



CAMPBELL COUNTY SCHOOL DISTRICT

Board of Trustees Agenda

Tuesday, December 8, 2009 - 7:00 p.m.

Board Room – Educational Services Center

ITEM SUMMARY/
JUSTIFICATION

RECOMMENDED
ACTION

I. CALL TO ORDER

- A. Announcements
- B. Roll Call
- C. Pledge of Allegiance

II. REORGANIZATION OF THE BOARD OF TRUSTEES

Wyoming Statutes require annual reorganization of the Board at the first regular meeting in December.

A. Election of Officers

- 1. Chairman
- 2. Vice-chairman
- 3. Treasurer
- 4. Clerk/Assistant Treasurer

**NOMINATIONS/
ELECTIONS**

B. Meetings: Times and Dates

(Motion to establish the times and dates of Board meetings as 7:00 p.m. on the second and fourth Tuesdays of each month.)

APPROVAL

C. Depositories

(Motion to redesignate as depositories for Campbell County School District the following banks: American National Bank, Bank of the West, First Interstate Bank, First National Bank of Gillette, Security State Bank, Wells Fargo Bank, and US Bank.

APPROVAL

D. Newspaper

(Motion to establish *The News-Record* the official newspaper for Campbell

APPROVAL

County School District.)

E. Re-adoption of Policies

(Motion to re-adopt the policies contained in the official district policy listing and rescind all old policy determinations found only in the board meeting minutes.)

APPROVAL

F. Legal Counsel

(Motion to designate the law firm of Stevens, Edwards, Hallock and Carpenter, PC as legal Counsel for Campbell County School District.)

APPROVAL

G. Appointments

The chair will appoint trustees to serve:
Board of Cooperative Higher Education Services (BOCHES)
Board of Cooperative Education Services (BOCES) and any other needed appointments.

APPOINTMENT

H. Financial Disclosure

Board members will complete the necessary Form regarding financial disclosure as required by state statute.

COMPLETION

**III. BOARD CHAIRMAN
DR. DAVID FALL**

**CELEBRATION/
RECOGNITION/
INFORMATION**

A. Stocktrail Elementary School Celebration

Principal Kathy Quinn will introduce staff and students who will present the Flooding Reading process.

Mrs. Quinn will report to the board about the school's academic efforts.

B. Conestoga Elementary School Celebration

Principal Steve Anderson will present third graders who will share their literacy café.

Mr. Anderson will present the school's academic report.

C. CCHS Activity Teams

Activities Director Cliff Hill will present teams for recognition.

D. Facilitator's Report – Social Studies

Dr. Alex Ayers will present Mrs. Pat Waliser and Mr. Greg Schliske who will report on this curricular area.

IV. Public Comment

INFORMATION

Are there any comments by the public for the good of the order?
A response by the Board will be based on available information and necessary research.

V. CONSENT AGENDA

APPROVAL

ANY ITEM MAY BE REMOVED FOR DISCUSSION BY ANY MEMBER OF THE AUDIENCE OR BOARD OF TRUSTEES.

A. Minutes

Minutes of the [November 10, 2009](#), Board meeting are presented for approval.

B. Human Resource Actions

Approval is requested of actions taken by the Human Resources Department based on recommendations made by supervisors.

1. EDUCATIONAL SUPPORT PERSONNEL

- a. Resignations
- b. Terminations
- c. New Hires - Regular
- d. New Hires – Substitute/Temporaries
- e. Transfers

2. CERTIFIED

- a. Recommendation for Hire

C. Warrants

Administration recommends approval of the warrants as listed.

D. Bids

Administration recommends the following bids be awarded according to the recommendations included:

- [1. Small Wares for Culinary Kitchen](#)
- [2. Field House Track Equipment](#)
- [3. Field House Training Room Equipment](#)

E. Isolation

Administration recommends approval of isolation requests from [Marc Tracy](#) and [Jeff and Jody Fenster](#).

F. Early Readmission of Expelled Student

Administration recommends JL be readmitted under strict probation prior to completion of the expulsion period.

G. Surplus Declaration

Administration requests an audiovisual cart and small stool be declared surplus and donated to the Soup Kitchen and requests two white boards be declared surplus and donated to American Legion Baseball.

H. Board Meeting Schedule

INFORMATION

Administration reminds the public of the following board meeting schedule:

December 8	Regular Meeting/Reorganization
December 22	Cancel
January 12, 2010	Regular Meeting

(MOTION TO APPROVE ALL ITEMS CONTAINED IN THE CONSENT AGENDA.)

**VI. ASSOCIATE SUPERINTENDENT FOR INSTRUCTIONAL SUPPORT
DR. BOYD BROWN**

A. [Audit Report – FY2009](#)

Dr. Brown will introduce Mr. Mike Bennett of Shuck, Bennett and Weber who will review the audit report.

**INFORMATION/
DISCUSSION/
APPROVAL**

B. [Bullying Policy](#)

Dr. Brown will ask Director of Student Services Kip Farnum to review the bullying policy. He will request approval to meet the adoption date required by current legislation.

**INFORMATION/
DISCUSSION/
APPROVAL**

C. [Capital Construction Projects](#)

Dr. Brown will review the list of projects for summer, 2010, and request approval.

**INFORMATION/
DISCUSSION/
APPROVAL**

VII. COMMENTS FROM TRUSTEES

VIII. OTHER BUSINESS

A. Executive Session**APPROVAL**

Administration requests an executive session to discuss personnel issues.

IX. AJOURNMENT