Minutes to Regular Meeting Campbell County School District Board of Trustees January 23, 2018 Page 1

Call to Order

The meeting was called to order by Chairman Anne Ochs at 6:30 PM in the Board Room at the Educational Services Center with the following trustees also present: Lisa Durgin, David Foreman, Toni Bell, Ken Clouston, and Joseph Lawrence. Andrea Hladky was absent.

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

Also present: Kathy Brown, Kelly Hornby, Charity Stewart, Paul Waldum, Clay Cates, Chris Rashleigh, Kip Farnum, Heidi DeStefano, Jacquelyn Holden, and Jenny Mashak.

Additions or Deletions to the

Agenda

There were no additions or deletions to the agenda.

Celebrations Pronghorn Elementary School principal Clay Cates introduced kindergarten

teacher Heidi DeStefano as well as kindergarten and first grade students who

showcased their success with learning targets.

School Academic Reports Pronghorn Elementary School Principal Clay Cates provided an academic report

for Pronghorn Elementary School.

Recluse School Principal Chris Rashleigh provided an academic report for Recluse

School.

Public Comment There were no public comments.

CONSENT AGENDA A motion was made by Mr. Foreman and seconded by Dr. Lawrence to approve all

items listed on the Consent Agenda. The motion carried unanimously.

Minutes of the January 9, 2018 Board of Trustees meeting were approved.

Minutes of the January 9, 2018 Board of Trustees special dinner meeting were

approved.

Employee Actions

EDUCATIONAL SUPPORT PERSONNEL

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

Resignations

LeAnn Anderson Office Clerk/Campbell County High School Jennifer Betts S.P.E.A.- ED/Sage Valley Junior High

Sandi Birgen Guidance Secretary/Thunder Basin High School

Breiann Bruns S.P.E.A./Campbell County High School

New Hires - Regular

Mikenzie Applegate Bus Driver/Transportation

Daniela Castruita Sanchez Office Clerk/Campbell County High School
Amanda DeBoer Guidance Secretary/Campbell County High School

Stacy Karol S.P.E.A./Thunder Basin High School
Jessica Kiehn S.P.E.A./Thunder Basin High School
Kade Schoenberner Skilled Maint-Electrician/Maintenance

New Hires-Substitutes/Temporaries

Nick Carano

Jessica Pate

Danielle Record

Holly Roush

Bus Driver in Training/Transportation

Substitute Bus Driver/Transportation

Bus Driver in Training/Transportation

Bus Driver in Training/Transportation

Transfers

Heidi Nannemann FROM: Special Programs Ed. Asst./Rawhide

TO: S.P.E.A.- ED/Prairie Wind

Zulma Segovia Morales FROM: Assistant Cook Floater/Nutrition Services

TO: Assistant Cook/Nutrition Services

Brittany Simque FROM: S.P.E.A.— ED/Thunder Basin High School

TO: S.P.E.A.– ED/Sage Valley Junior High

Minutes to Regular Meeting Campbell County School District Board of Trustees January 23, 2018 Page 2

CERTIFIED

Resignations

Marla Boynton School Psychologist/SSC

Mary L'Esperance Speech Language Pathologist/.8 Sunflower & .2

Recluse

Katelynn Schabauer Fourth Grade Teacher/Rawhide

Substitute Teacher New Hires

Sarah Bruns Substitute Teacher/All Schools Skylar Carsrud Substitute Teacher/All Schools Paige Cook Substitute Teacher/All Schools Emilee Elwood Substitute Teacher/All Schools Substitute Teacher/All Schools Carrylann Goens Substitute Teacher/All Schools Sarah Grover Substitute Teacher/All Schools Kimberly Groves Substitute Teacher/All Schools Garrett Heusinkveld Bethany Holden Substitute Teacher/All Schools Substitute Teacher/All Schools Alexandria Lang Substitute Teacher/All Schools Jordan Leyba Matthew Meyer Substitute Teacher/All Schools Morgan Wright Substitute Teacher/All Schools Substitute Teacher/All Schools Randy Wright Substitute Teacher/All Schools Katelyn Young

Extra Duty Recommendations

Jason Hedrix 7th/8th Soccer Coach/Sage Valley Junior High Tyler Pownall 7th/8th Soccer Coach/Sage Valley Junior High Tyrell Teeter 7th/8th Soccer Coach/Sage Valley Junior High

Extra Duty Resignations

Robert Hoffman ESY Principal/SSC

Warrants The following warrants were affirmed and approved:

Payroll Warrants
Combined Fund Warrants
Major Maintenance Warrants
Nutritional Services Fund Warrants
Insurance Warrants
Student Activities/Bldg. Sp. Rev. Warrants

215167 - 215236
365066 - 365331
7212 - 7226
10381 - 10410
3925 - 3931
36111 - 36124

Contracts and Agreements

The following contracts were approved:

- Prairie Wind Elementary Book Fair Agreement with Scholastic Book Fairs
- 2. Aquatic Center Deck Repair Project Engineering Services with Lower Co., P.C.
- 3. Master Calendar Annual Services Agreement with EMS Software
- 4. Professional Development Monitoring Program Agreement with PeopleAdmin, TalentED

Student Expulsion

Student #19 was expelled for one calendar year with early readmittance under strict probation, subject to terms and conditions of building administration.

Mileage Reimbursement Rate

The mileage reimbursement rate of 54.5 cents per mile was approved. The rate aligns with IRS regulations as outlined in Regulation 4260-R, *Mileage Reimbursement*.

Policies and Administrative Regulations

Changes to the following policies and regulations were approved:

Administrative Regulation 5113-R, Student Attendance-K12

Policy 5201, Students with Life-Threatening Allergies or Other Special Health Care Needs

Administrative Regulation 5201, Students with Life-Threatening Allergies or Other Special Health Care Needs

Policy 5210, Communicable Diseases, Immunizations, Throat Cultures, and Universal Precautions

Administrative Regulation 5210, Communicable Diseases, Immunizations, Throat Cultures, and Universal Precautions

Minutes to Regular Meeting Campbell County School District Board of Trustees January 23, 2018 Page 3

Grants

Approval was given to apply for the following grants:

- Wyoming Department of Environmental Quality Emission Reduction Pilot Program Grant
- 2. Fund for Teachers Grant through the John P. Elbogen Foundation. Meadowlark Elementary and Thunder Basin High School will apply for this grant.

CONSENT AGENDA ENDS

Strategic Plan Monitoring Document

Mr. Hornby, Mr. Farnum, and Dr. Reznicek reviewed updates to the Strategic Plan Monitoring Document. Mr. Hornby noted that additional assessment data had been added to the document. He also noted that the district is moving away from the MAP assessment and will be using WYTOPP interim assessments.

Mr. Farnum informed the board that Sage Valley Junior High is piloting the Students 4 Change program, and work is being done to implement the program at Twin Spruce Junior High and the high schools. Work is also being done to implement Positive Behavior Intervention Supports (PBIS) at several schools.

Dr. Reznicek informed the board that the district continues to do good work regarding employee wellness, and highlighted incentives and events which assist district employees in maintaining and improving their health.

APA Funding Model

Mr. Eisenhauer provided information regarding the APA funding model which, if implemented by the legislature, would have an impact of an additional \$11 million to the district.

Legislative Update

Mr. Eisenhauer provided a legislative update. Currently there have been about 120 bills presented to the Legislative Services Office (LSO), and about 12 of those bills deal with education. Legislators have until February 14 to submit any additional bills. Administration will keep close watch on bills of concern and provide updates to the board.

Policy 5200, Student Health; and Administrative Regulation 5200, Student Health

Dr. Reznicek and Mr. Farnum provided information regarding proposed revisions to Administrative Regulation 5200, Student Health and asked for approval of those revisions. Policy 5200, Student Health was also reviewed with no recommended revisions. Mr. Forman made a motion to approve revisions to Administrative Regulation 5200, Student Health. Dr. Lawrence seconded the motion, and the motion carried unanimously.

Trustee Celebrations

Chairman Ochs thanked John Paul II Catholic School for being so welcoming and allowing the CCSD board and employees to view their STEM lab. Mrs. Durgin spoke of the potential to secure a grant to fund more STEM labs.

Adjournment

With no other business before the board, the meeting was adjourned at 7:57 PM.

Minutes to Regular Meeting Campbell County School District Board of Trustees January 23, 2018 Page 4	
Chairman	Clerk