

- Call to Order The meeting was called to order by Chairman Lisa Durgin at 5:35 pm in the Board Room at the Educational Services Center with the following trustees also present: David Foreman, Toni Bell, Joseph Lawrence, Ken Clouston, Anne Ochs, and Andrea Hladky.
- Others present: Dr. Boyd Brown, Superintendent; 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: Greg Johnson, Jonathan Gallardo, Jerry Means, Charlie Wilson, Jeff Wasserburger, Cliff Hill and Paul Waldum.
- Changes to the agenda Mrs. Durgin added the following agenda items:
- Requests for Information
 - Board Member Comments
- Budget Amendment Hearing Mrs. Durgin recessed the regular board meeting at 5:36 pm to conduct a budget amendment hearing. Following Mr. Eisenhauer's review of the proposed amendment, and there being no public input, the regular meeting was reconvened at 5:46 pm.
- Budget Amendment Resolution Mrs. Ochs made a motion to approve the following budget amendment. Mr. Foreman seconded the motion and the motion carried.
- WHEREAS Campbell County School District Number One is a nonprofit political subdivision of the State of Wyoming formed to provide public education in grades K-12 for persons residing within its boundaries; and
WHEREAS the Board of Trustees wishes to increase the Component Projects Fund 32 to account for the award of funds for the CCHS Boiler Replacement and the Rozet Roof projects in the amount of \$4,624,114.00;
WHEREAS the Board of Trustees wishes to reduce the Major Maintenance Fund 22 in the amount of \$27,255.46 to bring the budget in line with the adjusted fund balance;
WHEREAS the Board of Trustees wishes to reduce the Recreation Grants Special Revenue Fund 25 in the amount of \$17,204.40 to bring the budget in line with the adjusted fund balance;
WHEREAS the Board of Trustees wishes to reduce the Recreation Grants Capital Improvements Fund 34 in the amount of \$7,483.61 to bring the budget in line with the adjusted fund balance; and
WHEREAS the Board of Trustees wishes to adjust all General Funds to account for budget journal entries during the fiscal year and to adjust contingency accounts to meet the needs of the District.
BE IT THEREFORE RESOLVED that the Board of Trustees, Campbell County School District Number One, Gillette, Wyoming, this 13th day of June, 2017, hereby approves the budget amendment as stated above.
- Campbell County Community Public Recreation District Board Appointment Mrs. Durgin appointed Dr. Lawrence to fill the Campbell County Community Public Recreation Board vacancy resulting from the resignation of David Fall for the remaining term.
- Public Comment There were no public comments.
- Requests for Information The board discussed the recent increase in the amount of information requests received by district administration. District attorney Frank Stevens informed the board of the requirements when receiving a request for information.
- CONSENT AGENDA** Mrs. Bell requested the following items be removed from the Consent Agenda for discussion:
- Certified Extra-Duty Recommendations
 - Resolution to Conduct Business
- A motion was made by Mrs. Ochs and seconded by Mrs. Hladky to approve all other items on the Consent Agenda. Mrs. Hladky abstained from voting on warrant 361314 which was payable to her daughter. The motion carried unanimously.
- After discussion of the certified extra-duty recommendations, Mr. Foreman made a motion to approve the recommendations. Dr. Lawrence seconded the motion, and the motion carried unanimously.
- Discussion was held regarding the human resource employee action categories.
- After discussion among the board regarding the language of the Resolution to Conduct Business, a motion was made by Mrs. Ochs to approve the Resolution to Conduct

Business as originally presented. Dr. Lawrence seconded the motion, and the motion carried unanimously.

Minutes

Minutes of the May 23, 2017 Board of Trustees meeting were approved.

Minutes of the April 25, 2017 Special Board Dinner meeting were approved.

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

Employee Actions
EDUCATIONAL
SUPPORT PERSONNEL

Resignations

Taylor Barbour	Custodian/Sage Valley Junior High
Lisa Draht	SPEA-ED/Prairie Wind
Linda Edwards	Bus Driver/Transportation
Noemi Garcia	Bus Assistant/Transportation
Wanda Gelok	Cafeteria Cook/Nutrition Services
Kaitlin George	SPEA-ED/Twin Spruce Junior High
Gail Granum	Vocational Job Coach/Campbell Co. High School
Jeanie Hind	Attendance Clerk/Campbell Co. High School
Jenna Hoffmann	Title I Assistant/Hillcrest
Brittany Huettl	SPEA/Pronghorn
Hanna Jacobson	SPEA/Sunflower
Cheryl Johnson	Bus Driver/Transportation
Susanna Lynde	Data Clerk/Rawhide
Bianca Morales Morales	Custodian/Hillcrest
Debra Morgan	Custodian/Pronghorn
Melissa Page	SPEA/Twin Spruce Junior High
Candice Quilty	Title I Assistant/Meadowlark
Sandy Schroyer	Data Clerk/Conestoga
Ashley Stevenson	Guidance Secretary/CCHS-South Campus
Ginger Strauch	SPEA-ED/Conestoga
Gerald Sullivan	Warehouse Technician/Warehouse
Jessica Urman	Music Asst.-Accompanist/TBHS
Jessica Williams	SPEA-High Needs/Buffalo Ridge
Tana Wobig	Technology Assistant/Wagonwheel
Charles Yarnell	Bus Driver/Transportation

Terminations

Desirella Buxton	SPEA-High Needs/Lakeview
Mary Kelley	Public Relations Secretary/ESC
Jennifer Mendyka	Electronics Technician/LLC

New Hires – Regular

Jacie Beagle	Water Safety Asst./Aquatic Center
Carie Bush	Water Safety Asst./Aquatic Center
Payton Chapell	Custodian/Sage Valley Junior High
Alicia Marble	Custodian/Rozet

New Hires – Substitutes/Temporaries

Lisa Beckman	Summer Custodian/Lakeview
Vanessa Bentsen	ESY ASD SPEA/Lakeview
Crystal Davis	Summer Custodian/Rozet
Raelynn Dearing	Summer Custodian/Paintbrush
Hunter Deaton	Summer Custodian/Sage Valley Junior High
Patty Drum	Summer Custodian/Wagonwheel
Amanda Geer	Summer Custodian/4J
Katie Grubbs	ESY SPEA/Hillcrest
Lori Meade	Summer Custodian/Rawhide
Michelle Phipps	Summer School Title I TA/Cottonwood
Suzanne Phillips	Summer Custodian/Campbell County High School
Mandy Robb	Summer School Title I TA/Cottonwood
Becky Tennant	Summer School SPEA/Cottonwood
Danya Terry	ESY ASD SPEA/Lakeview
Samantha Vetter	Summer Custodian/Prairie Wind
Kelsey Wilde	Summer Custodian/Buffalo Ridge

Ellie Wilson Summer School Instructional Asst./Hillcrest

Transfers

Terissa Henry FROM: .5 Data Clerk-.5 Instructional Assistant/WW
 TO: Technology Assistant/Wagonwheel
 Stormy Johnson FROM: Custodian/Rozet
 TO: Custodian/Wagonwheel
 Tammy Leegaard FROM: Sec. to Assoc. Principal/Twin Spruce Junior High
 TO: Sec. to JH Principal/Twin Spruce Junior High
 Desiree LeFebre FROM: Custodian/Rozet
 TO: Custodian/Prairie Wind

CERTIFIED

Recommendation for Hire

Lauren Benedick Exc. Child Specialist/Stocktrail
 Brian Brandon Instructional Facilitator/Pronghorn
 Burke Burgess Fifth Grade Teacher/Buffalo Ridge
 Sarah Clonch School Counselor/Meadowlark
 Christiana Ellis Junior Kindergarten Teacher/Stocktrail
 Constance Hubbard Foreign Language Teacher-German/TBHS
 Mikah Kadera Driver's Ed. Teacher/Thunder Basin High School
 Kaitlin Knutson Fifth Grade Teacher/Conestoga
 Paige Michael Art Teacher/Pronghorn
 Emily Pfeifle Fifth Grade Teacher/Lakeview
 Tyler Pownall Special Ed. Teacher/Twin Spruce Junior High
 Jodi Pruitt Kindergarten Teacher/Rawhide
 Ramona Roll Art Teacher/Twin Spruce Junior High
 Nathan Searcey Vocal Music Teacher/.5 SVJH & .5 TSJH
 Jayde Schelling E.S.L. Teacher/Hillcrest
 Amber Stahl Third Grade Teacher/Wagonwheel

Resignations

Ronda Charlson Second Grade Teacher/Wagonwheel
 Marissa Curry Third Grade Teacher/Prairie Wind
 Vanessa Gemar Literacy Facilitator
 Diane Messner Library Media Specialist/Rozet
 Alycia "Cristal" Pratt Fourth Grade Teacher/Conestoga
 Jeff Wasserburger Director of Public Relations/ESC

Extra Duty Recommendations

Darcy Crain Summer Driver's Ed. Teacher/CCHS
 Patrick Neely Summer Driver's Ed. Teacher/CCHS
 Paula Petry Summer School Nurse/Cottonwood
 Misty Pikula Summer Instructional Asst./Lakeview
 Kyle Posten DECA Sponsor/Thunder Basin High School
 Katelynn Schabauer Summer Instructional Asst./Lakeview
 Alishia Shubert Play Director/Thunder Basin High School
 Alishia Shubert Drama Club Sponsor/Thunder Basin High School
 Vic Wilkerson CCHS Head Football Coach
 Micah Christensen CCHS Assistant Football Coach
 Jim Hilliard CCHS Assistant Football Coach
 David Thrash CCHS Assistant Football Coach
 Andrew Rose CCHS Assistant Football Coach
 Mitch Holst CCHS Assistant Football Coach
 Dustin DeBoer CCHS Assistant Football Coach
 Alan Sisel CCHS Assistant Football Coach
 Toni Hladky CCHS Head Volleyball Coach
 Marcy Deaton CCHS Assistant Volleyball Coach
 Wendi Ruby CCHS Assistant Volleyball Coach
 Sandra Bott CCHS Assistant Volleyball Coach
 Cassie Cobb CCHS Assistant Volleyball Coach
 Trisha Evenson CCHS Head Cross Country Coach
 Evan Strand CCHS Assistant Cross Country Coach
 Phil Rehard CCHS Head Girls Swimming & Diving Coach
 Dustine Poppleton CCHS Assistant Girls Swimming & Diving Coach
 Mark Miessler CCHS Head Tennis Coach
 James Hinshaw CCHS Assistant Tennis Coach

Minutes to Regular Meeting
Campbell County School District
Board of Trustees
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Cale Miessler	CCHS Assistant Tennis Coach
Open	CCHS Head Golf Coach
Open	CCHS Assistant Golf Coach
Larry Yeradi	WJSH Head Football Coach
Eric Robb	WJSH Assistant Football Coach
Ryan Haefele	WJSH Assistant Football Coach
Roger Tresch	WJSH Assistant Junior High Football Coach
Randall Haefele	WJSH Assistant Junior High Football Coach
Sarah Seamands	WJSH Head Volleyball Coach
Natalie Prosenick	WJSH Assistant Volleyball Coach
Robyn Trandahl	WJSH Assistant Volleyball Coach
Open	WJSH Assistant Junior High Volleyball Coach
Open	WJSH Assistant Junior High Volleyball Coach
Sarah Glasser	WJSH Head Cross Country Coach
Stephanie Neely	WJSH Assistant Cross Country Coach
Allen Patz	WJSH Head Golf Coach
Allison Oltmanns	CCHS Head Fall Cheerleading Coach
Bret Benson	TSJH Football Facilitator
Bret Benson	TSJH 7th/8th Grade Assistant Football Coach
Open	TSJH 7th/8th Grade Assistant Football Coach
Dan Hays	TSJH 7th/8th Grade Assistant Football Coach
Shawn Wendt	TSJH 7th/8th Grade Assistant Football Coach
Andrew Burch	TSJH 7th/8th Grade Assistant Football Coach
Grant Senef	TSJH 7th/8th Grade Assistant Football Coach
Luke Janssen	TSJH 7th/8th Grade Assistant Football Coach
Matt Gross	TSJH 7th/8th Grade Assistant Football Coach
Micah Kadera	TSJH 7th/8th Grade Assistant Football Coach
Bill Catlin	TSJH 7th/8th Grade Assistant Football Coach
Rebecca Coleman	TSJH Volleyball Facilitator
Rebecca Coleman	TSJH 7th/8th Grade Assistant Volleyball Coach
Randi O'Dowd	TSJH 7th/8th Grade Assistant Volleyball Coach
Jill Espeland	TSJH 7th/8th Grade Assistant Volleyball Coach
Val Oliver	TSJH 7th/8th Grade Assistant Volleyball Coach
Beth Faubion	TSJH 7th/8th Grade Assistant Cross Country Coach
Dick Holland	TSJH 7th/8th Grade Assistant Cross Country Coach
Misty Pikula	TSJH 7th/8th Grade Assistant Fall Cheerleading Coach
Cory Beckham	SJVH Football Facilitator
Cory Beckham	SVJH 7th/8th Grade Assistant Football Coach
Joe Moerkerke	SVJH 7th/8th Grade Assistant Football Coach
Brandon Preston	SVJH 7th/8th Grade Assistant Football Coach
Casey Sullivan	SVJH 7th/8th Grade Assistant Football Coach
Allen Merrill	SVJH 7th/8th Grade Assistant Football Coach
Tyrell Teeter	SVJH 7th/8th/Grade Assistant Football Coach
Kyle Posten	SVJH 7th/8th Grade Assistant Football Coach
Dave Mandarich	SVJH 7th/8th Grade Assistant Football Coach
Nate Cina	SVJH 7th/8th Grade Assistant Football Coach
Burke Burgess	SVJH 7th/8th Grade Assistant Football Coach
Kaila Ivers	SVJH Volleyball Facilitator
Jess Reble	SVJH 7th/8th Grade Assistant Volleyball Coach
Jessica Chandler	SVJH 7th/8th Grade Assistant Volleyball Coach
Kaila Ivers	SVJH 7th/8th Grade Assistant Volleyball Coach
Jen Betts	SVJH 7th/8th Grade Assistant Volleyball Coach
Kayla Griffis	SVJH 7th/8th Grade Assistant Cross Country Coach
Samantha Heimer	SVJH 7th/8th Grade Assistant Cross Country Coach
Kyla Martinez-Saroff	SVJH 7th/8th Grade Assistant Fall Cheerleading
Clay Rodgers	CCHS Head Wrestling Coach
Andy Richert	CCHS Assistant Wrestling Coach
Todd Allerdings	CCHS Assistant Wrestling Coach
Pete Stocker	CCHS Assistant Wrestling Coach
Mitch Holst	CCHS Head Girls Basketball Coach
Kevin Kline	CCHS Assistant Girls Basketball Coach
Jason Gill	CCHS Assistant Girls Basketball Coach
James Sarvey	CCHS Assistant Girls Basketball Coach
Sarah Miller	CCHS Assistant Girls Basketball Coach
Bubba Hladky	CCHS Head Boys Basketball Coach
James Hinshaw	CCHS Assistant Boys Basketball Coach
Mark Miessler	CCHS Assistant Boys Basketball Coach

Bryan Young	CCHS Assistant Boys Basketball Coach
Cameron Anderson	CCHS Assistant Boys Basketball Coach
Phil Rehard	CCHS Head Boys Swimming & Diving Coach
Jacie Beagle	CCHS Assistant Boys Swimming & Diving Coach
Sarah Bessette	CCHS Head Speech & Debate Coach
Tim Bessette	CCHS Assistant Speech & Debate Coach
Micah Christensen	CCHS Head Indoor Track Coach
Tom Holm	CCHS Assistant Indoor & Field Track Coach
Andrew Rose	CCHS Assistant Indoor & Field Track Coach
Trisha Evenson	CCHS Assistant Indoor & Field Track Coach
Evan Strand	CCHS Assistant Indoor & Field Track Coach
Open	CCHS Assistant Indoor & Field Track Coach
Allison Oltmanns	CCHS Head Winter Cheerleading Coach
Grant Senef	TSJH Boys Basketball Facilitator
Shawn Wendt	TSJH Boys Basketball 7th/8th Assistant Coach
Jannie Miller	TSJH Boys Basketball 7th/8th Assistant Coach
Grant Senef	TSJH Boys Basketball 7th/8th Assistant Coach
Open	TSJH Boys Basketball 7th/8th Assistant Coach
Open	TSJH Girls Basketball Facilitator
Open	TSJH Girls Basketball 7th/8th Assistant Coach
Tanner Kelting	TSJH Girls Basketball 7th/8th Assistant Coach
Shawn Wendt	TSJH Girls Basketball 7th/8th Assistant Coach
Kayla Hurd	TSJH Girls Basketball 7th/8th Assistant Coach
Open	TSJH Wrestling Facilitator
Bill Catlin	TSJH Wrestling 7th/8th Assistant Coach
Lico Sifuentes	TSJH Wrestling 7th/8th Assistant Coach
Andrew Burch	TSJH Wrestling 7th/8th Assistant Coach
Open	TSJH Wrestling 7th/8th Assistant Coach
Misty Pikula	TSJH 7th/8th Winter Cheerleading
Dewain Myers	SVJH Girls Basketball Facilitator
Dewain Myers	SVJH Girls Basketball 7th/8th Assistant Coach
Cindy Myers	SVJH Girls Basketball 7th/8th Assistant Coach
Brandon Preston	SVJH Girls Basketball 7th/8th Assistant Coach
Danelle Wilkerson	SVJH Girls Basketball 7th/8th Assistant Coach
Eric Trauger	SVJH Boys Basketball Facilitator
Eric Trauger	SVJH Boys Basketball 7th/8th Assistant Coach
John Bayles	SVJH Boys Basketball 7th/8th Assistant Coach
Open	SVJH Boys Basketball 7th/8th Assistant Coach
Open	SVJH Boys Basketball 7th/8th Assistant Coach
Robby Hill	SVJH Wrestling Facilitator
Robby Hill	SVJH Wrestling 7th/8th Assistant Coach
Gary Preston	SVJH Wrestling 7th/8th Assistant Coach
Michael Mahoney	SVJH Wrestling 7th/8th Assistant Coach
Tyler Pownall	SVJH Wrestling 7th/8th Assistant Coach
Kyla Martinez-Saroff	SVJH 7th/8th Winter Cheerleading
Larry Yeradi	WJSH Head Wrestling Coach
Charles Seamands	WJSH Assistant Wrestling Coach
Open	WJSH Assistant Wrestling Coach
Pat Thomson	WJSH Assistant JH Wrestling Coach
Charles Seamands	WJSH Assistant JH Wrestling Coach
Pat Neely	WJSH Head Boys Basketball Coach
Doug Schrader	WJSH Assistant Boys Basketball Coach
Mandy Robb	WJSH Assistant Boys Basketball Coach
Kelly Glasser	WJSH Assistant Jr. High Boys Basketball Coach
Sarah Glasser	WJSH Assistant Jr. High Boys Basketball Coach
Natalie Prosenick	WJSH Head Girls Basketball Coach
Stephanie Neely	WJSH Assistant Girls Basketball Coach
Open	WJSH Assistant Girls Basketball Coach
Derek Barnhurst	WJSH Assistant Jr. High Girls Basketball Coach
Kelly Glasser	WJSH Assistant Jr. High Girls Basketball Coach
Faith Carson	Little Powder/Recluse Boys Basketball Coach
Faith Carson	Little Powder/Recluse Girls Basketball Coach

Extra Duty Resignations

Michelle Dorsett	7/8 B Girls Soccer Coach/Sage Valley Junior High
Makenzie Meade	Asst. Girls Soccer Coach/Campbell County High School
Randi Prosenick	Volleyball Assistant Coach-8/WJSH

Josh Smith	7/8 Asst. Soccer Coach/Sage Valley Junior High
Casey Sullivan	Weight Lifting-Spring/Sage Valley Junior High
Tom Thorne	8th Grade Football Coach/Twin Spruce Junior High
Dylan Wisroth	7/8 Track Coach/Twin Spruce Junior High

Transfers

Jenni Gilson	FROM: Instructional Facilitator/Conestoga TO: Third Grade Teacher/Conestoga
Kaila Ivers	FROM: SPEA-ED/Sage Valley Junior High TO: .5 Math/TSJH-.5 Math/CCHS
Cindy Linneman	FROM: .1 Interventionist/4J-.5 GATE/CW-.1 GATE/ST TO: Math Teacher/Thunder Basin High School

Warrants

The following warrants were approved:

Payroll Warrants	213176 - 213428
Combined Fund Warrants	361275 - 361682
Major Maintenance Warrants	6986 - 6998
Nutritional Services Fund Warrants	10044 - 10110
Insurance Warrants	3858 - 3865
Student Activities/Bldg. Sp. Rev. Warrants	35971 - 35990
Activity Officials Warrants	5677 - 5693

Bids

The following bids were approved:

1. Thunder Basin High School Activities Supply and Equipment Package was awarded as follows:
 - Medals and ribbons to Dakota Sports in the amount of \$4,125.00.
 - Starting pistol blanks to Bush Wells in the amount of \$566.40.
 - Jackets, pants, event tents, chenille letters, award pins, master locks, control keys, traction mat, replacement sheets for traction mat, starter sleeves, digital implement scale, stopwatches, and foul flags to Universal Athletic in the amount of \$25,369.24.
 - Starter sleeves to On Track in the amount of \$14.15.
 - Starting pistols and gun cleaning kit to M-F Athletic in the amount of \$901.00.
2. Thunder Basin High School Choir, Band, and Orchestra Uniforms were awarded to Stage Accents in the amount of \$12,715.39.
3. Thunder Basin High School CTE Family and Consumer Science Class Package was awarded to Rapid City Sewing Center in the amount of \$20,992.00.
4. Thunder Basin High School Indoor Track Sports Package was awarded as follows:
 - Shorts were awarded to Dakota Sports in the amount of \$170.00
 - Drill Ladders to Bush Wells in the amount of \$73.80
 - Uniforms, warm-ups, shot puts, stop watches, medical bag, pole vault crossbar, high jump cross bar, and hurdles to Universal Athletic in the amount of \$9,711.06
 - Bungee practice bars, tape measures, cones, and relay batons to BSN in the amount of \$83.30
 - Distance stop watches to Cole Sports in the amount of \$330.00
5. Thunder Basin High School Kubota RTV with Accessories was awarded to Heartland Kubota, LLC in the amount of \$21,600.
6. Thunder Basin High School Stadium Equipment was awarded as follows:
 - Camera support system, pole vault pit, standards, pit cover, vault box cover, pit cart, high jump pit set, starting blocks, performance indicators, measuring cane, implement rack cart, shot put drag, long jump and triple jump markers, judges stand, finish line posts, training table, goal post flags, and track covers to Universal Athletic in the amount of \$63,776.30
 - Sand rakes, shot put bags, discus bags, and players benches to BSN in the amount of \$2,219.20
 - Lynx Timing System to Cole Sports in the amount of \$16,500
7. Thunder Basin High School Track Sports Package was awarded as follows:
 - Shorts and tape measure to Dakota Sports in the amount of \$696.17
 - Drill ladders to Bush Wells in the amount of \$73.80
 - Uniforms, shorts, warm-ups, shot puts, discs, stop watches, medical bag, scale, digital scale, cross bars, and pole vault poles to Universal Athletic in the amount of \$38,326.52
 - Bungee practice bars, tape measures, cones, and relay batons to BSN in the amount of \$115.80
 - Distance watch to Cole Sports in the amount of \$330.00
8. 2018-2020 District Painting Service was awarded to G&S Decorating, Inc. as follows:

- Fiscal Year 2018 in the amount of \$110,155.00
 - Fiscal Year 2019 in the amount of \$110,155.00
 - Fiscal Year 2020 in the amount of \$110,155.00
9. District Fire Sprinkler Inspections were awarded to Rapid Fire Protection, Inc. in the amount of \$3,360.00.
 10. Campbell County High School Ceramics Room Project was awarded to Hladky Construction, Inc. in the amount of \$14,860.00.
 11. District Maintenance 48:1 Drum Pump was awarded to Contractors Supply, Inc. in the amount of \$10,465.63.
 12. Lakeview Elementary 32 GB and 128 GB Wi-Fi Tablets were awarded to Apple, Inc. in the amount of \$42,160.00.
 13. Thunder Basin High School Wall Pads were awarded to Carroll's Upholstery in the amount of \$14,324.00.
 14. Thunder Basin High School Tennis Sports Package was awarded as follows:
 - Ball cart, tennis nets, net straps, and court squeegees to BSN Sports in the amount of \$678.30.
 - Men's and women's uniforms, medical bags, men's and women's warm-ups, ball machine, scorecards, string machine, racquet string, tennis balls, tennis racquets, and wind screens to Universal Athletic in the amount of \$12,913.40
 15. Thunder Basin High School Band Equipment was awarded as follows:
 - Percussion cabinet and 5 piece drum sets to Musicians Friend in the amount of \$2,357.00
 - Headset PA system to Smith Walbridge Band Products in the amount of \$2,881.50
 - FFX series drums, band podium, drill markers, yard markers, bass drum, concert snare, drum stand, field drum, concert tom sets, chimes, glockenspiel, concert crash cymbals, crash cymbal stand, gong, gong stand, and suspended cymbal and stand to Taylor Music in the amount of \$24,551.94
 16. Thunder Basin High School Photography Equipment was awarded as follows:
 - Developing supplies, enlargers, tripods, safe lights, camera lenses, easels, and backgrounds to Freestyle Photographic in the amount of \$7,294.42
 - Digital cameras and flash to Ritz Camera in the amount of \$11,052.99
 17. Thunder Basin High School Outdoor Education Equipment was awarded to Gopher Sport in the amount of \$11,224.20.
 18. Thunder Basin High School CTE Welders and Torch Sets were awarded as follows:
 - Harris Torch Sets to American Welding in the amount of \$1,022.24
 - Miller Welders, track torch cutting system, and Smith Torch Sets to Norco, Inc. in the amount of \$47,744.88
 19. Thunder Basin High School Science Supplies were awarded as follows:
 - Miscellaneous items to Flinn Scientific, Inc. in the amount of \$11,606.01
 - AP Physics kits and teacher's manual to Wards Science in the amount of \$3,771.32

Contracts and
Agreements

The following contracts and agreements were approved:

1. District Elevator Maintenance and Service Agreement with Kone, Inc.
2. Campbell County High School Ceramics Room Project with Hladky Construction
3. 2018-2020 District Painting Service with G & S Decorating
4. District Fire Sprinkler Inspections with Rapid Fire Protection, Inc.

Student Expulsion

Student #26 was expelled for one calendar year with early readmittance under strict probation, subject to terms and conditions of building administration.

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 June 13, 2017 and July 19, 2017.

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 July 19, 2017;

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 13th day June, 2017, and will be effective as of June 13, 2017.

CONSENT AGENDA ENDS

Video Transmission of
Campbell County School
District Board Meetings

Dr. Brown presented information regarding options for video transmission of Campbell County School District board meetings, and asked for direction from the board. Dr. Brown will return to the board with a cost estimate of providing a delayed broadcast with one stationary camera.

School Funding

Dr. Brown provided information on school funding. A report to the board regarding school funding issues is planned for July. Presentation of the information to the public is planned for August or September.

Activities Guidebook

Campbell County High School director of activities Cliff Hill reviewed the Activities Guidebook with the board. The guidebook has been vetted with coaches and sponsors. Three public meeting have also been held to gain feedback. The guidebook is ready for printing and distribution.

Facilities Update

Mr. Eisenhower provided a facilities update. Thunder Basin High School is coming along nicely; however, the stadium is a little behind schedule. The turf is scheduled for next week.

Mr. Eisenhower presented numerous projects scheduled to be completed at Campbell County High School this summer. Mr. Eisenhower also shared that there are irrigation issues at some of the schools.

Facility inspections have been completed, and Mr. Eisenhower expects to bring the capital projects list for next year to the board for approval in July.

Legislative Update

Mr. Eisenhower and Mrs. Bell shared information regarding the Joint Recalibration and Revenue meeting they attended in Riverton.

Policy 4205,
Convenience Leave

Dr. Reznicek reviewed revisions to Policy 4205, Convenience Leave. Discussion was had by the board over language that might obligate future boards. Mrs. Ochs made a motion to approve the revisions to Policy 4205, Convenience Leave, with a change of language that will not obligate future boards. Mr. Foreman seconded the motion, and the motion carried unanimously.

Veteran Hiring
Preference

Dr. Reznicek provided information on the veteran preference in hiring practice that will go into effect on July 1, 2017. The new practice will give veterans and surviving spouses of veterans a preference over non-veteran applicants during the screening process. The veteran or surviving spouse shall be allowed a five percent advantage over non-veteran applicants during the screening process, and a veteran with a service-connected disability of ten percent or more shall be given a ten percent advantage over non-veteran applicants during the screening process.

Former district employee Steve Hill first brought this issue to the attention of the board; however, Wyoming law at that time did not allow the district to pursue this practice. Recent changes in the law now allow employers to follow a veteran preference practice. Dr. Reznicek will contact Mr. Hill and let him know that Campbell County School District will have this practice in place starting July 1.

Appeal Request

Dr. Reznicek provided information regarding an appeal request to combine the title of accompanist and music assistant into the title music accompanist, and place the position on salary range 12. Dr. Reznicek shared that if the board approves the appeal request, the cost to the district will be approximately \$6,000. Mrs. Ochs made a motion to approve the appeal request, and Mr. Foreman seconded the motion. The motion carried unanimously.

Trustee Comments

Mrs. Durgin announced that due to time requirements, she was resigning her office as chairman.

Mrs. Hladky shared information from the Campbell County Community Public Recreation District Joint Powers Board regarding the potential for a partnership between the city, county, and school district to purchase a lightning detection system.

- Board Reorganization The meeting was turned over to Dr. Brown for the election of a new chairman. Mrs. Durgin nominated Mrs. Ochs for chairman, and Dr. Lawrence seconded the motion. There were no other nominations, and Mrs. Ochs was elected chairman by unanimous vote.
Dr. Brown turned the meeting over to Mrs. Ochs who asked for nominations for vice-chairman. Mr. Foreman nominated Mrs. Durgin for vice-chairman, and Dr. Lawrence seconded the motion. There were no other nominations, and Mrs. Durgin was elected vice-chairman by unanimous vote.
- Executive Session Mr. Foreman made a motion to recess to executive session for personnel discussion. Mrs. Bell seconded the motion, and the motion carried unanimously.

The meeting recessed at 8:00 pm
The meeting reconvened at 9:56 pm
- Adjournment With no other business before the board, the meeting was adjourned at 9:56 pm.

Chairman

Clerk