Call to Order

The meeting was called to order by Chairman David Fall at 7:00 p.m. in the Board Room at the Educational Services Center with the following trustees also present: Lisa Durgin, Andrea Hladky, Deb Hepp, and Linda Jennings. Anne Ochs and David Foreman were absent.

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

Also present: Kathy Brown, Jeff Wasserburger, Cynthia McGeary, Tammie Smith, Kelly Hornby, Brian Knox, Dana Lyman, Vanessa Gemar, Clint Mathews, Christine Engel, Toni Bell, Ken Clousten, Barb Pilon, Denise Igo, Jean Hladky, Wendy Gray, Steve Schofield, Karia Schofield, Marilynn Gillman, Dave Smith, Brittany Poitra, Michelle English, Jannie Miller, Rusty Bell, Mike Daniel, Norm Silbaugh, Don Dihle, Randy Faust, Shane Evans, Chris Baity, DeeBee Worthington, Dennis Lundval, and Nello Williams.

Celebrations

Public relations director Jeff Wasserburger introduced Twin Spruce Junior High principal Dana Lyman who introduced Twin Spruce Junior High music assistant Tammie Smith as the Campbell County School District Educational Support Personnel Employee of the Year.

Mr. Wasserburger also introduced Paintbrush principal Brian Knox who then presented and recognized Paintbrush music teacher Cynthia McGeary as Campbell County School District Teacher of the Year.

Facilitator Report

Assistant superintendent for curriculum, assessment, and staff development Kelly Hornby introduced Vanessa Gemar and Clint Mathews, K-12 language arts facilitators, who updated the board about the curriculum.

Public Comment

There were no public comments at this time.

CONSENT AGENDA

Mrs. Hepp made a motion to approve all items on the Consent Agenda. Mrs. Jennings seconded the motion, and the motion carried.

Mrs. Durgin abstained from voting on warrant #356971.

Minutes

Minutes of the September 13, 2016 Board of Trustees meeting were approved.

Employee Actions

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

EDUCATIONAL SUPPORT PERSONNEL

Resignations

Sasha Beck Wellness Coordinator/ESC

Heather Binkley Bus Assistant/Transportation
Anita Cass Bus Driver/Transportation

Ashley Fullenwider
Rebecca Hauck
Donna Hottell
Delana Humes

Bus Driver-in-Training/Transportation
Special Programs Ed. Asst./TSJH
Bus Assistant/Transportation
Custodian/Aquatic Center

Sabra Kinsinger Nutrition Services Assistant/Nutrition Services Elsie Pridgeon Secretary to Elementary Principal/Pronghorn

Carlos Salas ESL Teacher Assistant/WJSH

Kerena Trembath ED Special Programs Ed. Asst./Prairie Wind

Terminations

Travis Bush Lead Plumber/Maintenance

New Hires – Regular

Elizabeth McDole Special Programs Ed. Asst./BR Replace Ashley Simonson Attendance Clerk/CCHS-South Replace Stephani Smith Special Programs Ed. Asst./SF Replace

New Hires - Substitutes/Temporaries

Jacob Fish Student Custodian/CCHS
Kayleigh Jensen Student Custodian/CCHS
Caden Lynch Student Custodian/CCHS
Ethan Sanders Student Custodian/CCJS

Transfers

Aspen Dugger FROM: Substitute Bus Driver/Transportation

TO: Bus Driver/Transportation

Haylie Mills FROM: Bus Driver-in-Training/Transportation

TO: Bus Driver/Transportation

Cynthia Moe FROM: Special Programs Ed. Asst./BR

TO: Special Programs Ed. Asst./Paintbrush

Tina Stewart FROM: Bus Driver-in-Training/Transportation

TO: Substitute Bus Driver/Transportation

CERTIFIED

Substitute Teacher New Hires

Vanda Cathey Substitute Nurse/All Schools Lucas Fralick Substitute Teacher/All Schools Abby Gustin Substitute Teacher/All Schools Kortney Lovett Substitute Teacher/All Schools Vicki Paddock Substitute Teacher/All Schools Theresa Poloncic Substitute Teacher/All Schools Michael Robbins Substitute Teacher/All Schools Mikelle Schmit Substitute Nurse/All Schools Substitute Teacher/All Schools Dahl Valdon

Extra Duty Recommendations

Marissa Curry Open Gym (Winter)/SVJH

Trisha Evenson Asst. Cross Country Coach/CCHS

Amber Parson HS Asst. Speech & Debate Coach/CCHS Marcy Robison JH Asst. Speech & Debate Coach/TSJH

Warrants

The following warrants were affirmed and approved:

Payroll Warrants

Combined Fund Warrants

Major Maintenance Warrants

Nutritional Services Fund Warrants

Student Activities/Bldg Sp. Rev. Warrants

210497 - 210665
356814 - 357133
6794 - 6804
9639 - 9662
35769 - 35773

Bids

The following bids were approved:

- 1. District Front Door Access Controls were awarded to Collins Communications, Inc. in the amount of \$68,606.25.
- 2. CCHS-South Campus Stadium Testing Services were awarded to Strata, Inc. in an amount not to exceed \$89,421.75.

Contracts and Agreements

The following contracts and agreements were approved:

- 1. District Front Door Access Controls Contract with Collins Communications. Inc.
- 2. Lakeview Elementary Facility Use Agreement with Zoo-phonics, Inc.
- 3. Northeast District Superintendents Meeting Facility Use Agreement with The Ranch at Ucross
- 4. WJSH Prom DJ Services Contract with UpTown Sounds
- 5. Distance Education Grant Agreement with Wyoming Department of Education
- 6. Twin Spruce Junior High Yearbook Agreement with Lifetouch National School Studios Inc.
- 7. CCHS-South Campus Stadium Testing Services Agreement with Strata, Inc.

Expulsions

Student #1 was expelled for one year with early readmittance under strict probation, subject to terms and conditions of building administration.

Student #2 was expelled for one year with early readmittance under strict probation, subject to terms and conditions of building administration.

Student #3 was expelled for one year with early readmittance under strict probation, subject to terms and conditions of building administration.

Isolation Request

The board approved the isolation application from Justin and Heather Edwards.

CONSENT AGENDA ENDS

Legislative Update

Mr. Eisenhauer provided a legislative update. Dr. Brown was part of a group who testified in front of the Joint Education Committee (JEC) on September 19 and 20. Information was presented regarding student enrollment in Wyoming K-12 schools. The JEC will be recommending a reduction to the cut in funding from 1.4% to 1%. This will mean

approximately \$580,000 less in funding cuts for CCSD. This recommendation will now have to be approved by the Joint Appropriations Committee (JAC).

Thunder Basin High School

Dr. Brown provided history of the decision to open Thunder Basin High School as an additional 9-12 high school. Public comment was heard regarding moving forward with the opening of Thunder Basin High School as an additional high school. Public comment was also heard regarding moving forward with the implementation of a seven-period day at the secondary schools.

Wyoming School Boards Association Resolution Dr. Brown explained the process regarding the submission of resolutions to the Wyoming School Boards Delegate Assembly.

Policy 3710, Network Security; and Regulation 3710-R, Network Security Mr. Reznicek presented new Policy 3710, Network Security; and Regulation 3710-R, Network Security for second and final reading. Mrs. Durgin made a motion to adopt Policy 3710, Network Security; and Regulation 3710-R, Network Security as presented. Mrs. Hladky seconded the motion, and the motion carried.

Policy 4120, Staff Reduction-Continuing Contract Certified Mr. Reznicek presented replacement Policy 4120, Staff Reduction-Continuing Contract Certified for second and final reading. Mrs. Durgin made a motion to adopt Policy 4120, Staff Reduction-Continuing Contract Certified as presented. Mrs. Hepp seconded the motion, and the motion carried.

Comments from Trustees

Mrs. Hladky commented that her concern for moving forward with Thunder Basin High School centers around programs that might have to be cut to fund the high school.

Executive Session

Mrs. Hepp made a motion to recess to executive session for the purpose of litigation discussion. Mrs, Hladky seconded the motion, and the motion carried. The regular meeting recessed to executive session at 8:16 p.m.

The regular meeting was reconvened at 8:46 p.m.

Adjournment

With no other business before the board, the meeting was adjourned at 8:46 p.m.

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Chairman	Clerk