

Call to Order	<p>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, Lisa Durgin, Ken Clouston, and Joseph Lawrence.</p> <p>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.</p> <p>Also present: Kathy Brown, Charity Stewart, Laurie Davis, Troy Gladson, Brandon Cone, Andrew Borgialli, Troy Zickefoose, Dennis Holmes, Cliff Hill, Tom Seamans, Mark Mathern, Jim Hloucal, Quentin Reynolds, Eric Seeman, Keri Shannon, Christine Hicks, Colby Newton, Jill Outka-Hill, Jennifer Farnes, Bobbie Patz, Brandon Crosby, Darcy Gillaspay, Nate Cassidy, Melinda Leistman, Daisy Ruff, Logan Erisman, Kevin Sinclair, Natalie Prosenick, Michele Haefele, Melissa Snyder, Danner Snyder, Nyah Eisenbraun, Natasha Eisenbraun, Nevaeh Spilski, Kayla King, Chloe King, Kendra Rasmussen, Tyler Boller, Kenna Vance, Kadin Bullinger, and Keith Chrans.</p>																								
Additions or Deletions to the Agenda	<p>Mr. Eisenhauer requested an addition to the Human Resource Actions to include the recommendation of Mr. Brad Gregorich for the position of Hillcrest Elementary principal and Mr. John Ostheimer for the position of Thunder Basin High School principal.</p>																								
STEM SmartLabs	<p>Chairman Ochs announced the elementary schools who will receive STEM Smart Labs in the fall of 2018 as follows: Meadowlark Elementary, Cottonwood Elementary, Rozet Elementary, Rawhide Elementary and Stocktrail Elementary.</p>																								
Celebrations	<p>Campbell County High School FFA, DECA, and SkillsUSA students who qualified for national competition were recognized by the board.</p> <p>Thunder Basin High School FBLA students who qualified for national competition were recognized by the board.</p> <p>Campbell County Virtual School principal Laurie Davis introduced students who completed kindergarten through sixth grade with Campbell County Virtual School.</p> <p>Dr. Mark Mathern with AdvancED recognized Campbell County School District for receiving full accreditation and presented the board with a certificate.</p>																								
Academic Report	<p>Mrs. Davis provided academic reports for Campbell County Virtual School and Little Powder School.</p>																								
Public Comment	<p>There were no public comments.</p>																								
CONSENT AGENDA	<p>A motion was made by Mr. Foreman and seconded by Mrs. Durgin to approve all items listed on the Consent Agenda. The motion carried unanimously.</p>																								
Minutes	<p>Minutes of the May 8, 2018 Board of Trustees meeting were approved.</p> <p>Minutes of the May 8, 2018 Board of Trustees special dinner meeting were approved.</p>																								
Employee Actions EDUCATIONAL SUPPORT PERSONNEL	<p>The following actions taken by the Human Resources Department were approved:</p> <p><u>Resignations</u></p> <table><tr><td>Colton Bennett</td><td>Custodian/Hillcrest</td></tr><tr><td>Everett Bishop</td><td>Bus Driver/Transportation</td></tr><tr><td>Deb Edwards</td><td>Special Programs Ed. Asst./Cottonwood</td></tr><tr><td>Jackie DeWine</td><td>Printing Manager/ESC</td></tr><tr><td>Holly Hough</td><td>Data Clerk/Twin Spruce Junior High</td></tr><tr><td>Melinda Mayfield</td><td>Bus Driver/Transportation</td></tr><tr><td>Kyla Martinez-Saroff</td><td>Bus Driver/Transportation</td></tr><tr><td>Barry Peterson</td><td>Bus Driver/Transportation</td></tr><tr><td>Hilary Peterson Flores</td><td>Special Programs Ed. Asst./Lakeview</td></tr><tr><td>Sierra Poitra</td><td>Music Accompanist/Wright Jr Sr High</td></tr><tr><td>Zanna Thomas</td><td>S.P.E.A & Instructional Assistant/4J</td></tr><tr><td>Amber Thompson</td><td>Bus Driver/Transportation</td></tr></table>	Colton Bennett	Custodian/Hillcrest	Everett Bishop	Bus Driver/Transportation	Deb Edwards	Special Programs Ed. Asst./Cottonwood	Jackie DeWine	Printing Manager/ESC	Holly Hough	Data Clerk/Twin Spruce Junior High	Melinda Mayfield	Bus Driver/Transportation	Kyla Martinez-Saroff	Bus Driver/Transportation	Barry Peterson	Bus Driver/Transportation	Hilary Peterson Flores	Special Programs Ed. Asst./Lakeview	Sierra Poitra	Music Accompanist/Wright Jr Sr High	Zanna Thomas	S.P.E.A & Instructional Assistant/4J	Amber Thompson	Bus Driver/Transportation
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New Hires – Regular

Brittany Rothleutner Sec to Elem Principal/Pronghorn

New Hires – Substitutes/Temporaries

Amanda Brooks	Summer Lawn Crew/Maintenance
Angela Dahlke	Summer Custodian/Wright Jr Sr High
Olivia Fulkerson	Summer Custodian/Thunder Basin & Twin Spruce
Jeffrey Hester	Summer Custodian/Thunder Basin
Britney Huber	Summer Custodian/Hillcrest
NaTasha Kinney	Summer Instructional Assistant/Hillcrest
Carlee McClure	Summer Lawn Crew/Maintenance
Gavin Sidenar	Summer Custodian/Thunder Basin
Zoey Taucher	Summer Lawn Crew/Maintenance
Tanya Wilcox-Stratton	Summer Custodian/Rozet
James Williamson	Summer Custodian/Thunder Basin
Hayley Wortman	Summer Custodian/Thunder Basin

Transfers

Nicholas Carano	FROM: Bus Driver in Training/Transportation TO: Bus Driver/Transportation
Amanda DeBoer	FROM: Guidance Secretary/Campbell County TO: Guidance Secretary Registrar/Campbell County
Amanda Finn	FROM: ISDP Assistant/Campbell County TO: ISDP Program Director/Campbell County
Tanya Howe	FROM: SPEA-ED/Prairie Wind TO: ISDP Assistant/Campbell County
Suzanne Phillips	FROM: Groundskeeper-Custodian/Campbell County TO: Head Custodian/Pronghorn
Michelle Phipps	FROM: Title I Assistant/Cottonwood TO: Special Programs Ed. Asst./Cottonwood

CERTIFIED

Recommendation for Hire

My linda Blankenship	English Teacher/Campbell County
Deryn Cattaneo	Third Grade Teacher/Sunflower
Heather Davis	Third Grade Teacher/Pronghorn
Tandy Dowdy	Science Teacher/Campbell County
Brad Gregorich	Elementary Principal/Hillcrest
Ross Hautpman	Fifth Grade Teacher/Rawhide
Laura Hayes	Fourth Grade Teacher/Conestoga
Hannah Kienzle	Science Teacher/Twin Spruce Junior High
Nykol McLeod	Fourth Grade Teacher/Hillcrest
Kaydie Merrill	School Counselor/Paintbrush
Matthew Mordecai	Third Grade Teacher/Rozet
John Ostheimer	High School Principal/Thunder Basin High School
Karla Rosario	English Teacher/Thunder Basin High School
Riki Sloan	Fourth Grade Teacher/Rozet
Molly Wass	Third Grade Teacher/Pronghorn

Resignations

Cory Beckham	Math Teacher/Sage Valley
Sharyl Charlson	Fifth Grade Teacher/Rawhide
Michele Christofferson	Exc. Child Spec./Rozet
Stacie Ludwar	Exc. Child Specialist/Wagonwheel
Nanci Peyrot	ESY Principal/SSC
Mollie Waldum	Sixth Grade Teacher/Sunflower

Substitute Teacher New Hires

Rori Coates	Substitute Teacher/All Schools
Corina Herrera	Substitute Teacher/All Schools

Lori Hess Substitute Teacher/All Schools
 MaRanda Kumm Substitute Teacher/All Schools

Extra Duty Recommendations

Jude Baumert Winter Cheerleading Coach/Sage Valley
 Darcy Crain Drivers Education/Campbell County
 Deb French Musical Director/Wright Jr Sr High
 Conner Limoges Summer School Teacher/Hillcrest
 Pat Neely Drivers Education/Campbell County
 Kari Peterson Drivers Education/Thunder Basin
 Lisa Tennant Summer School English Teacher/Thunder Basin

Extra Duty Resignations

Derek Barnhurst 8 Girls Basketball Coach/Wright Jr Sr High
 Cory Beckham 7 & 8 Football/Sage Valley
 Cory Beckham Football Facilitator/Sage Valley
 Cory Beckham Weight Lifting – Fall/Sage Valley
 Brady Bisgaard Boys Asst Basketball Coach/Thunder Basin
 Alishia Shubert Jr High Play Director/Wright Jr Sr High

Transfers

Amy Caldwell FROM: Transitional Teacher-Yes
 House/Westwood
 TO: English Teacher/Campbell County High School
 Darcy Crain FROM: Drivers Education/Campbell County
 TO: Social Studies Teacher/.5 CCHS & .5 TBHS
 Tera Ellis FROM: .5 GATE Teacher/Rozet
 TO: Gate Teacher/.5 Rozet - .5 Conestoga
 Angela McKenney FROM: Third Grade Teacher/Rozet
 TO: Third Grade Teacher/Sunflower
 Amber Parsons FROM: English Teacher/Campbell County
 TO: Professional Development Specialist/LLC

Warrants

The following warrants were approved:
 Payroll Warrants 216137 - 216261
 Combined Fund Warrants 366968- 367261
 Major Maintenance Warrants 7327 - 7352
 Nutritional Services Fund Warrants 10536 - 10582
 Insurance Warrants 3974 – 3977
 Student Activities Warrants 36210 – 36237

Bids

The following bids and quotes were approved:
 1. Hillcrest Elementary Boiler Upgrade was awarded to Apex Mechanical in the amount of \$270,000.00.
 2. Prairie Wind Elementary Playground Surfacing Improvements were awarded to Van Ewing Construction in the amount of \$76,500.00.
 3. Utility Vehicles were awarded to Whites Frontier Motors in the amount of \$49,950.00.
 4. 4-J School, Aquatic Center, and Buffalo Ridge Elementary Boiler Cleaning was awarded to Air Solutions in the amount of \$16,472.00.
 5. Prairie Wind Elementary Boiler Upgrade was awarded to Apex Mechanical in the amount of \$269,000.00.
 6. Fire Proof File Cabinets were awarded to Powder River Office Supply in the amount of \$10,095.00.

Contracts and Agreements

The following contracts were approved:
 1. Hillcrest Elementary Professional Development Service Contract with Math Recovery
 2. Special Programs Assessment License Agreement with NCS Pearson, Inc.
 3. Rozet Elementary Book Fair Agreement with Scholastic, Inc.
 4. Northeast Wyoming Board of Cooperative Educational Services Residential Services Agreement for In-State Placement
 5. 4-J School, Aquatic Center, and Buffalo Ridge Elementary Boiler Cleaning Agreement with Air Solutions
 6. Hillcrest Elementary Boiler Upgrade with Apex Mechanical
 7. Prairie Wind Elementary Playground Surfacing Improvements with Van Ewing Construction
 8. Prairie Wind Elementary Boiler Upgrade with Apex Mechanical

- Fee Schedules Approval of the 2018-2019 Academic and Activity Fee Schedules was given. A committee will be established to review the activity fee schedule and offer possible amendments to the 2018-2019 Activity Fee Schedule.
- Summer Meeting Schedule The following summer meeting schedule was approved:
June 12, 2018 – Budget Amendment Meeting
June 26, 2018 – Cancel Regular Meeting
July 10, 2018 – Cancel Regular Meeting
July 18, 2018 – Budget Hearing Meeting
July 24, 2018 – Cancel Regular Meeting
August 14, 2018 – Cancel Regular Meeting
August 28, 2018 – Hold Regular Meeting as Scheduled
- Student Expulsion Student #31 was expelled for one calendar year.
Student #32 was expelled for one calendar year.
- Grant Approval was given to accept the Craig and Susan Thomas Foundation Grant.

**CONSENT AGENDA
ENDS**

- Wyoming Statute 21-2-132 Mr. Eisenhower introduced Police Chief Jim Hloucal and Under Sheriff Quentin Reynolds who provided information for discussion regarding Wyoming Statute 21-2-132, Possession of Firearms on School Property. Police and sheriff departments have offered to provide firearms training to six school district employees this summer. This training will provide an opportunity to get a feel for the training that would be required if the board decides to move in this direction. Public hearings will be held prior to the board making a decision on this matter.
- Lightning Prediction System Mr. Eisenhower updated the board on the lightning prediction system. A quote has been received in the amount of \$98,000, and the Campbell County Community Recreation Department Board approved a grant for the project in the amount of the quote. Mr. Eisenhower stated that the City and County are on board with the project, and training will be provided on use of the system. The system will also be available in Wright; however, the exact location has not been determined.
- Policy 5300, and Administrative Regulation 5003-R, Activities Participation; and Policy 5035 and Administrative Regulation 5035-R, Attendance Areas and Attendance Area Change Requests Dr. Reznicek, secondary principals, and activity directors presented Policy 5300 and Administrative Regulation 5300-R, Activities Participation; and Policy 5035 and Administrative Regulation 5035-R, Attendance Areas and Attendance Area Change Requests for first reading. Mrs. Hladky made a motion to approve first reading of the policies and administrative regulations, and Mrs. Bell seconded the motion. The motion carried unanimously. The board provided Dr. Reznicek with editorial latitude to clarify Administrative Regulation 5035-R, Attendance Areas and Attendance Area Change Requests prior to the public hearings. The policies and administrative regulations will be brought back to the board at the July 18 meeting for final approval.
- Trustee Celebrations Chairman Ochs thanked Troy Zickefoose and Dennis Holmes for their work as high school principals, and wished them luck in their new positions with Campbell County School District.
- Adjournment With no other business before the board, the meeting was adjourned at 8:13 PM.

Chairman

Clerk