

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

Others present: Dr. Alex Ayers, Superintendent; Mr. Kirby Eisenhauer, Deputy Superintendent; Mr. Dennis Holmes, Associate Superintendent for Instructional Support; Dr. Larry Reznicek, Human Resources Manager; Mr. Frank Stevens, Attorney; and Meldene Goehring, administrative assistant.

Also present: Kathy Brown, Charity Stewart, Paul Wallum, Nate Cassidy, Valerie Bruce, Kelly Morehead, Karlene Hallock, Ernie Saunders, Kathryn Wright, Carolin Hardesty, Dave Hardesty, Toni Praus, Jen Clark, Josh Bruce, Melinda Leastman, Tracy Peterson, Michelle Bradley, Joe Hallock, and Keith Chrans.

Celebrations Westwood High School principal Kelly Morehead introduced Westwood High School special programs education assistant Karlene Hallock who is the 2018-2019 Campbell County School District Educational Support Personnel Employee of the Year.

Rozet Elementary principal Nate Cassidy introduced Rozet Elementary first grade teacher Valerie Bruce who is the Campbell County School District 2018-2019 Teacher of the Year.

Public Comment There were no public comments.

CONSENT AGENDA A motion was made by Mrs. Hladky and seconded by Dr. Lawrence to approve all items on the Consent Agenda. The motion carried unanimously.

Minutes Minutes of the September 11, 2018 Regular Board of Trustees meeting were approved.
Minutes of the September 11, 2018 Board of Trustees dinner meeting were approved.

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

**EDUCATIONAL
SUPPORT PERSONNEL**

Resignations

Tammy Capicotto	Elementary Head Custodian/Wagonwheel
Loretta Groves	Bus Driver/Transportation
Diane Horn	Sec. to Elem. Principal/Meadowlark
Jennifer Purvis	Custodian/Cottonwood
Michael Ronnenberg	Skilled Maintenance-HVAC/Maintenance
Deonna Snyder	Bus Driver/Transportation

New Hires – Regular

Donald Adams	Assistant Network Engineer/LLC
Clayton Borne	Custodian/Aquatic Center
Diane Bortz	Assistant Cook/Nutrition Services
Tori Christopherson	Instructional Assistant/Sunflower
Michelle Ewing	SPEA-ED/Sage Valley
Daisy Harris	Instructional Assistant/Sunflower
Daniel Muirhead	Bus Driver/Transportation

New Hires-Substitutes/Temporaries

Jeffrey Hester	Student Custodian/Thunder Basin
Megan Mardis	Bus Driver in Training/Transportation
Michael Renz	Student Custodian/Thunder Basin
Nevin Saunders	Student Custodian/Thunder Basin

Transfers

Lori Kaster	FROM: Sec to HS Assoc Principal/Campbell County TO: Sec to Elementary Principal/Hillcrest
Angela Keetley	FROM: .5 Custodian/Westwood TO: SPEA/Twin Spruce Junior High School
Deborah Macejak	FROM: Bus Driver in Training/Transportation TO: Substitute Bus Driver/Transportation
Deborah Welch	FROM: Bus Driver/Transportation TO: Bus Driver-Trainer/Transportation
Megan Soliz	FROM: Bus Driver in Training/Transportation TO: Bus Driver/Transportation

CERTIFIED

Recommendation for Hire

Andrea Barelle Campbell County Detention Center Teacher/Westwood

Substitute Teacher New Hires

Sarah Blakeman Substitute Teacher/All Schools
Hannah Brown Substitute Teacher/All Schools
Jessica Howard Substitute Teacher/All Schools
Reysell Portillo Rodriguez Substitute Teacher/All Schools

Extra Duty Recommendations

Garrett Heusinkveld DECA Sponsor/Thunder Basin
Justin Lay Asst Boys Soccer Coach/Thunder Basin
Joel Morgan Asst HS Girls Basketball Coach/Wright Jr Sr High

Extra Duty Resignations

Kyle Posten DECA Sponsor/Thunder Basin
Alexis Wilde 7A Girls Soccer Coach/Twin Spruce

Transfers

Sean Mentzel FROM: Detention Center Science/Westwood
TO: Library Media Spec./5 WE - .5 RZ

Warrants

The following warrants were approved:

Payroll Warrants	218928 - 219139
Combined Fund Warrants	368816 - 369093
Major Maintenance Warrants	7504 - 7526
Nutritional Services Fund Warrants	10703 – 10737
Insurance Fund Warrants	4032
Student Activities/Bldg. Sp. Rev. Warrants	36344 – 36349

Bids and Quotes

The following contracts and agreements were approved:

1. Prepaid Propane was awarded to Blakeman Propane, Inc. in the amount of \$1.02 per gallon for a total cost of \$12,240.00 for 12,000 gallons.
2. Seven (7) Type D-75 Passenger Buses were awarded to I State Truck Center in the amount of \$979,566.00. The following units were surplus: 284, 285, 286, 289, 290, 291, and 294.
3. Three (3) Type C (Propane)-66 passenger buses were awarded to I State Truck Center in the amount of \$339,477.00. The following units were surplus: 141, 145, and 146.

Contracts and Agreements

The following contracts and agreements were approved:

1. Wagonwheel Elementary Book Fair Agreement with Scholastic Book Fairs
2. Rawhide Elementary Book Fair Agreements with Scholastic Book Fairs
3. Conestoga Elementary Book Fair Agreement with Scholastic Book Fairs
4. Conestoga Elementary Yearbook Agreement with Jostens, Inc.
5. Cottonwood Elementary Site Improvements Engineering Services Agreement with Kadrmass, Lee & Jackson, Inc. (KLJ)
6. Paintbrush Elementary Performance Agreement with NED's Mindset Mission
7. Cottonwood Elementary Agreement with American Reading Company for Materials, Professional Development and Software

Grant

Approval was given to apply for the Personnel Shortage Tuition Reimbursement Program Grant.

Isolation Applications

The following isolation applications were approved:

- Jeff and Denise Seeley
- Jessica Meade

Student Expulsions

Student #1 was expelled for one year with early readmittance under strict probation, subject to terms and conditions of building administration.

Student #2 was expelled for one year with early readmittance under strict probation, subject to terms and conditions of building administration.

Student #3 was expelled for one year with early readmittance under strict probation, subject to terms and conditions of building administration.

**CONSENT AGENDA
ENDS**

Wyoming School Boards Association Resolution	Dr. Ayers presented a resolution for potential consideration by the Wyoming School Boards Delegate Assembly. The resolution supports the legislature in developing a collaborative solution to minimize the amount of uncollected taxes. After discussion of the resolution, Mr. Foreman made a motion to support the resolution. Mrs. Bell seconded the motion, and the motion carried unanimously. The resolution will be provided to Chairman Ochs and Dr. Ayers for their signature, and then submitted to the Wyoming School Boards Delegate Assembly for consideration.
STEM Lab Update	Mr. Eisenhower presented a STEM Lab update. A STEM Steering Committee has been formed. Funds for STEM lab expansion in the amount of \$2.6 million have been set aside. Other funding sources include Title IV funds and the Devon Energy Grant. Curriculum work is being done at the secondary schools, and efforts are being made to form STEM based PLC's. Mrs. Hladky suggested someone from the district STEM Steering Committee serve on the Area 59 Committee.
Facilities Update	Mr. Holmes provided a facilities update. Most construction projects in progress over the summer have been completed; some small punch list items remain on a few of the projects. The maintenance department has begun inspecting boilers and blowing out irrigation systems. Removal of modular buildings is scheduled to begin October 1. Security system upgrades are in progress. A meeting is planned to discuss the soccer and football field at Campbell County High School.
Legislative Update	Mr. Holmes provided an update from the School Facilities Division and School Facilities Commission meeting held on September 18. A proposal to change the K-3 student-teacher ratio from 16-1 to 25-1 was rejected. A proposal to change the method for determining capacity for new buildings from building capacity to district capacity, which would likely require more busing, was rejected. Education Suitability was brought back into the guidelines for determining needs regarding building construction. Mr. Holmes attended the Joint Revenue Committee meeting on September 21 where the topic of uncollected mineral taxes was discussed. HB64 was defeated in the 2016 legislature; however, the LSO is re-drafting the bill which will later come back to committee for review.
Trustee Celebrations	Mrs. Durgin commented on the smooth start of the school year. Dr. Clouston expressed appreciation for Mike Smith coming to our district to speak to students.
Adjournment	With no other business before the board, the meeting was adjourned at 7:11 pm.

Secretary
Meldene Goehring

Chairman

Clerk