

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, Lisa Durgin, Toni Bell, Joseph Lawrence, and Ken Clouston. Andrea Hladky was absent.

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

Also present: Kathy Brown, Lyn Velle, Jerry Means, Paul Wallem, Lisa Woodhead, and Don Dihle.

Public Comment There were no public comments.

CONSENT AGENDA A motion was made by Mr. Foreman and seconded by Mrs. Durgin to approve all items on the Consent Agenda. The motion carried unanimously.

Minutes Minutes of the July 19, 2017 Special Budget Board of Trustees meeting were approved.

Minutes of the July 19, 2017 Board of Trustees dinner meeting were approved.

Minutes of the July 19, 2017 Board of Trustees executive session were approved.

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

Employee Actions
**EDUCATIONAL
SUPPORT PERSONNEL**

Resignations

| | |
|----------------------------|---|
| Kerrie Banks | Special Programs Ed. Asst./WJSH |
| Julie Elder | Assistant Cook/Nutrition Services |
| Joyelle Hessler | ED S.P.E.A./Conestoga |
| Cynthia Nemec | Bus Driver/Transportation |
| Jenny Pownall | Special Programs Ed. Asst w/High Needs/TBHS |
| Renz Ocampo | Technology Teacher Asst./Hillcrest |
| Reysell Rodriguez Portillo | Custodian/Twin Spruce Junior High |
| Nave Young | Bus Driver/Transportation |

Terminations

| | |
|----------------|---------------------------------------|
| Nicole Daniels | Bus Driver in Training/Transportation |
|----------------|---------------------------------------|

Recommendation for Rehire

| | |
|----------------|-----------------------------|
| Larry Reznicek | Human Resources Manager/ESC |
|----------------|-----------------------------|

New Hires – Regular

| | |
|-------------------|--|
| Amber Boardman | Bus Driver/Transportation |
| Alexus Bulkley | S.P.E.A. with High Needs/Lakeview |
| Melissa Hedlund | Bus Assistant/Transportation |
| Ekaterina Maycock | Special Programs Ed. Asst./Hillcrest |
| Marie Norfolk | Junior Kindergarten Teacher Asst./Lakeview |
| Alycia Pratt | Sec. to Assoc. JH Principal/Sage Valley JH |
| Kristal Riss | Safety Patrol/Transportation |

New Hires – Substitutes/Temporaries

| | |
|----------------|---------------------------------------|
| Rebecka Hurley | Bus Driver in Training/Transportation |
| Heidi Morfeld | Summer Custodian/Conestoga |
| Sarah Toland | Bus Driver in Training/Transportation |

Transfers

| | |
|-------------------|---|
| Kallie Neether | FROM: Special Programs Ed. Asst./Lakeview TO: ED S.P.E.A./Prairie Wind |
| Delvin Schoeszler | FROM: Bus Driver/Transportation TO: Substitute Bus Driver/Transportation |
| Kelsey Wilde | FROM: Summer Custodian/Buffalo Ridge TO: Temporary Custodian/Buffalo Ridge |
| Steven Smart | FROM: Substitute Bus Driver/Transportation TO: Bus Driver/Transportation |

CERTIFIED

Recommendation for Hire

| | |
|-----------------------|--|
| Christopher Ingersoll | Social Studies Teacher/Campbell County High School |
| Brian Miller | English Teacher/Campbell County High School |
| Tracy Taylor | Kindergarten/Cottonwood |

Resignations

| | |
|-----------------|-----------------------------------|
| Mike Baldacci | Aquatic Instructor/Aquatic Center |
| Samantha Heimer | Second Grade Teacher/Prairie Wind |

Extra Duty Recommendations

| | |
|-------------------|--|
| Micah Christenson | Head Football Coach/Campbell County High School |
| Luke Janssen | Asst. Golf Coach/Campbell County High School |
| Allen Merrill | Asst. Football Coach/Campbell County High School |
| Tyler Pownall | 7/8 Football Coach/Twin Spruce Junior High |
| Shanele Wilson | Asst. Volleyball Coach/Thunder Basin High School |

Extra Duty Resignations

| | |
|---------------|--|
| Mike Delancey | Asst. Golf Coach/Campbell County High School |
| Luke Janssen | 7/8 Track Coach/Twin Spruce Junior High |
| Luke Janssen | 7th Grade Football Coach/Twin Spruce Junior High |
| Allen Merrill | 7th Grade Football Coach/Sage Valley Junior High |
| Vic Wilkerson | Head Football Coach/Campbell County High School |

Warrants

The following warrants were ratified and approved:

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|--|-----------------|
| Payroll Warrants | 213704 - 213853 |
| Combined Fund Warrants | 362326 - 362464 |
| Major Maintenance Warrants | 7028 - 7046 |
| Nutritional Services Fund Warrants | 10134 - 10142 |
| Insurance Warrants | 3883 - 3885 |
| Student Activities/Bldg. Sp. Rev. Warrants | 36014 - 36018 |

Bids

The following bid was approved:

1. Thunder Basin High School VEX Robotic Kits were awarded to Project Lead the Way in the amount of \$16,300.00.
2. District Asphalt Seal Coating and Striping was awarded to Design Construction, LLC in the amount of \$92,700.00.
3. District Asphalt Overlays were awarded to Simon Contractors in the amount of \$374,600.00.
4. FY2018 Drug Testing Services were awarded to Employment Testing Services, Inc. in the amount of \$35.00 per test.
5. Rawhide Elementary Professional Development and Supplies were awarded to Writing With Design in the amount of \$33,100.00.
6. Special Programs Professional Development and Services were awarded to Rethink in the amount of \$11,127.00.
7. Rozet Elementary Re-Roof Project was awarded to Lowe Roofing of Wyoming, LLC in the amount of \$1,657,480.00.

Contracts and Agreements

The following contracts and agreements were approved:

1. Professional Actuarial Services for GASB 45 and 75 Reporting Contract with Gallagher Benefit Services, Inc.
2. Telecommunications Audit Service Agreement with SpyGlass Group, LLC
3. District Asphalt Seal Coating and Striping Agreement with Design Construction, Inc.
4. District Asphalt Overlays Agreement with Simon Contractors
5. In-State Placement Residential Service Agreements with Northeast Wyoming Board of Cooperative Educational Services

Surplus Requests

The surplus of outdated Saxon Math Grades 1 – 4 materials was approved.

The surplus of Sunflower Elementary deteriorated PE equipment and supplies was approved.

Policy 5107, Crisis Management, and Administrative Regulation 5107-R

Revisions to Policy 5107, Crisis Management, and Administrative Regulation 5107-R were approved.

**CONSENT AGENDA
ENDS**

- Suicide Specialist Dr. Brown presented information regarding a potential collaboration to hire a community suicide specialist. The board asked that he move forward with determining the feasibility of working with other entities to hire a community suicide specialist.
- Legislative Update Mr. Eisenhauer will be attending an Interim Revenue Committee meeting on August 2 and 3. Dr. Brown and Mrs. Bell provided information on a Recalibration Committee meeting which they attended on July 25. Recalibration consultants will hold meetings for stakeholders to provide information and gain input. Four meetings will be held around the state with the closest one being in Buffalo on August 16. Dr. Brown has sent this information to parents and in the district and encouraged them to attend the meeting. Dr. Brown outlined the process for creating a new funding model and stated that he would be interviewed in Cheyenne regarding the funding model on August 15 and Don Dihle would be interviewed on August 16. The CREG Report is looking positive.
- Facility Update Mr. Eisenhauer provided a facility update. There is some concern regarding the telephone and intercom system at Conestoga Elementary and the remodel at Twin Spruce Junior High being completed before school starts. The addition and remodel at Thunder Basin High School is going well. The Certificate of Occupancy should be issued as soon as a couple of landscaping issues are dealt with. Mr. Eisenhauer will report back on August 15 regarding the status of the Thunder Basin High School stadium. Traffic flow in the Campbell County High School northeast lot has been reorganized and speed bumps added. The new traffic flow will be tried for one year to see if it is beneficial.
- Perkins Grant Budget Update Mr. Eisenhauer and Dr. Lyn Velle provided an update of the Carl D. Perkins grant budget.
- Trustee Celebrations The board had no celebrations to note at this time.
- Adjournment With no other business before the board, the meeting was adjourned at 7:30 pm.

Chairman

Clerk