

- 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: David Foreman, Toni Bell, Joseph Lawrence, Andrea Hladky, Lisa Durgin and Ken Clouston.
- 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, Kirby Baier, Derek Barnhurst, Dave Hardesty, Valerie Hurm, Susan Eickbush, Matt Hard, Eric Stremcha, Sharon Rinker, Terrisa Henry, Kahla Stewart, Bill Stewart, Justin Popenfiess, Misty Popenfiess, Lacy Rodgers, Kathy Stephens, Ernie Saunders, Jenny Mashak, and Paul Wallum.
- Additions or Deletions to the Agenda There were no additions or deletions to the agenda.
- Celebrations Wagonwheel Elementary School principal Eric Stremcha introduced students who shared their STEM Lab learning with the board.
- Wright Junior/Senior High School principal Kirby Baier introduced girls volleyball coaches and team members who are the 2018 Wyoming 2A State Champions.
- Public Comment A public comment was made concerning noise levels at Thunder Basin High School stadium.
- CONSENT AGENDA** A motion was made by Mr. Foreman and seconded by Mrs. Hladky to approve all items on the Consent Agenda. The motion carried unanimously.
- Minutes Minutes of the October 23, 2018 regular Board of Trustees meeting were approved.
- Minutes of the October 23, 2018 special Board of Trustees meeting were approved.
- Employee Actions
EDUCATIONAL
SUPPORT PERSONNEL The following actions taken by the Human Resources Department were approved:
- Resignations
- | | |
|------------------|--|
| Clayton Borne | Custodian/Aquatic Center |
| Michelle Clancy | .5 Custodian/Westwood |
| Laurie Gable | Bus Driver in Training/Transportation |
| Chandra Leyba | Bus Assistant/Transportation |
| Megan Mardis | Bus Driver/Transportation |
| Matthew Meyer | S.P.E.A./Thunder Basin |
| Tristen Pedersen | Special Programs Ed. Asst./Buffalo Ridge |
| Angela Rowe | Bus Assistant/Transportation |
| Cindy Schartz | Custodian/Pronghorn |
| Natasha Swanson | Fall Lawn Crew/Maintenance |
- Terminations
- | | |
|---------------|------------------------|
| Paige Fortner | S.P.E.A./Thunder Basin |
|---------------|------------------------|
- New Hires – Regular
- | | |
|--------------------|-------------------------------------|
| Emily Erickson | Technology Assistant/Hillcrest |
| Tana Golay | Custodian/Hillcrest |
| Key'Anna McGuire | Custodian/Wright Junior Senior High |
| Jennifer Rasmussen | Custodian/Cottonwood |
- New Hires-Substitutes/Temporaries
- | | |
|------------------------|---------------------------------------|
| Aizlynn Beltran-Delano | Student Custodian/Westwood |
| Dawn Entel | Bus Driver in Training/Transportation |
| Cydney Jensen | Bus Driver in Training/Transportation |
| Susan Laher | Bus Driver in Training/Transportation |
| Dixie Sparks | Bus Driver in Training/Transportation |
| Tina Stewart | Substitute Bus Driver/Transportation |
| Ashley Tillery | Bus Driver in Training/Transportation |

Transfers

Petra De La Rosa FROM: Bus Driver in Training/Transportation
TO: Bus Driver/Transportation
Sarah Toland FROM: Custodian/Lakeview
TO: Bus Driver/Transportation

CERTIFIED

Substitute Teacher New Hires

Holly Hofer Substitute Nurse/All Schools
Justin Lay Substitute Teacher/All Schools
Bonnie Music Substitute Teacher/All Schools
Addi Weinhardt Substitute Teacher/All Schools
Natalie Williams Substitute Teacher/All Schools

Extra Duty Recommendations

Doug Meade Assistant Girls Soccer Coach/Campbell County
Travis Unterseher 7B Boys Basketball Coach/Twin Spruce

Extra Duty Recommendations

David Mandarich 8-Football Coach/Sage Valley

Warrants

The following warrants were approved:

Payroll Warrants	219447 – 219616
Combined Fund Warrants	369618 – 369934
Major Maintenance Warrants	7577 – 7605
Nutritional Services Fund Warrants	10792 – 10812
Insurance Warrants	4037 – 4045
Student Activities/Bldg. Sp. Rev. Warrants	36367 – 36382
Activity Officials CCHS Warrants	5888 – 5899
Activity Officials TBHS Warrants	1397 – 1420

Bids and Quotes

The following bids were approved:

1. Bond Paper was awarded to Wyoming Office Products and Interiors in the amount of \$60,370.80.
2. Antelope Valley Grazing Land Lease was awarded to Bill Kemerling in the amount of \$1,350.00.
3. Three-Year Asbestos Re-Inspection was awarded to Ingraham Environmental, Inc. in the amount of \$56,461.47.

Contracts and Agreements

The following contracts and agreements were approved:

1. Paintbrush Elementary Technology Design Services Agreement with JLS Technology Consultants
2. Rawhide Elementary Technology Design Services Agreement with JLS Technology Consultants
3. Juvenile and Family Drug Court Memorandum of Understanding with partner agencies to include Campbell County Board of Commissioners, a participating judge, Campbell County Attorney's Office, defense attorney, Campbell County Juvenile Probation Office, Youth Emergency Services, Inc., Personal Frontiers, Inc., Counseling Connections, Department of Family Services, Campbell County Sheriff's Office, Gillette Police Department, and a substance use treatment representative
4. Energy Classic Basketball Tournament Facility Use Agreement with Gillette College
5. 2019 Westwood High School Graduation Facility Use Agreement with Gillette College
6. Wright Junior/Senior High School Yearbook Agreement with Walsworth
7. Stocktrail Elementary Book Fair Agreement with Scholastic Book Fairs
8. Residential Services Agreement for In-State Placement with St. Joseph's Children's Home
9. 2019 Mallo Camp Facility Use Agreement
10. Pronghorn Advantage Agreement with Gillette College

Resolution to Conduct Business

The following resolution was approved:

"RESOLVED, that through the unanimous written consent of the Board of Trustees of Campbell County School District the Board authorizes administration to issue and release warrants to conduct the normal business of the School District during the time between scheduled Board meetings of November 13, 2018 and December 11, 2018.

AND, that the Superintendent of Schools, Deputy Superintendent, and Associate Superintendent for Instructional Support be authorized to accept or reject bids during the same period;

AND, that the Superintendent of Schools, Deputy Superintendent, and Associate Superintendent for Instructional Support be authorized to enter into contracts during the same period;

AND, that the actions of the administration will be ratified by the Board of Trustees during their scheduled meeting of December 11, 2018;

AND, that it is the intent of the Board of Trustees that this authorization be allowed solely for the period and purpose outlined above."

The foregoing resolution was adopted by the Trustees on the 13th day November, 2018 and will be effective as of November 13, 2018.

Student Expulsions

Student #5 was expelled for one year with early readmittance under strict probation, subject to terms and conditions of building administration.

Student #6 was expelled for one year with early readmittance under strict probation, subject to terms and conditions of building administration.

Student #7 was expelled for one year with early readmittance under strict probation, subject to terms and conditions of building administration.

Student #8 was expelled for one year with early readmittance under strict probation, subject to terms and conditions of building administration.

Isolation Application

The following isolation applications were approved:

Paige Oedekoven
Chanci Bannister
Eric and Justine Race

Impact Aid

Approval was given to apply for Impact Aid.

School Risk Retention Program Appointment

Dennis Holmes was appointed as the Campbell County School District representative in the School Risk Retention Program.

CONSENT AGENDA ENDS

Four-Day Alternative School Week Calendar

Mr. Eisenhauer, Mr. Baier, Mr. Barnhurst, Mr. Hardesty, and Mrs. Hurm provided information regarding the four-day alternate school calendar proposal. Mrs. Durgin made a motion to approve the four-day alternate calendar for WJSH, Cottonwood, 4-J and Recluse schools for the 2019-2020 and 2020-2021 school year. Mr. Foreman seconded the motion, and the motion carried unanimously.

Safety Notification System

Mr. Eisenhauer presented information on a safety notification system. Over twenty different notification systems have been reviewed. The district will go out to bid for a system that specifies the desired features.

Legislative Update

Mr. Holmes shared a memorandum dated November 1, 2018 from the Joint Appropriations Committee which recommends an external cost adjustment to the K-12 education resource block grant model.

Trustee Celebrations

Chairman Ochs recognized Rozet Elementary for their Veteran's Day Celebrations. She also acknowledged Andrea Hladky for her four years of service on the board.

Executive Session

A motion was made by Mrs. Bell to adjourn to executive session for the purpose of personnel, and student discipline discussion. Mr. Foreman seconded the motion, and the motion carried unanimously. The regular meeting adjourned at 7:30 pm.

The regular meeting reconvened at 8:39 pm.

Adjournment

With no other business before the board, the meeting was adjourned at 8:39 pm.

Chairman

Clerk