

Call to Order The meeting was called to order by Chairman Anne Ochs at 6:30 PM in the Board Room at the Educational Services Center with the following trustees also present: David Foreman, Toni Bell, Andrea Hladky, Ken Clouston, and Joseph Lawrence. Lisa Durgin was absent.

Others present: Dr. Boyd Brown, Superintendent of Schools; Dr. Alex Ayers, Deputy Superintendent; Mr. Kirby Eisenhauer, Associate Superintendent for Instructional Support; Dr. Larry Reznicek, Human Resources Manager; Mr. Frank Stevens, attorney; and Meldene Goehring, administrative assistant.

Also present: Kathy Brown, Charity Stewart, Brian Knox, Chris Rashleigh, Paul Wallum, Cliff Hill, Dennis Holmes, Troy Zickefoose, Tom Seamans, Marla Griffith, Tony Holden, Phil Lewis, Karen Kremers, Erin Kremers, Tracy Lawrence, and Melissa Powell.

Celebrations Paintbrush Elementary Principal Brian Knox and Recluse School Principal Chris Rashleigh were presented with plaques from the Wyoming Department of Education for outstanding effort in achieving SUCCESS FOR ALL.

Campbell County School District was recognized for receiving accreditation from AdvancED.

Public Comment There were no public comments.

CONSENT AGENDA A motion was made by Mr. Foreman and seconded by Dr. Lawrence to approve all items listed on the Consent Agenda. The motion carried unanimously.

Minutes Minutes of the March 13, 2018 Board of Trustees meeting were approved.

Minutes of the March 13, 2018 Board of Trustees executive sessions were approved.

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

**EDUCATIONAL SUPPORT
PERSONNEL**

Resignations

Moriah Bell	Bus Driver/Transportation
Diana DeLeon	IDSP Assistant/Thunder Basin High School
Karrie Dobkins	Substitute Bus Driver/Transportation
Cindy Erikson	Guidance Secretary/Twin Spruce Junior High
Shellee Murdock	Behavior Assistant/Cottonwood
Richie Polanchek	Behavior Assistant/Conestoga
Amanda Simque	SPEA-ED/Thunder Basin High School
Mary Stainbrook	Nutrition Services Asst/Nutrition Services
Tyler Young	Water Safety Assistant/Aquatic Center

New Hires – Regular

Tanya Bernard	SPEA/Twin Spruce Junior High School
Darrel DeJong	Custodian/Twin Spruce Junior High
Arika McKnabb	Custodian/Thunder Basin High School
Steven Peterson	Bus Mechanic/Transportation
Charles Wallace	Custodian/Campbell County High School
Tawny Wilson	Assistant Cook/Nutrition Services

New Hires – Substitutes/Temporaries

Jennifer Wisneski-Smith	Substitute Bus Driver/Transportation
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CERTIFIED

Resignations

Leslie Baker	First Grade Teacher/Rozet
Karissa Brown	Math Teacher/Thunder Basin
Mari Jo Brown	English Teacher/Thunder Basin
Jessica Chandler	Second Grade Teacher/Sunflower
Seth Chase	Auto Tech Teacher/Thunder Basin
Sabrena Divis	Exc. Child Specialist ED/Paintbrush
Barbara Eckhardt	Science Teacher/Thunder Basin
Arianna Frink	Reading Recovery Teacher/Cottonwood
Karen Gleason	Instrumental Music/Conestoga

Daisy Harris	.5 English/Campbell County High School
Sue Hayes	Instrumental Music/Pronghorn
Lisa Herrera	Exc. Child Specialist/Prairie Wind
Joleen Jones	GATE Teacher/.5 Pronghorn - .5 Cottonwood
Linda Nedved	Fifth Grade Teacher/Paintbrush
Martha Palmer Krein	Kindergarten Teacher/Conestoga
Shirley Powers	Third Grade Teacher/Prairie Wind
Jennifer Scholebo	Exc.Child Spec. Autism/Thunder Basin
Josiann Trainor	Fifth Grade Teacher/Wagonwheel
Tisha Volk	Exc.Child Specialist Resource Room/Paintbrush
Mary Ann Wilson	Instructional Facilitator/Paintbrush
Sadie Wilson	Sixth Grade Teacher/Conestoga

Substitute Teacher New Hires

Sherri Cyr	Substitute Teacher/All Schools
Michelle Hughes	Substitute Teacher/All Schools
Zachary Poitra	Substitute Teacher/All Schools
Amanda Ziegler	Substitute Teacher/All Schools

Extra Duty Resignations

Callista Worthen	Cheerleading Coach 7/8 Winter/Sage Valley
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Transfers

Lisa Andrews	FROM: PE Teacher/Thunder Basin High School TO: PE Teacher/.5 TBHS/.5 CCHS
Wesann Brown	FROM: PD Specialist/Staff Development TO: Secondary Teacher
James Bydlon	FROM: Exc Child Spec/WJSH TO: Exc Child Specialist/Thunder Basin
Kathy Case	FROM: PD Specialist/Staff Development TO: Second Grade Teacher/Sunflower
Rebecca Jones	FROM: Library Media Specialist/.5 Conestoga & .5 Wagonwheel TO: .5 Library Media Specialist/Wagonwheel
Misti McMackin	FROM: Reading Recovery/Conestoga TO: Kindergarten Teacher/Conestoga
Sara Sproul	FROM: Art Teacher/Conestoga TO: Reading Recovery/Conestoga
Troy Zickefoose	FROM: High School Principal/CCHS TO: Director of Curr., Assess., & Staff Development

Request for Medical Leave of Absence

A medical leave of absence was approved for Miranda Schelske from March 14, 2018 through May 11, 2018.

Certified Staff Rehire

4th Year and Above

Buffalo Ridge Elementary	Christina Baysinger Angela Bjordahl Mike Brisson Vanessa Brisson Rene Burgess Michelle Carr Sandy Claus Kelly Connelly Rose Curtis Amanda Dobson	Sarah Ellsworth BJ Francis Nicole Gray Carolin Hardesty Jenny Ketchum Emily Lucus Alicia Murphy Teresa O'Neal Barb Rasse	Jennifer Seneff Traci Shrum Rebecca Stellpflug Kayla Streifel Ashleigh Stuber Tammy Troughon Megan Walker Richard Webb Melissa Zipperian
Conestoga Elementary	Wendy Chaulk Karly Cheney-Werner Leah Davis Stacey Dickson McKenzie Dudley Ashley Eischeid Linda Farrell Jenni Gilson	Kim Hamilton Charity Hayden Jody Heinrich Samantha Johnson Kevin Kline Kari McLaughlin Misti McMackin Staci Miller	Amy Mobley Jessica Morrow Shantell Olson Karen Overholt Mary Shinkle Sara Sproul Catherine Welch Josh Wobig
Cottonwood Elementary	Caitlin Bentz Natasha Eisenbraun	Twila Hughes Weenona Johnson	Bobbi Patz Natalie Prosenick

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	Jaelyn Flynn Deb French Michele Haefele Tarina Holland Leithead	Melissa Kosters Arrow Langston Stephanie Neely	Kendra Rasmussen Kim Real Terri Spilski
Hillcrest Elementary	Jenessa Anderson Tom Anderson Kyle Baney Debora Bonine Amy Carrano Ginger Cassidy Renee Conklin Julie Crago Tracy Ennis	Trisha Evenson Patsy Gray Debra Jolovich Stacy Kistler Jessica Kukuchka Julie MacDonald Bailey Mumm David Petersen Angela Plett	Sara Reed Cindi Rueschhoff Nicole Schatz Katie Smart Blythe Stanley Trey Sutherland Mary Williams Sarah Winter Kelsy Wojciechowski
Lakeview Elementary	Krystal Baysinger Julie Blazek Shawna Cox Janaye Danko Roxanne Everhard Kyle Gewecke Michelle Gramling Amanda J. Hanson Travis Heitmann	Ashley Hill Joan Holzer Julie Innes Sarah Janssen Tammie Jones Brandie Kimberling Anna Kluver Elin Mayo Tina McGee	Erin Michelena-DeShaw Krista New Janell Pettigrew Kayla Pollo Sheila Rives Mary Rose Jennifer Stavely Becky Theis Kasi True
Little Powder School	Laurie Davis	Shari Johnson	Michelle Tarver
Meadowlark Elementary	Misty Austin Heidi Barry Sarah Davis Vickie Hanson Jason Hedrix Julia Henkes	Marie Hespen Robert Hoffman Mary Kaufmann Amy Marler Carl Matson Coleen Miller	Courtney Oelke Allison Oltmanns Jill Rashleigh Frisbee Roberts Haley Tolman Jessica Zuck
Paintbrush Elementary	Todd Allerdings Bev Bowar Heidi Britton Carlin Caltrider Shawna Cates Mike Delancey Ashley Eivins Amber Frei	Kelly Hawkinson Marci Holte Jami Howe Tracey Lawrence Michael McCarty Stacey McCarty Angel McDougald Lucinda McGeary	Kerry Myers Paula O'Connell Lois Reynolds Marcie Rodgers Christina Rowe Allison Shirley Stacy Vaughn Nikki Wendt
Prairie Wind Elementary	Chelsie Aaberg Michelle Bau Tami Bondurant Christy Brothers Samantha Burr Matthew Carl Bill Catlin Megan Diede Megan Dingman Lorna Fitzgerald Heather Gibson	Tanya Kimbley Marlyce Kocher Heather Kolarz Barb Lahr Kurt Lubben Whitney Luciano Hallie McCool Amanda Olson Nate Perleberg Trent Pikula	Kara Rigsby Shelli Shevling Cody Smith Brandi Tomer Rachel Trythall Patricia Vetter Konnie Wayne Melissa Wooldridge Tabitha Worthington
Pronghorn Elementary	Erin Albers Heidi DeStefano Christina Gambrel Susan Howell Elizabeth Jones Mandy Kolata Traci Larson Laura McGregor	Tracy Morgan Krista Pearson Brianna Pennington Clay Rodgers Jamie Sanders Miranda Schelske Debbie Schofield David Thrash	Toni Ullrich Felicia Vavra Angela Wasson Susan Werries Tammy Wiley Brandon Zimmerman
Rawhide Elementary	Kathleen Bauer Angel Fenner Sue Haddix	Kara Loden Connie Morlock Nicole Mullen	Courtney Prosenick James Speakman
Recluse School	Devan Jones	Kayla Newman	
Rozet Elementary	Valerie Bruce Brenna Chafee Michele Christofferson Jessica Dell	Melinda Leastman Angela McKenney Christine Nelson Vicki Neph	Julie Rankin Susan Riesland Brian Roberts Daisy Ruff

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	Emily Driskill Kayla Hutchison	Jamie Oakley Steve Oakley	Kristina Thompson Anita Tope
Stocktrail Elementary	Kristine Anderson Josh Bott Jackie Caffee Sandra Carroll Paige Denny	Terri Hart Christine Hicks Denise Jensen Danise Newell Colby Newton	Jill Outka-Hill Lila Scantling Lindy Watt
Sunflower Elementary	Jessica Aultman Kathy Case Jeana Crosby Jessica DeVries Abbey Field Tracey Gardner Brice George Annette Halverson Amanda L. Hanson	Ben Haskvitz Laura Hegel Nancy Holst Jana Jensen Kathy Kintz Karen Kremers Leanne Patterson Lynnette Prowett	Tara Schmitz Laurie Schoenberner Ryan Seneff Cynthia Thornberry Mollie Waldum Courtney Walker Nichole Werkele
Wagonwheel Elementary	Amanda Bahige Linsey Barnes Laura Benson Brandy Brakke Sonja Brue Camron Davis	Mishia Eldridge-Hilliard Lisa Geer Nicole Hewitt-Gaffney LouAnn Izatt Colleen King Stacie Ludwar	Brandee Maurer Cristin Miller Andrea Olson Donna Salmon Tinsley Barbara Sundermeyer Shelby Weyrich
4J School	Sonja Geer	Dave Hardesty	Kathy Stephens
Sage Valley Junior High	Kristin Backhaus Cory Beckham Melvin Boyce Nate Cina Tawyna Coleman Joe Deaton Diane Dillard Haley Elliston Jason Gill Andrea Gregson Kayla Griffis Robert Hill Chrisa Jarvi	Sidney Johnston Jacqueline Kampfe- Delancey Richonda Klaassen Roberta Lyman Mike Mahoney Jennifer Mason Barbara McNutt Allen Merrill Cindy M. Myers Dewain Myers Eric Robb	Kasey Schurtz Crista Shelby Phil Sheldon Jenny Sorenson Andrea Stamp Linda Stewart Carmen Toole Eric Trauger Brian Weinand Danelle Wilkerson Ray Zeleski Lisa Zempel
Twin Spruce Junior High	Jennifer Adams Kellie Allison Carmen Aragon Kendrick Aragon Bret Benson Val Black Mary Boyd Andrew Burch Janet Chalberg Cassie Cobb Dawn Dale Kelly Daniel Bruce Dommer Wendy Gray	Kacee Hardy Allen Heinrich Mindy Henderson James Hinshaw Lorri Johnson Maureen Kelting Tanner Kelting Levi Krehmeyer Boni Kuhbacher Rebecca Kuhbacher Ryan Martin Jamie Matson Mark Miessler Christina Milliron	Valery Oliver Misty Pikula Chelsea Posten Brandon Preston Gary Preston James Sarvey Karia Schofield Grant Seneff Eric Stoneking Sherrie Strand Kris Thorne Laurie Tucker Shawn Wendt
Campbell County High School	Rede Ballard Jaime Basham Tim Bessette Emily Bishop Vanessa Bridges Rebecca Buell Stacy Byrum Claire Carter Micah Christensen Brandon Cone Jami Cone Liisaan Cooper Marcy Deaton Robin Dunn Amanda Duvall Robert Ehrlinger Teric Engebretson	Martin Frick Renee Fritzen Jerisha Ganske Troy Gladson Jean Gorman Lindsey Haiar Jordon Hand Dan Hays Glende Hebestreet Bubba Hladky Toni Hladky Kim Holland Mitch Holst Tom Jacobs Patricia Kearnes Alice King Tomi Kissack	Patricia Kuberra Amber Larsen Jason Linduska Christy Mathes Clint Mathews Michelle Miller Susan Newberry Amber Parsons Brittany Poitra Andy Richert Marsha Rose Andrew Rose Lindy Sorenson Jesse Strauch Shelly Stremcha Cliff Toole Tyson Waggener

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	Toni Watt Autumn Williams	Jason Wolf Andrew Young	Kisa Young
Thunder Basin High School	Scot Allerdings Jeri Anderson Lisa Andrews Sydnie Arehart Bree Arzy-Mitchell Chris Baity John Bayles Andrew Borgialli Linda Brown James Bydlon Morgan Carlson Jennifer Clark Ruth Cloud LeeAnn Cox Brent Daly Sasha Davidson Kelleen Edwards Heather Emmons	Darlene Erickson Dustin Evenson Beth Faubion Kimbrie Garcia Amy Gorsuch Jeff Hamilton Misti Hard Alexis Hedrick Donna Hieb Jimmy Hilliard Terri Hinkel Kristi Holum Gayle Jellum Keri Kenyon-Wood Ron Kline Liam Maroney Wennett Martin Dana Miller	Jannie Miller Debra O'Doan Allen Patz Nick Rasse Deneen Redd Traci Schladweiler Steve Schofield Michael Schultz Chris Senef Erik Shepherd Jamie Simons Tom Thorne Donovan Voigt Pat Waliser Devin Wells Roxanne West Abbey Zimmerman
Wright Junior/Senior High School	Tim Albin Alyx Bruce Marci Finnell Kelly Glasser Sarah Glasser Randall Haefele	Rhonda McPherson Kimberly Miller Laura Miller Patrick Neely Lois Ostenson Doug Schrader	Charles Seamands Sarah Seamands Roger Tresch Casey Van Sickle Larry Yeradi Anne Ziegenhorn
Westwood High School	Michele Bradley Heather Burrow Amy Caldwell Corina Crump Tana Dally Irene Daly Kathleen Ferguson	Saber Garcia Keith Jacobson Karen Landon Richard Landreth Weston McGregor Shawna McClain	Sean Mentzel Clint Miller Timothy Palu Paul Stevens Lisa Tennant Vic Wilkerson
Virtual School	Greg Schliske		
LLC/Staff Development	Darcy Gillaspay	Cathy McGeowan	
Special Services Center	Laura Buckingham-Strohschein Robyn Fink Shelby Gill	Brooke Kilian Rhonda Kjerstad Nanci Peyrot	Rebecca Richardson Michelle Rowland Laura Wright
Others	Wesann Brown	Christy Palu	Amy Paulson
1st and 2nd Year			
Buffalo Ridge Elementary	Burke Burgess	Dacia Lyman	Randi O'Dowd
Conestoga Elementary	Cortney Edwards	Rachel Molder	
Cottonwood Elementary	Kelton Claggett		
Hillcrest Elementary	Alexis Allsman Desiree Bazemore Kelli Boyce	Jacqueline McAdams Jessica Mustin	Jayde Schelling Jonathan Urman
Lakeview Elementary	Anthony Anderson Abbey Brazelton	Anna Burbank Lisa Emmons	Kathrina Keller Emily Pfeifle
Little Powder School	Jessica Kornemann		
Meadowlark Elementary	Michael Dragseth	Carmen Richards	Michaela Rosin
Paintbrush Elementary	Whitnie Wiewech		
Pronghorn Elementary	Brian Brandon Paige Michael	Nicole Mitchell Melanie Reddon	Cheryl Ringer

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Rawhide Elementary	Veracruz Calvache Ascencio Evelyn Hernandez	Jessica Klemm Mary Knudsen	Jodi Pruitt
Recluse School	Chelsey VanDeHey		
Rozet Elementary	Kyle Avery Cynthia Bridges Tera Ellis	Kailee Haefele Brooke Okray	Karen Storie Katy Wright
Stocktrail Elementary	Lauren Benedick Francisco Berbel Borja Sue Cosgrove	Christiana Ellis Greta Meyer Jill Phillips	Danielle Quintanilla Emily Senef Matracia Vigil
Sunflower Elementary	Tressa Jagemann		
Wagonwheel Elementary	Kaci Hauptman Rebecca Jones	Angela Weinzierl	Randall Weinzierl
Twin Spruce Junior High	Joy Austin Chelsey Castleberry Jessica Fortner	Kaila Ivers Tyler Pownall Ramona Roll	Bridget Stein Talon Tharp
Sage Valley Junior High	Jennifer Carsrud	Nathan Searcey	Casey Sullivan
Campbell County High School	Abbey Deprey Christopher Ingersoll	Brian Miller	Troy Nellerroe
Thunder Basin High School	Candy Hertel-Ballard Jillian Espeland Erin Fulton Robert Gardner	Constance Hubbard Cindy Lee Benjamin Nelson Katherine Ross	Brittany Singhas Jenna Walker Tingting Wofford
Special Services Center	Elizabeth Barlow	Cheryl Barton	
Student Support Services	Lori Townsend		
3rd Year- Recommended for Tenure			
Buffalo Ridge	Stacey Clary	Tiffany Thorne	
Conestoga Elementary	Kaitlin Knutson	Aliciah Lotvedt	Heidi Welch
Cottonwood Elementary	Kendall Dameron	Tracy Taylor	
4J School	Lacy Rodgers		
Hillcrest Elementary	Kimberly Dike Conner Limoges	Tirzah Parks	Megan Petersen
Lakeview Elementary	Morgan Becker	Vanessa Bentsen	
Little Powder School	Shauna Schaffer		
Meadowlark Elementary	Andy Gillett	Margaret Unterseher	
Paintbrush Elementary	Becky Thompson		
Prairie Wind Elementary	Jessica Cale		
Pronghorn Elementary	Cori McCue	Candace Rinck	Evan Strand
Rawhide Elementary	Shary Charlson Jennifer Farnes Jeri Jespersion-Gibson	Krystal Jorgensen Sarah Lewis	Michele Sturdevant Candice VonEye
Stocktrail Elementary	Robbin Streeter		
Sunflower Elementary	Matthew Albin	Angela Osborn	
Wagonwheel Elementary	Cameron Anderson	Matthew Hard	Amber Stahl

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Sage Valley Junior High	Kameron Hunter Luke Janssen	Kyle Posten Lauren Seamans	Tyrell Teeter
Twin Spruce Junior High	Joe Black		
Campbell County High School	Jessica Bagwell Karen Beattie Dustin DeBoer	Molly Dykes Marcus Mullaney Cynthia Nicolai	Naomi Paulson Peter Stocker Michelle Zeigler
Thunder Basin High School	Sandra Bott	Amy Muzzarelli	
Westwood High School	Lisa Ramey		
Wright Junior/Senior High School	Gina Chambers	April Merkley	
Special Services Center	Melissa Powell		

Others

School Psychologist

Ted Amen, Special Services Center Katherine Evenson, Special Services Center Jodi Lehman, Special Services Center	Leah Norton, Special Services Center Michel Roush, Special Services Center Melissa Snyder, Special Services Center
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Counselor/Social Worker

Rachel Barnhurst, CCHS Peggy Bankenbush, Conestoga Dorie Beck, Paintbrush/Conestoga Carrie Boedeker-Larson, Lakeview Julie Brisch-Medrano, SVJH Amy Christensen, CCHS Sarah Clonch, Meadowlark/LP LouAnn Coyle, Rozet Matthew Gross, TBHS Amy Himes, TBHS Theresa Hoffman, Hillcrest Tressa Horning, CCHS Monika Johannsen-Yount, Prairie Wind James Kingsbury, WJSHS Paul Lehman, Cottonwood	Agusta Lind, Stocktrail/4J Rita Lubnau, Sunflower Lindsey Lundvall, Buffalo Ridge Court Lutgen, Westwood Sarah Lyons, CCHS Joe Moerkerke, TBHS Carie Rose, SVJH Joshua Smith, TBHS Darla Sneathen, Wagonwheel Devonn Sosa, Pronghorn Kris Thorfinnson, CCHS Robin Voigt, Rawhide/RE Juliann Wilkins, TSJH Jayson Zeller, TSJH/SVJH/WJSHS
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Speech

Pamela Dommer, Lakeview Cathryn Guzman, Hillcrest Catherine Haskins, SVJH Kathryn Lubnau, Paintbrush/Stocktrail Linda MacLaine, Meadowlark/CCHS Megan Riedy, CCHS South/TSJH Kara Roberts, Prairie Wind/Stocktrail	Janet Seamans, Rawhide/Wagonwheel Amy Taylor, Pronghorn/Westwood Liza Thomson, 4J/CW/WJSHS Karen Thornton, Rozet Penny Tonn, Buffalo Ridge/Little Powder Ruth Wenz, Conestoga/Westwood
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Nurse

Gay Bitner, Meadowlark Jaimie Crosier, Cottonwood/WJSHS Cassie Erickson, Lakeview Annessa Hyttinen, PrairieWind Hope Joslyn, SVJH Julie Lang, District/Westwood Sandy Lang, Paintbrush Rebecca Mader, LP/RE Bryce Mayo, Sunflower	Janet Moore, TBHS Darcy Percy, Buffalo Ridge Julae Peterson, Stocktrail/4J Paula Petry, Conestoga Jaime Quintana, Rawhide Kerri DeWine, TSJH Christine Smith, Pronghorn Kahla Stewart, Wagonwheel Regan Story, Rozet
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Augmentative Communication Specialist

Mary Beth Rigdon, Special Services Center

Physical Therapists

Joy Beattie, Special Services Center	Sherry Magnuson, Special Services Center
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Occupational Therapists

Shanna Ayers, Special Services Center Janelle Catlin, Special Services Center Heather Ivory, Special Services Center	Krystal Ring, Special Services Center Shanda Simburger, Special Services Center Angela Solem, Special Services Center
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Warrants

The following warrants were approved: Payroll Warrants Combined Fund Warrants	215659 - 215762 366091- 366299
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Major Maintenance Warrants	7271 - 7292
Nutritional Services Fund Warrants	10466 - 10483
Insurance Warrants	3954 – 3957
Student Activities	36162 – 36172

Bids

The following bids and quotes were approved:

1. District Vacuums were awarded to Hillyard Floor Care in the amount of \$13,475.00.
2. Twin Spruce Junior High Phase II Science and FACS Renovation was awarded to Norton Construction in the amount of \$1,804,701.00.
3. 4J Lighting, Technology, and Fire Alarm Upgrade was awarded to Scott Brothers Electric in the amount of \$344,397.00.
4. District Wide Security Maintenance Project was awarded to Collins Communications as follows:
 - Hourly rate of \$75 per hour
 - 15% markup over cost of materials
 - Unit cost for indoor camera (based on 100) \$426.31
 - Unit cost for outdoor camera (based on 50) \$810.77
5. Campbell County High School Riding Scrubber was awarded to Norco, Inc. in the amount of \$13,542.05.
6. Genie Lifts were awarded to L&P Equipment for a total amount of \$78,757.52.
7. Milk Coolers were awarded to Sysco for a total amount of \$23,401.26.
8. A ¾ Ton 4x4 Pickup with Service Body was awarded to Greiner Ford in the amount of \$40,887.91.

Contracts and Agreements

The following contracts were approved:

1. Northeast Wyoming Board of Cooperative Educational Services Residential Services Agreement Addendum
2. Twin Spruce Phase II Science and FACS Renovation Contract with Norton Construction
3. 4J Lighting, Technology, and Fire Alarm Upgrade with Scott Brothers Electric

Cancellation of Warrants

In conformity with State Statute 21-13-102, the warrants on the attached list were canceled.

Isolation Application

An Isolation Application from Michelle Hartwigsen was approved.

**CONSENT AGENDA
ENDS**

Drivers' Education

Troy Zickefoose and Dennis Holmes presented a recommendation to restructure the drivers' education program at Campbell County High School and Thunder Basin High School. The restructuring would move the service out of the regular school day, and instead offer the service after school and during the summer. The fee for students to take the drivers' education course is recommended to be \$150. Mrs. Bell made a motion made a motion to approve the recommendation and Mr. Foreman seconded the motion. The motion carried with Mrs. Hladky voting "no" and all other trustees voting "yes".

The restructuring of the drivers' education program will begin this summer.

Legislative Update

Mr. Eisenhower provided a legislative update. HB140 has been signed by the Governor which will result in an estimated \$770,000 in funding for this coming year, and about \$2 mil over the next three years.

Budget Update

Mr. Eisenhower shared that the district will have an estimated 3–4% of the annual budget remaining at the end of this year; some of which could possibly be used to do something for staff since salaries have been frozen for two years. District reserves are close to the maximum allowable amount so these funds need to be used to meet some of the needs of the district or returned to the State.

Policy 5300, Activities Participation, and Administrative Regulation 5003-R, Activities Participation

Revisions to Policy 5300 and Regulation 5300-R, Activities Participation were presented to the board for first reading. After discussion with the board, Dr. Reznicek, Cliff Hill, Tom Seamans, and Troy Zickefoose asked to work on the policy and regulation to reflect the board input. The policy and regulation will be brought back to the board for approval of first reading at the April 10, 2018 board meeting.

Mr. Seamans provided the board with an explanation regarding snow removal from the turf field at Thunder Basin High School. Discussion was had regarding sharing

the Thunder Basin High School soccer field between Campbell County High School and Thunder Basin High School.

Trustee Celebrations

Mrs. Hladky and Mrs. Bell attended the crisis drill at CCHS. Both were impressed with how well everyone worked together and how well it went. Great Job!

The Board of Trustees, administration, and the CCSD attorney were challenged to the ALS Hot Pepper Challenge by the CCHS Girls Soccer Team (who were challenged by the TBHS Girls Soccer Team). The challenge was answered by the board, administration, and attorney at the end of the meeting where they all ate their jalapeno. The board challenged the City Council and County Commissioners.

Executive Session

Chairman Ochs made a motion to adjourn to executive session for the purpose of litigation discussion. Dr. Lawrence seconded the motion, and the motion carried unanimously. The regular meeting adjourned at 7:56 PM and reconvened at 8:42 PM.

Adjournment

With no other business before the board, the meeting was adjourned at 8:42 PM.

Chairman

Clerk