

- Call to Order** The meeting was called to order by Chairman Anne Ochs at 5:30 PM in the Board Room at the Educational Services Center with the following trustees also present: Joseph Lawrence, Ken Clouston, David Foreman, Lisa Durgin, Larry Steiger, and Linda Bricker.
- Others present: Dr. Alex Ayers, Superintendent; Mr. Kirby Eisenhauer, Deputy Superintendent; Mr. Dennis Holmes, Associate Superintendent for Instructional Support; Dr. Larry Reznicek, Human Resources Manager; Mr. Frank Stevens, attorney; and Meldene Goehring, secretary.
- Also present: Cary Littlejohn, Steve Bricker, Melanie Sylte, Rory Williams, Brandon Crosby, Stacey Dickson, Elin Mayo, Paige Denny, Susan Sisti, Carolyn Waldrup, Patty Monger, Mike Monger, and Kip Farnum.
- Additions or Changes to the Agenda** There were no additions or changes to the agenda.
- Academic Reports** Conestoga Elementary principal Melanie Sylte provided an academic report for Conestoga Elementary.
- Prairie Wind Elementary principal Rory Williams provided an academic report for Prairie Wind Elementary.
- Facilitator Report** K12 performing arts facilitators Paige Denny and Elin Mayo provided a curriculum update.
- Public Comment** Public comment was allowed at the end of the meeting.
- CONSENT AGENDA** A motion was made by Mr. Foreman and seconded by Dr. Lawrence to approve all items on the Consent Agenda. The motion carried unanimously.
- Minutes** Minutes of the February 9, 2021 Board of Trustees regular meeting were approved.
- The following actions taken by the Human Resources Department were approved:
- EDUCATIONAL SUPPORT PERSONNEL**
- Resignations
- | | |
|----------------|---------------------------------------|
| Wendy Brophy | Bus Driver/Transportation |
| Jeanie Franzen | SPEA – ED/Twin Spruce |
| Wrandi Paulson | Bus Driver/Transportation |
| Brian Washburn | Bus Driver in Training/Transportation |
- Terminations
- | | |
|-----------------|--------------------------------------|
| Jackie Abel | Asst. HS Head Custodian/CCHS |
| Jayne Allguer | Custodian – 6 Hour/WJSH |
| Destiny Moelter | Special Programs Ed. Asst./Hillcrest |
- New Hires – Regular
- | | |
|--------------------------|---------------------------------------|
| Stormy Draper | SPEA – High Needs/Buffalo Ridge |
| Stephanie Gleason-Wilson | SPEA – ED/Paintbrush |
| Kayla Hartwell | Special Programs Ed. Asst./Hillcrest |
| Jessica Zapalac | Special Programs Ed. Asst./Meadowlark |
- New Hires-Substitutes/Temporaries
- | | |
|-------------------|---------------------------------------|
| Matthew Bailey | Sanitizer/Hillcrest |
| Julie Clark | Bus Driver in Training/Transportation |
| Alta DeJong | Student Custodian/Twin Spruce |
| Jessica O'Donnell | Sanitizer/Lakeview |
- Transfers
- | | |
|----------------|---|
| Rosalyn Juarez | FROM: Bus Driver in Training/Transportation
TO: Bus Driver/Transportation |
| Brian Lehman | FROM: Bus Driver in Training/Transportation
TO: Substitute Bus Driver/Transportation |
| Martin Woulfe | FROM: Bus Driver in Training/Transportation
TO: Substitute Bus Driver/Transportation |
- CERTIFIED**
- Resignations
- | | |
|------------------|---------------------------------|
| Misti Hard | Exc. Child Specialist/TBHS |
| Dr. Kari Kephart | Principal/Meadowlark Elementary |

New Hires-Substitutes/Temporaries

Maikyla Dobitz	Substitute Teacher/All Schools
Kaytlin Hokanson	Substitute Teacher/Agriculture/CCHS
Jolin Mills	Substitute Teacher/All Schools
Sena Piekola	Substitute Nurse/All Schools
Mary Redle	Substitute Teacher/All Schools
Heather Taylor	Substitute Teacher/All Schools

Extra Duty Resignations

Paul Gillaspay	Asst. Girls Soccer Coach/TBHS
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Extra Duty Recommendations

Sarah Grover	Hourly Drivers Education – Spring/TBHS
Payton McGrath	Asst. Girls Soccer Coach/TBHS
Gary Scott	Hourly Drivers Education – Summer/TBHS

Warrants Start here

The following warrants were ratified and approved:

Payroll Warrants	228563 - 228637
Combined Fund Warrants	381356 - 381527
Major Maintenance Warrants	8393 - 8407
Nutrition Services Fund Warrants	12005 - 12019
Insurance Warrants	4353 - 4355
Student Activities/Bldg. Sp. Rev. Warrants	36962 - 36970

Bids and Quotes

The following bids and quotes were approved:

1. District Technology Anti-Virus Protection Three-Year Renewal was awarded to Pine Cove Consulting in the amount of \$28,540.00.
2. Thunder Basin High School Gym Lighting Upgrade was awarded to Tucker Electric in the amount of \$44,490.00.
3. District Professional Development was awarded to U.S. Math Recovery Council in the amount of \$14,700.00.
4. Nutrition Services Cabinets were awarded to Advanced Wear Coatings in the amount of \$13,590.00.
5. Maintenance Department John Deere Gator was awarded to C&B Operations, LLC in the amount of \$13,200.00.
6. Warehouse Cargo Van was awarded to Thunder Basin Ford in the amount of \$34,733.50. Unit #363 was traded in.
7. Campbell County High School Tables and Chairs were awarded to Source Office and Technology in the amount of \$46,861.72.

Contracts and Agreements

The following contracts and agreements were approved:

1. Special Education Residential Services Agreement with Big Horn Psychological Services
2. Sage Valley Junior High Yearbook Agreement with Walsworth Yearbooks
3. Thunder Basin High School Gym Lighting Upgrade with Tucker Electric, Inc.
4. Memorandum of Understanding between Campbell County School District and the City of Gillette allowing the District to utilize the Sports Complex for softball
5. Memorandum of Understanding between Campbell County School District and the City of Gillette allowing the District to lease the concession building at the Sports Complex

Policies

Revisions were approved to Policy 5129, Fundraising and Solicitation; and Administrative Regulation 5129, Fundraising and Solicitation.

Grant

Approval was given for Sage Valley Junior High Robotics to apply for the Campbell County Parks and Recreation Department 1% Funding Grant.

Surplus Request

A list of items provided to the board was approved for surplus.

**CONSENT AGENDA
ENDS**

COVID-19 Update

Mr. Farnum provided a COVID-19 update. The District is currently administering the second vaccine to employees. In addition some employees are receiving their first vaccine. Approximately 625 employees have signed up for the vaccine.

Kindergarten Registration

Mr. Eisenhauer provided information on kindergarten registration. At the end of the third week of registration 650 kindergarteners have registered. This is up 12 students compared to the end of the third week last year.

Legislative Update	Mr. Holmes provided a legislative update regarding multiple pieces of proposed legislation and their impact on the District.
Facility Update	Mr. Holmes provided a facility update. The Kid Clinic is still on track for completion in April. The Wagonwheel parking lot is currently being designed. The TBHS gym lighting bid has been approved. The District is looking at remedies through insurance for the TBHS and CCHS hail damage. The Aquatic Center is 75% designed, and is tentatively scheduled to go out for bid in March. After a due diligence study, the property which was being considered as a new transportation site has been declined.
Public Comment	Public comment was made regarding professional development.
Trustee Celebrations	Chairman Ochs celebrated community members who care enough to come to board meetings and share concerns. She also commented that compared to a year ago, we are looking at a completely different picture regarding COVID-19. Wyoming and Montana are the only two states where all students are in school and having activities.
Adjournment	With no other business before the board, the meeting was adjourned at 6:54 PM.

Secretary
Meldene Goehring

Chairman

Clerk