

Call to Order The meeting was called to order by Vice-Chairman Lisa Durgin at 5:57 PM in the Board Room at the Educational Service Center, with the following trustees also present: Meldene Goehring, Tim Hallinan, and Larry Steiger. Joe Lawrence, Anne Ochs, and Rollo Williams. were absent.

Others participating in the meeting include Alex Ayers, Superintendent; Larry Reznicek, Human Resources Manager; Dennis Holmes, Associate Superintendent for Instructional Support; Alison Gee, Attorney; and Tracy Peterson, Secretary to the Board. Kirby Eisenhauer, Deputy Superintendent, was absent.

Also present: Cassia Catterall, Brandee Maurer, Jacque Holden, Brian Brandon, and Mary Stroka.

Academic Report Wagonwheel Elementary Instructional Facilitator Brandee Maurer shared an academic report for Wagonwheel Elementary School.

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

**CONSENT AGENDA** Mr. Holmes made a request to remove bid #18 Twin Spruce Junior High School Elevator Modernization from the Consent Agenda.

A motion was made by Mr. Steiger and seconded by Mrs. Goehring to approve all other items on the Consent Agenda. The motion carried unanimously.

Minutes Minutes of the January 24, 2023, Board of Trustees regular meeting were approved.

Minutes of the January 24, 2023, Board of Trustees special dinner meeting were approved.

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

**EDUCATION SUPPORT PERSONNEL**

**RESIGNATIONS**

Donald Allen	Bus Driver/Transportation
Cynthia Byrum-Washburn	Bus Driver/Transportation
Nicole Carano	Safety Patrol/Transportation
Hannah Ham	Assistant Cook/ Nutrition Services
Terrisa Henry	Technology Asst./Wagonwheel
Desiree Heslop	SPEA – ED/Sage Valley
Kayla Jones	Title I Assistant/Meadowlark
Deca Lawrence	SPEA – ASD/Lakeview
Elizabeth Perrone	Bus Driver/Transportation
Tristin Potter	SPEA – ASD/Lakeview
Patricia Schoeszler	Bus Assistant/Transportation
Hayley Snell	Special Programs Ed. Asst./Buffalo Ridge
Steve Stryker	S.T.A.R. Program Coordinator/TBHS
Phoenix Trusler Chapell	Nutrition Service Driver/Nutrition Services
Sonja Walter	Bus Assistant/Transportation

**TERMINATIONS**

Daniela Garcia	Asst. Head Custodian/CCHS
Nicole Harris	Special Program Ed. Asst./Meadowlark
Melissa Stephens	Bus Driver/Transportation

**NEW HIRES-REGULAR**

Allisha Brown	Bus Assistant/Transportation
Alma Espinoza	SPEA – ASD/Lakeview
Lizbeth Estrada	SPEA – ED/Paintbrush
Chloe Gillaspay	SPEA – ED/Paintbrush
Lusia Grimes	Assistant Cook/Nutrition Services
Darrin Hanson	Bus Mechanic/Transportation
Anita Harbarger	Custodian/Sunflower
Trinity Jibben	Special Programs Ed. Asst./Cottonwood
Meadow Kuntz	Assistant Cook/Nutrition Services
Brejiana Molina	SPEA – High Needs/ Sage Valley
Jessica Navarro	SPED ESL Translator/SSC
Blanca Pulliam	Custodian/Pronghorn
Tia Scott	Special Programs Ed. Asst./Conestoga
Amanda Shepperson	SPEA – ED/Paintbrush
Christian Skiles	Custodian/TBHS

Hayley Snell Special Programs Ed. Asst./Buffalo Ridge  
Susan Vickaryous SPEA – High Needs/TBHS

**NEW HIRES-SUBSTITUTES/TEMPORARIES**

Isaac Stewart Bus Driver in Training/Transportation

**TRANSFERS**

Sasha Beck FROM: S.T.A.R. Drill Sgt./TBHS  
TO: S.T.A.R. Coordinator/TBHS

Joseph Bomgaars FROM: Bus Driver/Transportation  
TO: Custodian/4J

Cayde Cuprak FROM: Bus Driver in Training/Transportation  
TO: Substitute Bus Driver/Transportation

Katarina Einfalt FROM: Bus Driver in Training/Transportation  
TO: Bus Driver/Transportation

Kaley Finn FROM: Custodian/Conestoga  
TO: Special Programs Ed. Asst./Conestoga

Anabel Gutierrez FROM: Custodian/SVJH  
Armendariz TO: Custodian/Conestoga  
Penny Hansen FROM: Behavior Assistant/Lakeview  
TO: S.T.A.R. Drill Sgt./TBHS

Jordan Hanson FROM: Special Programs Ed. Asst./Cottonwood  
TO: ESL Assistant/Cottonwood

Jennifer McLaughlin FROM: Bus Driver in Training/Transportation  
TO: Substitute Bus Driver/Transportation

Dean McNeil FROM: Bus Driver/Transportation  
TO: Activity Driver/Transportation

Genevieve Pickett FROM: Assistant Cook/Nutrition Services  
TO: Nutrition Service Drives/Nutrition Services

Cindy Schartz FROM: Nutrition Services Asst./Nutrition Services  
TO: Custodian/Rozet

**EXTRA DUTY RESIGNATIONS**

Gina DeCelle Summer School/Enrichment Secretary

**CERTIFIED**

**RESIGNATIONS**

Mark Bjornson English Teachers/TBHS  
Scott Brastrup Technology Education Teacher/TBHS  
Shawna Cates Fifth Grade Teacher/Paintbrush  
James Kip Farnum Director of Student Support Services/ESC  
Debra French Vocal Music/0.9 Cottonwood & 0.1 4J  
Matthew Herrman Junior High Transitional Teacher/Twin Spruce  
James Hinshaw Math Teacher/Westwood  
Ryleigh Kobbe Fifth Grade Teacher/Lakeview  
Dale Petersen Elementary Principal/Lakeview  
Gregory Schliske Elementary Multiple/CCVS  
Debbie Schofield First Grade Teacher/Pronghorn  
Phil Sheldon Science Teacher/Sage Valley  
Evelyn Whited Kindergarten Teacher/Rawhide

**NEW HIRES-REGULAR**

Danielle Tew German Teacher/TBHS  
Kevin Lueck English Teacher/TBHS

**NEW HIRES-SUBSTITUTES/TEMPORARIES**

Brendan Boyd Substitute Teacher/All Schools  
Emilee Gavia Substitute Teacher/All Schools  
Miles Geis Substitute Teacher/All Schools  
McKenzie Kurtz Substitute Teacher/All Schools  
Tracey Maffei Substitute Teacher/Sixth Grade/Pronghorn  
Keeli Marker Substitute Teacher/All Schools  
Kari Peterson Substitute Teacher/All Schools  
Devon Wicks Substitute Teacher/All Schools

**EXTRA DUTY RESIGNATIONS**

Kristina Shields ESY Principal/District  
Cliff Toole ESY Secondary Teacher

**EXTRA DUTY RECOMMENDATIONS**

Andrew Gillett 7/8 Girls Soccer Coach/Sage Valley  
Karen Johnson 7/8 Girls Soccer Coach/Sage Valley  
Michael Montgomery Head Track Coach/WJSH  
Andrew Trapp Assistant Cross Country Coach/TBHS

Warrants

The following warrants were ratified and approved:

Payroll Warrants	232818 - 232889
Combined Fund Warrants	390645 - 390901
ACH Combined Funds	1729, 1736, 1738, 1739, 1750
ACH Nutritional Services	1737
Major Maintenance Warrants	9173 - 9196
Nutritional Services Fund Warrants	12839- 12857
Insurance Warrants	4599 - 4618
Student Activities Warrants	37395 - 37408
Activity Officials CCHS Warrants	6636 - 6644
Activity Officials TBHS Warrants	1916 - 1923
Activity Officials WJSH Warrants	1490 - 1492

Bids and Quotes

The following bids and quotes were approved:

1. RightEye Subscription and Hardware were awarded to RightEye, LLC in the amount of \$11,717.00.
2. New AEDs were awarded to School Health Corporation in the amount of \$24,728.94.
3. Copy paper was awarded to Wyoming Office Products in the amount of \$34,715.60.
4. Campbell County High School Camera Upgrade was awarded to Collins Communications in the amount of \$11,715.43.
5. Campbell County High School Elevator Modernization Design Services was awarded to QC 10 Architects LLC (\$11,450.00) and Associated Construction Engineering (\$11,500.00) for a total of \$22,950.00.
6. Campbell County High School Motorized Security Shutters were awarded to Architectural Specialties LLC in the amount of \$37,169.91.
7. Rozet Elementary Chromebooks were awarded to Dell Marketing LP in the amount of \$28,221.65.
8. Conestoga Elementary – Calming Room Design Services were awarded to QC 10 Architects LLC (\$14,355.00) and Associated Construction Engineering (\$4,900.00 for a total of \$19,255.00.
9. Maintenance Department Intercom System was awarded to Collins Communications in the amount of \$10,650.32.
10. Pronghorn Elementary Site Lighting Upgrade was awarded to TJ Electric in the amount of \$43,120.00.
11. Renewal for Raptor Visitor Management Software and Service was awarded to Raptor Technologies in the amount of 14,375.00.
12. Timeclock Plus Software and Services Renewal was awarded to Timeclock Plus in the amount of \$25,200.00.
13. Sage Valley Junior High Planetarium Battery Replacement was awarded to Eaton Corporation in the amount of \$22,168.00.
14. Stocktrail Elementary Cubbies were awarded to TMI Systems in the amount of \$10,956.00.
15. Stocktrail Elementary Playfield Improvements was awarded to G&G Landscaping in the amount of \$170,000.00.
16. Thunder Basin High School Elevator Modernization Design Services were awarded to QC 10 Architects LLC (\$10,250.00) and Associated Construction Engineering (\$9,500.00) for a total of \$19,750.00.
17. Twin Spruce Junior High and Sage Valley Junior High Gym Lighting Upgrades were awarded to Tucker Electric, Inc. in the amount of \$153,450.00.
18. Twin Spruce Junior High Gym 1 Painting was awarded to Raisley Painting LLC in the amount of \$29,420.00.
19. Interactive Touchscreen for Classrooms was awarded with the following options to BLUUM 65"-\$1,822.35, 75"-\$2,175.29, 85"-\$2,925.29 or to BLUUM (Alternate 1) 65"-\$1,885.71, 75"-\$2,178.00, 85"\$3,123.99.

Contracts and Agreements

The following contracts and agreements were approved:

1. Hillcrest Elementary Annual School Membership Agreement with Leader in Me
2. Thunder Basin High School Yearbook Agreement with Walsworth
3. Campbell County School District Workplace Safety Contract Agreement with the State of Wyoming, Department of Workforce Services, Workers' Compensation, and Risk Management
4. Rozet Elementary Book Fair Agreement with Scholastic, Inc.
5. Stocktrail Elementary Portrait Agreement with Inter-State Studio
6. Special Education Residential Services Agreement In-State Placement with Youth Emergency Services
7. Lakeview Elementary Portrait Agreement with Inter-State Studio
8. Special Education Residential Services Agreement In-State Placement with Northeast Wyoming Board of Cooperative Higher Education Services (N.E.W. BOCES)
9. Contract Addendum to WDE 413 with Northeast Wyoming Board of Cooperative Educational Services Powder River Basin Children's Center
10. Contract Addendum to WDE 413 with Northeast Wyoming Board of Cooperative Educational Services Powder River Basin Children's Center

11. Contract Addendum to WDE 413 with Northeast Wyoming Board of Cooperative Educational Services-Powder River Basin Children's Center
12. ASPIRE Program Memorandum of Understanding with the University of Texas M.D. Anderson Cancer Center
13. McKinney-Vento Memorandum of Understanding with the Council of Community Services and YES House
14. Paintbrush Elementary Portrait Agreement with Inter-State Studio
15. Conestoga Elementary Portrait Agreement with Inter-State Studio
16. Thunder Basin High School Portrait Agreement with Inter-State Studio
17. Wagonwheel Elementary Portrait Agreement with Inter-State Studio
18. Building and Grounds Turf Tank Sub Rental Agreement
19. Wagonwheel Elementary Roof Design Contract

Student Expulsion	Student #32 was expelled for one calendar year.
Grant	Approval was given to apply for the Wyoming Education Trust Fund for Innovative Education.
Surplus and Recycle	Approval was given for surplus and recycle of obsolete and outdated items.
School Board Appreciation	Dr. Ayers recognized the board members for board appreciation week and thanked them for their service and important role in our district.
Public Comments	Public comment was heard about thankfulness for the board members and the support they give to the District. The Right Eye Assessment is a valuable and amazing assessment tool for our students.
Trustee Celebrations	Vice-Chairman Durgin shared how overwhelming it is every year to see the support from the staff and students on school board appreciation night, and it is heartwarming to see all the gifts, posters, and cards.
Adjournment	With no other business before the board, the meeting was adjourned at 6:26 PM.

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Secretary  
Tracy Peterson

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Chairman

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Clerk