

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.

Others present: 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: Kathy Brown, Kelly Hornby, and Don Dihle

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 August 1, 2017 Regular Board of Trustees meeting were approved.

Minutes of the August 1, 2017 Board of Trustees dinner meeting were approved.

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

Employee Actions
**EDUCATIONAL
SUPPORT PERSONNEL**

Resignations

Leslie Aldinger	Custodian/Aquatic Center
Payton Chapell	Custodian/Sage Valley Junior High
Nancy Hauber	SPEA w/High Needs/Buffalo Ridge
Lorn MacIlravie	Custodian/Thunder Basin High School
Rust Nyquist	HVAC System Operator/Campbell County High School
Tracey Stai	Warehouse Assistant/Warehouse
Katie Wilson	Assistant Cook/Nutrition Services

New Hires – Regular

Sterling Albers	Custodian/Twin Spruce Junior High
Nora Barraza	Custodian/Thunder Basin High School
Diana DeLeon	ISDP Asst./Thunder Basin High School
Marc Dittman	SPEA w/High Needs/Campbell County High School
Michelle Dorsett	Guidance Secretary/Campbell County High School
Melody Estabrook	Office Clerk/Sage Valley Junior High
Kaitlyn Foster	Title I Teacher Asst./Hillcrest
Kim Foster	Junior Kindergarten Teacher Asst./Rawhide
Carolyn Gross	Vocational Job Coach/Campbell County High School
Lois Hanson	Vocational Job Coach/Campbell County High School
Tania Johnson	SPEA w/High Needs/Campbell County High School
Kayla King	Instructional Teacher Asst./Cottonwood
Dinesha Lowden	Special Programs Ed. Asst./Meadowlark
Emily Lutz	Special Programs Ed. Asst/Sage Valley Junior High
Bailey Mayer	Custodian/Thunder Basin High School
Jacqueline McAdams	SPEA w/High Needs/Hillcrest
Marie Norfolk	Junior Kindergarten Teacher Asst./Lakeview
Rani Schell	Custodian/Aquatic Center
Dorinda Smith	Special Programs Ed. Asst/Twin Spruce Junior High
Samantha Soesbe	ED SPEA/Campbell County High School
Jenilyn Titus	Special Programs Ed. Asst/Thunder Basin High School

New Hires – Substitutes/Temporaries

Moriah Bell	Bus Driver in Training/Transportation
Mary Blanchard	Bus Driver in Training/Transportation
Amber Boardman	Bus Driver in Training/Transportation
Kearstin Bouzek	Bus Driver in Training/Transportation
Fabiola Brown	Bus Driver in Training/Transportation
Reagine Farrar	Bus Driver in Training/Transportation
Steven Gauthier	Bus Driver in Training/Transportation
Tara Goetz	Bus Driver in Training/Transportation
Mikinzie Hoffman	COE-Marketing/Campbell County High School

Jennifer Snyder	Bus Driver in Training/Transportation
<u>Transfers</u>	
Polly Bernard	FROM: Nutrition Services Asst./Nutrition Services TO: Assistant Cook/Nutrition Services
Jan Blare	FROM: ED SPEA/Twin Spruce Junior High TO: ED SPEA/Thunder Basin High School
Tana Brown	FROM: Special Programs Ed. Asst./Conestoga TO: ED SPEA/Conestoga
Tracy Carr	FROM: Special Programs Ed. Asst./TSJH TO: ED SPEA/Twin Spruce Junior High
Crystal Cundall	FROM: Special Programs Ed. Asst./SVJH TO: ED SPEA/Sage Valley Junior High
Louise Harmon	FROM: Substitute Teacher/All Schools TO: ED SPEA/Thunder Basin High School
Diana Lawrence	FROM: Music Accompanist/Wright Junior Senior High TO: Music Accompanist/Thunder Basin High School
Hilary Peterson Scott	FROM: Special Programs Ed. Asst./Rozet FROM: Special Programs Ed. Asst./Lakeview
Chantelle Shearer	FROM: Instructional Asst/Wagonwheel TO: Special Programs Ed. Asst/TBHS
Brittany Simque	FROM: Substitute Teacher/All Schools TO: ED Special Programs Ed. Asst/TBHS
Sviatlana Shpahina	FROM: Custodian/SVJH TO: Assistant Cook/Nutrition Services

CERTIFIED

Recommendation for Hire

Tera Ellis	.5 G.A.T.E./Rozet
Jessica Kornemann	.4 Kindergarten-.2 Interventionist/LP – .2 Interventionist/RE

Resignations

Doug Harsh	Elementary Multiple Teacher/Little Powder
Kevin Weiche	Case Manager/Special Services Center

Substitute Teacher New Hires

Amanda DeBoer	Substitute Teacher/All Schools
Amber Miner	Substitute Teacher/All Schools
Ophelia Jefferson	Substitute Teacher/All Schools

Transfers

Julie MacDonald	FROM: .5 English Teacher/CCHS TO: Library Media Specialist/.5 Hillcrest -.5 Sunflower
Shauna Schaffer	FROM: .4 Kindergarten -.2 Interventionist/LP-.2 Interventionist/Recluse TO: Elementary Multiple/Little Powder
Shellie Shevling	FROM: Third Grade Teacher/Lakeview TO: Second Grade Teacher/Prairie Wind

Warrants

The following warrants were ratified and approved:

Payroll Warrants	213854 - 213873
Combined Fund Warrants	362465 - 362660
Major Maintenance Warrants	7047 - 7060
Nutritional Services Fund Warrants	10143 - 10152
Insurance Warrants	3886 - 3895
Student Activities/Bldg. Sp. Rev. Warrants	36019 - 36024

Bids

The following bids were approved:

1. Nutrition Services Annual Milk Service was awarded to Meadow Gold-Dean Foods in the amount of \$.308 per ½ pint of white milk and \$.319 per ½ pint of chocolate milk.
2. Nutrition Services Paper Goods were awarded as follows based on projected usage.
 - Hinged lid containers, can liners, and five compartment trays were awarded to Services Group of America in the amount of \$5,264.90.
 - Medium and large gloves and poly seal bags were awarded to Gillette Winsupply in the amount of \$26,572.45.

- Eighteen inch foil, one ply napkins, twenty-one inch poly covers, and pan liners were awarded to Knapp Supply in the amount of \$22,407.40.
 - Forks, spoons, knives, sporks, roll film, bowls, food trays, portion cups and lids, towels, 52" poly covers, grocery bags, sandwich bags, and foil pop up sheets were awarded to Norco, Inc. in the amount of \$47,693.97.
3. Nutrition Services Juice and Water was awarded to Wyoming Beverage in the amount of \$28,566.25 based on projected usage.

Contracts and
Agreements

The following contracts and agreements were approved:

1. Agreement to Provide Nutrition Services to John Paul II Catholic School
2. Memorandum of Understanding with Youth Emergency Services, Inc. for Conestoga Elementary 10th Cohort of 21st Century Community Learning Centers Grant Funds
3. Memorandum of Understanding with Youth Emergency Services, Inc. for Sunflower Elementary 10th Cohort of 21st Century Community Learning Centers Grant Funds
4. Memorandum of Understanding with Youth Emergency Services, Inc. for Lakeview Elementary 10th Cohort of 21st Century Community Learning Centers Grant Funds
5. Agreement with American Reading Company for Hillcrest Elementary Professional Development
6. Agreement with Region V Board of Cooperative Educational Services for In-State Placement Residential Services
7. Related Services Agreement for Students with Disabilities with Hearing Solutions
8. Related Services Agreement for Students with Disabilities with Counseling Associates

Resolution to Conduct
Business

The following Resolution to Conduct Business 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 August 15, 2017 and September 12, 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 September 12, 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 15th day August, 2017, and will be effective as of August 15, 2017.

**CONSENT AGENDA
ENDS**

AdvancED

Dr. Ayers and Mr. Hornby provided an update on AdvancED and reviewed the evaluation process which will begin on Sunday, October 1, and take four days to complete. The board will be interviewed by the AdvancED team on Monday, October 2. Each board member will be interviewed individually. The team will consist of six evaluators; three from Wyoming and three from out of state. Campbell County School District is the first Wyoming school district to go through the new accreditation process.

District Assessment
System

Mr. Hornby informed the board that the District Assessment System will be reviewed on September 15. The report which will be generated from this review will be part of our AdvancED score.

Facility Update

Mr. Eisenhauer reported on the status of the following facility projects:

- TSJH remodel of the math and science areas as well as a couple of restrooms is scheduled for substantial completion on August 17.
- CCHS brick wash and scale removal; painting of doors, window frames, etc.; front entrance carpet; front parking lot asphalt (except speed bumps); ceramic room refurbish; running track repairs; and boiler replacement have all been completed. The sophomore parking lot asphalt is scheduled for August 22 completion. The lights on the football field still need some adjustments, and the restroom refurbish still needs to be completed.
- Aquatic Center roof replacement is complete.
- WJSH parking lot repairs and drainage are complete.

- Rozet roof bid came in \$1 million under budget, and the contract will be issued soon.
- Pronghorn and Conestoga phone and intercom projects are complete. The phone company is working on a couple of issues.
- Paintbrush skylight is complete.
- Meadowlark kindergarten remodel and HVAC upgrade is complete.
- Thunder Basin High School is complete except for a few punch list items. A temporary Certificate of Occupancy has been issued for the stadium.

Trustee Celebrations

The board commended Mr. Eisenhower for all the work on facilities that was accomplished this summer.

Adjournment

With no other business before the board, the meeting was adjourned at 6:58 pm.

Secretary
Meldene Goehring

Chairman

Clerk