

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

Others present: Dr. Boyd Brown, Superintendent of Schools; 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

Public Comment There were no public comments.

Changes to the Agenda Mr. Reznicek requested a contract with Campbell County Health be added to the Human Resources Manager section of the agenda for information and approval.

Mr. Eisenhauer requested the bus lease contract on the Consent Agenda be removed from the Consent Agenda and added to the Superintendent for Instructional Support section of the agenda for information and approval.

CONSENT AGENDA Mrs. Ochs made a motion to approve all items on the Consent Agenda except the bus lease contract. Mrs. Durgin seconded the motion, and the motion carried.

Mrs. Jennings abstained from voting on warrant #355499 and Mrs. Ochs abstained from voting on warrant #355563.

Minutes Minutes of the May 24, 2016 Board of Trustees meeting were approved.

Minutes of the May 24, 2016 executive session were approved.

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

EDUCATIONAL SUPPORT PERSONNEL

Resignations

Julie Adair	Custodian/Sage Valley Junior High
Stephanie Boyd	Assistant Cook/Nutrition Services
Geraldene Cooper	Substitute Bus Driver/Transportation
Tiffany Hunter	Special Programs Ed. Asst./Paintbrush
Elsie Kulik	Custodian/Rozet
Cassandra Pickrel	Special Programs Ed. Asst./Buffalo Ridge
Serena Smith	Custodian/CCHS-South
Eunice Sousley	Bus Driver/Transportation
Hailey Utter	Bus Driver/Transportation
Tiffany Woodard	Junior K Teacher Asst./Stocktrail

Terminations

Amy Au-France	Technology Assistant/Cottonwood
Heidi Jacobson	ED Special Programs Ed. Asst./Paintbrush
Jenna Waldner	Special Programs Ed. Asst./CCHS-South

New Hires – Regular

Anabel Gutierrez	Custodian/Sage Valley Junior High
Armendariz	
Larry Stearns	Custodian/Sage Valley Junior High
Travis Unterseher	Custodian/Sage Valley Junior High

New Hires – Substitutes/Temporaries

Valeri Bahige	Summer Custodian/Hillcrest
Kelby Borchgrevink	Summer Lawn Crew/Maintenance
Cydni Burton	Summer Custodian/CCHS-North
Crystal Davis	Summer Custodian/Rozet
Marcy Deaton	Summer Custodian/CCHS-North
Julie Dendy	Summer Lawn Crew/Maintenance

Noemi Garcia	Summer Custodian/CCHS-North
Sarah Grover	Jump Start Teacher Asst./Prairie Wind
Jonniece Hernandez	Summer Custodian/WSJH
Dalton Holst	Summer Custodian/Sunflower
Phoebe Huus	Summer Custodian/Buffalo Ridge
Tyler Kinnear	Summer Water Monitor/Maintenance
Logan MacKearney	Summer Custodian/Pronghorn
Kendal Mager	Summer Lawn Crew/Maintenance
Tammy McClure	Summer Lawn Crew/Maintenance
Katrina McPherson	ESY S.P.E.A. with High Need/Hillcrest
Lori Meade	Summer Custodian/Rawhide
Carlee McClure	Summer Custodian/Conestoga
Tashara Muller	Summer Lawn Crew/Maintenance
Joseph Quinn	Summer Custodian/Sage Valley Junior High
Jorge Reza	Temp. HS Asst. Head Custodian/CCHS-North
Dakota Schroeder	Summer Lawn Crew/Maintenance
Ginger Strauch	Jump Start Teacher Asst./Prairie Wind
Noe Torres-Chacon	Summer Custodian/CCHS-North
Jacob Vetter	Summer Lawn Crew/Maintenance
Annie Waldum	Summer Custodian/Aquatic Center
Courtnei West	Temp. Warehouse Technician/Warehouse
Kathleen Wilson	Summer Lawn Crew/Maintenance
Tana Wobig	Temp. Warehouse Technician/Warehouse

Transfers

Amanda Davis	FROM: Library Asst./WJSH TO: Special Programs Ed. Asst./WJSH
Nancy Hauber	FROM: SPEA High Needs/Hillcrest TO: SPEA High Needs/Buffalo Ridge
Michele Hayden	FROM: Interpreter/Tutor/Pronghorn TO: Interpreter/Tutor/SVJH
Romelle Hoon	FROM: Interpreter/Tutor/Pronghorn TO: Interpreter/Tutor/SVJH
Jesse Koch	FROM: Custodian/SVJH TO: Junior High Asst. Head Custodian/SVJH
Elaine Peet	FROM: Head Custodian/Aquatic Center TO: Custodian/TSJH
Jamie Scherz	FROM: Music Teacher Asst./Accompanist/CCHS TO: Music Teacher Asst./CCHS-North
Ginger Strauch	FROM: Instructional Teacher Asst./Conestoga TO: ED S.P.E.A./Conestoga

CERTIFIED

Recommendation For Hire

Joy Austin	English Teacher/Sage Valley Junior High
Bertine Bahige	Principal/Rawhide Elementary
Francisco Berbel	Kindergarten Teacher/Stocktrail
Abbey Brazelton	First Grade Teacher/Lakeview
Anna Burbank	Art Teacher/Lakeview
Jessica Fortner	Science Teacher/Twin Spruce Junior High
Nathan Fulton	Fourth Grade Teacher/Conestoga
Lisa Herrera	Special Ed. Teacher/Prairie Wind
Candy Hertel-Ballard	Special Ed. Teacher-Voc. Ed./CCHS-North
Theresa Hoffman	School Counselor/Hillcrest
Rhonda Jackson	Special Ed. Teacher/WJSH
Mary Knudsen	Music Teacher/.9 Rawhide - .1 Recluse
Cindy Linneman	GATE Teacher/.5 Cottonwood - .1 4-J
Rachel Molder	Sixth Grade Teacher/Conestoga
Justin Sanchez	Science Teacher/CCHS-North
Kendall Senteney	Fourth Grade Teacher/Paintbrush
Bridget Stein	English Teacher/Twin Spruce Junior High
Melissa Stone	School Nurse/.5 Cottonwood - .5 WJSHS
Jainanna Sweet	ESL Teacher/Hillcrest

Resignations

Erin Carmichael	Kindergarten Teacher/Stocktrail
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Kelsey Christofferson	Fifth Grade Teacher/Conestoga
Bethany Lorello Fare	Speech Pathologist/Wagonwheel
Nicole Hepburn	School Counselor/CCHS-South
LuAnn Miller	.5 Head Nurse/District, .5 School Nurse/Westwood
Laura Turner	Health Occupations Teacher/CCHS-South

Extra Duty Recommendations

Tom Seamans	CCHS Head Wrestling Coach
Clay Rodgers	CCHS Assistant Wrestling Coach
Scot Allerdings	CCHS Assistant Wrestling Coach
Andy Richert	CCHS Assistant Wrestling Coach
Todd Allerdings	CCHS Assistant Wrestling Coach
Pete Stocker	CCHS Assistant Wrestling Coach
Mitch Holst	CCHS Head Girls Basketball Coach
Kevin Kline	CCHS Assistant Girls Basketball Coach
Alicia Murphy	CCHS Assistant Girls Basketball Coach
Jason Gill	CCHS Assistant Girls Basketball Coach
Amy Gorsuch	CCHS Assistant Girls Basketball Coach
Vanessa Schroeder	CCHS Assistant Girls Basketball Coach
Jennifer Smith	CCHS Assistant Girls Basketball Coach
Bubba Hladky	CCHS Head Boys Basketball
James Hinshaw	CCHS Assistant Boys Basketball Coach
Mark Miessler	CCHS Assistant Boys Basketball Coach
Cameron Anderson	CCHS Assistant Boys Basketball Coach
Matt Gross	CCHS Assistant Boys Basketball Coach
Bryan Young	CCHS Assistant Boys Basketball Coach
Rylan Shaw	CCHS Assistant Boys Basketball Coach
Josh Bott	CCHS Head Boys Swim & Diving Coach
Adam Miller	CCHS Assistant Boys Swim & Diving Coach
Mike Baldacci	CCHS Assistant Boys Swim & Diving Coach
Sarah Wood	CCHS Head Speech & Debate Coach
OPEN	CCHS Assistant Speech & Debate Coach
OPEN	CCHS Assistant Speech & Debate Coach
OPEN	CCHS Assistant Speech & Debate Coach
Curt Goehring	CCHS Head Indoor Track & Field Coach
Micah Christensen	CCHS Assistant Indoor & Track Coach
Tom Holm	CCHS Assistant Indoor & Track Coach
Andrew Rose	CCHS Assistant Indoor & Track Coach
Trisha Evenson	CCHS Assistant Indoor & Track Coach
Steve Mischke	CCHS Assistant Indoor & Track Coach
Allison Oltmanns	CCHS Head Fall Cheerleading Coach
Dusti Poppleton	CCHS Assistant Fall Cheerleading Coach
Allison Oltmanns	CCHS Head Winter Cheerleading Coach
Dusti Poppleton	CCHS Assistant Winter Cheerleading Coach
Grant Senef	TSJH Boys Basketball Facilitator
Tanner Kelting	TSJH Boys Basketball 8A Assistant Coach
Jannie Miller	TSJH Boys Basketball 8B Assistant Coach
Grant Senef	TSJH Boys Basketball 7A Assistant Coach
Shawn Wendt	TSJH Boys Basketball 7B Assistant Coach
Jim Sarvey	TSJH Girls Basketball Facilitator
Jim Sarvey	TSJH Girls Basketball 8A Assistant Coach
Shawn Wendt	TSJH Girls Basketball 8B Assistant Coach
Kayla Hurd	TSJH Girls Basketball 7A Assistant Coach
Tanner Kelting	TSJH Girls Basketball 7B Assistant Coach
Jeff Wagoner	TSJH Wrestling Facilitator
Jeff Wagoner	TSJH Wrestling 7-8 Assistant Coach
Bob Hewitt-Gaffney	TSJH Wrestling 7-8 Assistant Coach
Bill Catlin	TSJH Wrestling 7-8 Assistant Coach
Andrew Burch	TSJH Wrestling 7-8 Assistant Coach
Misty Pikula	TSJH 7-8 Winter Cheerleading
Dewain Myers	SVJH Girls Basketball Facilitator
Cindy Myers	SVJH Girls Basketball 8A Assistant Coach
Brandon Preston	SVJH Girls Basketball 8B Assistant Coach
Danelle Wilkerson	SVJH Girls Basketball 7A Assistant Coach
Dewain Myers	SVJH Girls Basketball 7B Assistant Coach
Eric Trauger	SVJH Boys Basketball Facilitator

Eric Trauger	SVJH Boys Basketball 8A Assistant Coach
Donavon Voigt	SVJH Boys Basketball 8B Assistant Coach
OPEN	SVJH Boys Basketball 7A Assistant Coach
OPEN	SJVH Boys Basketball 7B Assistant Coach
Robby Hill	SVJH Wrestling Facilitator
Robby Hill	SVJH Wrestling 7-8 Assistant Coach
Gary Preston	SVJH Wrestling 7-8 Assistant Coach
Michael Mahoney	SVJH Wrestling 7-8 Assistant Coach
OPEN	SVJH Wrestling 7-8 Assistant Coach
Alicia Timko	SVJH 7-8 Winter Cheerleading Coach
Larry Yeradi	WJSH Head Wrestling Coach
Charles Seamands	WJSH Assistant Wrestling Coach
OPEN	WJSH Assistant Wrestling Coach
Ryan Martin	WJSH Assistant Jr. High Wrestling Coach
Charles Seamands	WJSH Assistant Jr. High Wrestling Coach
Pat Neely	WJSH Head Boys Basketball Coach
Doug Schrader	WJSH Assistant Boys Basketball Coach
Anne Ziegenhorn	WJSH Assistant Boys Basketball Coach
Kelly Glasser	WJSH Assistant Jr. High Boys Basketball Coach
Randi Prosenick	WJSH Assistant Jr. High Boys Basketball Coach
Natalie Prosenick	WJSH Head Girls Basketball Coach
Roger Tresch	WJSH Assistant Girls Basketball Coach
Traci Schladweiler	WJSH Assistant Girls Basketball Coach
Arrow Langston	WJSH Assistant Jr. High Girls Basketball Coach
Kelly Glasser	WJSH Assistant Jr. High Girls Basketball Coach
Faith Carson	Little Powder/Recluse Boys Basketball Coach
Faith Carson	Little Powder/Recluse Girls Basketball Coach
Mari Jo Brown	JH Play Assistant/WJSH
Rebecca Coleman	Volleyball Facilitator/Twin Spruce Junior High
Deb French	JH Musical Director/WJSH
Arianna Frink	JH Musical Asst./WJSH
Randall Haefele	JH Football Coach/WJSH
Ryan Haefele	Asst. Football Coach/WJSH
Kaila Ivers	8B Volleyball Coach/Twin Spruce Junior High
Ben Sandy	Head Cross Country Coach/CCHS
Alishia Shubert	JH Play Director/WJSH

Extra Duty Resignations

Trista Fortuna	7/8 Girls Soccer/Sage Valley Junior High
Saber Garcia	8th Grade Football/Sage Valley Junior High
Amy Gorsuch	7/8 Girls Soccer/Sage Valley Junior High
Kasey Schurtz	7/8 Girls Soccer/Sage Valley Junior High

Transfers

Jessica Bagwell	FROM: .5 Social Studies/CCHS-South TO: Social Studies/CCHS-South
Ryan Martin	FROM: .5 Social Studies/SVJH & .5 Social Studies/TSJH TO: Reading Teacher/TSJH
Laura McGregor	FROM: Fifth Grade Teacher/Lakeview TO: Fifth Grade Teacher/Pronghorn
Joe Moerkerke	FROM: School Counselor/CCHS-North TO: School Counselor/CCHS-South
Clay Rodgers	FROM: PE Teacher/Rozet TO: PE Teacher/Pronghorn
Marsha Rose	FROM: Special Ed. Teacher/TSJH TO: Special Ed. Teacher/CCHS-North
Kristina Shields	FROM: Technology Teacher/SVJH TO: Technology Teacher/CCHS-North
Kathy Stephens	FROM: Second Grade Teacher/Hillcrest TO: Elementary Multiple Teacher/4-J

Payroll Warrants	209503 - 209690
Combined Fund Warrants	355154 - 355581
Major Maintenance Warrants	6700 - 6719
Nutritional Services Fund Warrants	9489 - 9532
Insurance Warrants	3702 - 3717
Student Activities/Bldg Sp. Rev. Warrants	35698 - 35724
Activity Officials Warrants	5491 - 5506

Bids

The following bids were approved:

1. Stocktrail Elementary FF&E Package #3 was awarded as follows:
 - Blick Art Materials in the amount of \$4,064.75
 - Clay King in the amount of \$5,746.88
 - Southwest Binding in the amount of \$2,705.00
 - Magnatag Visible Systems in the amount of \$2,463.69
 - Wenger Corporation in the amount of \$32,521.00
 - Norco in the amount of \$3,003.71
 - School Outfitters in the amount of \$5,031.00
 - Nasco in the amount of \$530.00
2. District Site Improvements and Playground Installations were awarded as follows:
 - Wright Junior/Senior High School Site Improvements were awarded to Van Ewing Construction, Inc. in the amount of \$47,400.00.
 - Pronghorn Elementary Playground Installation was awarded to Michael's Construction in the amount of \$38,258.00.
 - Cottonwood Elementary Playground Installation was awarded to Michael's Construction in the amount of \$14,900.00.
 - Hillcrest Elementary Site Improvements were awarded to Michael's Construction in the amount of \$66,442.00.
3. District Concrete Repairs were awarded to Michael's Construction in the amount of \$21,547.00

Contracts and Agreements

The following contracts and agreements were approved:

1. Prairie Wind Elementary Professional Development Services Agreement with American Reading Company
2. Professional Development Services Agreement with EdTechTeam Summits
3. Professional Services Agreement with Diane Sweeney Consulting Services
4. Professional Services Agreement with Corwin Consulting Services
5. Hillcrest Elementary Foundational Skills Tool Kit Agreement with American Reading Company
6. Twin Spruce Junior High Science Wing Renovation Planning Professional Services with TSP, Inc.
7. Hillcrest Elementary Site Improvements Agreement with Michael's Construction
8. Wright Junior/Senior High School Site Improvements Agreement with Van Ewing Construction, Inc.
9. Pronghorn Elementary Playground Installation Agreement with Michael's Construction
10. Cottonwood Elementary Playground Installation Agreement with Michael's Construction
11. Hillcrest Elementary Schoolpace Software Subscription Agreement with American Reading Company
12. Hillcrest Elementary Professional Services Agreement with American Reading Company
13. District Concrete Repairs Agreement with Michael's Construction

Exchange Teacher Program Agreement

An exchange teacher program agreement with Amity Institute for a kindergarten Spanish teacher at Stocktrail Elementary was approved.

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 authorizes

administration to issue and release warrants to conduct the normal business of the School District during the time between scheduled Board meetings of June 14, 2016 and July 20, 2016;
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 Superintendent of Schools, Deputy Superintendent, and Associate Superintendent for Instructional Support be authorized to enter into contracts during the same period;
AND, that the actions of the administration will be ratified by the Board of Trustees during their scheduled meeting of July 20, 2016;
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 14th day of June, 2016 and will be effective as of June 14, 2016.

**CONSENT AGENDA
ENDS**

Campbell County Health Contract

Mr. Reznicek asked for approval to enter into a contract with Campbell County Health to provide Campbell County School District employee and spouse biometric screenings, blood draws, lab results, and follow-up reports.

Mrs. Ochs made a motion to approve the contract with Campbell County Health. Mrs. Durgin seconded the motion, and the motion carried.

Educational Support Personnel Appeals Requests

Mr. Reznicek reviewed the process for educational support personnel range placement appeals, and he presented the three appeals that were submitted this year. Mr. Reznicek asked the board to approve the recommendations of Educational Management Solutions as follows:

- ESL Teacher Assistant – No change recommended at this time.
- Healthy Schools & Safety Manager – Title change to Safety and Wellness Manager and place on salary range 7.
- Guidance Secretary – No change recommended at this time.

Mrs. Ochs made a motion to approve the recommendations of Educational Management Solutions, and Mrs. Hladky seconded the motion. The motion carried.

Recess

Dr. Fall recessed the regular board meeting at 7:30 p.m. for a budget amendment hearing. The regular board meeting reconvened at 7:32 p.m.

Budget Amendment Resolution

Mr. Eisenhauer asked the board to approve the budget amendment resolution as follows:

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 \$619,714 to account for operating transfers to the Nutrition Services Fund 50 for a cash shortfall and capital equipment, including a stand-up cooler and lift gates;
WHEREAS the Board of Trustees wishes to increase the General Fund 01 in the amount of \$60,000 to account for additional revenue and expenses related to grant indirect costs;
WHEREAS the Board of Trustees wishes to increase the Nutrition Service Fund 50 in the amount of \$619,714 to account for the operating transfers from General Fund and capital equipment purchases of a stand up-cooler and lift gates; 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 14th day of June, 2016, hereby approves the budget amendment as stated above.

Mrs. Hladky made a motion to approve the budget amendment resolution. Mrs. Ochs seconded the motion, and the motion carried.

Bus Lease

Mr. Eisenhower reviewed the First National Bank bus lease contract and asked for approval. The lease amount was reduced by \$71,912.00 because two vehicles which were originally planned for purchase are no longer available.

Mrs. Durgin made a motion to approve the bus lease contract with First National Bank in the amount of \$1,679,922.00. Mrs. Ochs seconded the motion, and the motion carried.

Facilities Update

Mr. Eisenhower provided an update on current facility projects.

Stocktrail Elementary's second parking lot and landscaping is underway. A Certificate of Occupancy is expected by the middle of July.

The South Campus renovation is going well. Of some concern is getting the running track and playfield completed by the time the school opens as a high school. Soil conditions are not suitable for the running track; therefore, a recommended solution is to dig down where the track will be and build it back up with suitable soil. A second opinion concurs with this remedy. Design is expected to be complete on the stadium within the next couple of weeks, and the expectation is to advertise for bids in July.

Legislative Update

Mr. Eisenhower and Dr. Brown provided an update on the Joint Education Committee (JEC) meeting held on June 13 and 14. Mr. Eisenhower reviewed suggestions of the School Facilities Department and Department of Education on possible ways to reduce expenditures. Dr. Brown went over his testimony to the JEC and the testimony of others regarding education leadership, student test scores, financial projections, and statewide student enrollment.

Comments from Trustees

There were no comments from the trustees.

Adjournment

With no other business before the board the meeting was adjourned at 8:04 p.m.

Chairman

Clerk