



CAMPBELL COUNTY SCHOOL DISTRICT

Board of Trustees Agenda

Tuesday, November 9, 2008 - 7:00 p.m.

Board Room Educational Services Center

Budget Amendment Hearing (8:00 p.m.)

ITEM
SUMMARY/JUSTIFICATION

RECOMMENDED
ACTION

I. CALL TO ORDER

- A. Announcements
- B. Roll Call
- C. Pledge of Allegiance

II. REORGANIZATION OF THE BOARD OF TRUSTEES Wyoming Statutes require reorganization of the Board at the first regular meeting in December.

- A. Election of Officers
 - 1. Chairman
 - 2. Vice-chairman
 - 3. Treasurer
 - 4. Clerk/Assistant Treasurer

NOMINATIONS/
ELECTIONS
- B. Meetings: Times and Dates

APPROVAL

(Motion to establish the times and dates of Board meetings as 7:00 p.m. on the second and fourth Tuesdays of each month.)
- C. Depositories

APPROVAL

(Motion to redesignate as depositories for Campbell County School District the following banks: American National Bank, Bank of the West, First Interstate Bank, First National Bank of Gillette, Security State Bank, Wells Fargo Bank, and US Bank.)
- D. Newspaper

APPROVAL

(Motion to establish The News-Record as the official newspaper for Campbell County School District.)

E. Readoption of Policies APPROVAL
(Motion to re-adopt the policies contained in the official District policy book and rescind all old policy determinations found only in the Board meeting minutes.)

F. Legal Counsel APPROVAL
(Motion to designate the law firm of Stevens, Edwards, Hallock and Carpenter PC as legal counsel for Campbell County School District.)

G. Power of Attorney APPROVAL
Administration requests the Board approve a limited power of attorney allowing Dr. Richard M. Strahorn, Superintendent of Schools; Dr. Boyd Brown, Associate Superintendent for Instructional Support; Ms. Rhea Betts, Accounting Manager; and Ms. Shelly Haney, Fiscal/Budget Manager to endorse and sign for checks issued from the Campbell County Treasurer in the absence of the Campbell County School District Treasurer.

H. Appointment APPROVAL
The chair will appoint trustees to serve:
Board of Cooperative Higher Education Services (BOCHES)
Board of Cooperative Education Services (BOCES)

I. Financial Disclosure APPROVAL
Board members will complete the necessary form regarding financial disclosure as required by state statute.

III. CELEBRATION/RECOGNITION BOARD CHAIRMAN

A. Rozet Elementary School Celebration and Curriculum Report

Principal Dave Freeland will present teachers and students involved with the Extended Learning program. Mr. Freeland will also update the Board with his academic report.

B. Sage Valley Junior High School Celebration and Curriculum Report

Principal Terry Quinn will present Transition School Teacher Lisa Zempel and students who will speak about the Transition School program. Mr. Quinn will

update the Board with his academic report.

C. CCHS Activities Teams

Activity Director Cliff Hill will present fall teams for recognition

D. Facilitator Report – Social Studies

Facilitators Greg Schliske and Pat Waliser will review social studies curricula for elementary and secondary students.

IV. Public Comment

INFORMATION

Are there any comments by the public for the good of the order?
A response by the Board will be based on available information and necessary research.

V. CONSENT AGENDA

APPROVAL

ANY ITEM MAY BE REMOVED FOR DISCUSSION BY ANY MEMBER OF THE AUDIENCE OR BOARD OF TRUSTEES.

A. Minutes

Minutes of the Board meetings of [November 11](#) and [November 18](#), 2008, are presented for approval.

B. Human Resource Actions

Approval is requested of actions taken by the Human Resources Department based on recommendations made by supervisors.

1. EDUCATIONAL SUPPORT PERSONNEL

- a. Resignation
- b. Terminations
- c. New Hires - Regular
- d. New Hires - Substitute/Temporary
- e. Transfers

2. CERTIFIED

- a. New Hires – Temporary/Substitute
- b. Extra-Duty Recommendations
- c. Requests to Serve

C. Warrants

Administration recommends approval of the warrants as listed.
(Insert)

D. Bids

Bids were received for the following items. Recommendations are included in the enclosures.

- 1. [CCHS Irrigation](#)
- 2. [Fire Alarm Replacement – Little Powder](#)

E. Surplus Declaration

Administration requests surplus wrestling warm-ups and singlets be declared surplus and allowed to be offered for sale as a fund raiser for the wrestling program.

F. Affirmation of Warrants

Administration requests affirmation of warrants released between the Board meetings of November 11, and December 9, 2008, according to the Resolution to Conduct Business adopted November 18, 2008.

G. Cancellation of Meeting

Per the meeting schedule approved at the November 11, Board meeting, administration reminds the public that the Board meeting scheduled for December 23, 2008, has been cancelled.

H. Student Expulsion

Administration recommends that MK be expelled for one semester with early readmittance under strict probation for the remainder of the school year and subject to terms and conditions of building administration.

I. Policies

Policy [5131.1, Alcohol, Drugs and Controlled Substances](#), and [5131.3, Rules and Regulations for Students Transported in School Buses, Regulation 5131.3-R](#) has been modified to align with current practice and is included for information.
[Regulation 4260-R, Mileage Reimbursement](#), has been modified to align with IRS requirements.

J. Resolution to Adopt 403(b) Plan Document

Administration recommends adoption of the resolution.

K. Budget Balances Report

INFORMATION

A report of expenditures to date is included for the Board's Information.

**(MOTION TO APPROVE ALL ITEMS CONTAINED IN THE
CONSENT AGENDA.)**

VI. BUDGET AMENDMENT HEARING - 8:00 P.M.

Dr. Fall will recess the meeting to hold a budget amendment hearing.

Dr. Brown will present the proposed amendment to the 2008-2009 budget for information and discussion. The amendment includes the following items:

Increase the General Fund by \$750,000 to fund post-employment health care costs for FY2008 and FY2009 in accordance with Governmental Accounting Standards Board (GASB) Statement 45;

Increase the "K" Special Revenue Fund by \$35,000 to create a contingency account for potential new programs;

Increase the "O" Major Capital Projects Fund in the amount of \$10,249,256.16 to account for School Facilities Commission contract amendments for Hillcrest and Prairie Wind Elementary Schools;

Increase the "P" Capital Recreation Projects Fund in the amount of \$152,070.34 and adjust the "U" Recreation Grant Special Revenue Fund to account for an operating transfer for projects including the South Campus Soccer Field, North Campus Upper Field Work, Sage Valley Bleachers, and Wright Bleachers;

Adjust the General Fund contingency funds; and increase the General Fund in the amount of \$240,000 to account for the Wyoming Virtual School revenue received from school districts outside of Campbell County.

**VII. ASSOCIATE SUPERINTENDENT FOR INSTRUCTIONAL SUPPORT
DR. BOYD BROWN**

A. Audit Report

Dr. Brown will ask Auditor Mike Bennett to review the audit report.

**INFORMATION/
APPROVAL**

B. Facilities Report

Dr. Brown will update the Board about the current status of facility projects.

INFORMATION

C. Budget Amendment

Dr. Brown will request approval of the budget amendment.

APPROVAL

**VIII. HUMAN RESOURCES MANAGER
MR. LARRY REZNICEK**

A. Political Leave of Absence Policy

Mr. Reznicek will present a new policy, [4626, Political Leave of Absence](#), following public hearing, for approval on second and final reading.

**INFORMATION/
APPROVAL**

IX. COMMENTS FROM TRUSTEES

X. OTHER BUSINESS

XI. ADJOURNMENT