Call to Order

The meeting was called to order by Chairman Anne Ochs at 5:30 PM in the Board Room at the Educational Services Center with the following trustees also present: Ken Clouston, Larry Steiger, Joseph Lawrence, Lisa Durgin, David Foreman, and Linda Bricker.

Others participating in the meeting include: Dr. Alex Ayers, Superintendent; Mr. Kirby Eisenhauer, Deputy Superintendent; Mr. Dennis Holmes, Associate Superintendent for Instructional Support; Dr. Larry Reznicek, Human Resources Manager; Shelly Haney, Finance Manager, Mr. Frank Stevens, Attorney; and Meldene Goehring, Secretary to the Board.

Also present: Cary Littlejohn, Tracy Peterson, Sean Mathes, Phil Rehard, and Jake Ewing.

Additions or Changes to the Agenda

There were no changes to the agenda.

Budget Hearing

Chairman Ochs recessed the regular board meeting at 5:30 PM to hold budget hearings for the Board of Cooperative Higher Education Services, Campbell County Community Public Recreation District, and Campbell County School District.

At 5:53 PM the Campbell County School District budget hearing was called to order. Mr. Holmes reviewed the proposed 2021-2022 Campbell County School District budget in the amount of \$246,212,757.38 for all funds, and asked for public input. There being no public input; the budget hearing adjourned, and the regular meeting reconvened at 6:05 PM.

Public Comments

There were no public comments.

2021-2022 Budget

Approval

Dr. Lawrence made a motion to approve the 2021-2022 Campbell County School District budget as presented in the amount of \$246,212,757.38 for all funds. Mr. Foreman seconded the motion and the motion carried unanimously.

CONSENT AGENDA

A motion was made by Dr. Lawrence and seconded by Mr. Foreman to approve all items on the Consent Agenda.

Dr. Clouston abstained from voting on award the following bids: Thunder Basin High School Athletic Training Services and Pre-Employment Post-Offer Physicals and Fit for Duty-return to Work Physicals.

The motion carried unanimously.

Minutes

Minutes of the June 8, 2021 Board of Trustees regular meeting were approved.

Human Resources Actions

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

EDUCATIONAL SUPPORT PERSONNEL

Resignations

Donna Baughman

Polly Bernard

Bus Driver/Transportation

Assistant Cook/Nutrition Services

Brenda Bundtrock

Bus Assistant/Transportation

Cheryl Carter

Bus Driver/Transportation

Kabrina Conaway Special Programs Ed. Asst./Pronghorn Karson Coulter Special Programs Ed. Asst./Paintbrush

Ezra Dendy Custodian/Twin Spruce

Julie Dendy SPEA – High Needs/Hillcrest
Dawn Entel Bus Driver/Transportation
Courtney Finley Summer Custodian/Westwood

Maria Flores Luna ESL Assistant/CCHS Ronald Fogleman Custodian/Stocktrail

Carmen Gutierrez Instructional Asst./Rawhide Laurie Izzard Bus Driver/Transportation

Sabra Kinsinger SPEA – ED/TBHS

Teresa Merritt Behavior Asst./Sunflower

Katherine Nordeen Ready 4 Learning Asst./Wagonwheel

Tori Pfaff Sec. to Elem. Princ/Lakeview

Cristal Rodriguez

Hernandez ESL Assistant/CCHS

Maleta Rueschhoff Assistant Cook/Nutrition Services

Kelsey Wilde Elementary Head Custodian/Buffalo Ridge

New Hires-Regular

Joseph Bomgaars Custodian – 4 Hour/Westwood Griselda Espinoza Molina Custodian – Buffalo Ridge Mason Lehman Custodian/Rawhide

Cheyanne Salugao
Sonia Varela Ortega
Custodian/Rawnide
Custodian/Stocktrail
Custodian/Sunflower

New Hires - Substitutes/Temporary

Stephanie Friedlan
Janice Henning
Kari McLaughlin
Zhanna Moskaliuk
Summer Lawn Crew/Maintenance
Bus Driver in Training/Transportation
Summer Custodian/Conestoga
Summer Custodian/Cottonwood

Toolen

Samantha Phillips Summer Custodian/CCHS

Cason Pratt Summer Custodian/Sage Valley
Sadie Record Summer Custodian/CCHS

Brooke Roberson Summer Lawn Crew/Maintenance
Carol Sullins Bus Driver in Training/Transportation
Jennifer Toland Bus Driver in Training/Transportation

Jazlynn Trolla Summer Custodian/ESC
Jayden Vasquez Summer Lawn Crew/WJSH

Transfers

Julia Jones FROM: Instructional Asst./Sunflower

TO: Title I Asst./Sunflower

Anjanette Lawson FROM: Custodian/CCHS

TO: Asst. HS Head Custodian/CCHS

Cody Mayer FROM: Asst. HS Head Custodian/CCHS

TO: Custodian/Rawhide

Maria Vincenta Ocampo FROM: Title I Asst./Rawhide

TO: Special Programs Ed. Asst./Wagonwheel

Jessica Pilcher FROM: Printing Technician/ESC

TO: Lead Printing Technician/ESC

Cecilia Pina FROM: Custodian/CCHS

TO: Custodian/TBHS

Cassandra Pyles FROM: Sec. to JH Associate Principal/Sage Valley

TO: Guidance Secretary/Sage Valley

Crystal Vargas Martinez FROM: Bus Assistant/Transportation

TO: Elementary Head Custodian/Buffalo Ridge

CERTIFIED

Resignations

Morgan Coleman Jr. Kindergarten Teacher/Prairie Wind Brendan Inkster Elementary Instrumental Music/Pronghorn

New Hires-Regular

Sarah Bruns .5 Exc. Child Spec./Sage Valley

Nicole Damian School Nurse/Rawhide

Eduar Girlado Third Grade Teacher – DLI/Stocktrail
Courtney Hart Exc. Child Spec./Autism/Sage Valley
Molly Heibult Art Teacher/.5 TSJH & .5 SVJH
Brianna Hunter Fifth Grade Teacher/Paintbrush
Madison Kuhbacher Kindergarten Teacher/Lakeview

Sean McKay Instrumental Music Teacher/Pronghorn

Abaigael Meagher .9 PE Teacher/Cottonwood & .1 PE Teacher/4J

Kayla Newman Fourth Grade Teacher/Cottonwood
Samantha Phillips Instrumental Music Teacher/Conestoga

Felicia Sams Family and Consumer Science Teacher/WJSH

Tyra Schnaible Fourth Grade Teacher/Meadowlark

Jessica Schultz PE Teacher/Pronghorn

Cindy Stone Elementary Case Manager/SSC
Garett Tschida Science Teacher/.5 TBHS & .5 CCHS

Hannah van Hoff Science Teacher/TBHS

Sara Wobig Exc. Child Specialist/Conestoga

Transfers

Griselda Brower FROM: Exc. Child Spec./Vocational/TBHS

TO: Transition Specialist/SSC

Jacqueline Caffee FROM: Ready 4 Learning Teacher/Wagonwheel

TO: Kindergarten Teacher/Stocktrail

Julia Henkes FROM: Fourth Grade Teacher/Meadowlark

TO: Exc. Child Specialist/Meadowlark

Kathy Reynolds FROM: Literacy Facilitator/Lakeway Learning Center

TO: Ready 4 Learning Teacher/Wagonwheel

Casey Sullivan FROM: Exc. Child Spec./Autism/Sage Valley

TO: Exc. Child Spec./Vocational/TBHS FROM: Exc. Child Spec./Meadowlark

Haley Tolman FROM: Exc. Child Spec./Meadowlark

TO: Title I Interventionist/Hillcrest

Tamara Torrez FROM: .5 Exc. Child Spec./Sage Valley

TO: Elementary Case Manager/SSC

Shanele Wilson FROM: Library Media Specialist/.5 BR & .5 CN

TO: .5 Health Education Teacher/Twin Spruce

Extra Duty Resignations

Kayla Hurd 7/8 Girls Basketball Coach/Twin Spruce

Jade Moser Head Boys Swimming Coach/TBHS
Jade Moser Head Girls Swimming Coach/TBHS
Marcus Mullaney Events Coordinator – Fall/CCHS
Marcus Mullaney Events Coordinator – Spring/CCHS
Kyle Posten 7/8 Football Coach/Sage Valley

Extra Duty Recommendations

Bailey Bard Asst. Volleyball Coach/CCHS

Bret Benson JH Head Coach – Football/Twin Spruce

Cassie Cobb Asst. Volleyball Coach/CCHS
Katelyn Ford Asst. Volleyball Coach/CCHS
Sara Foss Basketball Girls Asst. Coach/CCHS
Kaila Haskvitz JH Head Coach – Volleyball/Sage Valley

Robert Hill JH Head Coach – Boys/Girls Soccer/Sage Valley

Kayla Hurd Basketball Girls Asst. Coach/CCHS
Levi Krehmeyer JH Head Coach – Wrestling/Twin Spruce

Kristina Leslie 7/8 Boys Basketball Coach/WJSH

Jamie Matson JH Head Coach – Boys/Girls Soccer/Twin Spruce

Allen Merrill JH Head Coach – Football/Sage Valley
Matthew Mordecai Basketball Girls Asst. Coach/CCHS
Derek Meyers Asst. Cross Country Coach/TBHS

Dewain Myers JH Head Coach – Girls Basketball/Sage Valley

Dewain Myers JH Head Coach – Track/Sage Valley
Stephanie Neely Weight Program – Summer/WJSH
Val Oliver JH Head Coach – Volleyball/Twin Spruce
Rylie Pilon Head Boys Swimming Coach/TBHS

Rylie Pilon Head Girls Swimming Coach/TBHS
Chelsea Posten Asst. Volleyball Coach/CCHS
Klaire Rehard Asst. Girls Swimming Coach/TBHS
James Sarvey JH Head Coach – Track/Twin Spruce

Grant Senef JH Head Coach – Boys Basketball/Twin Spruce

Alicia Sifuentes Basketball Girls Asst. Coach/CCHS

Shelly Stremcha JH Head Coach – Girls Basketball/Twin Spruce Eric Trauger JH Head Coach – Boys Basketball/Sage Valley

Extra Duty Transfers

Tyrell Teeter FROM: 7/8 Football Coach/Sage Valley

TO: Asst. Football Coach/TBHS

Warrants The following warrants were ratified and approved:

Payroll Warrants

Combined Fund Warrants

Major Maintenance Warrants

Nutritional Services Fund Warrants

Insurance Warrants

Student Activities/Bldq. Sp. Rev. Warrants

229366 - 229549

382923 - 383646

8488 - 8533

12183 - 12220

4388 - 4408

37053 - 37073

Activity Officials CCHS Warrants 6351
Activity Officials TBHS Warrants 1707
Activity Officials WJSH Warrants 1408

The following bids and quotes were ratified:

- 1. Rawhide Elementary LED Light Fixtures were awarded to Border States Electric in the amount of \$18,000,00.
- 2. Engineered Wood Fiber Chips were awarded to Rocky Mountain Compost, Inc. in the amount of \$18,200.00.
- 3. Nutrition Services Steam Kettle Modular Base was awarded to Douglas Equipment in the amount of \$17,284.51.

The following bids and guotes were approved:

- 1. Wagonwheel Elementary and Rawhide Elementary Professional Development was awarded to IXL Learning in the amount of \$104,888.00.
- 2. Thunder Basin High School Athletic Training Services were awarded to Apex Athletic Performance in the amount of \$37.00 per hour.
- 3. Nutrition Services FY2022 Milk Products were awarded as follows based on projected needs:
 - US Foods CCHS, TBHS, Rozet, WJSH, and Cottonwood in the projected amount of \$73,110.20
 - Meadow Gold All other locations in the projected amount of \$484,300.08
- 4. Nutrition Services FY2022 Food and Supplies were awarded as follows based on projected needs:
 - Norco Inc. in the projected amount of \$44,680.25
 - Sysco Montana in the projected amount of \$315,200.60
 - Unipak Corp. in the projected amount of \$17,325.00
 - US Foods in the projected amount of \$767,033.35
- 5. Pre-Employment Post-Offer Physicals and Fit for Duty-Return to Work Physicals were awarded to Gillette Physical Therapy in the amount of \$70 per physical.

Contracts and Agreements

The following contracts and agreements were ratified:

- 1. District Professional Development with Solution Tree, Inc.
- Carl D. Perkins Act of 2006 Grant Agreement with Wyoming Department of Education

The following contracts and agreements were awarded:

- 1. Wagonwheel Elementary and Rawhide Elementary Professional Development Services Agreement with IXL Learning
- 2. Safety Data Sheet Online Platform Services Agreement with US SDS Saas
- 3. Special Education Residential Services Agreement Addendum for In-State Placement with Northeast Wyoming Board of Cooperative Educational Services Powder River Basin Children's Center
- 4. Wright Junior/Senior High School Student Portrait Agreement
- 5. Standby Ambulance Services Agreement for TBHS Football Games with Campbell County Health
- 6. Standby Ambulance Services Agreement for CCHS Football Games with Campbell County Health

Resolution to Conduct Business

The following Resolution to Conduct Business was approved:

"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 July 21, 2021 and August 24, 2021.

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 August 24, 2021;

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 21st day July, 2021, and will be effective as of July 21, 2021.

Surplus Request

A list of items provided to the Board was approved for surplus.

CONSENT AGENDA ENDS

Board Meeting Start Times

Mrs. Bricker made a motion to establish the regular Board meeting times as 6:00 PM on the second and fourth Tuesday of each month beginning on August 24, 2021. Mr. Foreman seconded the motion, and the motion carried unanimously.

Back-to-School Update

Mr. Eisenhauer provided a back-to-school update. The current plan, which could change upon direction from other entities, includes the following

- Face coverings will be optional for students and staff.
- Parents will be asked to screen students prior to coming to school, and keep them home if they have COVID-19 symptoms.
- No temperature checks unless the student displays COVID-19 symptoms.
- The symptomatic screening rooms will continue to be used.
- Lunch and breakfast will go back to the traditional way.
- Visitors will be welcome under past protocol.
- Activities will be back to normal; however, other districts may not be back to normal so when visiting/traveling we must observe their protocol.
- Quarantine procedures are still in place for unvaccinated people having close contact with a positive COVID-19 case. Public Health defines "close contact" as within 3 feet for 15 consecutive minutes.
- The extended sick leave provided through the Families First Coronavirus Response Act has not been extended.
- WDE has verbally approved providing continuing classroom based virtual instruction for students in quarantine.

Facility Update

Mr. Holmes provided a facility update for multiple projects including the Aquatic Center. Due to high construction costs, the bids for the Aquatic Center came in over budget. The project will be bid again when materials costs come down. In addition, Mr. Holmes reported the replacement of Little Powder School has the support of the School Facilities Commission; however, approval is still required from several other entities.

ESSER and ARP Funding

Mr. Holmes provided information regarding ESSER and ARP funding. The history of allocations and current status of ESSER and ARP funds was reviewed. ARP funds are not yet available.

Trustee Celebrations

Chairman Ochs celebrated back to school.

Adjournment

With no other business before the Board, the meeting was adjourned at 6:38 PM.

Secretary Meldene Goehring

Minutes to Regular Meeting Campbell County School District Board of Trustees July 21, 2021 Page 8	
Chairman	Clerk