

**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, and Ken Clouston. Andrea Hladky was absent.

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: Kathy Brown, Kelly Hornby, Kip Farnum, Jeff Rice, Sherry Morgan, Sara Reed, Brad Winter, Kirby Baier, Hal Johnson, Trisha Simonson, Spring Wilkins, Marlyce Kocher, Lori Fitzgerald

**Celebrations** Mr. Eisenhauer introduced Wright Junior Senior High School principal Kirby Baier who introduced Wright Junior Senior High School secretary to the principal Sherry Morgan as the 2017-2018 Campbell County School District Educational Support Personnel Employee of the Year.

Dr. Ayers introduced Hillcrest Elementary principal Brad Winter who introduced Hillcrest Elementary kindergarten teacher Sara Reed as Campbell County School District 2017-2018 Teacher of the Year.

**Public Comment** There were no public comments at this time. The opportunity to comment was allowed after the Suicide Prevention presentation.

**CONSENT AGENDA** A motion was made by Mr. Foreman and seconded by Mrs. Durgin to approve all items on the Consent Agenda. The motion carried unanimously.

**Minutes** Minutes of the September 12, 2017 Regular Board of Trustees meeting were approved.  
Minutes of the September 12, 2017 Board of Trustees dinner meeting were approved.

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

**EDUCATIONAL  
SUPPORT PERSONNEL**

Resignations

Treasure Boller	Custodian/Little Powder
Hayli Foss	Nutrition Services Site Manager/Nutrition Services
Alvina Garner	Purchasing Technician/Warehouse
Lois Hanson	Vocational Job Coach/Campbell County High School
Alicia Marble	Custodian/Rozet
Ashley Mravlja Corley	S.P.E.A.–ED/Prairie Wind
John Robinson	Skilled Maint. General/Maintenance

New Hires – Regular

Jodie Coombs	Special Programs Ed. Asst/Thunder Basin High School
Toni Praus	Title I Assistant/Sunflower
Anthony Ruiz	Technology Assistant/Hillcrest
Cristy Schuh	Instructional Assistant/Buffalo Ridge
Tina Stewart	Bus Driver/Transportation
Clyde Smoot	Special Programs Ed. Asst/Thunder Basin High School
Christina Underwood	Special Programs Ed. Asst./Hillcrest

New Hires-Substitutes/Temporaries

Toni Adams	Bus Driver-in-Training/Transportation
Colton Bennett	Fall Lawn Crew/Maintenance
Tony Lawson	Bus Driver-in-Training/Transportation
Ramon Ramirez	Bus Driver-in-Training/Transportation
Ethan Sanders	Student Custodian/Campbell County High School

Transfers

Moriah Bell	FROM: Bus Driver-in-Training/Transportation TO: Bus Driver/Transportation
Mary Blanchard	FROM: Bus Driver-in-Training/Transportation TO: Bus Driver/Transportation
Reagine Farrar	FROM: Bus Driver-in-Training/Transportation

Dan Martin	TO: Bus Driver/Transportation FROM: Custodian/Hillcrest
Suzanne Phillips	TO: Elementary Head Custodian/Hillcrest FROM: Custodian/Campbell County High School
Joshua White	TO: Custodian/Thunder Basin High School FROM: Custodian/Campbell County High School TO: Asst. Head Custodian/Campbell County High School

**CERTIFIED**

Substitute Teacher New Hires

Katharine Bierman-Clinton	Substitute Teacher/All Schools
Crystal Foss	Substitute Teacher/All Schools
Courtney Hart	Substitute Teacher/All Schools
Melody Jordan	Substitute Teacher/All Schools
Connie Werner	Substitute Teacher/All Schools

Extra Duty Recommendations

Luke Janssen	Open Gym-Winter/Sage Valley Junior High
Luke Janssen	Weight Lifting-Spring/Sage Valley Junior High
Shelly Stremcha	Girls Basketball Facilitator/Twin Spruce Junior High
Shelly Stremcha	8A Girls Basketball/Twin Spruce Junior High

Warrants

The following warrants were ratified and approved:

Payroll Warrants	214077 - 214220
Combined Fund Warrants	363056 - 363350
Major Maintenance Warrants	7111 - 7134
Nutritional Services Fund Warrants	10203 - 10247
Student Activities/Bldg. Sp. Rev. Warrants	36038 - 36045
Activities Officials CCHS Warrants	5701 - 5719

Contracts and Agreements

The following contracts and agreements were approved:

1. Pronghorn Elementary Book Fair Agreement with Scholastic Book Fairs
2. Residential Services In-State Placement Agreement with Northeast Wyoming Board of Cooperative Educational Services
3. Perkins Grant Reporting Services Agreement with Chris Buxton
4. Consultant Services Contract with Curriculum Leadership Institute
5. Annual Coal Delivery Agreement with Simon Contractors

Student Expulsions

Student #1 was expelled for one school year with early readmittance under strict probation, subject to terms and conditions of building administration.

Student #2 was expelled for one school year with early readmittance under strict probation, subject to terms and conditions of building administration.

Policies and Administrative Regulations

Revisions to Policy 5045, Late Enrollment were approved. Administrative Regulation 5045-R, Late Enrollment was eliminated.

Revisions to Policy 5121, Grading and Reporting Student Progress; and Administrative Regulation 5121-R, Grading and Reporting Student Progress were approved.

Revisions to Policy 5115, Student Release Time-Grades 10, 11, and 12; and Administrative Regulation 5115-R, Student Release Time-Grades 10, 11, and 12 were approved.

Revisions to Policy 5113, Student Attendance K-12; and Administrative Regulation 5113-R, Student Attendance K-12 were approved.

Isolation Requests

The following isolation requests were approved:

- Justin and Heather Edwards
- Wendy Lewis

Wyoming School Boards Association Insurance Trust (WSBAIT) Appointment

Approval was given to reappoint Don Dihle to serve on the WSBAIT Board of Trustees for the term which will expire on May 1, 2020.

**CONSENT AGENDA  
ENDS**

Wyoming School Boards Association Resolution	Dr. Brown presented a resolution for potential consideration by the Wyoming School Boards Delegate Assembly. The resolution is in support of a request to allow computer science coursework to be substituted for the foreign language requirement in the Hathaway Success Curriculum. Mrs. Bell made a motion to support the resolution. Mr. Foreman seconded the motion, and the motion carried unanimously. The resolution will be provided to Chairman Ochs and Dr. Brown for their signature.
Suicide Prevention Update	Kip Farnum, Director of Student Support Services, and Jeff Rice with Behavioral Health Services provided a suicide prevention update and shared information regarding the programs and services provided through the District and Behavioral Health Services. Mr. Farnum stated that the District is in the process of updating the suicide prevention policy.
Public Comment	Trisha Simonson and Spring Wilkins requested a suicide prevention specialist be hired as soon as possible.
District Data Report	Assistant Superintendent for Curriculum, Assessment, and Staff Development, Kelly Hornby, provided district academic information. He also reviewed a new report format the schools will be using to report their academic information.
Facilities Report	<p>Mr. Eisenhauer provided a facilities report. All summer projects were completed in time for there to be no disruption to the start of the school year. Currently maintenance is making sure all HVAC systems are operating properly so the systems are ready for the winter.</p> <p>Mr. Eisenhauer attended a meeting of the Select Committee on School Facilities. He noted concerns with potential proposed legislation regarding changes in the major maintenance funding formula, major maintenance expenditure restrictions, and major maintenance payment schedule. Another concern is a potential requirement for districts to use a statewide school facilities system. Mr. Eisenhauer will keep the board updated on these matters.</p>
Trustee Celebrations	<p>Chairman Ochs commended Mr. Hornby and staff on the great work they did on the District Assessment System (DAS) which was presented to Wyoming Department of Education and received high praise.</p> <p>Dr. Brown thanked Trustee Clouston for hosting a tailgate party before the CCHS and TBHS football game. Booster clubs from both schools attended the event and raised about \$500 for the booster clubs.</p>
Adjournment	With no other business before the board, the meeting was adjourned at 8:23 pm.

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Secretary  
Meldene Goehring

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Chairman

Clerk