

Call to Order

The meeting was called to order by Chairman David Fall at 7:06 p.m. in the Board Room at the Educational Services Center with the following trustees also present: Anne Ochs, David Foreman, Lisa Durgin, Andrea Hladky, Deb Hepp, and Linda Jennings.

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

Also present: Kathy Brown, Toni Bell, Kelly Hornby, Tim Volk, Dale Petersen, Hal Johnson, Cliff Hill, Andrew Young, Kelly Hawkinson, Josh Bott, Vic Wilkerson, Troy Zickefoose, Craig Jennings, Paula Steiger, Jeff Wasserburger, Wenett Martin, Natalie Prosenick, Traci Schladweiler, Ben Haskvitz, Mike Baldacci, Adam Miller, Anna Kluver, Roxanne Everhard, Amanda Bush, Kisa Young, Lon Pikula, and Kacee Pikula.

Celebrations

Lakeview Elementary School principal Dale Petersen presented the Destination Imagination (DI) Team sponsors Anna Kluver, Roxanne Everhard, and Amanda Bush, as well as students on the DI team who shared information about their team.

Wright Junior/Senior High School principal Hal Johnson introduced volleyball coach Wenett Martin and assistant coaches Natalie Prosenick and Traci Schladweiler. Ms. Martin presented the Wright Junior/Senior High School volleyball team who were 2016 2A state champions.

Activities director Cliff Hill presented CCHS football coach Vic Wilkerson who presented assistant coach Ben Haskvitz and the 2016 CCHS football team who were conference champions.

Activities director Cliff Hill presented girls swimming coach Josh Bott who presented assistant coaches Mike Baldacci and Adam Miller and the 2016 4A state champion team.

Board Recognition

Dr. Brown presented the Board of Trustees with the Wyoming School Boards Association Certificate of Recognition for their dedication to educational growth.

Dr. Brown shared that Campbell County School District received the Wyoming School Boards Association *Standard of Excellence* award.

Mrs. Ochs was presented with the Wyoming School Boards Association *Level II Award of Distinction*.

Mrs. Durgin was presented with the Wyoming School Boards Association *Level I Award of Distinction*.

Mrs. Jennings was presented with the Wyoming Association of School Administrators *All Wyoming School Board* award.

Dr. Fall and Dr. Brown thanked retiring board members Mrs. Jennings and Mrs. Hepp for their service to Campbell County children and presented each of them with a commemorative clock.

School Academic Reports

Lakeview Elementary School principal Dale Petersen provided an academic report for Lakeview Elementary School.

4-J School principal Dave Hardesty provided an academic report for 4-J School.

Facilitator Report Assistant superintendent for curriculum, assessment, and staff development Kelly Hornby introduced K-12 social studies facilitators Andrew Young and Kelly Hawkinson who updated the board about the curriculum.

Public Comment There was no public comment at this time.

CONSENT AGENDA Mr. Foreman made a motion to approve all items on the Consent Agenda. Mrs. Ochs seconded the motion, and the motion carried.

Minutes Minutes of the October 25, 2016 Board of Trustees meeting were approved.

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

**EDUCATIONAL SUPPORT
PERSONNEL**

Resignations

Alicia Chamberlain	Special Programs Ed. Asst./Hillcrest
Jenna Goodart	Warehouse Technician/Warehouse
Robert Hatch	Bus Driver-in-Training/Transportation
JayDeen Huus	Elementary Head Custodian/Buffalo Ridge
Clarke Kissack	Substitute Bus Driver/Transportation
Brenda LaVallie	Bus Driver/Transportation
Stephanie Murray	S.P.E.A. with High Needs/Lakeview
Cecilia Pina	Assistant Cook/Nutrition Services
Christina Pollock	ED S.P.E.A./Paintbrush
Kenneth Post	Bus Driver/Transportation
An Prosenick	.5 Custodian/Lakeview

Terminations

Leah Hill	Custodian/Twin Spruce Junior High
Michelle LaBlance	Custodian/Hillcrest
Erek Lewallen	Custodian/Sage Valley Junior High

New Hires – Regular

Wade Christensen	Warehouse Technician/Warehouse
Summer Hudspeth	Bus Assistant/Transportation
Kelli Nordin	ISDP Assistant/Twin Spruce Junior High
Wrandi Paulson	Safety Patrol/Transportation
Reysell Portillo Rodriguez	Custodian/Twin Spruce Junior High
Jennifer Rogers	Custodian/Recluse
Kelly Ross	Wellness Coordinator/ESC
Jerry Sullivan	Warehouse Technician/Warehouse
Alicia Teeter	Junior Kindergarten Teacher
	Asst./Stocktrail

New Hires – Substitutes/Temporaries

Mikenzie Applegate	Bus Driver-in- Training/Transportation
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Mendy Donoho	Bus Driver-in- Training/Transportation
Kenneth Fernald	Bus Driver-in- Training/Transportation
Russell Force Jr.	Bus Driver-in- Training/Transportation
Sandi Fulton	Bus Driver-in- Training/Transportation
Jeremy Lowrey	Substitute Custodian/Recluse
Laura Rogers	Bus Driver-in- Training/Transportation

Transfers

Wendy Bethea	FROM: Bus Driver/Transportation TO: Substitute Bus Driver/Transportation
Cynthia Berman	FROM: Bus Driver-in-Training/Transportation TO: Bus Driver/Transportation
Kayla Earley	FROM: Bus Driver-in-Training/Transportation TO: Bus Driver/Transportation
Jenna Hoffmann	FROM: Junior K Teacher Asst./Stocktrail TO: Title I Teacher Asst./Hillcrest
Cody Lesmeister	FROM: Bus Driver-in-Training/Transportation TO: Bus Driver/Transportation
Jean Parish	FROM: Data Clerk/Rawhide TO: Secretary to Elementary Principal/Rawhide
Georgiana Proctor	FROM: Bus Driver-in-Training/Transportation TO: Bus Driver/Transportation
Travis Unterseher	FROM: Junior High Asst. Head Custodian/Sage Valley TO: Custodian/Buffalo Ridge
Kellie Williams	FROM: Instructional Teacher Asst./Pronghorn TO: Instructional Teacher Asst./Stocktrail

CERTIFIED

Recommendation for Hire Jeannette Langdon	Third Grade Teacher/Rozet
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Substitute Teacher New Hires

Jillian Beck	Substitute Teacher/All Schools
Alex Brigham	Substitute Teacher/All Schools
Scott Bruce	Substitute Teacher/All Schools
Sarah Forister	Substitute Teacher/All Schools
Sierra Hunt	Substitute Teacher/All Schools
Kellee Kammerer	Substitute Teacher/All Schools
Geraghty Kirsch	Substitute Nurse/All Schools
Taylor Meadows	Substitute Teacher/All Schools
Megan Olson	Substitute Teacher/All Schools
Rhonda Smith	Substitute Teacher/All Schools
William Snook	Substitute Teacher/All Schools
Devon Talcott	Substitute Teacher/All Schools
Linda Vandever	Substitute Teacher/All Schools

Extra Duty Recommendations

Taylor Pownall JH Hourly Asst. Wrestling Coach/Sage Valley Junior High

Transfers

Scott Allerdings FROM: PE Teacher/CCHS-South Campus
 TO: PE Teacher Leader/Thunder Basin High School

Jeri Anderson FROM: English Teacher /CCHS-South Campus
 TO: English Teacher Leader/Thunder Basin High School

Brent Daly FROM: Student Council Advisor/CCHS-North Campus
 TO: Student Council Advisor/Thunder Basin High School

Mike Daniel FROM: Associate Principal-Act. Director/SVJH
 TO: Associate Principal/Thunder Basin High School

Matthew Gross FROM: Guidance Counselor/Twin Spruce Junior High
 TO: Guidance Counselor/Thunder Basin High School

Gayle Jellum FROM: Math Teacher/Twin Spruce Junior High
 TO: Math Teacher Leader/Thunder Basin High School

Sarah Lyons FROM: Guidance Counselor/Twin Spruce Junior High
 TO: Guidance Counselor/CCHS-North Campus

Nick Ryan FROM: Associate Principal-Act. Director/TSJH
 TO: Associate Principal/Thunder Basin High School

Kristina Shields FROM: Technology Teacher/CCHS-North Campus
 TO: Instructional Facilitator Leader/TBHS

Joshua Smith FROM: Guidance Counselor/Sage Valley Junior High
 TO: Guidance Counselor/Thunder Basin High School

Pat Waliser FROM: Social Studies Teacher/CCHS-North Campus
 TO: Social Studies Teacher Leader/TBHS

Warrants

The following warrants were affirmed and approved:

Payroll Warrants	211003 - 211318
Combined Fund Warrants	357700 - 358243
Major Maintenance Warrants	6839 - 6870
Nutritional Services Fund Warrants	9701 - 9734
Insurance Warrants	3782 - 3785
Student Activities/Bldg. Sp. Rev. Warrants	35790 - 35816
Activity Officials	5547 - 5559

Bids

The following bids were approved:

1. CCHS-North Campus Electric Cutting System was awarded to Norco, Inc. in the amount of \$19,486.08.
2. Maintenance Fire Alarm System was awarded to Collins Communications, Inc. in the amount of \$47,774.88.

Contracts and Agreements

The following contracts and agreements were approved:

1. Conestoga Book Fair Agreement with Scholastic Book Fairs
2. Maintenance Fire Alarm System with Collins Communications, Inc.
3. Annual School Instrument Maintenance Agreement with Gillette Band Instrument Repair Co.
4. Professional Development Agreement with Northwest Evaluation Association (NWEA)
5. School Portrait Agreements with Lifetouch
6. CCHS-North Planner Agreement with School Datebooks
7. Prairie Wind Book Fair Agreement with Scholastic Book Fairs

Isolation Applications

Isolation applications were approved for Michelle Hartwigsen and Enrique Baeza-Sosa.

Governmental Claim

The Governmental Claim for damages and injuries, dated September 23, 2016, filed on behalf of Shyla Hokanson by Bruce and Diane Hokanson, guardians of Shyla Hokanson, was rejected.

Exxon Mobil/Moyle Petroleum Grant

Approval was given to accept a grant from Exxon Mobil/Moyle Petroleum in the amount of \$500 for the purchase of math and science books at Hillcrest Elementary School.

Expulsions

Student #8 was expelled for one calendar year with early readmittance under strict probation, subject to terms and conditions of building administration.

Policies

Revisions to Policy 8110, Mission, Vision, and Values were approved.

Comprehensive School Improvement Plans

The district's Comprehensive School Improvement Plans for the 2016-2017 school year were approved.

**CONSENT AGENDA
ENDS**

Audit Report

Mr. Eisenhower asked auditor Paula Steiger with Bennett, Weber, & Hermstad to review the Comprehensive Annual Financial Report (CAFR) for the 2015-2016 fiscal year. She noted the highlights of the report including revenues, expenditures, and current status. There were no findings during the audit. Mrs. Ochs moved to accept the CAFR and Mrs. Durgin seconded the motion. The motion carried.

Thunder Basin High School Update

Dr. Brown provided a report on the status of Thunder Basin High School. The subcommittees reported as follows:

Budget – Mr. Eisenhower reported that the budget subcommittee is in the process of meeting with all departments for the third time to finalize budget requirements for Thunder Basin High School.

Facilities – Mr. Eisenhower reported that the north and south ends of Thunder Basin High School are now completely enclosed. Good weather has been

instrumental in keeping the stadium construction on schedule. Currently backfilling and testing are taking place at the stadium site.

Curriculum – Mr. Hornby reported that a rough draft of the District Assessment System should be ready by the end of January or first of February.

Personnel – Mr. Reznicek reported that transfers for administrators, counselors, and teacher leaders were approved on the Consent Agenda at this meeting. He is hopeful that many head coaches and activity sponsors will be presented to the board for approval at the next meeting.

Activities – Mr. Hill reported that scheduling for 2017-2018 fall sports has taken place. Thunder Basin High School has not been invited to some tournaments because it is a new school.

Attendance Area and Boundaries – Dr. Ayers reported that later in the meeting he will be requesting approval of revisions to Policy 5035, Attendance Areas and Attendance Area Change Requests, and Administrative Regulation 5035-R, Attendance Areas and Attendance Area Change Requests later in the meeting.

Policy 3460, Credit/Debit Card Handling and Acceptance

Mr. Reznicek reviewed proposed new Policy 3460, Credit/Debit Card Handling and Acceptance and asked for final approval.

Mr. Foreman made a motion to approve Policy 3460, Credit/Debit Card Handling and Acceptance. Mrs. Hladky seconded the motion, and the motion carried

Policy 5035, Attendance Areas and Attendance Area Change Requests, and Administrative Regulation 5035-R, Attendance Areas and Attendance Area Change Requests

Dr. Ayers reviewed revisions to Policy 5035, Attendance Areas and Attendance Area Change Requests, and Administrative Regulation 5035-R, Attendance Areas and Attendance Area Change Requests, and asked for approval of the revisions.

Mrs. Durgin made a motion to approve the revisions to Policy 5035, Attendance Areas and Attendance Area Change Requests, and Administrative Regulation 5035-R, Attendance Areas and Attendance Area Change Requests. Mrs. Ochs seconded the motion, and the motion carried.

School Year 16-17 Capital Projects List

Mr. Eisenhauer and supervisor of buildings and grounds Tim Volk reviewed the list of capital projects proposed for approval. Mr. Foreman made a motion to approve the projects, and Mrs. Jennings seconded the motion. The motion carried.

Legislative Update

Mr. Eisenhauer provided a legislative update. The Joint Education Committee is discussing changes to the Hathaway Scholarship as well as drafting legislation to increase class size. Some discussion has taken place regarding adoption of the evidence-based model.

Dr. Brown shared that the ECA Coalition will meet with the Governor on November 28.

Comments from Trustees

There were no comments from trustees.

Adjournment

With no other business before the board, the meeting was adjourned at 9:16 p.m.

Chairman

Clerk