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: Toni Bell, Ken Clouston, David Foreman, Joseph Lawrence, and Linda Bricker. Lisa Durgin was absent.		
	Superintendent; Mr. Denn	Ayers, Superintendent; Mr. Kirby Eisenhauer, Deputy is Holmes, Associate Superintendent for Instructional Support; n Resources Manager; Mr. Frank Stevens, Attorney; and istrative assistant.	
	Also present: Kathy Brown, Charity Stewart, Brian Knox, Keith Chrans, Catherine Wheeler, and Lyle Foster.		
Additions or Deletions to the Agenda	There were no additions or deletions to the agenda.		
Celebrations	Thunder Basin High School Head Girls Soccer Coach Lyle Foster introduced assistant coaches and members of the team who were recognized as the 2018-2019 4A state champions.		
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 on the Consent Agenda. The motion carried unanimously.		
Minutes	Minutes of the May 14, 2019 Board of Trustees regular meeting were approved.		
	Minutes of the May 14, 20	19 Board of Trustees special dinner meeting were approved.	
Employee Actions EDUCATIONAL	The following actions taken by the Human Resources Department were approved:		
SUPPORT PERSONNEL	Resignations		
	Pavani Chamarthy	S.P.E.A. – High Needs/Hillcrest	
	Melinda Edmondson	Assistant Cook/Nutrition Services	
	Rebecca Engdahl	Custodian/Aquatic Center	
	Kathy Hewitt	Rec Mill Bookkeeper/ESC	
	Heather Hood	Title I Assistant/Rawhide	
	Shirley Manous	Assistant Cook/Nutrition Services	
	Braxton Mefford	Student Custodian/Sage Valley	
	Celeste Robinson	S.P.E.A. – ED/TBHS	
	Stephani Smith	S.P.E.A. – High Needs/Sunflower	
	Brent Tennant	Substitute Bus Driver/Transportation	
	James Williams	Bus Driver/Transportation	
	New Hires-Regular		
	Brittany Boeding	Library Media Asst/Sage Valley	
	Jose Juarez	Custodian/TBHS	
	David Nicks	Skilled Maintenance-Mill Shop/Maintenance	
	Ashtyn Weight	Custodian/CCHS	
	<u>New Hires-Substitutes/Temporaries</u> Jackie Abel Summer Custodian/CCHS		
	Sarah Grover	Summer Drivers Education/CCHS	
	Morgan Hofland	Summer Instructional Assistant/Hillcrest	
	Kevin Johnston	Summer Custodian/TBHS	
	Cherie Kucera	ESY SPEA/CCHS	
	Jessica Navarro	ESY SPEA/Cottonwood	
	Alexa Shedden	ESY SPEA/Hillcrest	
	Cortney Morris	Summer Custodian/Buffalo Ride	
	Melinda Sarvey	Summer Custodian/Twin Spruce	
	Dorinda Smith	Summer Custodian/Rawhide	
	Kaleb Weinand	Summer Custodian/Sage Valley	
	Transfers		
	Colette Bertrand	FROM: Guidance Secretary/WJSH	
		TO: Sec. to High School Principal/WJSH	
	Julia Jones	FROM: Instructional Assistant/Sunflower	
		TO: Title I Assistant/Sunflower	
	Jessica Kiehn	FROM: SPEA/TBHS	

## TO: Purchasing Technician/Warehouse

CERTIFIED				
•=	Recommend for Hire			
	Misti Braun	School Nurse/Bu	uffalo Ridge	
	Nicole Davis	Junior Kindergar	ten Teacher/Lakeview	
	Matthew Korkow	Elementary Prine		
	Dillon Kuhbacher	Social Studies T		
	Makenzie Meade	Exc. Child Spec.		
	Savanna Moore	Exc. Child Spec.		
	Morgan Patterson		acher/Prairie Wind	
	Sarah Richards	Exc. Child Spec.		
	Samantha Strickler	English Teacher	•	
	Hailey VanLishout	Physical Educati	ion Teacher/.5 CCHS & .125 RE	
	Resignations			
	Jennifer Brown	-	acher/Wagonwheel	
	Catherine Haskins	Speech Language Pathologist/Sage Valley Math Teacher/CCHS Math Teacher/Sage Valley		
	Tomi Kissack			
	Eric Robb			
	Laurie Tucker	Physical Educati	ion Teacher/Twin Spruce	
	Extra Duty Recommendations			
	Jessica Cale	Asst Volleyball Co		
	Jami Cone		lath Teacher/CCHS	
	Kailee Haefele		eacher/Cottonwood	
	Traci Larson	Summer Custodia	-	
	Michelle Miller	ESY Teacher/CCH		
	Marcus Mullaney	ESY Teacher/CCH		
	Carrie Saur	Summer School Te	eacher/Hillcrest	
	Extra Duty Resignations			
	Jessica Cale	Volleyball 8A Coad	• •	
	Samantha Heimer	•	Coach/Sage Valley	
	William Catlin	Football 7/8 Coach	•	
	William Catlin	Wrestling 7/8 Coad	ch/Twin Spruce	
	<u>Transfers</u>			
	Heidi Britton		e Teacher/Paintbrush	
		TO: .5 GATE/Paint	tbrush5 GATE Sunflower	
Warrants	The following warrants we	ere approved:		
	Payroll Warrants		221586 – 223459	
	Combined Fund Warrants		372531 – 372758	
	Major Maintenance Warra		7789 – 7799	
	Nutritional Services Fund	Warrants	11047 – 11075	
	Insurance Warrants Student Activities		4104 – 4109 36539 – 36563	
	Activities Officials CCHS	Narrants	6004 - 6017	
	Activities Officials TBHS V		1509 – 1515	
	<b>T</b> I - 6-0 - 1			
Bids and Quotes	The following bids and quotes were approved:			
	<ol> <li>Thunder Basin High School CTE Computers were awarded to Dell Marketing L.PPrecision in the amount of \$37,943.76.</li> </ol>			
	<ol> <li>Camera System for School Buses was awarded to AngelTrax in the amount of</li> </ol>			
	\$317,429.60.			
	3. Maintenance Building Replacement Windows were awarded to Associated			
		amount of \$13,956.9		
	<ol> <li>Engineered Wood the amount of \$10</li> </ol>		ds was awarded to Sterling West, LLC in	
Contracts and Agreements		wing contracts and agreements were approved:		
Agreentents	<ol> <li>Paintbrush Elementary Book Fair Agreement with Scholastic Book Fairs</li> <li>Hillcrest Elementary Service Agreement with Remind101, Inc.</li> </ol>			
	<ol> <li>Microst Elementary Service Agreement with Remind 101, Inc.</li> <li>McKinney-Vento Memorandum of Understanding</li> </ol>			
	<ol> <li>Positive Behavior Intervention and Supports Professional Development</li> </ol>			
	Agreement with Tricia Berg Consulting, LLC			
	5. Hillcrest Elementary Professional Learning Communities Professional			
	Development Agr	eement with Solutior	n Tree	

Development Agreement with Solution Tree6. Command, Control, and Monitoring Agreement with BluePoint Alert Solutions

	<ol> <li>Amended School Risk Retention Program Joint Powers Agreement and Bylaws</li> <li>Maintenance Building Replacement Windows with Associated Glass, Inc.</li> <li>Prairie Wind Elementary Book Fair Agreement with Scholastic Book Fairs</li> </ol>
Student Expulsion	Student #37 was expelled for one calendar year with early readmittance under strict probation.
Policy 6125, School Property and Administrative Regulation 6125-R, School Property	Policy 6125, School Property, was reviewed with no changes. Revisions to Administrative Regulation 6125-R, School Property were approved.
CONSENT AGENDA ENDS	
1:1 TEConnect	Director of Technology Brian Knox provided an update on 1:1 TEConnect. He explained the Substitution, Augmentation, Modification, Redefinition (SAMR) model for technology integration, as well as the plan for distributing iPads which are no longer part of a 1:1 classroom. Professional development opportunities for teachers to enhance use of iPads in the classroom was also discussed.
Armed Educator Survey	Mr. Eisenhauer shared results of the armed educators survey which was given to district employees. Over half of the district's employees responded to the survey with 916 surveys completed and 332 comments received. Of the comments, most were concerned with the selection criteria and required training of armed educators. The next step will be to gather feedback from the community. Timelines were discussed with a target of December 2019 for administration to bring a recommendation to the board regarding whether or not the district should develop an armed educator policy.
Facility Update	<ul> <li>Mr. Holmes provided an update of the status of construction projects including the following:</li> <li>The Aquatic Center pool structural repairs are complete and the boiler replacement will begin soon.</li> <li>Despite the rainy weather, quite a bit of work is being done at the Campbell County High School soccer field and football practice field. Work is being done on the Campbell County High School gym floor, sound system, and locker rooms as well as improvements to fencing and sidewalks at the rear entrance.</li> <li>The Thunder Basin High School custodial and concession area remodel is underway.</li> <li>The Parish Hall Demolition is progressing. Once the building is removed, this area will be paved and lighting installed.</li> <li>Work is being done to get ready for STEM Lab installations which will take place on July 15 and July 22.</li> <li>Lakeview Elementary will have carpeting replaced this summer. This is warranty work.</li> <li>Multiple other projects are underway at elementary schools.</li> </ul>
Trustee Celebrations	Chairman Ochs shared that she is thankful for the district STEM labs and technology, and the good it does for our students. Dr. Lawrence shared that 41 Twin Spruce Junior High students are touring Washington DC.
Executive Session	Mr. Foreman made a motion to adjourn to executive session for the purpose of litigation discussion. Dr. Lawrence seconded the motion and the motion carried unanimously.
	The regular meeting recessed at 7:19 PM and reconvened at 7:54 PM.
Adjournment	With no other business before the board, the meeting was adjourned at 7:55 PM.

Secretary Meldene Goehring Minutes to the Regular Meeting Campbell County School District Board of Trustees May 28, 2019 Page 4

Chairman

Clerk