Call to Order

The meeting was called to order by Chairman Anne Ochs at 6:06 PM in the Board Room at the Educational Service Center with the following trustees also present: Lisa Durgin, Tim Hallinan, Joe Lawrence, Larry Steiger, and Rollo Williams. Meldene Goehring was absent.

Others participating in the meeting include Alex Ayers, Superintendent; Kirby Eisenhauer, Deputy Superintendent; Dave Bartlett, Associate Superintendent for Instructional Support; Alison Gee, Attorney; and Tracy Peterson, Secretary to the Board. Larry Reznicek, Human Resources Manager, was absent.

Also present Cassia Catterall, Mary Stroka, Kendra Akers, Brandon Crosby, Janell Oberlander, Teri Anderson, Samantha Rankin, Jerry Bowman, Tonielle Stiens, Dean McNeil, Timarie Javier, Michael Hawkins, Lacee Hawkins, Connor Hawkins, Alex Javier, Sarah Toland, Nikki Lubken, Shelly Haney, Jeff Wasserburger, and Linda Mohr.

Celebrations

Jerry Bowman, Supervisor of Transportation, recognized the bus drivers and supervisors who assisted with the emergency response to NARM following a tornado on June 23.

Sean Mathes, Supervisor of Building and Grounds, recognized Black Hills Energy for extending the natural gas line to the new aquatic center at no cost to the District.

Budget Hearing

Chairman Ochs recessed the regular board meeting at 6:15 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 6:43 PM, the Campbell County School District budget hearing was called to order. Mrs. Haney, Finance Manager, reviewed the proposed 2023-2024 Campbell County School District budget in the amount of \$283,457,082.17 for all funds and asked for public input. There being no public input, the budget hearing adjourned, and the regular meeting reconvened at 6:55 PM.

2023-2024 Budget Approval Associate Superintendent of Instructional Support Mr. Bartlett asked for approval of the budget as presented. Dr. Hallinan made a motion to amend the budget and set aside \$6.5 million from the major maintenance fund and the District's savings account fund if needed to repair the plumbing at Campbell County High School. Mr. Steiger seconded the motion. After discussion, the motion failed, with Dr. Hallinan voting "yes" and the other five trustees voting "no".

Dr. Lawrence made a motion to approve the 2023-2024 Campbell County School District budget as presented in the amount of \$283,457,082.17 for all funds. Mrs. Durgin seconded the motion. The motion carried with Dr. Hallinan voting "no" and the other five trustees voting "yes."

CONSENT AGENDA

A motion was made by Dr. Lawrence and seconded by Mrs. Durgin to approve all items on the Consent Agenda. The motion carried unanimously.

Minutes

Minutes of the June 13, 2023, Board of Trustees regular meeting were approved.

Minutes of the June 13, 2023, Board of Trustees special dinner/training meeting were approved.

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

EDUCATION SUPPORT PERSONNEL

NEW HIRES - REGULAR

Noelle Anglemyer SPEA – High Needs/Sage Valley
Laura Becerra Special Program Ed. Assistant/Wagonwheel

Kaytlyn Bradford Instructional Teacher Assistant/Pronghorn
Brant Coombs Custodian/Twin Spruce
David Cox ISDP Director/Sage Valley
Brittany Dorson SPEA – ED/Conestoga

Karin Éngelhaupt Special Program Ed. Assistant/Pronghorn

Molly Garrett 6hr Custodian/WJSH
Timmothy Grover Custodian/TBHS
Loren Groves Behavior Asst./Lakeview

Desiree Gompf Instructional Teacher Assistant/Wagonwheel

Jennifer Hall SPEA – ASD/Pronghorn

Brianna Kinnick Custodian/Rozet

Tamara Mader Bus Driver/Transportation

Ana Padilla De Herrera Custodian/CCHS

Selena Potter Special Program Ed. Assistant/Conestoga Julia Rasse Library/Media Assistant/Paintbrush Stephanie Scott Special Program Ed. Assistant/Pronghorn Amanda Stroud District Data Clerk/Special Services

Maria Zamora Castaneda Custodian/Stocktrail

NEW HIRES - SUBSTITUTES/TEMPORARIES

Brianna Johner Summer Lawn Crew/Maintenance

Francis Lopez Miranda Summer Schhol Bus Driver/Transportation

Sadie Mason Summer Lawn Crew/Maintenance Uruyuky Martinez Summer Custodian/CCHS

Kevin Meza Summer Custodian/CCHS

Alma Robles

Alma Robles

Bus Driver in Training/Transportation

Summer Lawn Crew/Maintenance

William Vetter

Summer Custodian/PCFIS

Summer Custodian/PCFIS

Diego Varela

Summer Custodian/Prongnom

Summer Custodian/Meadowlark

Kazrin Wilson

Bus Driver in Training/Transportation

TRANSFERS

Kassie Aasen FROM: SPEA/Wagonwheel

TO: Ready-4-Learning Assistant
Evette Chavez
FROM: Behavior Assistant/Stocktrail
To: Sec/Elementary Principal/Stocktrail
FROM: Instructional Assistant/Stocktrail

TO: Behavior Assistant/Stocktrail

Nichole Ivester FROM: Assistant Cook/Nutrition Services

TO: Cafeteria Cook/Nutrition Services
Bart Knapp FROM: Bus Driver/Transportation
TO: Activity Driver/Transportation

Hayden Robinson FROM: Special Program Ed. Assistant/Pronghorn

TOL Instructional Teacher Assistant/Pronghorn

Iryna Vaniurskaya FROM: SPEA – HN/Lakeview

TO: SPEA - Ed/Sage Valley

RESIGNATIONS

Tayler Allguer Custodian/Cottonwood
Gina DeCelle Office Clerk/Prairie Wind

Marie Duran Assistant Head Custodian/CCHS

Willard Dutcher Summer Custodian/CCHS

Maygen Fulton SPEA/Rozet

Randy Greer Bus Driver/Transportation
Billy Hall SPEA/Cottonwood
Braxtayn Hendryx SPEA-ASD/Pronghorn
Cherie Kucera SPEA – HN/CCHS

Yarelis Maldonado

Gonzalez SPEA/Stocktrail

Haley Merritt Special Program Ed. Assistant/TBHS

Vivian Meza Barragan Custodian/CCHS

Susan Morris Bus Driver/Transportation

Sara Olsen Special Program Ed. Assistant/Buffalo Ridge Courtney Reynolds Ready 4 Learning Assistant/Wagonwheel

Cheryl Rideout Title I Assistant/Lakeview Amanda Schlup SPEA-ASD/Pronghorn

Rebecca Walden Instructional Assistant/Cottonwood

Steve Yount Finance Specialist/ESC

TERMINATIONS

Yuri Obando Padilla Custodian/Aquatic Center

Christian Skiles Custodian/TBHS

CERTIFIED RECOMMENDATION FOR HIRE

Jolene Barth School Counselor/Stocktrail
Jermaine Brooks Science Teacher/CCHS
Mercedes Case Sixth Grade Teacher/Rozet
Barbara Chiles Exceptional Child Specialist/TBHS

Tiffany Holm
English Teacher/TBHS
Megan Johnson
Exc. Child Specialist/CCHS
Alta Jordan
Agriculture Teacher/TBHS
Wade Messner
P.E. Teacher/WJSH

RESIGNATIONS

Kimberly Berrettini Exceptional Child Specialist/TBHS
Samantha Hopkinson Exceptional Child Specialist/Meadowlark

Saydee Wilson 2nd Grade Teacher/Wagonwheel

TRANSFERS

Todd Allerdings FROM: Fifth Grade Teacher/Paintbrush

TO: Exceptional Child Specialist/TBHS

> Kelli Boyce FROM: First Grade Teacher/Rozet

TO: Interventionist/Lakeview

FROM: Associate High School Principal/TBHS Mike Daniel

TO: Interim High School Principal/TBHS FROM: Guidance Counselor/TBHS

TO: Interim Associate Principal/TBHS

FROM: Sixth Grade Teacher/Cottonwood

Arrow Langston TO: Exc. Child Specialist/WJSH

Casey Sullivan FROM: Exc. Child Specialist/TBHS TO: Social Studies Teacher/CCHS

Lisa Weeks FROM: Exc. Child Specialist/WJSH

TO: Exc. Child Specialist/CCHS

SUBSTITUTE TEACHER NEW HIRES

Matt Gross

Substitute Teacher/All Schools Jason Manley Jessica Miller Substitute School Nurse/All Schools

EXTRA DUTY RECOMMENDATIONS

Assistant Football Coach/WJSH Tim Albin 7/8 Volleyball Coach/Sage Valley Valerie Bahige

Holly Campbell Head JH Swim Coach

7/8 Football Coach/Twin Spruce Kalyn Fruits Tammy Harris Drill Instructor Stipend/Student Support David Hedrick Speech & Debate Coach/TBHS

Garrett Heusinkveld Summer Weight Room Supervisor/CCHS

Assistant Football Coach/WJSH Christopher Ingersoll Jasmine Lewis Assistant Boys Swim Coach/TBHS

Jasmine Lewis Assistant Girls Swim Coach/TBHS Kenneth Merwin Assistant Football Coach/CCHS Trisha Pownall Assistant Cross Country Coach/CCHS

Vena Rehard JH Assistant Swim Coach 7/8 Football Coach/TSJH **Brent Taylor** Marci Young Head Girls Swim Coach/TBHS Head Boys Swim Coach/TBHS Marci Young

EXTRA DUTY RESIGNATIONS

Mike Daniel Assistant Football Coach/TBHS 7/8 Boys Soccer Coach/Twin Spruce Matt Gross Matt Gross 7/8 Football Coach/Twin Spruce Matt Gross Assistant Basketball Coach/TBHS Assistant Football Coach/CCHS Damon Kuhbacher Sawyer Lyman Assistant Volleyball Coach/TBHS **Brent Taylor** Assistant Football Coach/CCHS Cole White Assistant Football Coach/CCHS

Warrants The following warrants were ratified and approved:

Payroll Warrants 233580 -233708 Combined Fund Warrants 392402 - 392812

ACH Combined Funds 2330, 2332, 2334, 2355, 2368, 2370, 2376, 2377,

2378, 1000, 1017, 1019, 1020

ACH Nutritional Services 2331, 2333, 2369, 1016

ACH Student Activities 1018 Major Maintenance Warrants 9340 -9398 **Nutritional Services Fund Warrants** 12977 - 13131 Insurance Warrants 4670 -4741 Student Activities Warrants 37492 - 37512

Activity Officials CCHS Warrants 6750 Activity Officials TBHS Warrants 2021

Ratified Bids and Quotes

The following bids and quotes were ratified:

- 1. Renewal for TurnItIn Software for the secondary schools was awarded to TurnItIn in the amount of \$21,040.00.
- 4J Elementary Magnetic Door Holders were awarded to Collins Communication, Inc., in the amount of \$27,293.14.
- 3. Rawhide Elementary Magnetic Door Holders were awarded to Collins Communication, Inc., in the amount of \$29,983.84.
- 4. Prairie Wind Elementary Hydronic Boiler Repairs were awarded to Collins Communication, Inc., in the amount of \$27,300.00.
- Sunflower Elementary Snowguards were awarded to Lowe Roofing of Wyoming LLC in the amount of \$24,660.00.
- Thunder Basin High School Cross Country Uniforms were awarded to Universal Athletics/Game One in the amount of \$12,057.50.
- Thunder Basin High School Cross Football Travel Gear was awarded to Universal Athletics/Game One in the amount of \$14,093.00.

Bids and Quotes

The following bids and quotes were approved:

- 1. Elementary English Language Arts (K-6) Science Teacher's Guide and Student Text Sets were awarded to National Geographic/Cengage Learning in the amount of \$518,353.55.
- 2. Cottonwood Elementary Magnetic Door Holders were awarded to Collins Communication, Inc., in the amount of \$56,785.09.
- 3. Water Softener Salt FY24 was awarded to Wyoming Water Solutions in the amount of \$20,074.32.
- 4. Wright Jr.-Sr. High School Magnetic Door Holders were awarded to Collins Communication, Inc., in the amount of \$74,11.58.

Ratified Contracts and Agreements

The following contracts and agreements were ratified and approved:

 Campbell County High School and Thunder Basin High School Field Turf Agreement with FieldTurf

Contracts and Agreements

The following contracts and agreements were approved:

- 1. Remind Renewal FY24 with REMIND
- Related Services Agreement for Students with Disabilities with Meridian Psychological, LLC
- Contract Addendum to WDE 406 Special Education Related Services Agreement for Students with Disabilities with Mary Candeo
- 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)
- 6. 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)
- 8. 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)
- 10. Bus Lease and Option to Purchase Agreement with First National Bank

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 19, 2023, and August 22, 2023.

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 22, 2023;

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 19th day of July 2023 and will be effective as of July 19, 2023.

Grant

Approval was given for the updated IDEA VI-B Grant Assurance for the FY2024 and subsequent grant applications.

Textbook Adoption

Approval was given for adoption of Elementary English Language Arts (K-6) Panorama: Science-Teacher's Guide and Student Text Sets.

E-Rate Application

Approval was given to apply for E-Rate discounts on technology and internet access.

Public Comments

A patron requested that hard copies be available for viewing. Chairman Ochs let the patron know there were copies available on the counter.

Executive Session

At 7:19 PM Mrs. Durgin made a motion to recess to an executive session to consider a student expulsion hearing. Dr. Lawrence seconded the motion, and the motion carried unanimously. The regular meeting resumed at 8:21 PM.

Student Expulsion Dr. Lawrence made a motion to approve the Finding of Fact and Conclusions of Law

from the Hearing Officer with the recommendation that the student be expelled for one

year. Mr. Steiger seconded the motion, and the motion carried unanimously.

Trustee Celebrations Chairman Ochs wishes everyone to enjoy the rest of summer!

Adjournment With no other business before the board, the meeting was adjourned at 8:22 PM.

Secretary Tracy Peterson

 Chairman	Clerk	
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Minutes to Regular Meeting Campbell County School District

Board of Trustees