

- 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: Toni Bell, Ken Clouston, Lisa Durgin, David Foreman, Joseph Lawrence, and Linda Bricker.
- 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, Brian Knox, Darcy Gillaspay, Rebecca Stellpflug, Chelsey VanDeHey, Valerie Hurm, Joel Phipps, Linda Barbour, Keith Chrans, Laurie Davis, and Cien Verbridge.
- Cien Verbridge with Boy Scout Troop 64 led the board in the Pledge of Allegiance.
- Additions or Deletions to the Agenda The resignation of Buffalo Ridge principal Kevin Sinclair, effective February 27, 2019, was added to the Consent Agenda under Certified Resignations.
- STEM Labs A motion was made by Mrs. Bell to award STEM Labs to the following schools:
- Sunflower Elementary
 - Pronghorn Elementary
 - Little Powder, Recluse, and 4J Schools
 - Lakeview Elementary
 - Hillcrest Elementary
 - Buffalo Ridge Elementary
- Mr. Foreman seconded the motion, and the motion carried unanimously.
- Celebrations Buffalo Ridge Elementary technology teacher Rebecca Stellpflug and sixth grade students shared their STEM Day projects.
- Recess Chairman Ochs recessed the meeting at 6:46 PM. The meeting reconvened at 6:54 PM
- Public Comment There was no public comment.
- CONSENT AGENDA** A motion was made by Mrs. Bell and seconded by Dr. Lawrence to approve all items on the Consent Agenda. Mrs. Bricker abstained from voting on warrant 371211 which was payable to her. The motion carried unanimously.
- Minutes Minutes of the February 12, 2019 Board of Trustees regular meeting were approved.
- Minutes of the February 12, 2019 Board of Trustees special dinner meeting were approved.
- Employee Actions
**EDUCATIONAL
SUPPORT PERSONNEL** The following actions taken by the Human Resources Department were approved:
- Recommendation For Re-Hire
Larry Reznicek Human Resources Manager/Extended to June 30, 2021
- Resignations
Brendaliz Tavarez Cruz Special Programs Ed. Asst./Stocktrail
Melody Estabrook Office Clerk/Sage Valley
Lindsey Petri Custodian/Little Powder
Brenda Pina Robles S.P.E.A. with High Needs/Lakeview
Cyndi Rogers ED S.P.E.A./Paintbrush
- Terminations
Suzanne Phillips Elementary Head Custodian/Pronghorn
- New Hires-Regular
Jacob Edwards Bus Driver/Transportation
Hannah Honeycutt Technology Asst/Twin Spruce
Shaela Smith Custodian/Buffalo Ridge
Title I Assistant/Lakeview
- New Hires-Substitutes/Temporaries
Tammy Hunt Bus Driver in Training/Transportation
- Transfers
Samantha Austin FROM: Transportation Parts Technician/Transportation
TO: Bus Driver/Transportation
Valerie Borchgrevink FROM: Bus Assistant/Transportation

	TO: Bus Driver/Transportation
Dawn Entel	FROM: Bus Driver/Transportation
	TO: Substitute Bus Driver/Transportation
Matthew Glover	FROM: Bus Driver in Training/Transportation
	TO: Bus Driver/Transportation
Sandra Kelly	FROM: Bus Driver-Trainer/Transportation
	TO: Transportation Parts Technician/Transportation

Request to Serve

Approval was given for Elizabeth Gonzalez to be allowed three days of professional leave to serve as President of the Campbell County Education Association (CCEA). CCEA will pay the wages of Ms. Gonzalez for these days.

CERTIFIED

Recommend for Re-Hire

Kirby Eisenhauer	Deputy Superintendent/Extended to June 30, 2021
Dennis Holmes	Associate Superintendent for Instructional Support

Resignations

Megan Aleman	Second Grade Teacher/Wagonwheel
Irene Bucher Daly	Family and Consumer Science Teacher/Westwood
Corina Crump	Art Teacher/Westwood
Kevin Sinclair	Principal/Buffalo Ridge Elementary
Laura Wright	Special Programs Case Manager/SSC

Substitute Teacher New Hires

Nelson Aloo	Substitute Teacher/All Schools
Tavi Dowling	Substitute Teacher/All Schools
Jennifer Larson	Substitute Nurse/All Schools
Joseph Swanson	Substitute Teacher/All Schools

Extra Duty Resignations

Toni Hladky	Open Gym – Spring/Campbell County
Justin Roswadowski	Soccer – Girls Asst Coach/Thunder Basin

Warrants

The following warrants were approved:

Payroll Warrants	220669 – 220863
Combined Fund Warrants	371165 – 371355
Major Maintenance Warrants	7685 – 7704
Nutritional Services Fund Warrants	10918 – 10933
Insurance Warrants	4077 – 4081
Student Activities	36467 – 36479

Bids and Quotes

The following bid was approved:

1. Print Shop Coil Inserter and Crimper was awarded to Southwest Binding and Laminating in the amount of \$26,020.00.
2. Aquatic Center Activities Equipment was awarded in the total amount of \$51,996.67 as follows:
 - Pool Vacuum and Cart to Recreation Supply Company
 - Spine Board, Plastic Pallets, Dive Stand, Landing Pit, Tumbling Mat, and Pool Chemical Controller to Cole Sports
 - Sports Timer to Colorado Timing Systems
 - Matting, Storage Reels, Lifeguard Chairs, Rescue Tubes, and 24" Ring Bouy to Universal Athletics
 - Sound System Upgrade to Haggertys Music Works
3. Campbell County High School Activities Equipment was awarded in the total amount of \$44,393.91 as follows:
 - Tennis Racquets to Douglas Stevens
 - Measuring Tapes for Track, and Girls' Basketball Cart to Bush Wells Sporting Goods
 - Boys' Basketball Resistance Trainer to Vertimax
 - Activities Clock Inserts, Antennas, Remote Start/Stop/Horn to Daktronics
 - Swim Paddles, Training Fins, Golf Multi-Sport Net and Mat, and Girls' and Boys' Soccer Game Balls to Cole Sports
 - Tennis Nets, Cheerleading Roll Out Mats, Equipment Bags for Swim Gear, Plyo Box Sets for Track, Thermalator Heating Units, Football Headset System, Football Zone Chute, Volleyball Uprights and Ratchets, Girls' Basketball Coaching Boards, Boys' Basketball Ball

- Cart, Girls' and Boys' Soccer Practice Balls, Training Mannequins and Training Goals, and Wrestling Mat to Universal Athletics
4. Meadowlark Elementary Modular Removal was awarded to Silver Nail Construction in the amount of \$54,517.30.
 5. Nutrition Services Food Pans and Heated Cabinets were awarded to Douglas Food Stores, Inc. in the amount of \$21,679.02.
 6. Thunder Basin High School Activities Equipment was awarded in the total amount of \$43,349.73 as follows:
 - Digital Stop Watches and Cart for Football Passing Machine, to Bush Wells Sporting Company
 - Volleyball Team Trainer to Accuspike
 - Climbing Ropes for Wrestling to Morley Athletics
 - Signage for Wrestling Doors to Sign Boss
 - Backup Clocks for Stadium and Gym to Daktronics
 - Portable Sound System to Haggertys Music Works
 - Cheerleading Flags and Poles, Racing Lane Lines and Wrench, Golf Swing Trainers, and Football Passing Machine to Cole Sports
 - Tennis Nets, Meet Tent with Logo, 6" and 12" Mini Hurdles, Discus, Competition Springboard, Vaulting Poles, Sled Wheel Kits, Volleyball Uprights and Net Ratchets, Team Shelters, 15' Player Benches, and Soccer Training Goals to Universal Athletics
 7. Thunder Basin High School Mower was awarded to Sundance Equipment in the amount of \$16,925.00. Mower F935 was surplus and will be traded in to Sundance Equipment.
 8. Transportation Used SUV's were awarded in the total amount of \$82,230.00 as follows:
 - 2018 GMC Yukon XL to Platinum Auto
 - 2018 Chevrolet Suburban to White's Frontier Motors
 9. Wright Junior/Senior High School Activities Equipment was awarded in the total amount of \$45,598.21 as follows:
 - Marching Drum Set and Carrier to Cole Sports
 - Signage to Sign Boss
 - Bleacher Podium to Smith Walbridge
 - Sideline Chairs and Caddies, Five Man Blocking Sled, Wrestling Mat, Hurdles, Track Timing System, and Volleyball Uprights and Ratchet to Universal Athletics
 10. Wright Junior/Senior High School Shop HVAC Upgrade was awarded to APEX Mechanical in the amount of \$108,000.00.

Contracts and Agreements

The following contracts and agreements were approved:

1. Twin Spruce Junior High Copier Maintenance Agreement with Rocky Mountain Business Equipment
2. Buffalo Ridge Elementary Book Fair Agreement with Scholastic Book Fairs
3. Lakeview Elementary Rental Agreement with Fun On The Go
4. Meadowlark Elementary Modular Removal Agreement with Silver Nail Construction

Grants

Approval was given to accept the WDE CTE Professional Development Grant in the amount of \$2,626.00 which will be used for Kristi Holum to attend the NAAE Region I Conference.

Approval was given to apply for the Title I-A Grant, Title I-D Grant, Title II-A Grant including a class size reduction teacher, Title III ELL Grant, Title IV-A Grant, IDEA VI-B 611 and 619 Grant, McKinney Vento Grant and the Carl D. Perkins Grant which are all part of the Consolidated Grant.

Approval was given to apply for the Fresh Fruit and Vegetable Grant.

Student Expulsions

Student #20 was expelled for one calendar year with early readmittance under strict probation, subject to terms and conditions of building administration.

Student #21 was expelled for one calendar year with early readmittance under strict probation, subject to terms and conditions of building administration.

Student #22 was expelled for one calendar year with early readmittance under strict probation, subject to terms and conditions of building administration.

**CONSENT AGENDA
ENDS**

Legislative Update	<p>Mr. Holmes provided a legislative update. SF80 which addresses penalties for failing to stop for a school bus with flashing red lights, and HB22 which addresses teacher evaluations have been signed by Governor Gordon. HB308, Modernizing and Balancing Wyoming's School Funding Streams is in conference. SF1 and HB1 which contain the ECA remain unsigned by the Governor. HB183 and SF75, Repeal Gun Free Zones and Preemption Amendments have both died. The district will move forward with collecting public comment regarding armed educators.</p> <p>February 27 is scheduled as the last day of the legislative session.</p>
Policy 1200 and Administrative Regulation 1200-R, Public Records	<p>Dr. Reznicek reviewed revisions to Policy 1200, Public Records and asked for approval of those revisions. He also provided information regarding proposed Administrative Regulation 1200-R Public Records and asked for adoption of the administrative regulation. Mrs. Bell made a motion to approve revisions to Policy 1200, Public Records; and adopt Administrative Regulation 1200-R, Public Records. Mrs. Durgin seconded the motion, and the motion carried unanimously.</p>
Attendance Area Change Request (AACR) Form	<p>Dr. Reznicek presented the current AACR Form. A committee will meet to review this form.</p>
Trustee Celebrations	<p>Chairman Ochs celebrated that we aren't getting a lot of snow with our cold weather.</p>
Executive Session	<p>A motion was made by Mrs. Bell to adjourn to executive session for the purpose of personnel discussion. Dr. Lawrence seconded the motion, and the motion carried unanimously. The regular meeting adjourned at 7:10 PM and reconvened at 7:31 PM.</p>
Adjournment	<p>With no other business before the board, the meeting was adjourned at 7:31 PM.</p>

Secretary
Meldene Goehring

Chairman

Clerk