

Call to Order

The meeting was called to order by Chairman Jennings at 7:00 p.m. in the Board Room at the Educational Services Center with the following Trustees present: Deb Hepp, David Fall, Linda Jennings, Joseph Lawrence, Anne Ochs, and Susan Shippy. Lisa Durgin was 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. Jeff Wasserburger, Director of Public Relations; Mr. Frank Stevens, attorney; and Linda Mohr, administrative assistant.

Also present: Kathy Brown, Donna Baughman, and Donna Heald.

Transportation Department
Employees of the
Month/Employee of the Year

Transportation Supervisor Keith Chrans, assisted by Assistant Supervisor Myrna Rodgers, introduced Employees of the Month Donna Heald, Lorelei Shepard, Glen Taylor, Sue Fortner, Kelly Hand, Dan Holden, Hailey Utter, and Donna Baughman. Donna Baughman was named Employee of the Year.

Public Comment

There were no public comments.

CONSENT AGENDA

Following explanation of the Shape America contract which has no cost, it was moved by Mrs. Ochs and seconded by Dr. Fall to approve the following items listed on the consent agenda. The motion carried.

Minutes

Minutes of the July 16, 2014, Board of Trustees meetings were approved.

Employee Actions

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

EDUCATIONAL SUPPORT
PERSONNEL

Resignations

Elodia Aguilar	Custodian/Lakeview
Kathryn Bott	Building Fitness Coordinator/Bufalo Ridge
Jerri Brinkerhoff	Behavior Assistant/Lakeview
Jackie Dobrenz	Custodian/WJSH
Kelly Doudna	Instructional Teacher Asst./Pronghorn
Crystal Foss	ED S.P.E.A./Prairie Wind
Arianna Frink	S.P.E.A./Cottonwood
Jeff Fuller	S.P.E.A./Sunflower & Safety Patrol/Transportation
Dawn Gatlin	Guidance Secretary/Twin Spruce Junior High
Trista Hagen	Instructional Teacher Asst./Bufalo Ridge
Tammy Hess	ED S.P.E.A./Paintbrush
Chelsie Hill	Assistant Cook/Nutrition Services
Renee Jahner	Junior Kindergarten Teacher Asst./Paintbrush
Cody Jamtgaard	Building Fitness Coordinator/Paintbrush
Penny Killian	ED S.P.E.A./Paintbrush
Julie Kuenzel	S.P.E.A./Rawhide
Anjanette Lawson	Custodian/Bufalo Ridge
Teresa Lemaster	Nutrition Services Assistant/Nutrition Services
Patricia Johnson	Instructional Teacher Assistant/Paintbrush
Jeff McClaren	Safety-Risk Manager/ESC
Kimberly Moreland	Special Programs Ed. Asst. w High Needs/Prairie Wind
Sheila Myers	Custodian/Sunflower
Ellen Odson	Food Service Warehouse Asst./Nutrition Services
Mary Odson	S.P.E.A./Rozet
Elizabeth Petersen	Bus Assistant/Transportation
Judd Richardson	Custodian/Hillcrest
Patricia Scallen	Bus Driver/Transportation
Allison Schram	ED S.P.E.A./TSJH
Jolene Steier	Custodian/Cottonwood
Malori Teigen	Building Fitness Coordinator/Cottonwood
Jared Templeton	Bus Assistant/Transportation
Brenda Tessmer	Assistant Cook/Nutrition Services
Goldie Yahnel	ISDP Assistant/CCHS-North
Chelsa Zimbelman	S.P.E.A./Bufalo Ridge

Terminations

Megan Exley Sec. to Assoc. JH Principal/TSJH
 Dylan Markley .5 Custodian/Westwood

New Hires - Regular

William Abbott	Substitute Bus Driver/Transportation
Tanya Allred	Bus Driver in Training/Transportation
Amanda Bailey	Building Fitness Coordinator/Prairie Wind
Stephanie Bair	Guidance Secretary/TSJH
Heather Black	Special Programs Ed. Asst./Prairie Wind
Dale Boedeker	Bus Driver in Training/Transportation
Dale Bower	Bus Driver in Training/Transportation
April Carter	Bus Driver in Training/Transportation
Lindsey Chappell	Instructional Teacher Assistant/Rawhide
Sebren Corley	Electronics Technician/LLC
Kayla Cortez	Safety Patrol/Transportation
Jodi (Hoffman) Dahlke	Behavior Assistant/TSJH
Cora Didier	Building Fitness Coordinator/Pronghorn
Toni Diede	Title I Teacher Assistant/Rozet
Tera Ellis	ED Special Programs Ed. Asst./Paintbrush
Cindy Erikson	JH Attendance Clerk/TSJH
Megan Exley	Sec. to Assoc. JH Principal/TSJH
Christina Fisk	Bus Driver in Training/Transportation
LeAnn Franco	Special Programs Teacher Asst/TSJH
Teresa Fuhr	Title I Teacher Assistant/Rozet
Kelli Goodman	Special Programs Ed. Asst./Rawhide
Bobbi Guettler	Special Programs Teacher Asst/TSJH
Kelly Hand	Substitute Bus Driver/Transportation
Kayleen Heim	Bus Driver in Training/Transportation
Darcie Henegar	Special Programs Ed. Asst./Wagonwheel
Terrisa Henry	Instructional Teacher Assistant/Wagonwheel
Theresa Hoffman	Bus Assistant/Transportation
Wendy Hoffman	Bus Driver in Training/Transportation
Leslie Hotchkiss	Bus Driver in Training/Transportation
Jennifer Johnson	Special Programs Ed. Asst./WJSH
Candice Johnson	Bus Driver in Training/Transportation
Mary Kelley	Public Relations Secretary/ESC
Karen Kinnear	ED Special Programs Ed. Asst./Prairie Wind
Misty Leonard	Bus Driver in Training/Transportation
Melissa Lawrence	Bus Assistant/Transportation
Trisha Lemm-Spencer	Special Programs Ed. Asst./Wagonwheel
Kimberly Mai	ED Special Programs Ed. Asst./Paintbrush
Dylan Markley	.5 Custodian/Westwood
Alyse McKee	Technology Assistant
Steven McRann	Custodian/Buffalo Ridge
Myra Medicine Horse	Bus Driver in Training/Transportation
Nicole Mehlberg	ED Special Programs Ed. Asst./Conestoga
Leigh Merriman	Bus Driver in Training/Transportation
Jessica Nedved	Bus Assistant/Transportation
Colby Newton	Special Programs Ed. Asst./Buffalo Ridge
Robin Nivens	Bus Driver in Training/Transportation
Heather Orcutt	Bus Assistant/Transportation
Tretia Pikula	Instructional Teacher Asst./Prairie Wind
Amber Rushton-Bailey	ED Special Programs Ed. Asst./Paintbrush
Suzanne Sammons	Bus Assistant/Transportation
Jamie Scherz	Music Teacher Asst/Music Accompanist/CCHS-North
Sandra Schroyer	Instructional Teacher Asst./Conestoga
Jennifer Sherrodd	Custodian/Buffalo Ridge
Johanna Shiraki	Bus Driver in Training/Transportation
Eunice Soursley	Bus Assistant/Transportation
Lisa Staack	Assistant Cook/Nutrition Services
Tracy Svalina	Bus Driver in Training/Transportation
Lynetta Taylor	Bus Driver in Training/Transportation
Krista Terry	Elementary Office Clerk/Rozet
Becky Thompson	Instructional Teacher Asst./Pronghorn

Crystal Timmons	Building Fitness Coordinator/Paintbrush
Camron Tompkins	Special Programs Teacher Asst/TSJH
Andrea Weaver	Bus Driver in Training/Transportation
Susan Weeks	Bus Driver in Training/Transportation
Tricia White	Bus Driver in Training/Transportation
Jennifer Willbanks	Assistant Cook/Nutrition Services
Sandra Wofford	Bus Driver in Training/Transportation

New Hires - Substitutes/Temporaries

Tracy Nabb	ESY ED S.P.E.A./Prairie Wind
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Transfers

Lori Bentz	FROM: Substitute Bus Driver/Transportation TO: Bus Driver/Transportation
Justina Brinkerhoff	FROM: Bus Assistant/Transportation TO: Bus Driver/Transportation
Noreene Collins	FROM: Safety Patrol/Transportation TO: Bus Assistant/Transportation
Lisa Draht	FROM: Behavior Assistant/Meadowlark TO: ED S.P.E.A./Prairie Wind
Lluvia Enriquez	FROM: ESL Teacher Assistant/Meadowlark
Rodriguez	TO: Behavior Assistant/Meadowlark
Desiree Gompf	FROM: Substitute/All Schools TO: S.P.E.A./Pronghorn
Sasha Hayzlett	FROM: Summer Custodian/Hillcrest TO: Custodian/Hillcrest
Shanda Jones	FROM: S.P.E.A with High Needs/Cottonwood TO: Substitute/All Schools @ 1/5/2015
Sandra Kinnear	FROM: Secretary to HS Assoc. Principal/CCHS-North TO: Finance Specialist/ESC
Laura Luken	FROM: Cafeteria Cook/Nutrition Services TO: Nutrition Services Asst./Nutrition Services
Cori McCue	FROM: Substitute/All Schools TO: Instructional Teacher Asst./Paintbrush
Renee Rill	FROM: ISDP Director/WJSHS TO: S.P.E.A./Cottonwood
Glen Smith	FROM: Substitute Bus Driver/Transportation TO: Bus Driver/Transportation
Teresa Tabor	FROM: ED S.P.E.A./Paintbrush TO: Junior K Teacher Asst./Paintbrush
Lynetta Taylor	FROM: Bus Driver in Training/Transportation TO: Data Clerk/Conestoga
Connie Weber	FROM: Instructional TA/Paintbrush TO: Library Media TA/SVJH
Sandra Wofford	FROM: Bus Driver in Training/Transportation TO: Bus Driver/Transportation

CERTIFIED

Recommendations for Hire

Julie Crago	Kindergarten/Hillcrest	Replace
Erin Curtis	Special Education Teacher/SVJH	Replace
Leah Davis	Second Grade/Conestoga	Replace
Jessica Diaz	Student Assistance Coordinator/R-4-L Center	Replace
Kendra Fischer	.5 GATE/Cottonwood	Replace
Jaclyn Flynn	Special Education Teacher/Cottonwood	Replace
Kimberly Garcia	Vocal Music Teacher/SVJH	Replace
Randall Haefele	Agriculture Teacher/WJSH	Replace
Douglas Harsh II	Elementary Multiple/Little Powder	Replace
Karen Leathers	Reading Interven-Tutor/Wagonwheel	New

Resignations

Adelaide Albrighton	Exc. Child Specialist/Cottonwood
Roy Bourne	Dean of Students/CCHS
John Masters	Agriculture Teacher/WJSH
Janelle Michael	Kindergarten/Hillcrest
Amy Nelson	.5 G.A.T.E/Cottonwood

Extra Duty Recommendations

Michele Bradley After School Detention Monitor/Westwood
Katie Green 8B Volleyball Coach/TSJH
Terri Hinkel Asst. Cross Country Coach/CCHS

SPRING - 2015

Mark Kelting CCHS Head Boys Track Coach
Shelly Stremcha CCHS Head Girls Track Coach
Joe Moerkerke CCHS Assistant Track Coach
Tom Holm CCHS Assistant Track Coach
Tom Krogman CCHS Assistant Track Coach
Steve Oldenburg CCHS Assistant Track Coach
Ron Kline CCHS Assistant Track Coach
Steve Mischke CCHS Assistant Track Coach
Tanner Kelting CCHS Assistant Track Coach

Grant Senef CCHS Head Boys Soccer Coach
Mike Miller CCHS Assistant Boys Soccer Coach
Saber Garcia CCHS Assistant Boys Soccer Coach
Bertine Bahige CCHS Assistant Boys Soccer Coach

Carl Matson CCHS Head Girls Soccer Coach
Stephanie Stuber CCHS Assistant Girls Soccer Coach
OPEN CCHS Assistant Girls Soccer Coach
Dorvan Polson .5 CCHS Assistant Girls Soccer Coach
Kristen Antle .5 CCHS Assistant Girls Soccer Coach

Micah Christensen CCHS Weight Program - Fall
Erik Shepherd CCHS Weight Program - Winter
Micah Christensen CCHS Weight Program - Spring
Vic Wilkerson CCHS Weight Program - Summer
OPEN CCHS Weight Program - Summer

Bubba Hladky CCHS Open Gym - Fall
Grant Senef CCHS Open Gym - Winter
Toni Hladky CCHS Open Gym - Spring

Danelle Wilkerson CCHS Fall Evens Coordinator
Vic Wilkerson CCHS Winter Events Coordinator
Vic Wilkerson CCHS Spring Events Coordinator

Josh Bott Head Junior High Swimming Coach
Adam Miller Assistant Junior High Swimming Coach
Holly Campbell Assistant Junior High Swimming Coach

Dewain Myers SVJH Track Facilitator
Dewain Myers SVJH Assistant Track Coach
Jason Gill SVJH Assistant Track Coach
Nate Cina SVJH Assistant Track Coach
Mel Boyce SVJH Assistant Track Coach
Danelle Wilkerson SVJH Assistant Track Coach
Joe Deaton SVJH Assistant Track Coach
Jim Hilliard SVJH Assistant Track Coach

Robert Hill SVJH Soccer Facilitator
Robert Hill SVJH Assistant Soccer Coach
Gary Schlekeway SVJH Assistant Soccer Coach
Josh Smith SVJH Assistant Soccer Coach
Jacob Meyer SVJH Assistant Soccer Coach
Pieter Gerrits SVJH Assistant Soccer Coach
OPEN SVJH Assistant Soccer Coach

Eric Trauger SVJH Weight Room - Fall
Robert Hill SVJH Weight Room - Winter
OPEN SVJH Weight Room - Spring

Dewain Myers OPEN Eric Trauger	SVJH Open Gym - Fall SVJH Open Gym - Winter SVJH Open Gym - Spring
Joe Deaton OPEN	.5 SVJH Events Coordinator .5 SVJH Events Coordinator
Eric Stoneking Eric Stoneking Gary Senef Micah Christensen Liam Maroney Kevin Kline James Sarvey Andrew Young	TSJH Track Facilitator TSJH Assistant Track Coach TSJH Assistant Track Coach TSJH Assistant Track Coach TSJH Assistant Track Coach TSJH Assistant Track Coach TSJH Assistant Track Coach TSJH Assistant Track Coach
Jamie Matson Jannie Miller Darcy Gillaspay Jamie Matson Jay Mahylis Lico Sifuentes Ryan Senef	TSJH Soccer Facilitator TSJH Assistant Track Coach TSJH Assistant Track Coach TSJH Assistant Track Coach TSJH Assistant Track Coach TSJH Assistant Track Coach TSJH Assistant Track Coach
Steve Hill Jeff Wagoner Gary Senef	TSJH Weight Room - Fall TSJH Weight Room - Winter TSJH Weight Room - Spring
Grant Senef Mark Miessler Gary Senef	TSJH Open Gym - Fall TSJH Open Gym - Winter TSJH Open Gym - Spring
Jeff Wagoner OPEN	.5 TSJH Events Coordinator .5 TSJH Events Coordinator
Tim Albin Sarah Glasser Doug Schrader Janeen Bissey Larry Yeradi Eric Robb	WJSH Head Track Coach WJSH Assistant Track Coach 9-12 WJSH Assistant Track Coach 9-12 .5 WJSH Assistant Track Coach 9-12 WJSH Assistant Track Coach 7-8 WJSH Assistant Track Coach 7-9
OPEN	.5 WJSH Assistant Spring Golf
Larry Yeradi Larry Yeradi Larry Yeradi Larry Yeradi Roger Tresch	WJSH Weight Room - Fall WJSH Weight Room - Winter WJSH Weight Room - Spring WJSH Weight Room - Summer AM WJSH Weight Room - Summer PM
Pat Neely Larry Yeradi	WJSH Events Coordinator WJSH Events Coordinator

Transfers

Scott Arthun	FROM: Business Ed/SVJH TO: Dean of Students/CCHS-South
Kari McLaughlin	FROM: G.A.T.E./Conestoga TO: First Grade/Conestoga
Caitlin Moore	FROM: Building Fitness Coordinator/Hillcrest TO: Physical Education/Cottonwood

Warrant Affirmation and
Approval

Payroll Warrants	201278 - 201675
Combined Funds Warrants	341081 - 341805
Major Maintenance Warrants	6247 - 6281
Nutrition Services Fund Warrants	8345 - 8391

Insurance Fund Warrants 3492 - 3518
Student Activities/Bldg.Sp. Rev. 35132 - 35152
Activity Officials Warrants

Bids The following bids were awarded:
1. Drug Testing Provider for Activities to Employment Testing Services for a total projected cost of \$11,275.00.

Affirmation of Bids The following bids were affirmed according to the resolution to conduct business adopted July 16, 2014:
1. CCHS-North Home Demolition to Hladky Construction Inc. in the total amount of \$22,940.00.
2. CCHS Welding Items to American Welding and Gas in the total amount of \$20,454.04.
3. CCHS-South Traffic Control to Hladky Construction Inc. in the total amount of \$24,938.00.
4. Hillcrest Elementary HVAC Compressor to Powder River Heating and Air Conditioning in the total amount of \$12,925.00.
5. Lakeway Learning Center Heat Exchangers to Contractors Supply in the total amount of \$10,500.00.
6. Maintenance Tractor to Stotz Equipment in the total amount of \$26,788.95.
7. New Lakeview Elementary Cabinets to TMI Storage Systems Corporation in the total amount of \$21,522.00.
8. New Lakeview Elementary FF&E Miscellaneous #2 to Western Stationers for lounge furniture, key cabinet, and fire proof safe in the total amount of \$6,156.45; to XPEDX for mats in the total amount of \$4,657.24; and to CDW-G for technology equipment in the total amount of \$28,162.00.
9. New Westwood High School FF&E Miscellaneous #2 to KI for Smart Lift tables in the total amount of \$5,033.00 and to Western Stationers for key cabinet, fire proof safe, time date stamp, commercial duty shredder, and commercial coffeemaker in the total amount of \$5,816.62.
10. Print Shop Digital Multi-Media Press to Ricoh USA, Inc. in the total amount of \$16,289.20.
11. Sage Valley Junior High Cardio Equipment to Universal Athletics in the total amount of \$26,676.00 and to Woodway USA, Inc. in the total amount of \$34,224.00.
12. Science Classroom Items to Genesee Scientific in the total amount of \$798.67; to Project Lead the Way in the total amount of \$7,548.00; to Wards Natural Science in the total amount of \$1,088.64; to Fisher Science Education in the total amount of \$7,696.20; to Science Take Out in the total amount of \$258.00; and to Amazon.com in the total amount of \$42.98.
13. Volleyball Equipment to Universal Athletic in the total amount of \$11,553.60.

A f f i r m a t i o n o f Contracts/Agreements The following contracts or agreements were affirmed according to the resolution to conduct business adopted July 16, 2014:
1. CCHS-North Home Demolition/Hladky Construction, Inc.
2. CCHS-South Traffic Control Project/Hladky Construction, Inc.
3. Dakota Schools Research & Development
4. Hillcrest Elementary Compressor Project/Powder River Heating and Air Conditioning, Inc.
5. Preventive Maintenance Agreement/Push-Pedal-Pull
6. Essentials of Presidential Youth Fitness Program Workshop/SHAPE America

Approval of Contracts/Agreements The following contracts/agreements were approved:
1. 2014-15 Student Accident Insurance Renewal/Arthur J. Gallagher & Company

Sheridan County School District #3 Request A request by Sheridan County School District #3(SCSD#3) to enter Campbell County School District to provide transportation routes for students attending in SCSD#3 was approved.

Declaration of Surplus Items/Annual Auction A list of items was declared surplus in preparation for the annual district auction to be held on September 20, 2014, at the Silver Hills Warehouse.

Resolution for Wyoming
Government Investment Fund
(WGIF) Representation

The following resolution was adopted:

AREOLUTION BY THE CAMPBELL COUNTY SCHOOL DISTRICT NO. 1 BOARD OF TRUSTEES AUTHORIZING THE PLACEMENT OF A TRUSTEE ON THE BOARD OF TRUSTEES OF THE WYOMING GOVERNMENT INVESTMENT FUND

WHEREAS, Campbell County School District No. 1, Wyoming, is a participant in the Wyoming Government Investment Fund; and

WHEREAS, Alex Ayers, Deputy Superintendent, is a trustee of the Wyoming Government Investment Fund Board of Trustees but has submitted his resignation as a trustee; and

WHEREAS, following Dr. Ayers resignation, a vacancy exists on the Board of Trustees of the Wyoming Government Investment Fund Board of Trustees; and WHEREAS, the Declaration of Trust, the Governing Instrument of the Wyoming Government Investment Fund, provides for a Board of Trustees as the Governing Body of the Wyoming Government Investment Fund; and

WHEREAS, the qualifications in Section 9.1 of the Declaration of Trust require that the participating member provide authorization in order to fill such vacancy;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF CAMPBELL COUNTY SCHOOL DISTRICT NO. 1 THAT:

Authorization - Don Dihle, Campbell County School District No. 1, is hereby authorized to serve as a trustee on the Board of Trustees of the Wyoming Government Investment Fund.

CONSENT AGENDA ENDS

Transition of 9th Grade
Athletics to High School

Dr. Brown asked Activities Director Cliff Hill to update the board about conversations regarding the possibility of moving ninth grade activities to the high school level next school year. He mentioned several factors influencing the issue including: all ninth grade individual sports are already moved to the high school level as well as soccer, all other districts in the state have moved ninth grade sports to the high school level, making the move for next year would assist with the transition of ninth grade to the high school level as students would have one less factor to adjust to. The trustees, in discussion, reflected that administration should pursue further research on the topic, should gather parent and public input, and form a recommendation to bring back to a future board meeting.

Administration Transition
Process

Dr. Brown reviewed the process of integrating new administrators. He noted that the five new principals/associate principals and five new district level administrators are all focused and organized.

DARE Program Update

Dr. Ayers asked Under Sheriff Scott Matheny and Deputy Quentin Reynolds to update the board about the DARE Program. The officers reviewed personnel, history, curriculum, and finances of the program.

Facility Update

Mr. Eisenhauer reviewed current project including:

New Lakeview Elementary - will open the next day with some cosmetic issues to be completed and with a temporary certificate of occupancy based on final landscaping.

New Westwood High School - will open the next day, also with a temporary certificate of occupancy with a bit more extensive list to complete including some exterior paint, trim, and landscaping.

Dedications for both new schools are scheduled for September 25.

Summer projects, including Sage Valley and Sunflower boilers, Conestoga parking lot, Rozet HVAC, are complete or nearing completion.

Lockers at Twin Spruce have been delayed but should be completed soon.

Demolition of the house at the North Campus has been contracted.

The Moon Meadows property will close this week.

Bids for the new Stocktrail building will likely be out in December or January.

The School Facilities Department has allocated money for planning for a new Little Powder building and planning and design money for a new transportation facility.

Trustee Comments

Dr. Fall noted that Mr. Wasserburger will compete in the Gillette Dancing

with the Stars.

Mrs. Ochs reported that CCHS graduate Megan Gebhart has written and published a book and will speak at the Campbell County Public Library.

Adjournment

With no other business before the Board, the meeting was adjourned at 8:15 p.m.

Chairman

Clerk