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, Toni Bell, Joseph Lawrence, Andrea Hladky, and Ken Clouston.		
	Superintendent; Mr. Kirby	Brown, Superintendent; Dr. Alex Ayers, Deputy Eisenhauer, Associate Superintendent for Instructional ek, Human Resources Manager; Mr. Frank Stevens, Attorney; dministrative assistant.	
	Rashleigh, Kelly Hornby, I	n, Eric Stremcha, Brandon Crosby, LeeAnn Cox, Chris Rory Williams, Pam Carmen, Brian Knox, Kip Farnum, Nate Paul Waldum, Jerry Means, Charlie Wilson, Kathryn Wright, sh Nelson.	
Elementary STEM SmartLabs	STEM Committee Chairman Andrea Hladky announced the four elementary schools who would be piloting the STEM SmartLabs as follows: Prairie Wind Elementary, Paintbrush Elementary, Wagonwheel Elementary, and Conestoga Elementary.		
School Academic Reports	Eric Stremcha provided an academic report for Wagonwheel Elementary School.		
	Brandon Crosby provided	an academic report for Meadowlark Elementary School.	
Facilitator Report	K-12 Mathematics Facilitators LeeAnn Cox and Chris Rashleigh shared the K-12 Mathematics web site.		
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 October 10	, 2017 Regular Board of Trustees meeting were approved.	
Employee Actions EDUCATIONAL	The following actions taken by the Human Resources Department were approved:		
SUPPORT PERSONNEL	Resignations		
	Toni Adams	Bus Driver-in-Training/Transportation	
	Cynthia Barnum	Bus Driver/Transportation	
	Brittney Huber	Special Programs Ed. Asst./Lakeview	
	Shadiron Kettrey	Special Programs. Ed. Asst./Buffalo Ridge	
	Stacey Mackearney	Sec. to HS Asso. Principal/Thunder Basin High School	
	Jerald Matejka	Groundskeeper/Custodian/Campbell County High School	
	Frank Schroder	Bus Mechanic/Transportation	
	Brittany Stewart Ronda Thompson	Guidance Secretary/Thunder Basin High School Bus Driver/Transportation	
	Ella Wilson	Library Media Asst./Wagonwheel	
	Terminations		
	Sterling Albers	Custodian/Twin Spruce Junior High	
	Amber Heindl	Bus Driver/Transportation	
	Savannah Martinson	Special Programs Ed. Asst./Meadowlark	
	Tim Simonson	Skilled Maintenance Electrician/Maintenance	
	<u>New Hires – Regular</u>	Quete dieu (I lillere et	
	Colton Bennett	Custodian/Hillcrest	
	Payton Chapell	Assistant Cook/Nutrition Services	
	Jessica Collins	Special Programs Ed. Asst./Campbell County High School	
	Mariah Hammand	See to Dir of Act /Thundar Deals Lich Sahaal	
	Mariah Hammond Stephanie Ganten	Sec. to Dir. of Act./Thunder Basin High School	
	Stephanie Ganten	Assistant Cook/Nutrition Services	

New Hires-Substitutes/Temporaries

Timothy Simonson

Keyne Tremain

Jared HorningStudent Custodian/Thunder Basin High SchoolGavin SidenerStudent Custodian/Thunder Basin High School

Safety Patrol/Transportation

Skilled Maintenance Electrical/Maintenance

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	<u>Transfers</u> Sandi Birgen Eric Hankins Ramon Ramirez Ashley Simonson	TO: Guidance Sec FROM: Bus Driver TO: Bus Driver/Tra FROM: Bus Driver TO: Bus Driver/Tra FROM: Office Cler	-in-Training/Transportation	
CERTIFIED	<u>Resignations</u>	10. 360. 10 113 AS	so. Findpai/munder basin nign School	
	Lynn Smith	School Nurse/Pron	ghorn	
	<u>Substitute Teacher New H</u> Rachelle Kadow Cindy Oedekoven Peter Scherr Riki Sloan	lires Substitute Teacher Substitute Teacher Substitute Teacher Substitute Teacher	/All Schools /All Schools	
	<u>Extra Duty Recommendat</u> Andrew Burch Rylan Shaw Michelle Tarver	Boys Basketball Co 7B Boys Basketbal	oach/Recluse/Little Powder Il Coach/Twin Spruce Junior High oach/Recluse/Little Powder	
	<u>Extra Duty Resignations</u> Kyla Martinez-Saroff Rylan Shaw	7/8 Winter Cheerle Asst. Boys Baskett	ading Coach/SVJH ball Coach/CCHS	
Warrants	The following warrants we Payroll Warrants Combined Fund Warrants Major Maintenance Warra Nutritional Services Fund Insurance Warrants Student Activities/Bldg. Sp	nts Warrants	ved: 214360 - 214476 363623 - 363905 7139 - 7153 10279 - 10299 3909 - 3911 36047 - 36059	
Bids	 The following bids were approved: Antelope Valley Grazing Lease was awarded to Bill Kemerling in the amount of \$1,325.00 annually. Thunder Basin High School Custodial Equipment was awarded to Norco, Inc. in the amount of \$16,332.87. 			
Contracts and Agreements	 The following contracts and agreements were approved: Sunflower Elementary 2018-2019 Student Portrait Agreement with Lifetouch Meadowlark Elementary Discovery Trunks Loan Contract with Wyoming State Museum Thunder Basin High School Student Planners with School Datebooks Campbell County High School Student Planners with School Datebooks 			
Student Expulsions	Student #6 was expelled for one calendar year with early readmittance under strict probation, subject to terms and conditions of building administration.			
	Student #7 was expelled for one calendar year with early readmittance under strict probation, subject to terms and conditions of building administration.			
	Student #8 was expelled f probation, subject to terms		r with early readmittance under strict uilding administration.	
	Student #9 was expelled f	or one calendar year	r.	
Policies and Administrative Regulations	Revisions to Policy 5165, Graduation; and Administrative Regulation 5165, Graduation were approved.			
	Revisions to Policy 5123, Regulation 5123, Student		nd Promotion and Administrative otion were approved.	
Grant Applications			from Stocktrail Elementary, Prairie Wind brush Elementary were approved.	

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A request from Westwood High School to apply for the Craig and Susan Thomas Foundation Grant was approved.

CONSENT AGENDA ENDS	
Legislative Update	Mr. Eisenhauer and Dr. Brown provided a legislative update. A Recalibration Committee information meeting will be held on November 12 and 13. Topics to be covered at the meeting will include a review of the current education plan and funding model. The work of the funding model consultants, APA, will also be reviewed. The final funding model recommendation will be presented the first part of December, and it will then have to go to the legislature for approval. There has been some discussion regarding adding computer science to the educational "Basket of Goods"
	The Select Committee for School Facilities is discussing limiting the percentage of Major Maintenance funds that can be spent in each maintenance category and discussing a new mechanism for determining capacity in school buildings. The Joint Education Committee is discussing how insurance is funded.
	The CREG report looks positive.
Facilities Update	Mr. Eisenhauer provided information regarding where district buildings are sitting on the School Facilities Department Needs Index. Currently Parish Hall is #13, Cottonwood Elementary is #19, Little Powder School is #24, Campbell County High School and the "G" Building are #27 and #28, and Meadowlark Elementary is #48.
	The bid for the Thunder Basin High School maintenance and support building came in over budget. Mr. Eisenhauer will bring a bid to the board for approval when one is received within budget.
	Mr. Eisenhauer shared that the City of Gillette is currently working on utility boxes and power poles around some of the schools.
Policy 5277, Suicide Prevention and Administrative Regulation 5277, Suicide Prevention	Dr. Reznicek and Mr. Farnum presented a replacement Policy and Administrative Regulation 5277, Suicide Prevention for first reading. The policy and administrative regulation will be presented at two public hearings and then brought back to the board for final reading and approval.
Trustee Celebrations	Dr. Brown commented that we have received great feedback on the District Assessment System review and AdvancED, and those results will be shared at the next board meeting. Chairman Ochs expressed appreciation to CCSD staff for their support of Breast Cancer Awareness Month. The board wished Mrs. Hladky "Happy Birthday".
Executive Session	Mr. Foreman made a motion to adjourn to executive session. Mrs. Hladky seconded the motion, and the motion carried unanimously.
	The board went into executive session at 7:58 PM The board returned to the regular meeting at 8:15 PM
Adjournment	With no other business before the board, the meeting was adjourned at 8:15 PM.

Secretary Meldene Goehring Minutes to the Regular Meeting Campbell County School District Board of Trustees October 24, 2017 Page 4

Chairman

Clerk