

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: David Foreman, Lisa Durgin, Joseph Lawrence, and Ken Clouston. Andrea Hladky and Toni Bell were 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; and Meldene Goehring, administrative assistant.

Also present: Kathy Brown, Charity Stewart, Jason Moss, Bill Fortner, Lori Meade, Ernie Saunders, Ben Mangus, McKenzie Meade, Kathy Hewitt, Linda Mohr, and Jeff Wasserburger.

Additions or Deletions to the Agenda Mr. Eisenhauer requested the recommendation of Valerie Hurm as .2 FTE principal and .8 FTE teacher at Recluse School be added to the Employee Actions.

Mr. Holmes requested the recommendation to award a bid for Sage Valley Junior High Stairway Improvements be awarded to Hladky Construction, Inc. in the amount of \$114,581.00 be added to the Consent Agenda.

Budget Hearing The meeting was recessed at 6:33 pm to hold budget hearings for the Board of Cooperative Higher Education Services, Campbell County Recreation Project Joint Powers Board, Campbell County Community Public Recreation District, and Campbell County School District.

Mr. Holmes reviewed the proposed 2018-2019 Campbell County School District budget in the amount of \$202,652,190.88 for all funds, and asked for public input. There being no public input, the regular meeting reconvened at 7:16 pm.

Budget Approval Mr. Foreman made a motion to approve the 2018-2019 Campbell County School District budget as presented in the amount of \$202,652,190.88. Mrs. Durgin seconded the motion, and the motion carried unanimously.

Public Comment A public comment was made suggesting the district use students who are taking building and trades classes for some projects rather than hiring contractors.

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

Minutes Minutes of the June 12, 2018 Board of Trustees meeting were approved.

Minutes of the June 12, 2018 Board of Trustees dinner meeting were approved.

Minutes of the June 12, 2018 Board of Trustees executive session were approved.

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

EDUCATIONAL SUPPORT PERSONNEL

Resignations

- | | |
|-------------------|--|
| Jacie Beagle | Water Safety Assistant/Aquatic Center |
| Katie Coyne | Instructional Assistant/Prairie Wind |
| Carmen Gutierrez | ESL Assistant/Twin Spruce |
| Stacia Harvey | SPEA-ED/Thunder Basin |
| Rebecka Hurley | Bus Driver/Transportation |
| Courtney Miller | Special Programs Ed. Asst/Rozet |
| Elly Talbott | Office Clerk/Thunder Basin High School |
| Trish Simonson | Secretary to Junior High Assoc Principal/Sage Valley |
| Brittany Simque | SPEA-ED/Sage Valley |
| Amy Speakman | Technology Assistant/Thunder Basin |
| Travis Unterseher | Custodian/Bufalo Ridge |
| Patrick Whited | SPEA-ED/Sage Valley |

New Hires-Regular

- | | |
|-----------------|---|
| Jessica Dobyns | Instructional Assistant-Study Hall/Sage Valley |
| Bryant Knox | Custodian/Sage Valley Junior High |
| Susanna Lynde | Receptionist-Secretary/ESC |
| Patricia Madsen | Science Center Technician/Lakeway Learning Center |
| Eunice Sousley | Bus Driver/Transportation |
| Karen Trigg | Custodian/Little Powder |

New Hires – Substitutes/Temporaries

Courtney Finley	Bus Driver in Training/Transportation
Tammy Kelsey	Bus Driver in Training/Transportation
Elizabeth Petersen	Bus Driver in Training/Transportation
Georgina Proctor	Summer Custodian/ESC
Miah Richards	C.O.E. Student/ESC-Human Resources
Brittany Vandom	Bus Driver in Training/Transportation
Paul Vetter	Bus Driver in Training/Transportation

Transfers

Bridgette Fogle	FROM: Library-Media Assistant/Prairie Wind TO: Technology Assistant/Prairie Wind
Anjanette Lawson	FROM: Head Custodian/Aquatic Center TO: Custodian/Campbell County
Mandy Love	FROM: Receptionist-Secretary/ESC TO: Printing Department Manager/ESC
Rani Schell	FROM: Custodian/Aquatic Center TO: Head Custodian/Aquatic Center
Sarah Toland	FROM: Bus Driver/Transportation TO: Custodian/Lakeview

CERTIFIED

Recommendation for Hire

Valerie Hurm	.2 Principal .8 Teacher/Recluse School
Hannah Ostrem	Fourth Grade Teacher/Conestoga
Brittany Simque	Math Teacher/.5 Twin Spruce & .5 Campbell County
Patrick Whited	Exc. Child Spec./Thunder Basin

Resignations

Tracey Lawrence	Art Teacher/Paintbrush
James Speakman	Fourth Grade Teacher/Rawhide
Blythe Stanley	Exc. Child Specialist/Hillcrest
Trey Sutherland	Fifth Grade Teacher/Hillcrest
Candice VonEye	.5 Technology Teacher/Rawhide

Extra Duty Recommendations

Micah Christensen	Summer Weight Room/Campbell County
Lyle Foster	Head Girls Soccer Coach/Thunder Basin
Jason Hedrix	8A Volleyball Coach/Sage Valley
Kevin Kline	Summer Custodian/Conestoga
Melissa Mason	Play Director/Thunder Basin
Melissa Mason	Drama Club Sponsor/Thunder Basin
Jannie Miller	9B Boys Basketball/Thunder Basin
Jade Moser	Head Girls Swim & Dive Coach/Thunder Basin
Jade Moser	Head Boys Swim & Dive Coach/Thunder Basin
Andrew Rose	Summer Weight Room/Campbell County
Andrew Rose	Winter Weight Room/Campbell County
Anne Ziegenhorn	JH Girls Basketball Coach/Wright Jr Sr High

Extra Duty Resignations

Alex Ayers	Head Girls Soccer Coach/Thunder Basin
Jacie Beagle	Swimming Boys Asst Coach/Campbell County
Stacia Harvey	Boys Soccer 7A Coach/Twin Spruce

Transfers

Darlene Erickson	FROM: Exc. Child Spec./TBHS TO: Exc. Child Spec./Prairie Wind
Andrea Gregson	FROM: Exc. Child Spec./Sage Valley TO: Exc. Child Spec./Thunder Basin
Staci Miller	FROM: Third Grade Teacher/Conestoga TO: Technology Teacher/Conestoga
Courtney Prosenick	FROM: Third Grade Teacher/Rawhide TO: Second Grade Teacher/Prairie Wind
Alice King	FROM: English Teacher/Campbell County TO: Instructional Facilitator/Campbell County
Megan Walker	FROM: Exc. Child Spec./Buffalo Ridge TO: Exc. Child Spec. - Vocational/Thunder Basin

Warrants

The following warrants were ratified and approved:

Payroll Warrants	218120 - 218390
Combined Fund Warrants	367589 - 368062
Major Maintenance Warrants	7362 - 7417
Nutritional Services Fund Warrants	10628 - 10648
Insurance Warrants	3992 – 4004
Student Activities/Bldg. Sp. Rev. Warrants	36287 - 36303

Bids, Quotes, and Proposals

The following bids, quotes and proposals were approved:

1. Pre-Employment Post-Offer Physicals and Fit for Duty-Return to Work Physicals were awarded to North Platte Therapy in the amount of \$79.75 per physical.
2. 2018-2019 Nutrition Services Food Supplies were awarded to Food Services of America in the amount of \$956,946.69 based on projected usage.
3. Rawhide Elementary Professional Development was awarded to Writing with Design in the amount of \$32,167.50
4. Campbell County High School Gym Floor Cleaning and Finish was awarded to Ricardo's Cleaning, LLC in the amount of \$9,900.
5. Sage Valley Junior High School Stairway Improvements were awarded to Hladky Construction, Inc. in the amount of \$114,581.00.

Contracts and Agreements

The following agreements was ratified:

1. Wyoming High Schools Activities Association Membership Annual Renewal

The following contracts and agreements were approved:

1. Learning Without Tears Professional Development
2. Related Services Contract Addendum with St. Joseph's Children's Home
3. Memorandum of Agreement with Youth Emergency Services, Inc. for 21st Century Community Learning Centers at Lakeview Elementary School
4. Memorandum of Agreement with Youth Emergency Services, Inc. for 21st Century Community Learning Centers at Sunflower Elementary School
5. Memorandum of Agreement with Youth Emergency Services, Inc. for 21st Century Community Learning Centers at Conestoga Elementary School
6. Northeast Wyoming Board of Cooperative Educational Services Residential Services Agreement Addendum
7. District Employee Benefits Consulting Services with Gallagher Benefit Services, Inc.
8. Northeast Wyoming Board of Cooperative Educational Services In-State Residential Services Agreements

Student Expulsion

Student #37 was expelled for one year.

Resolution to Conduct Business

The following resolution was adopted:

RESOLVED, that through the unanimous written consent of the Board of Trustees of Campbell County School District the Board authorizes administration to issue and release warrants to conduct the normal business of the School District during the time between scheduled Board meetings of July 18, 2018 and August 28, 2018.

AND, that the Superintendent of Schools, Deputy Superintendent, and Associate Superintendent for Instructional Support be authorized to accept or reject bids during the same period;

AND, that the Superintendent of Schools, Deputy Superintendent, and Associate Superintendent for Instructional Support be authorized to enter into contracts during the same period;

AND, that the actions of the administration will be ratified by the Board of Trustees during their scheduled meeting of August 28, 2018;

AND, that it is the intent of the Board of Trustees that this authorization be allowed solely for the period and purpose outlined above."

The foregoing resolution was adopted by the Trustees on the 18th day July, 2018 and will be effective as of July 18, 2018.

**CONSENT AGENDA
ENDS**

Policy 5300 and Administrative Regulation 5300-R, Activities Participation; and Policy 5035 and Administrative Regulation 5035-R, Attendance Areas and

Dr. Reznicek provided information from public hearings which were held on June 14, 2018 and June 21, 2018 regarding proposed changes to Policy 5300 and Administrative Regulation 5300-R, Activities Participation; and Policy 5035 and Administrative Regulation 5035-R, Attendance Areas and Attendance Area Change Requests. Dr. Reznicek presented the policies and administrative regulations for final reading, and asked for board approval of the revised policies and administrative regulations.

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Attendance Area Change
Requests

Mrs. Durgin made a motion to approve the revisions to Policy 5035 and Administrative Regulation 5035-R, Attendance Areas and Attendance Area Change Requests with an implementation date of the 2019-2020 school year, and also approve Policy 5300 and Administrative Regulation 5300-R, Activities Participation. Mr. Foreman seconded the motion, and the motion carried unanimously.

Trustee Celebrations

Chairman Ochs commented that the administration transition is complete. Dr. Reznicek thanked the members of the committee who worked on the revisions to Policy 5300 and Administrative Regulation 5300-R, Activities Participation; and Policy 5035 and Administrative Regulation 5035-R, Attendance Areas and Attendance Area Change Requests.

Adjournment

With no other business before the board, the meeting was adjourned at 7:29 pm.

Chairman

Clerk