| Call to Order | | o order by Chairman Anne Ochs at 5:30 PM in the Board | | |
|------------------------------------|---|--|--|--|
| | Room at the Educational Services Center with the following trustees also present: Ke Clouston, David Foreman, Lisa Durgin, Larry Steiger, and Linda Bricker. Joseph Lawrence was absent. | | | |
| | Others present: Dr. Alex Ayers, Superintendent; Mr. Kirby Eisenhauer, Deputy Superintendent; Mr. Dennis Holmes, Associate Superintendent for Instructional Sup Dr. Larry Reznicek, Human Resources Manager; Mr. Frank Stevens, attorney; and Meldene Goehring, administrative assistant. | | | |
| | Also present: Cary Littlejohn, Laurie Davis, Brad Gregorich, and Carolyn Waldrop | | | |
| Additions or Changes to the Agenda | There were no additions or changes to the agenda. | | | |
| Academic Reports | Principal Laurie Davis provided an academic report for Little Powder School and Campbell County Virtual School. | | | |
| Public Comment | There were no public comments. | | | |
| CONSENT AGENDA | A motion was made by Mr. Foreman and seconded by Mrs. Bricker to approve all items on the Consent Agenda. The motion carried unanimously. | | | |
| Minutes | Minutes of the March 9, 2021 Board of Trustees regular meeting were approved. | | | |
| EDUCATIONAL SUPPORT PERSONNEL | The following actions taken by the Human Resources Department were approved: | | | |
| | Resignations | | | |
| | Elvia Gonzalez Michaela Kellough | Custodian/CCHS Ready 4 Learning Asst./Stocktrail | | |
| | Jessica Nedved | Bus Assistant/Transportation | | |
| | Jessica O'Donnell | Safety Patrol/Transportation | | |
| | Diana Pardee | Instructional Asst./Rozet | | |
| | Tracey Pearce | Campus Supervisor/TBHS | | |
| | Terminations | | | |
| | Laurie Pendergraft | Assistant Cook/Nutrition Services | | |
| | <u>New Hires – Regular</u> | | | |
| | Stephen Boothe | Vocational Job Coach/CCHS | | |
| | Kalee Edwards | Title I Teacher Asst./Rozet | | |
| | New Hires-Substitutes/Temporaries | | | |
| | Bryan Smith | Bus Driver in Training/Transportation | | |
| | <u>Transfers</u> | | | |
| | Cody Mayer | FROM: Custodian/Pronghorn | | |
| | | TO: Assistant High School Custodian/CCHS | | |
| | Mary Lou Gladson | FROM: Special Program Ed. Asst./Pronghorn | | |
| | | TO: SPEA – High Needs/CCHS | | |
| CERTIFIED | | | | |
| | 2021-2022 Rehire-Director Brandon Crosby | Director of Curriculum, Assessment & Staff Development | | |
| | Luke Danforth | Director of Special Programs | | |
| | Mike Delancey | TBHS Director of Activities | | |
| | Kip Farnum | Director of Student Support Services | | |
| | Brian Knox | Director of Technology Education | | |
| | Phil Rehard | Director of Aquatic Center | | |
| | Zach Schmidt | CCHS Director of Activities | | |
| | 2021-2022 Rehire-Administrators | | | |
| | Bertine Bahige Derek Barnhurst | Rawhide Principal Cottonwood Principal | | |
| | Jill Borchers | TSJH Associate Principal | | |
| | Chad Bourgeois | CCHS Principal | | |
| | Mitch Burgess | TBHS Associate Principal | | |
| | Nate Cassidy | Buffalo Ridge Principal | | |
| | Clay Cates | Pronghorn Principal | | |
| | Troy Claycomb | Sunflower Principal | | |
| | | | | |

Minutes to Regular Meeting Campbell County School District Board of Trustees March 23, 2021 Page 2

| | Mike Daniel Laurie Davis Joe Deaton | TBHS Associate Principal Little Powder/Campbell County Virtual School Prin. SVJH Associate Principal | | |
|--------------------------|--|--|---|--|
| | Dustin Evenson | .5 SVJH Associate Principal | | |
| | Jason Garman | CCHS Associate F | • | |
| | Jenni Gilson | Paintbrush Princip | al | |
| | Brad Gregorich | Hillcrest Principal | | |
| | Travis Heitmann Matt Korkow | Recluse Principal | | |
| | Dana Lyman | Rozet Principal TSJH Principal | | |
| | Adam Miller | SVJH Principal | | |
| | Kelly Morehead | Westwood Principal Lakeview Principal TBHS Principal CCHS Associate Principal WJSHS Principal Stocktrail Principal CCHS Associate Principal .5 TSJH Associate Principal Wagonwheel Principal Conestoga Principal TBHS Associate Principal 4-J Principal | | |
| | Dale Petersen | | | |
| | Terry Quinn | | | |
| | Chris Rashleigh | | | |
| | Lonnie Robertson | | | |
| | Keri Shannon | | | |
| | Kristina Shields | | | |
| | Eric Stoneking Eric Stremcha | | | |
| | Melanie Sylte | | | |
| | Amber Trompke | | | |
| | Lindy Watt | | | |
| | Rory Williams | Prairie Wind Princi | ipal | |
| | 2021-2022 Re-Hire-Certified Coordinators | | | |
| | Jodi Crago-Wyllie | Coordinator of Science Center | | |
| | Lori Townsend | 504 Coordinator | | |
| | <u>Resignations</u> Charles Denny | English Teacher/T | BHS | |
| | Annette Halverson | Jr. Kindergarten Teacher/Sunflower Technology Teacher/Rawhide Fourth Grade Teacher/Lakeview | | |
| | Devan Jones | | | |
| | Amber Miner | | | |
| | Cammie Paschall | Speech Pathologis | st/SSC | |
| | New Hires-Substitutes/Temporaries | | | |
| | Cody Caldwell | Substitute Teacher/All Schools Substitute Teacher/All Schools | | |
| | Marie Duran | | | |
| | Jonela Malli | Substitute Teache | r/All Schools | |
| Warrants | The following warrants were ratified and approved: Payroll Warrants 228717 - 228849 | | | |
| | Combined Fund Warrants | 228717 - 228849 381710 - 381858 | | |
| | Major Maintenance Warra | | 8420 - 8430 | |
| | Nutrition Services Fund W | arrants | 12037 - 12052 | |
| | Insurance Warrants | | 4363 - 4366 | |
| | Student Activities/Bldg. Sp | o. Rev. Warrants | 36976 - 36984 | |
| Contracts and Agreements | The following contracts and agreements were approved: 1. Thunder Basin High School Prom DJ Service Contract with Tiki Man Entertainment | | | |
| | Aquatic Center Subsurface Exploration Services Agreement with Inberg-Miller Engineers | | | |
| | District Professional Development with Great Minds/Eureka Math District Professional Development with PowerSchool/Performance Matters | | | |
| Cancellation of Warrants | In conformity with State Statute 21-13-103, the list of unpaid warrants provided to the board were approved for cancellation. | | | |
| Student Expulsion | Student #22 was expelled for one calendar year with early re-admittance under strict probation. | | | |
| | Student #23 was expelled probation. | for one calendar ye | ar with early re-admittance under strict | |
| Grants | and Delinquent, Title II-A - | School Improvement - Teacher Quality; ir | FY22 federal grants: 1003a, Title I-D, Subpart 2 – Neglected Including a class-size reduction teacher, Inmigrant Education, Title IV-A – Student | |

Minutes to Regular Meeting **Campbell County School District Board of Trustees** March 23, 2021 Page 3 Support & Academic Enrichment, IDEA VI-B 611 and 619, McKinney-Vento Homeless, and Carl D. Perkins and WDE Perkins CTE Professional Development Mini-Grants. Approval was given to apply for the Federal FY22 Fresh Fruit and Vegetable Program Grant. Policies Revisions to Policy 5260, Weapons and Administrative Regulation 5260-R, Weapons were approved. **CONSENT AGENDA ENDS** Hillcrest Elementary School Principal, Brad Gregorich, shared information regarding the Meaningful Work Meaningful Work program. The program which is being used in some elementary schools, is a school-based jobs program that gives students responsibilities and helps them develop purpose, self-worth, and a sense of belonging. Legislative Update Mr. Holmes provided a legislative update regarding various pieces of proposed legislation and their impact on the District. Policy 1320, School and Dr. Reznicek presented proposed Policy 1320, School and Community/Business Community/Business Partnerships; and Administrative Regulation1320-R, School and Community/Business Partnerships; and Partnerships; and asked for approval of first reading. Lisa Durgin made a motion to Administrative approve first reading of Policy 1320, School and Community/Business Partnerships; Regulation1320-R, School and Administrative Regulation1320-R, School and Community/Business Partnerships; and Community/Business and Mr. Forman seconded the motion. After discussion the motion carried unanimously. Partnerships The policy and administrative regulation will be brought back to the board for final reading and approval after two public hearings are held. **Trustee Celebrations** Chairman Ochs celebrated the value of old and new friends. Sometimes we get so bogged down with life we forget to tell them how much we care. Executive Session Mr. Foreman made a motion to recess to executive session for the purpose of personnel discussion. Mrs. Bricker seconded the motion, and the motion carried unanimously. The regular meeting recessed at 6:08 PM. The regular meeting reconvened at 7:57 PM. Adjournment With no other business before the board, the meeting was adjourned at 7:57 PM.

Secretary Meldene Goehring Minutes to Regular Meeting Campbell County School District Board of Trustees March 23, 2021 Page 4

Chairman

Clerk