Call to Order	Room at the Educational Service Cer	Chairman Anne Ochs at 6:00 PM in the Board nter, with the following trustees also present: Hallinan, Joe Lawrence, Larry Steiger, and
	Eisenhauer, Deputy Superintendent,	clude Alex Ayers, Superintendent; Kirby Dennis Holmes, Associate Superintendent for a, Human Resources Manager Alison Gee, tary to the Board.
	Also present: Mary Stroka, Terry Qu Rueschhoff, Lindsey and Scooter Fitz	inn, Sean Mathes, Cindi Rueschhoff, John zgerald
Celebrations	The Thunder Basin High School girls Wyoming State Girls Softball Champ	softball team was recognized as the 4A ions.
	The Thunder Basin High School boys Wyoming State Boys Soccer Champ	s soccer team was recognized as the 4A ions.
Budget Amendment Hearing	amendment hearing. Mr. Holmes and	board meeting at 6:10 PM to hold a budget Mrs. Haney reviewed the budget amendment. get amendment hearing adjourned, and lar meeting at 6:15 PM.
Budget Amendment Resolution	Dr. Lawrence made a motion to appr Goehring seconded the motion, and	ove the following budget amendment. Mrs. the motion carried unanimously.
		I District Number One is a nonprofit political formed to provide public education in grades K-ndaries;
		shes to increase the Major Maintenance Fund ount for additional projects for building repairs
		shes to increase the Depreciation Fund 31 in ruction projects as approved by the Board;
		shes to increase the Capital Recreations 28,630.72 for the Paintbrush Playground;
		shes to increase the Nutrition Services Fund 50 reased revenues and expenses due to grant and Fresh Fruits and Vegetables;
	amount not to exceed \$12,271,354.5 Nutrition Fund 50 for increased food	shes to adjust the General Fund 01 in an 8 for potential operating transfers to the and supply costs and the Depreciation Fund 31 nent replacement and security projects and;
	WHEREAS the Board of Trustees wishes to adjust all General Funds to account for budget journal entries and operating transfers throughout the fiscal year, as well as adjusting 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 13th day of June, 2023, hereby approves the budget amendment as stated above.	
CONSENT AGENDA	A motion was made by Dr. Lawrence and seconded by Mr. Steiger to approve all other items on the Consent Agenda. The motion carried unanimously.	
Minutes	Minutes of the May 23, 2023, Board of Trustees regular meeting were approved.	
	Minutes of the May 23, 2023, Board of Trustees special board dinner meeting were approved.	
Human Resources Actions	The following actions taken by the Human Resources Department were approved:	
EDUCATION SUPPORT PERSONNEL	NEW HIRES - REGULAR Danni Eikanger Kathleyne Gudahl Abbie Kohl	Behavior Asst./Paintbrush Purchasing Technician/ESC Jr. Kindergarten SPEA/Hillcrest

> Vincent LeMaster Julia Rasse Harlie Smith

Custodian/Rozet Library/Media Teacher Asst./Paintbrush Rural School Secretary/4J

NEW HIRES – SUBSTITUTES/TEMPORARIES

Paige Brewer Oscar Damm Azia Fichter Ella Harpold Quinton Hubert Deyton Johnson Jett Lueck Cougar Mager Arlis Marriott Zane Morrison Miya Remmick Ashley Swope Selena Toland Isabella Weinand Jonathan Wicks

TRANSFERS

Marcella Baumgart

Aidan Coombs

Jamie Gibson

Dustin Knight

RESIGNATIONS

Nicole Alexander Kennedy Ayers James Clymer Kimberly Day **Deborah Deliramich** Sicily Diggs Katelinn Garro Krysta Kelso Anderson Hannah Lowe Heather Luken Michael Lunberg Echo Molina Theresa Montague Sharyl Oedekoven Vicki Peterson Brittani Phelps Linda Settelmeyer Megan Shear James Slattery

TERMINATIONS

Danielle Ammons

Reysell Portillo Rodriguez

RECOMMENDATION FOR HIRE

CERTIFIED

Courtnay Bernaldez Kimberly Berrettini Flor Camp Tailor Church Haley Holmes Kurt Ludemann Kimberly Myers Marina Mugica Aransay

Haley Neumann Melissa Shelby Hidali Velez Corrales

RESIGNATIONS Greta Meyer DRARIES Summer Lawn Crew/Maintenance Summer Lawn Crew/Maintenance Summer Lawn Crew/Maintenance Summer Custodian/CCHS Summer Lawn Crew/Maintenance Summer Lawn Crew/Maintenance Summer Lawn Crew/Maintenance

Summer Lawn Crew/Maintenance Summer Lawn Crew/Maintenance Summer Lawn Crew/Maintenance Bus Driver in Training/Transportation Summer Custodian/TBHS Summer Lawn Crew/Maintenance Summer Custodian/Sage Valley

FROM: Bus Driver in Training/Transportation TO: Bus Driver/Transportation FROM: 3hr Custodian/Student Support Services TO: Custodian/TBHS FROM: Bus Driver in Training/Transportation TO: Bus Driver/Transportation FROM: Bus Driver in Training/Transportation TO: Bus Driver/Transportation

ISDP Director/CCHS

SPEA - ASD/Lakeview Special Programs Ed. Asst./Lakeview SPEA – ED/Paintbrush Instructional Teacher Asst./Pronghorn Student Custodian/Westwood SPEA - ASD/Sage Valley Bus Driver/Transportation SPEA – ED/Conestoga SPEA – ED/Conestoga Sec. to Principal/Stocktrail Safety Patrol/Transportation SPEA - High Needs/Lakeview Bus Driver/Transportation Behavior Assistant/Rawhide Special Programs Ed. Asst./Rawhide Campus Supervisor/CCHS Instructional Teacher Asst./Prairie Wind Bus Driver/Transportation

SPEA – High Needs/Hillcrest Instructional Teacher Asst./Stocktrail

Fourth Grade Teacher/Rozet Exc. Child Specialist/TBHS Second Grade DLI Teacher/Stocktrail Third Grade Teacher/Paintbrush School Counselor/Prairie Wind Sixth Grade Teacher/Cottonwood Science Teacher/Twin Spruce

Kindergarten DLI Teacher/Stocktrail Exc. Child Specialist/Meadowlark Kindergarten Teacher/Cottonwood First Grade-DLI/Stocktrail

> Matthew Meyer Clarissa Owens

TRANSFERS Nykol Dale

Tressa Horning

Marcus Mullaney

Michaela Rosin

Donna Salmon-Tinsley

Stephania Smith

Hailey VanLishout

Becky Waters

EXTRA DUTY RESIGNATIONS

Amber Frei Jeff Hamilton Cale Miessler Cindy Myers Vena Rehard Vena Rehard Evan Strand Larry Yeradi

EXTRA DUTY RECOMMENDATIONS

Katelinn Garro Taylor Kadera Cale Miessler Vena Rehard Andrew Rose Andrew Rose Kaycee Westbrook

SPRING COACHES OPEN

OPEN OPEN

Chris McMackin Dan Hays Brandon Zimmerman Sergio Rios Vasquez

Stephanie Stuber Doug Meade Hannah Hillius Carl Matson

Haley Gray Rebecca Pownall Jalen Creech

Sarah Wood Timothy Bessette

Micah Christensen Shelly Stremcha Tom Holm Trisha Evenson Kevin Kline Evan Strand Matt Albin

Micah Christensen OPEN

Social Studies Teacher/CCHS Art Teacher/Conestoga

FROM: Math Interventionist/Lakeview TO: First Grade Teacher/Meadowlark FROM: School Counselor/CCHS TO: School Counselor/Twin Spruce FROM: Exc. Child Specialist/CCHS TO: Special Programs Secondary Case Manager/SSC FROM: Kindergarten Teacher/Meadowlark TO: Third Grade Teacher/Buffalo Ridge FROM: Exc. Child Specialist/Wagonwheel TO: Special Programs Elementary Case Manager/SSC FROM: Exc. Child Specialist/Sunflower TO: Exc. Child Specialist/Buffalo Ridge FROM: P.E. Teacher/WJH TO: P.E. Teacher/CCHS FROM: Exc. Child Specialist/Rozet TO: .5 Math Teacher/Twin Spruce

7/8 Volleyball Coach/TSJH Assistant Football Coach/TBHS 7/8 Boys Basketball Coach/Twin Spruce Assistant Girls Basketball Coach/TBHS Girls Assistant Swim Coach/CCHS Boys Assistant Swim Coach/CCHS Cross Country Head Coach/CCHS Head Football Coach/WJSH

7/8 Fall & Winter Cheer Coach/Sage Valley 7/8 Volleyball Coach/Sage Valley Assistant Girls Basketball Coach/CCHS Assistant Girls Swim Coach/TBHS Weight Program – Summer Supervisor/CCHS Weight Program – Winter Supervisor/CCHS Assistant Girls Basketball Coach/TBHS

CCHS Events Coordinator - Spring

CCHS Co-Open Gym – Spring CCHS Co-Open Gym – Spring

CCHS Head Boys Soccer Coach CCHS Assistant Boys Soccer Coach CCHS Assistant Boys Soccer Coach CCHS Assistant Boys Soccer Coach

CCHS Head Girls Soccer Coach CCHS Assistant Girls Soccer Coach CCHS Assistant Girls Soccer Coach CCHS Assistant Girls Soccer Coach

CCHS Head Softball Coach CCHS Assistant Softball Coach CCHS Assistant Softball Coach

CCHS Speech & Debate Head Coach CCHS Speech & Debate Asst Coach

CCHS Head Boys Track Coach CCHS Head Girls Track Coach CCHS Assistant Track Coach

CCHS Weight Program – Spring Supervisor CCHS Weight Program – Summer Supervisor

> Jennifer Clark Erik Shepherd

> Mikah Kadera Wenett Martin

Saber Garcia Ryan Senef Grant Senef Shey Rearick

Lyle Foster Jr. Valerie Bahige Anne Studdert **OPEN**

Doug Cox Benjamin Partlow Jennifer Mason

OPEN OPEN

OPEN

Tanner Kelting Melanie Reddon Tom Krogman Scott Brastrup Trent Pikula Terri Hinkel

Jeff Hamilton Erik Shepherd

Marcia Finnell Donna Mann

Michael Montgomery Doug Schrader Sarah Glasser Lewis Vasquez Jessica Hoestetter Arrow Langston

Larry Yeradi Larry Yeradi

Stephanie Neely

John Bayles

Robert Hill Kaila Haskvitz **OPEN** Tyrell Teeter Karen Johnson Andrew Gillett

Sarah Wood

Dewain Myers Nate Cina Joe Deaton Mel Boyce Jason Gill Kayla Griffis Bailey Bard

Nick Steele

Clay Rodgers

Talon Tharp OPEN Matt Gross TBHS Events Co-Coordinator – Spring TBHS Events Co-Coordinator – Spring

TBHS Co-Open Gym – Spring TBHS Co-Open Gym – Spring

TBHS Head Boys Soccer Coach TBHS Assistant Boys Soccer Coach TBHS Assistant Boys Soccer Coach TBHS Assistant Boys Soccer Coach

TBHS Head Girls Soccer Coach TBHS Assistant Girls Soccer Coach TBHS Assistant Girls Soccer Coach TBHS Assistant Girls Soccer Coach

TBHS Head Softball Coach TBHS Assistant Softball Coach TBHS Assistant Softball Coach

TBHS Speech & Debate Head Coach TBHS Speech & Debate Asst Coach

TBHS Head Boys Track Coach TBHS Head Girls Track Coach TBHS Assistant Track Coach

TBHS Weight Program – Spring Supervisor TBHS Weight Program – Summer Supervisor

WJSH Speech & Debate Co-Head Coach WJSH Speech & Debate Co-Head Coach

WJSH Head Track Coach WJSH Assistant Track Coach

WJSH Weight Program – Spring Supervisor WJSH Weight Program – Summer AM Supervisor WJSH Weight Program – Summer PM Supervisor

SVJH Open Gym – Spring

SVJH JH Head Coach – Boys Soccer SVJH JH Head Coach – Girls Soccer SVJH 7/8 Boys Soccer Coach SVJH 7/8 Boys Soccer Coach SVJH 7/8 Girls Soccer Coach SVJH 7/8 Girls Soccer Coach

SVJH Speech & Debate JH Coach

SVJH JH Head Coach – Track SVJH 7/8 Track Coach SVJH 7/8 Track Coach

SVJH Weight Lifting – Spring

TSJH Open Gym – Spring

TSJH JH Head Coach – Boys Soccer TSJH JH Head Coach – Girls Soccer TSJH 7/8 Boys Soccer Coach

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	Mindy Henderson OPEN Tyler Pownall	TSJH 7/8 Boys Soccer Coach TSJH 7/8 Girls Soccer Coach TSJH 7/8 Girls Soccer Coach	
	OPEN	TSJH Speech & Debate JH Coach	
	Shawn Wendt Cassie Cobb Derek Myers Andrew Rose Troy Stevens Anthony Anderson Kelly Hawkinson	TSJH JH Head Coach – Track TSJH 7/8 Track Coach TSJH 7/8 Track Coach	
	Tyler Pownall	TSJH Weight Lifting – Spring	
Warrants	The following warrants were ratified a Payroll Warrants Combined Fund Warrants ACH Combined Funds ACH Nutritional Services Major Maintenance Warrants Nutritional Services Fund Warrants Insurance Warrants Student Activities Warrants Activity Officials CCHS Warrants Activity Officials TBHS Warrants Activity Officials SVJH Warrants Activity Officials TSJH Warrants	233441 - 233579 392116 - 392401 2211, 2212, 2273, 2282, 2284 2283 9312 - 9339	
Bids and Quotes	 The following bids and quotes were approved: Secondary Galeria Spanish Student and Teacher books were awarded to Vista in the amount of \$14,046.59. Elementary Language Arts (K-2) UFLI Foundations Teachers Manual were awarded to UFLI Foundations in the amount of \$11,513.25. District Copy Paper was awarded to ODP Business Solutions in the amount of \$28,972.00. Nutritional Services Food, Milk, Dairy and Supplies for FY2024 were awarded to the following (costs are based on projected needs): Equality State Farms - \$31,931.25; Interboro Packaging Corporation - \$2,328.30; Meadow Gold - \$705,481.82; Norco Inc - \$31,548.15; Performance Foodservice - \$190,137.75; Sysco Intermountain - \$850,782.47; Unipak Corp - \$4,100.00; US Foods - \$386,325.25 		
Contracts and Agreements	 The following contracts and agreements were approved: Hillcrest Elementary Learning Software with Renaissance Learning Conestoga Elementary Student Portrait Agreement with Inter-State Studio Meadowlark Elementary Student Portrait Agreement with Inter-State Studio Membership Application and Activity Enrollment with the Wyoming High School Activities Association (WHSAA) School Nutrition Programs (SNP) Vended Meals Agreement School ERP Pro Powered by Infinite Visions Software Annual Renewal with Tyler Technologies Special Education Residential Services Agreement Out-of-State Placement with Youth Villages, Inc. Special Education Residential Services Agreement Out-of-State Placement with Youth Villages, Inc. Wagonwheel Elementary Roofing Agreement with Lowe Roofing of Wyoming, LLC Special Education Residential Services Agreement In-State Placement with Northeast Wyoming Board of Cooperative Educational Services (N.E.W. BOCES) Special Education Residential Services Agreement In-State Placement with Northeast Wyoming Board of Cooperative Educational Services (N.E.W. BOCES) 		
Student Expulsions	Approval was given for Students #63 for one calendar year.	Approval was given for Students #63 through #65, and Student #73 to be expelled for one calendar year.	
	Approval was given for Students #66 for one calendar year with early re-ac	through #72, and Student #74 to be expelled dmittance under strict probation.	
Grant	Approval was given to apply for the E Education) Services Grant.	BOCHES (Board of Cooperative Higher	

Textbook Adoptions	 The following textbooks were adopted: Galeria 2 – Student and Teacher Book UFLI – Foundations (Teacher Manuals) 	
Policy	Approval was given for revisions to Policy 4035 National Certification Incentive.	
School Year 2023-2024 Capital Projects List	Mr. Holmes shared a list of capital projects for the 2023-2024 school year. Mr. Williams made a motion to approve the presented list of capital projects for the 2023-2024 school year. Dr. Lawrence seconded the motion, and the motion carried unanimously.	
Proposal to Raise Adult Meal Prices	Mr. Young provided information regarding adult meal prices and showed comparisons of other districts in Wyoming. Due to increased food prices, he recommended increasing the adult meal price from \$3.75 to \$4.00 per meal. Mrs. Durgin made a motion to increase the adult meal price from \$3.75 to \$4.00 per meal Mrs. Goehring seconded the motion, and the motion carried unanimously.	
Facility Update	Mr. Holmes provided a facility update. The new Aquatic Center is coming along nicely, and the grouted columns are almost complete. Staff from the School Facilities Division of the State Construction Department and the School Facilities Commission toured the transportation department and Campbell County High School on June 6. The team was shown deficiencies at each location. The Select Committee on Schoo Facilities is scheduled to tour Thunder Basin High School and Campbell County High School on June 28. Their public meeting is July 29, 8:30 am, at Gillette College, and the public is encouraged to attend	
Appeals Request	Dr. Reznicek presented Educational Management Solutions (EMS) recommendations regarding appeals for changes to job descriptions/pay ranges as follows: Secretary to Supervisor of Buildings and Grounds to Range 13; Warehouse Technician to Range 16; Custodians to Range 13; Head Custodian-Aquatic Center to Range 14; Nutrition Services Assistant to Range 8; Assistant Cooks to Range 10; Cafeteria Cooks to Range 12; Nutrition Services Site Manager to Range 14; Activity Driver and Bus Driver (Emergency Page-range 14 to 20) keep at Range 20, Driver Trainer Positions (Emergency Pay-Range 15 to 21) keep at Range 21, Instructional Assistants to Range 9, Title I Assistants (KINDERDAY/R4L/JK/ESL, LM) to Range 9 Behavior Assistants to Range 10, Vocational Job Coaches to Range 10, Special Education/Bus Assistants to Range 10, Instructional Assistants SPED to Range 10, Instructional Assistants SPED High Needs to Range 16. Dr. Lawrence made a motion to approve the EMS recommendations. Mrs. Goehring seconded the motion, and the motion carried unanimously.	
Public Comments	There were no public comments.	
Trustee Celebrations	Chairman Ochs said she was thrilled to be back in the United States after a three- week trip out of the country. The Board wished everyone a happy and safe 4th of July!	
Adjournment	With no other business before the board, the meeting was adjourned at 7:11 PM.	

Secretary Tracy Peterson

Chairman

Clerk