

Call to Order The meeting was called to order by Vice-Chairman Lisa Durgin at 5:30 PM in the Board Room at the Educational Services Center with the following trustees also present: Ken Clouston, Larry Steiger, Joseph Lawrence, and Linda Bricker. Anne Ochs was present in the meeting via conference call. David Foreman was absent.

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, administrative assistant.

Also present: Cary Littlejohn, Lindy Watt, Kelly Morehead, Michael Lunberg, Liz Gonzalez, Julie Rankin, Crista Shelby, Chad Bourgeois, Eric Stremcha, Terry Quinn, Jacque Holden, Bob Isenberger, Tryce Isenberger, Tyzer Isenberger, Chelsey Eckhardt, Larry Yazzie, Kathy Stephens, Bob Hollander, John Bear, Del Shelstad, Bob Jordan, Terry Brown, and Ed Sisti.

Additions or Changes to the Agenda Mr. Eisenhauer requested the recommendation of Lindy Watt for Meadowlark Elementary Principal be added to the Human Resources agenda.

Academic Reports Principal Lindy Watt provided an academic report for 4-J School.

Principal Kelly Morehead provided an academic report for Westwood High School

Public Comment Public comments were heard regarding masks in schools, the Aquatic Center, and professional development.

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

Minutes Minutes of the April 13, 2021 Board of Trustees regular meeting were approved.

**EDUCATIONAL SUPPORT PERSONNEL** The following actions taken by the Human Resources Department were approved:

Resignations

Amber Auler	SPEA – ASD/Lakeview
Raylee Bachtold	Special Programs Ed. Asst./Twin Spruce
Ashley Bale	SPEA – High Needs/TBHS
Deborah Bishop	Library Media Assistant/TBHS
Pamela Carman	Secretary to Elementary Principal/Prairie Wind
Crystal Cundall	Sec. to HS Associate Principal/TBHS
Teresa Fuhr	Instructional Asst./Wagonwheel
Theresa Heimann	Elementary Head Custodian/Conestoga
Jessica Patterson	Special Programs Ed. Asst./Stocktrail
Tamera Roberts	Bus Assistant/Transportation
Denise Seeley	High School Office Clerk/WJSH
Ashley Sherman	SPEA – ASD/Lakeview
Julia Tystad	Library Media Asst./Paintbrush
Yuliya Vaniurskaya	Special Programs Ed. Asst./Lakeview

New Hires – Regular

Elsa Saucedo	Custodian/CCHS
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Transfers

Shawna Muth	FROM: Sanitizer/Sunflower TO: Nutrition Service Assistant/Nutrition Services
Krista Terry	FROM: District Data Clerk/SSC TO: Special Programs Tech. Coord./SSC
Elizabeth Torres	FROM: Transitional School Assistant/Twin Spruce TO: Special Programs Ed. Asst./Twin Spruce
Guillermina Vieyra De Garcia	FROM: Custodian/CCHS TO: Custodian/Hillcrest
Wanda Wass	FROM: Sec. to the Director of Activities/TBHS TO: Sec. to the Associate Principal/TBHS

**CERTIFIED**

Resignations

Cameron Anderson	Physical Education Teacher/Wagonwheel
Mel Boyce	Science Teacher/Sage Valley
Christiana Ellis	Kindergarten Teacher/Stocktrail
Troy Gladson	Agriculture Education Teacher/CCHS
Tina McGee	Second Grade Teacher/Lakeview

Rhonda McPherson	Social Studies Teacher/WJSH
Carmen Richards	Music Teacher/.9 Meadowlark - .1 Little Powder
Lynnette Prowett	Second Grade Teacher/Sunflower

New Hires-Regular

Amber Miner	Second Grade Teacher/Lakeview
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New Hires-Substitutes/Temporaries

Sabrianna Delaney	Substitute Teacher/All Schools
Heidi Nannemann	Substitute Teacher/All Schools
Baileigh Oleson	Substitute Teacher/All Schools
Megan Oleson	Substitute Teacher/All Schools
Mandy Robb	Substitute Teacher/All Schools
Sheila Schirmer	Substitute Teacher/All Schools

Transfers

Grant Marx	FROM: Science Teacher/.5 CCHS & .5 TBHS TO: Science Teacher/TBHS
Lindy Watt	FROM: .25 4-J School Principal/.75 Stocktrail Elementary Instructional Facilitator TO: Meadowlark Elementary Principal

Extra Duty Resignations

Cameron Anderson	Boys Basketball Asst. Coach/CCHS
Kayla King	Boys Basketball Asst. Coach/WJSH
Braidi Lutgen	Summer School Science Teacher/CCHS
Stephanie Neely	7/8 Boys Basketball Coach/WJSH
Misti Pikula	7/8 Cheerleading Coach – Fall/Twin Spruce
Misti Pikula	7/8 Cheerleading Coach – Winter/Twin Spruce
Charles Seamands	7/8 Wrestling Coach/WJSH

Extra Duty Recommendations

Christy Mathes	Summer School Science Teacher/CCHS
Misti Pikula	Cheerleading Coach – Fall Head/TBHS
Misti Pikula	Cheerleading Coach – Winter Head/TBHS
Becky Safora	Hourly Drivers Education – Summer/CCHS
Brittany Simque	Summer School Math Teacher/CCHS

Warrants

The following warrants were approved:

Payroll Warrants	228991 - 229118
Combined Fund Warrants	382089 - 382284
Major Maintenance Warrants	8443 - 8459
Nutrition Services Fund Warrants	12075 - 12087
Insurance Warrants	4371 - 4377
Student Activities/Bldg. Sp. Rev. Warrants	36995 - 37010

Bids and Quotes

The following bids and quotes were approved:

- District Fertilizer was awarded to CPS Distributors in the amount of \$10,992.00.
- Nutrition Services Step Van was awarded to Thunder Basin Ford, LLC in the amount of \$67,133.00.

Contracts and Agreements

The following contracts and agreements were approved:

- Conestoga Elementary Student Photo Agreement with Lifetouch
- Wyoming State Softball Tournament Facility Use Agreement with the City of Gillette
- Stocktrail Elementary Student Photo Agreement with Inter-State Studios
- Wagonwheel Elementary Student Photo Agreement with Inter-State Studios
- Aquatic Center Energy Capital Sports Complex Site Lease Contract with the City of Gillette
- Twin Spruce Junior High Student Photo Agreement with Lifetouch
- Development of Strategic Plan Consulting Services Agreement with American Productivity & Quality Center, Inc. (APQC)
- Lakeview Elementary Book Fair Agreement with Scholastic Book Fairs
- Cottonwood Elementary Technology Upgrade Agreement with Collins Communications, Inc.
- District Mobile Device Student Website Access Protection Manager Renewal with LightSpeed/ConvergeOne

2021-2022 Fee Schedules

The 2021-2022 academic and activity fee schedules were approved.

Mil Levies	Approval was given to continue the Board of Cooperative Higher Education Services one-half mil levy and the Campbell County Community Recreation District one mil levy.
Alternative Calendars	Wright Junior/Senior High School, Cottonwood Elementary School, 4-J School, and Recluse School 2021-2022 and 2022-2023 alternative calendars were approved.  Westwood High School 2021-2022 and 2022-2023 alternative calendars were approved.
Grant	Approval was given to apply for the Wyoming Energy Authority K-12 Schools Lighting Grant.
Policies	Revisions to Policy 6350, Participation in Grant or Entitlement Programs were approved.  Approval was given to rescind Administrative Regulation 6350, Participation in Grant or Entitlement Programs Under Title I.

### **CONSENT AGENDA ENDS**

Staff Communicators Assembly Presentation	Certified Staff Communicators Assembly representatives Crista Shelby and Julie Rankin; and ESP Staff Communicators Assembly representatives Michael Lunberg and Liz Gonzales presented their proposals for 2021-2022 salaries and benefits. Both groups proposed the salary schedules be serviced. They also proposed a one-time stipend of 1% be provided to ESP employees who are topped out on their salary schedule, and to certified employees who are topped out on the BA+45, MA+45, or doctorate schedules. Dr. Ayers will present his salary and benefit recommendations to the Board for consideration on May 11.
Mallo Camp	Mr. Eisenhauer provided a Mallo Camp update. This year's fifth graders were not able to attend Mallo Camp due to COVID-19 restrictions; therefore, an option to provide that opportunity for them is being pursued for next year. The tentative plan for next year is to hold fall and spring sessions so both this year's fifth graders and next year's fifth graders are able to attend Mallo Camp.
Prom and Graduation	Mr. Eisenhauer provided a prom and graduation update. A variance has been approved to hold prom, including the grand march. Masks will not be required; however, they will be encouraged. The District is working with Campbell County Public Health to submit a variance for graduation. The goal is to allow as many people as possible to attend graduation.
Trustee Celebrations	Mrs. Durgin celebrated that we are getting close to the end of the school year, and we have been able to provide in-person instruction all year.
Adjournment	With no other business before the Board, the meeting was adjourned at 6:37 PM.

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Secretary  
Meldene Goehring

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Chairman

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Clerk