

Call to Order	<p>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, Ken Clouston, Andrea Hladky, and Joseph Lawrence.</p> <p>Others present: Dr. Boyd Brown, Superintendent of Schools; Dr. Alex Ayers, Deputy Superintendent; Mr. Kirby Eisenhauer, Associate Superintendent for Instructional Support; and Meldene Goehring, administrative assistant. Mr. Frank Stevens, attorney, joined the meeting during the legislative update.</p> <p>Also present: Kathy Brown, Charity Stewart, Paul Wallum, Troy Claycomb, Matt Albin, Nate Cassidy, Charlie Wilson, E. Albin, Tracy Lawrence, Zach Parker, Vicki Kissack, Janet Mader, Melissa Powell, Susan Siste, Stacy Koester, and Mathew Carl.</p>																								
Additions or Deletions to the Agenda	<p>Dr. Brown's section of the agenda was moved to follow Mr. Eisenhauer's section of the agenda. Dr. Brown also requested an executive session be added to the agenda for the purpose of personnel discussion.</p>																								
Celebrations	<p>Dr. Brown recognized Mrs. Bell for receiving the Wyoming School Board Association Certificate of Recognition.</p> <p>Sunflower Elementary School principal Troy Claycomb introduced music teacher Matt Albin as well as third and fourth grade students who shared music with the board.</p>																								
School Academic Reports	<p>Sunflower Elementary School Principal Troy Claycomb provided an academic report for Sunflower Elementary School.</p> <p>Rozet Elementary School Principal Nate Cassidy provided an academic report for Rozet Elementary School.</p>																								
Public Comment	<p>Public comments were heard regarding the following:</p> <ul style="list-style-type: none">• Concern about district administration sharing legislative information with staff.• Concern about a book in the elementary schools.• Concern about a non-school sponsored dance for high school students.																								
CONSENT AGENDA	<p>A motion was made by Mr. Foreman and seconded by Mrs. Durgin to approve all items listed on the Consent Agenda. The motion carried unanimously.</p>																								
Minutes	<p>Minutes of the February 13, 2018 Board of Trustees meeting were approved.</p> <p>Minutes of the February 13, 2018 Board of Trustees special dinner meeting were approved.</p> <p>Minutes of the February 13, 2018 Board of Trustees executive session were approved.</p>																								
Employee Actions EDUCATIONAL SUPPORT PERSONNEL	<p>The following actions taken by the Human Resources Department were approved:</p> <p><u>Resignations</u></p> <table><tr><td>Todd Archer</td><td>Mill-Locksmith Lead/Maintenance</td></tr><tr><td>Tina Campbell</td><td>S.P.E.A./Campbell County High School</td></tr><tr><td>Phoebe Huus</td><td>Custodian/Pronghorn</td></tr><tr><td>Bailey Mayer</td><td>Custodian/Thunder Basin High School</td></tr></table> <p><u>New Hires – Regular</u></p> <table><tr><td>Bonnie Delaney</td><td>Bus Driver in Training/Transportation</td></tr><tr><td>Karrie Dobkins</td><td>Bus Driver/Transportation</td></tr><tr><td>Tracy Knieval</td><td>Bus Driver/Transportation</td></tr><tr><td>Judy Lynde</td><td>Special Programs Ed. Asst./Rawhide</td></tr><tr><td>Mairinely Pelayo-Williams</td><td>Behavior Assistant/Buffalo Ridge</td></tr></table> <p><u>Transfers</u></p> <table><tr><td>Marilea Ferris</td><td>FROM: S.P.E.A. with High Needs/Lakeview TO: Special Programs Ed. Asst./Buffalo Ridge</td></tr><tr><td>Melissa Hedlund</td><td>FROM: Bus Assistant/Transportations TO: Bus Driver in Training/Transportation</td></tr><tr><td>Carmen Heer</td><td>FROM: Guidance Secretary Registrar/CCHS TO: Student Systems Computer Analyst/Technology</td></tr></table>	Todd Archer	Mill-Locksmith Lead/Maintenance	Tina Campbell	S.P.E.A./Campbell County High School	Phoebe Huus	Custodian/Pronghorn	Bailey Mayer	Custodian/Thunder Basin High School	Bonnie Delaney	Bus Driver in Training/Transportation	Karrie Dobkins	Bus Driver/Transportation	Tracy Knieval	Bus Driver/Transportation	Judy Lynde	Special Programs Ed. Asst./Rawhide	Mairinely Pelayo-Williams	Behavior Assistant/Buffalo Ridge	Marilea Ferris	FROM: S.P.E.A. with High Needs/Lakeview TO: Special Programs Ed. Asst./Buffalo Ridge	Melissa Hedlund	FROM: Bus Assistant/Transportations TO: Bus Driver in Training/Transportation	Carmen Heer	FROM: Guidance Secretary Registrar/CCHS TO: Student Systems Computer Analyst/Technology
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Karen Kinnear	FROM: S.P.E.A with High Needs/Pronghorn TO: Special Programs Ed. Asst./Pronghorn
Danielle Record	FROM: Bus Driver in Training/Transportation TO: Bus Driver/Transportation
Holly Roush	FROM: Bus Driver in Training/Transportation TO: Bus Driver/Transportation
Ileana Salas	FROM: Sub/Food Service/Nutrition Services TO: Nutrition Services Asst./Nutrition Services
Annette Schmidt	FROM: Bus Assistant/Transportation TO: Special Programs Ed. Asst./Pronghorn

CERTIFIED

Recommendation for Re-Hire

Alex Ayers	Deputy Superintendent
Kirby Eisenhauer	Associate Supt. for Instructional Support

Resignations

Lori Christopherson	Third Grade Teacher/Rawhide
Jennifer Himes Baumgartner	School Nurse/Campbell County High School

Substitute Teacher New Hires

Sterling Albers	Substitute Teacher/All Schools
L. Marie Ammann	Substitute Teacher/All Schools
Shelby Austin	Substitute Teacher/All Schools
Fawna Bartow	Substitute Teacher/All Schools
Rhiannon Bradley	Substitute Teacher/All Schools
Jessica Dobyns	Substitute Teacher/All Schools
Reysell Portillo Rodriguez	Substitute Teacher/All Schools
Marybeth Runnels	Substitute Nurse/All Schools
Angel Vazquez	Substitute Teacher/All Schools

Warrants

The following warrants were affirmed and approved:

Payroll Warrants	215423 - 215537
Combined Fund Warrants	365665 - 365838
Major Maintenance Warrants	7243 - 7259
Nutritional Services Fund Warrants	10436 - 10448
Insurance Warrants	3945 – 3948
Student Activities	36140 - 36147

Bids

The following bids were approved:

1. Thunder Basin High School Automatic Door Opener Installation was awarded to Collins Communications, Inc. in the amount of \$11,949.27.
2. Campbell County High School Boiler Building Demolition and Remodel was awarded to Michael's Construction, Inc. in the amount of \$361,613.00.
3. District-Wide Door and Hardware was awarded to Architectural Specialties for materials plus 30% and a rate of \$86.00 per hour for labor.
4. Lakeview Elementary 4X4 Utility Vehicle was awarded to Destination X (Polaris) in the amount of \$13,000.00.

Contracts and Agreements

The following contracts were approved:

1. Memoranda of Understanding with Children's Developmental Services
2. Residential Services Agreement for In-State Placement with St. Joseph's Children's Home
3. Addendums to Residential Services Agreements for In-State Placement with Northeast Wyoming Board of Cooperative Educational Services
4. Related Services Agreement for Parent Travel
5. Equipment Rental Agreement with Fun on the Go
6. Thunder Basin High School Automatic Door Opener Installation with Collins Communications, Inc.
7. Campbell County High School Boiler Building Demolition and Remodel with Michael's Construction

Policy and Administrative Regulation

Policy 5152, Custodial and Non-Custodial Parents-Rights and Responsibilities was reviewed with no revisions.

Minor revisions were approved for Administrative Regulation 5152-R, Custodial and Non-Custodial Parents-Rights and Responsibilities.

**CONSENT AGENDA
ENDS**

- Enrollment Mr. Eisenhower provided information regarding enrollment trends. The district currently has 89 more students than this time last year. Dr. Ayers reported the district currently has 629 children enrolled for kindergarten next school year.
- Legislative Update Mr. Eisenhower provided a legislative update. Several bills are being watched closely as their impact to the district could be significant. Included in those bills are SF117 and HB140. Constitutional amendments regarding the funding of school construction and the court's ability to have authority over school funding are also being watched closely.
- Thunder Basin High School Storage Building Mr. Eisenhower provided information regarding the bid for the Thunder Basin High School storage building, and asked for approval to award the bid and contract for this project to Powder River Construction in the amount of \$435,501.00. Mr. Foreman made a motion to award the Thunder Basin High School Storage Building project to Powder River Construction in the amount of \$435,501.00, and Mrs. Durgin seconded the motion. After discussion, the motion carried with Mrs. Hladky and Mrs. Bell voting "no" and the other five trustees voting "yes".
- Wyoming Statute 21-2-132 Dr. Brown reviewed Wyoming Statute 21-2-132. Dr. Brown will work with law enforcement regarding this statute, and report back to the board. Chairman Ochs stated that this issue would be brought to the community for public comment before any decisions would be made. Additional school violence preventative measures will be explored.
- Trustee Celebrations Chairman Ochs thanked all the community members for coming to the meeting and providing comments.
- Executive Session Mr. Foreman made a motion to adjourn to executive session for the purpose of personnel discussion. Mrs. Durgin seconded the motion, and the motion carried unanimously. The regular meeting adjourned at 8:39 PM and reconvened at 8:53 PM.
- Following the executive session, Dr. Brown announced that after 30 years of service to Campbell County School District he would be retiring effective June 30, 2018. Chairman Ochs sadly accepted his notice of retirement.
- Adjournment With no other business before the board, the meeting was adjourned at 8:55 PM.

Chairman

Clerk