

Call to Order

The meeting was called to order by Vice-Chairman Fall at 7:00 p.m. in the Board Room at the Educational Services Center with the following trustees also present: David Foreman, Anne Ochs, Andrea Hladky, and Deb Hepp. Linda Jennings and Lisa Durgin were excused.

Others present: Dr. Boyd Brown, Superintendent of Schools; Dr. Alex Ayers, Deputy Superintendent; Mr. Kirby Eisenhauer, Associate Superintendent for Instructional Support; Mr. Larry Reznicek, Manager of Human Resources; Mr. Frank Stevens, attorney; and Mrs. Meldene Goehring, administrative assistant.

Also present: Kathy Brown, Paul Wallum, Keri Shannon, and Jenny Ness.

Change to Agenda

Dr. Ayers requested the following transfer recommendations be added to the Human Resource Actions:

Dave Hardesty

From: Instr. Facilitator/PH

To: .2 Principal/4-J & .8 Instr. Facilitator/PH

Chris Rashleigh

From: Fourth Grade/BR

To: .2 Principal/RE & .8 Math Facilitator/LLC

The board approved the change to the agenda.

Celebration

Deputy Superintendent Alex Ayers presented Jenny Ness with the YES House and students involved in the High Five Mentoring Program. The students shared their experiences with the program.

School Academic Reports

Mr. Crosby presented an academic report for Recluse School.

Mr. Crosby presented an academic report for 4-J School.

Appointment

Dr. Fall was appointed to the Campbell County Community Public Recreation District Board (CCCPRD). He will fill the vacant position resulting from the resignation of Susan Shippy.

Public Comment

There were no public comments.

CONSENT AGENDA

It was moved by Mr. Foreman and seconded by Mrs. Ochs to approve all items listed on the consent agenda. The motion carried.

Minutes

Minutes of the May 26, 2015, Board of Trustees meeting were approved.

Employee Actions

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

**EDUCATIONAL
SUPPORT PERSONNEL**

Resignations

Fred Anderson

Bus Driver/Transportation

Brenda Cowan

Bus Driver/Transportation

Milena Diaz

SPEA w/High Needs/CCHS-North

Clay Edwards

Student Custodian/WJSH

Kelli Goodman

Special Programs Ed. Asst./Rawhide

Kylee Hastings

Special Programs Ed. Asst./SVJH

Shane Meyers

Skilled Maint. Irrigation Specialist/Maint

Haley Neumann

SPEA w/High Needs/CCHS-North

Shannon Thompson Secretary to Elementary Principal/CW

New Hires – Substitutes/Temporaries

Alma Aguilar	Summer Custodian/CCHS-N
Tanya Allred	Summer Custodian/Hillcrest
Kelsey Baker	Student Custodian/WJSHS
Amy Bredthauer	Secondary ESY SPEA w/High Needs/CCHS-N
Troy Covell	Summer School Tech Asst./LV
Patty Drum	Summer Custodian/WW
Dominique Hayzlett	Summer Custodian/ESC
Jacque Holden	Summer Custodian/ML
Taylor Holst	Summer Custodian/SF
Dawson Hulings	Summer Custodian/CCHS-S
Hannah Huus	Temporary Custodian/BR
Amber Nickel	.5 Summer School English Teacher/CCHS-N
Loren MacIlravie	Summer Custodian/CCHS-S
Patricia Rider	Secondary Summer School ESL TA/CCHS-N
Phyllis Sanchez	Summer Custodian/CCHS-N
Erica Searing	Elementary ESY SPEA/BR
Sandy Schroyer	Summer Custodian/CN
Rebecca Tennant	Temporary Custodian/Kid Clinic
Zach Taylor	Summer Custodian/CCHS-N

Transfers

Kaitlyn Foster	FROM: Title I Teacher Asst/Rawhide TO: Title I Teacher Asst./Prairie Wind
Peter Gross	FROM: Bus Mechanic/Transportation TO: Master Bus Mechanic/Transportation
Sandra Kelly	FROM: Bus Driver/Transportation TO: Bus Driver-Trainer/Transportation
Julie Sinclair	FROM: Inst Teacher Asst./Rawhide TO: Title I Teacher Asst./Rawhide

CERTIFIED

Recommendation for Hire

Jessica Aultman	Art Teacher/Sunflower	Replace
Stacey Clary	First Grade Teacher/BR	Replace
Shauna Fredericks	.6 Exc. Child Spec./ .2 Interv.– RE, .2 Interv./Little Powder	Replace
Debbie Gurich	Exc. Child Spec./CCHS-North	Replace
Drew Haman	Social Studies Teacher/TSJH	Replace
Martha Larson	.5 Reading/SVJH	Replace
Marcus Mullaney	Exc. Child Spec. /CCHS-North	Replace
Kyle Posten	Business Ed./SVJH	Replace
Candace Rinck	Fourth Grade Teacher/PW	Replace
Kim Rogers	Exc. Child Spec. Resource Room/WJSH	Replace
Kendall Senteney	Third Grade Teacher/CW	Replace

Resignations

Mary Haugen	School Social Worker/Pronghorn
Meagan Jeffery	Exc. Child Spec. Resource Room/PB

Transfers

Todd Allerdings	FROM: Sixth Grade/Rawhide TO: Sixth Grade/Paintbrush
Dawn Dale	FROM: .5 GATE & .5 Tech/Meadowlark TO: Business Ed/Twin Spruce Junior High

Michelle Fillpot	FROM: Fourth Grade/Rawhide TO: Sixth Grade/Rozet
Dave Hardesty	FROM: Instr.Facilitator/Pronghorn TO: .2 Principal/4-J & .8 Instr. Fac./PH
Terri Hinkel	FROM: FACS Teacher/SVJH TO: FACS Teacher/CCHS-North
Chris Rashleigh	FROM: Fourth Grade/Bufalo Ridge TO: .2 Principal/Recluse & .8 Math Fac./LLC
Abbey Zimmerman	FROM: Art Teacher/Rawhide/Recluse TO: Art Teacher/CCHS-South

Warrants	Payroll Warrants	205212 – 205461
	Combined Fund Warrants	347974 – 348382
	Major Maintenance Warrants	6459 – 6469
	Nutritional Services Fund Warrants	8856 – 8952
	Insurance Warrants	3589
	Student Activities/Bldg Sp. Rev. Warrants	35384 – 35411
	Activity Official Warrants	5289 - 5305

Bids

The following bids were approved:

1. CCHS North Campus Stadium Restrooms was awarded to S&S Builders, LLC in the amount of \$355,201.
2. CCHS North Campus Riding Mower was awarded to Heartland Kubota, LLC in the amount of \$22,600.
3. CCHS North Campus Riding Scrubber was awarded to Bruco Inc. in the amount of \$10,815.

Contracts and Agreements

The following contracts and agreements were approved:

1. CCHS North Stadium Restroom Construction contract with S&S Builders, LLC
2. Wagonwheel Asbestos Removal contract with Ingraham Environmental, Inc.
3. Sunflower Asbestos Removal contract with Ingraham Environmental, Inc.
4. Students with Disabilities Agreement with Lindsey Hall
5. Choice Gas Consultant agreement with AVP Consulting, LLC

Policies

The following policies and regulations were reviewed and approved with no changes:

Policy 4150, *Deductions for Absence From Work*
 Policy 4240, *Vacation Leave*
 Policy 4250 and Regulation 4250-R, *Determining Employee Qualification for Health Insurance Coverage*
 Policy 4256, *Insurance Delinquent Accounts*

The following policies and regulations were reviewed and approved with minor changes:

Policy 4229 and Regulation 4229-R, *Return to Work Program*
 Policy 4255, *Insurance Policies*

The following policy was reviewed and approved with minor changes, and approval was given to recind the regulation:

Policy 4245 and Regulation 4245-R, *Educational Support Personnel-Holidays*

Resolution to Conduct Business

The following resolution was adopted:
 "RESOLVED, that through the unanimous written consent of the Board of Trustees of Campbell County School District the Board authorized administration to issue and release warrants to conduct the normal

business of the School District during the time between scheduled Board meetings of June 9, 2015, and July 15, 2015;
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 actions of the administration will be confirmed by the Board of Trustees during their scheduled meeting of July 15, 2015;
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 9th day of June, 2015, and will be effective as of June 9, 2015.

Surplus Request The board approved items presented to be surplus and sold at auction this summer.

Summer Board Meeting Schedule The board approved the summer meeting schedule as follows:
June 23 - Cancel
July 14 - Cancel
July 15 - Annual Budget Hearing and Board Meeting
July 28 - Cancel
August 11 - Cancel
August 25 - Regular Board Meeting

**CONSENT AGENDA
ENDS**

Board Work Session The board agreed to have a work session on July 15, 2015 at 1 p.m. to discuss the transition to two high schools.

Dual Language Immersion Dr. Ayers introduced Dr. Keri Shannon to the board. Dr. Ayers and Dr. Shannon reviewed the process to date for getting information to the public about the proposed Dual Language Immersion program as well as trying to determine interest in the program. There is a need to establish commitments from parents who are interested in the program for their children.

The board gave permission to apply for a Dual Language Immersion grant.

Budget Amendment Hearing At 8:04 p.m. the meeting was recessed for a budget amendment hearing. Following Mr. Eisenhower's review of the proposed amendment and there being no public input, the regular meeting was reconvened at 8:07 p.m.

Appeals Request FY2016 Mr. Reznicek explained the appeals process and asked the board to approve the In-School Discipline Program Director position be moved to a Range 10 on the ESP salary schedule effective July 1, 2015. Mrs. Ochs made a motion to approve the request, and Mrs. Hepp seconded the motion. The motion carried.

Budget Amendment Resolution Mrs. Hepp moved to approve the budget amendment as follows, Mr. Foreman seconded, and the motion carried.

WHEREAS Campbell County School District Number One is a nonprofit political subdivision of the State of Wyoming formed to provide public education in grades K-12 for persons residing within its boundaries; and
WHEREAS the Board of Trustees wishes to increase the General Fund 01 in the amount of \$200,000.00 to account for potential operating transfers to the Nutrition Services Fund 50 for a cash shortfall;

WHEREAS the Board of Trustees wishes to increase the General Fund 01 in the amount of \$220,895.00 to account for the changes made by the Wyoming Department of Education in handling dual and concurrent enrollment revenue and expenses;
WHEREAS the Board of Trustees wishes to increase the General Fund 01 in the amount of \$381,395.00 to account for the Cottonwood hail and 4J School water damage repairs and insurance reimbursements;
WHEREAS the Board of Trustees wishes to increase the Nutrition Service Fund 50 in the amount of \$200,000 to account for the operating transfers from General Fund; and
WHEREAS the Board of Trustees wishes to adjust all General Funds to account for budget journal entries during the fiscal year and to adjust contingency accounts to meet the needs of the District.
BE IT THEREFORE RESOLVED that the Board of Trustees, Campbell County School District Number One, Gillette, Wyoming, this 9th day of June, 2015, hereby approves the budget amendment as stated above.

Legislative Update

Mr. Eisenhower updated the board on legislative issues including accountability, school safety, recreation mill funding, recalibration, and preschools.

Facilities Update

Mr. Eisenhower updated the board on current construction projects. The CCHS-N Stadium Restrooms construction bid came in under budget; however, an additional \$24,000 will be needed for city tap fees. The restrooms should be complete by fall. Stocktrail Elementary is still on track to be completed on time even though there have been some delays due to rain. CCHS-S Addition and Renovation is underway. Security measures are being taken to maintain an appropriate barrier between students and construction workers.

Comments from Trustees

There were no additional comments from trustees.

Adjournment

With no other business before the board, the meeting was adjourned at 8:11 p.m.

Chairman

Clerk