Minutes to the Regular Meeting Campbell County School District **Board of Trustees** October 9, 2018 Page 1

Call to Order

The meeting was called to order by Chairman Anne Ochs at 6:30 pm in the cafeteria at Wright Junior/Senior High School with the following trustees also present: Toni Bell, Ken Clouston, David Foreman, Andrea Hladky, Joseph Lawrence, and Lisa Durgin.

Others present: Dr. Alex Ayers, Superintendent; Mr. Kirby Eisenhauer, Deputy Superintendent; Mr. Dennis Holmes, Associate Superintendent for Instructional Support; Mr. Frank Stevens, Attorney; and Meldene Goehring, administrative assistant. Dr. Larry Reznicek, Human Resources Manager was absent.

Also present: Charity Stewart, Kirby Baier, Derek Barnhurst, Pete Johnston, Keith Chrans, Terri Spilski, Allen Patz, Vicky VanVleet, Larry Yeradi, Natalie Prosenick, James Kingsbury, Colette Burtrand, Jamie Hileman, Jorja Hileman, Melissa Wrigely, Renae Steele, Tarina Leithead, and Denise Seeley.

National Anthem

Wright Junior/Senior band students performed the National Anthem.

Additions or Deletions to

the Agenda

There were no additions or deletions to the agenda.

Wright Parent Advisory Board (WPAB) Report

Wright Parent Advisory Board (WPAB) Chair Melissa Wrigley reported on several projects and events the organization is working on.

Celebrations

Wright Junior/Senior High School Principal Kirby Baier introduced the FFA Parliamentary Team who provided a parliamentary demonstration for the board.

Wright Junior/Senior High School Principal Kirby Baier presented the girls' golf team and coach Allen Patz. The Wright Junior/Senior High School girls' golf team received the first place 2A state championship honor for the second year in a row.

Wright Junior/Senior High School Principal Kirby Baier introduced teacher Rhonda McPherson who was named the 2018 Wyoming History Teacher of the Year.

Public Comment

There were no public comments.

CONSENT AGENDA

A motion was made by Mr. Foreman and seconded by Mrs. Hladky to approve all items on the Consent Agenda. The motion carried unanimously.

Minutes

Minutes of the September 25, 2018 Regular Board of Trustees meeting were approved.

Minutes of the September 25, 2018 Board of Trustees dinner meeting were approved.

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

Resignations

Diane Bortz Assistant Cook/Nutrition Services

Ana Garcia de Quinones Custodian/Lakeview

Deborah Macejak Substitute Bus Driver/Transportation Jennifer Mortimore Bus Driver in Training/Transportation Anthony Ruiz Technology Assistant/Hillcrest Andrea Tognoni Bus Driver in Training/Transportation

New Hires – Regular

Mariana Barajas Special Programs Ed. Asst./Campbell County Madeleine Carr Special Programs Ed. Asst./Meadowlark

Daisy Harris Instructional Assistant/Sunflower Jonniece Hernandez Bus Assistant/Transportation Holley Kimbrell Payroll Specialist/ESC Bus Assistant/Transportation Chandra Leyba

Tristen Pedersen Special Programs Ed. Asst./Buffalo Ridge Amanda Peterson Sec to HS Assoc Principal/Campbell County

Heidi Phipps K-12 Attendance Officer/Kid Clinic

Carolina Ramirez Custodian/Twin Spruce Corban Reade Title I Assistant/Cottonwood

Robin Scherf Special Programs Ed. Asst./Campbell County

New Hires-Substitutes/Temporaries

.5 Custodian /Westwood Michelle Clancy

Jonathon deJong Student Custodian/Campbell County Student Custodian/Twin Spruce Sarah deJong Lorinda Reynolds Bus Driver in Training/Transportation Minutes to the Regular Meeting Campbell County School District Board of Trustees October 9, 2018 Page 2

Lisa Tescher Substitute Custodian/Little Powder
Robert Tolman Bus Driver in Training/Transportation
Ashtyn Weight Student Custodian/Campbell County

Transfers

Nichole Duff FROM: Nutrition Services Asst./Nutrition Services

TO: Special Programs Ed. Asst./Twin Spruce

Sarah Menefee FROM: Bus Driver in Training/Transportation

TO: Bus Driver/Transportation

Raelyn Wortman FROM: Library Media Asst./Meadowlark

TO: Sec to Elem Principal/Meadowlark

CERTIFIED

Substitute Teacher New Hires

Betsy Ochoa

Timothy Redford

Katie Remme

Kristi Sires-Cannon

Troy Stevens

Substitute Teacher/All Schools

Substitute Teacher/All Schools

Substitute Nurse/All Schools

Substitute Teacher/All Schools

Substitute Teacher/All Schools

Substitute Teacher/All Schools

Extra Duty Recommendations

Levi Krehmeyer 7/8 Wrestling Coach/Twin Spruce
Levi Krehmeyer Wrestling Facilitator/Twin Spruce

Extra Duty Resignations

Lico Sifuentes 7/8 Wrestling Coach/Twin Spruce

Warrants The following warrants were ratified and approved:

Payroll Warrants 219140 - 219275 Combined Fund Warrants 369094 - 369353 Major Maintenance Warrants 7527 - 7544 **Nutritional Services Fund Warrants** 10738 - 10768 4033 - 4036 Insurance Warrants Student Activities/Bldg. Sp. Rev. Warrants 36350 - 36353 Activities Officials CCHS Warrants 5882 - 5887 Activities Officials TBHS Warrants 1388 - 1396 Activities Officials WJSH Warrants 1297 - 1302

Contracts and Agreements

The following contracts and agreements were approved:

- 1. Sunflower Elementary Book Fair Agreement with Scholastic Book Fairs
- 2. Rozet Elementary Yearbook Agreement with LifeTouch
- 3. Related Services Agreement for Speech Pathology Services with Linda Norris
- 4. Google Boot Camp Professional Development Agreement with EdTech Team, Inc.
- Lakeview Elementary Software and Professional Development Agreement with ExploreLearning
- 6. District Music Conductor Agreements with Kelleen Edwards, Jim Mothersbaugh, Rebecca Murdock, and Laura Schumann
- 7. Performance Memorandum of Agreement with RainArt Productions, Inc.

Meeting Cancellations

The regularly scheduled board meetings for November 27, 2018 and December 25, 2018 have been canceled.

Policy and Administrative Regulation

Revisions were approved to Policy 6114, Emergency School Dismissal and Administrative Regulation 6114-R Emergency School Dismissal.

Isolation Application

The isolation application from Vondell and Doran Priewe was approved.

Surplus of Equipment CONSENT AGENDA ENDS

Two Aquatic Center dive boards, which have been replaced, were surplused.

School Calendars for 2019-2020 and 2020-2021

Dr. Ayers presented three school calendar options for each of the 2019-2020 and 2020-2021 school years. Dr. Ayers outlined the process for gathering stakeholder feedback, and shared the results of that feedback. After discussion by the board, Dr. Lawrence made a motion to approve 2019-2020 School Calendar version "C" and 2020-2021 School Calendar version "C". Mrs. Hladky seconded the motion, and the motion carried unanimously.

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Four-Day Alternative

Schedule

Kirby Baier and Derek Barnhurst provided information regarding a four-day alternative schedule at Wright Junior/Senior High School and Cottonwood Elementary. Mr. Eisenhauer provided information regarding a four-day alternative schedule at 4-J, Recluse, and Little Powder Schools. Feedback has been sought from parents, students, staff, and community members which was shared with the board. Additional surveys are planned before a final recommendation is presented to the board.

planned before a final recommendation is presented to the board.

Legislative Update Mr. Holmes shared information regarding discussion had at the Joint Education meeting

which was held on September 27 and 28. Topics of discussion included the school finance model, the Hedonic Wage Index, and regional cost adjustment (RCA). Mr. Holmes and Dr. Ayers will attend the Joint Appropriations Committee meeting on

October 24, 2018.

Trustee Celebrations Chairman Ochs thanked Wright Junior/Senior High School for hosting the board

meeting.

Adjournment With no other business before the board, the meeting was adjourned at 7:35 pm.

Secretary Meldene Goehring

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Chairman	Clerk	

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