time last year.

Trustee Celebrations

Chairman Ochs commended the great staff who worked on the District Assessment System. Mrs. Bell praised efforts on ACT prep.

Adjournment

With no other business before the board, the meeting was adjourned at 8:09 PM.

Chairman

Clerk