Minutes to the Regular Meeting Campbell County School District Board of Trustees February 12, 2019 Page 1

Call to Order	The meeting was called to order by Vice-Chairman Lisa Durgin at 6:30 pm in the Board Room at the Educational Services Center with the following trustees also present: Toni Bell, Ken Clouston, and Linda Bricker. Anne Ochs, David Foreman, and Joseph Lawrence 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; Mr. Frank Stevens, Attorney; and Meldene Goehring, administrative assistant.		
	Also present: Kathy Brown, Charity Stewart, Keri Shannon, and Danise Newell.		
Additions or Deletions to the Agenda	There were no additions or deletions to the agenda.		
Celebrations	Stocktrail Elementary principal Dr. Keri Shannon was recognized as the Wyoming Distinguished Elementary Principal Award recipient.		
	Stocktrail Elementary teacher Danise Newell was recognized as the VFW National Citizenship Education Teacher Award recipient.		
Public Comment	There was no public comment.		
CONSENT AGENDA	A motion was made by Dr. Clouston and seconded by Mrs. Bell to approve all items on the Consent Agenda. The motion carried unanimously.		
Minutes	Minutes of the January 22, 2019 Board of Trustees regular meeting were approved.		
	Minutes of the January 22 approved.	, 2019 Board of Trustees special dinner meeting were	
Employee Actions EDUCATIONAL	The following actions taken by the Human Resources Department were approved:		
SUPPORT PERSONNEL	Resignations		
	Laci Almen	S.P.E.A. – ED/Twin Spruce	
	Mary Blanchard	Bus Driver/Transportation	
	Nataliya Brian	Nutrition Services Asst./Nutrition Services	
	Laura Carlson	Instructional Assistant/Prairie Wind	
	April Carter	Bus Driver/Transportation	
	Tammy Christiansen	Assistant Cook/Nutrition Services	
	Gina Dvorak	Special Programs Ed. Asst./Lakeview	
	Linda Gobble	SPEA with High Needs/Lakeview	
	Melody Preston	Secretary to JH Associate Principal/Twin Spruce	
	Carolina Ramirez	Custodian/Twin Spruce	
	Holly Roush Michele Wenzel	Bus Driver/Transportation Professional Development Secretary/LLC	
		Professional Development Secretary/LLC	
	<u>New Hires – Regular</u>		
	Mariela Barajas Barrera	ESL Assistant/Campbell County	
	Lindsey Beaver	Music Accompanist/Wright Jr Sr High	
	Nicholas Carano	Bus Driver/Transportation	
	Faye Eldridge	Custodian/Prairie Wind	
	Morgan Hofland	Special Programs Ed. Asst./Buffalo Ridge	
	New Hires-Substitutes/Temporaries		
	Matthew Glover	Bus Driver in Training/Transportation	
	Kira Johnson	Bus Driver in Training/Transportation	
	Tretia Pikula	Sub Safety Patrol/Transportation	
	Transford		
	<u>Transfers</u> Abigail Morgan	FROM: Bus Driver in Training/Transportation	
	Abigail Morgan	FROM: Bus Driver in Training/Transportation TO: Bus Driver/Transportation	
	Ginger Strauch	FROM: Title I Assistant/Lakeview	
		TO: S.P.E.A. – ED/Campbell County	
	Elizabeth Torres	FROM: Special Programs Education Asst/Buffalo Ridge	
		TO: Transitional School TA/Twin Spruce	

CERTIFIED			
	<u>Recommend for Hire</u> James Wyssmann	School Psycholo	ogist/Special Services Center
	<u>Resignations</u> Lisa Emmons Thomas Jacobs Kathrina Keller Marlyce Kocher Lois Reynolds	Autism Spectrum Exc. Child Spec.	r/Campbell County n Disorder Teacher/Lakeview
	<u>Substitute Teacher New Hi</u> Wendy Brophy Jana Jackson	r/All Schools r/All Schools	
	<u>Extra Duty Recommendati</u> Bertine Bahige Brooke Okray	Elementary Summ	er School Principal nt JH/Aquatic Center
	<u>Extra Duty Resignations</u> Thomas Jacobs	Science Olympiad	Co-Sponsor/Campbell County
Warrants	The following warrants wer Payroll Warrants Combined Fund Warrants Major Maintenance Warran Nutritional Services Fund V Insurance Warrants Student Activities/Bldg. Sp Activity Officials CCHS Wa Activity Officials TBHS Wa	nts Varrants . Rev. Warrants Irrants rrants	220450 - 220668 370867 - 371164 7665 - 7684 10895 - 10917 4060 - 4076 36450 - 36466 5932 - 5939 1431 - 1438 1321 - 1325
Bids and Quotes	The following bid was appr 1. Sage Valley Junion the amount of \$13	r High Walk-Behind	Scrubbers were awarded to Norco, Inc. in
Contracts and Agreements	 The following contracts and agreements were approved: 1. Cottonwood Elementary Lighting Upgrade Engineering Services Agreement with Associated Construction Engineering, Inc. 2. Rozet Elementary Book Fair Agreement with Scholastic Book Fairs 3. Thunder Basin High School Performance Rights Contract with Don Zolidis 4. Professional Development Services Agreement with Boys Town 5. Aquatic Center Structural/Architectural Services Agreement with Malone Belton Able P.C. 6. Thunder Basin High School PLC Professional Development Services Agreement with Solution Tree, Inc. 7. Candidate Assessment Tool License and Subscription Agreement with PowerSchool Group, LLC 8. Professional Services Agreement with Lifetouch School Portraits 10. Student Portrait Agreement with InterState Studio 11. Special Education Residential Services Agreement for In-State Placement Addendums with Northeast Wyoming Board of Cooperative Educational Services 		
Grants	Approval was given for Wagonwheel Elementary to accept the Devon Energy Science Grant in the amount of \$15,000 to purchase items for the STEM Lab.		
	Approval was given for Co Grant in the amount of \$10		/ to accept the Devon Energy Science ems for the STEM Lab.
Student Expulsions	probation, subject to terms	and conditions of b for one calendar yea	ar with early readmittance under strict

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

CONSENT AGENDA ENDS	
School Board Appreciation	Dr. Ayes expressed appreciation to the Campbell County School District Board of Trustees for the service, time, effort, and guidance they provide for the district.
Legislative Update	Mr. Holmes provided a legislative update.
	SF1 and HB1 which contains the ECA have moved into conference committee where they will work together and hopefully come up with a budget which will serve the best interest of everyone.
	HB22, which deals with teacher accountability, is also in conference committee where two amendments are being addressed.
	HB183 and SF75, Repeal Gun Free Zones and Preemption Amendments, has been tabled. The district will continue to watch these bills to see if they resurface. If they stay inactive, the district can move forward with collecting public comment regarding armed educators.
	February 27 is scheduled as the last day of the legislative session.
Trustee Celebrations	Mrs. Durgin expressed her appreciation to the district for working so hard to implement changes over the last few years.
	Dr. Clouston recognized Devon Energy for awarding \$25,000 in grant funding to the district. Wagonwheel Elementary and Conestoga Elementary were awarded Devon Energy grants to purchase additional supplies for their STEM Labs.
Adjournment	With no other business before the board, the meeting was adjourned at 6:48 pm.

Secretary Meldene Goehring Minutes to the Regular Meeting Campbell County School District Board of Trustees February 12, 2019 Page 4

Chairman

Clerk