

Call to Order                      The meeting was called to order by Vice-Chairman Lisa Durgin at 7:00 p.m. in the Board Room at the Educational Services Center with the following trustees also present: David Foreman, and Linda Jennings. David Fall, Anne Ochs, Deb Hepp, and Andrea Hladky were absent. Vice-Chairman Durgin was assigned a proxy vote by Anne Ochs.

Others present: Dr. Boyd Brown, Superintendent of Schools; Dr. Alex Ayers, Deputy Superintendent; Mr. Kirby Eisenhauer, Associate Superintendent for Instructional Support; Mr. Larry Reznicek, Human Resources Manager; Mr. Frank Stevens, attorney; and Mrs. Meldene Goehring, administrative assistant.

Also present: Kathy Brown, Kelly Hornby, Don Dihle, Kathy Hewitt, Linda Mohr, Paul Wallum, Kelli Goodman, Bob Palmer, and Jerry Winter.

Budget Hearing                      Mrs. Durgin recessed the regular meeting at 7:05 p.m. for the purpose of holding budget hearings for Campbell County School District, Campbell County Community Public Recreation District, Campbell County Recreation Project Joint Powers Board, and BOCHES. Mr. Eisenhauer reviewed the Campbell County School District proposed 2016-2017 budget with a target of \$249,547,282.49 for all funds. There being no public input, the regular meeting was reconvened at 7:50 p.m.

Public Comment                      There were no public comments at this time.

**CONSENT AGENDA**                      Mr. Foreman made a motion to approve all items on the Consent Agenda. Mrs. Jennings seconded the motion, and the motion carried. Vice-Chairman Durgin voted “yes” with the assigned proxy from Mrs. Ochs.

Minutes                                      Minutes of the June 14, 2016 Board of Trustees meeting were approved.

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

**EDUCATIONAL  
SUPPORT  
PERSONNEL**

Resignations

Charlena Buitron	Substitute Bus Driver/Transportation
Sarah Krupp	Nutrition Services Asst./Nutrition Services
Gabriela Lopez	ED S.P.E.A./Prairie Wind
Amy Myers	Dispatcher/Transportation
Sara Rabe	Special Programs Ed. Asst./Meadowlark
Alice Remley	Bus Driver/Transportation
Donna Ricks	Custodian/Rozet
Larry Stearns	Custodian/SVJH

New Hires – Regular

Jessica Bolton	Instructional Teacher	Replace
	Asst./Meadowlark	
Jerry Finger	Custodian/Aquatic Center	Replace

Wilbur Kannapel	Custodian/TSJH	Replace
Matthew Keetley	Custodian/SVJH	Replace
Jeremy Lowrey	Custodian/Recluse	Replace
Kalli Madsen	Payroll Specialist/ESC	Replace
Mandy Robb	Title I Teacher Asst./Cottonwood	New

**New Hires – Substitutes/Temporaries**

Kristin Henaghan	Social Skills SPEA/Pronghorn
Logan MacKearney	Summer Custodian/Pronghorn
Samantha Vetter	Summer Custodian/Prairie Wind

**Transfers**

Ray Arbach	FROM: Skilled Maint Electrical/Maintenance TO: Lead Electrical/Maintenance
Valerie Bridwell	FROM: Custodian/Twin Spruce Junior High TO: Custodian/Prairie Wind
Jenna Hoffman	FROM: Instructional Teacher Asst./Meadowlark TO: Junior Kindergarten Teacher Asst./Stocktrail
Anjanette Lawson	FROM: Custodian/Aquatic Center TO: Head Custodian/Aquatic Center
Elaine Peet	FROM: Head Custodian/Aquatic Center TO: Custodian/Twin Spruce Junior High

**CERTIFIED**

Recommendation For Hire

Tressa Amann	Kindergarten Teacher/Sunflower	Replace
Michelle Bastian	Girls PE Teacher/SVJH	Replace
Sharla Dowding	Science Teacher/CCHS-South	Replace
Lisa Emmons	Fifth Grade Teacher/Lakeview	Replace
Karisa Hartje	Math Teacher/CCHS-North	Replace
Jessica Mustin	Second Grade Teacher/Hillcrest	Replace
Troy Nellerroe	Science Teacher/TSJH	Replace
Danielle Quintanilla	Kindergarten Teacher/Stocktrail	Replace
Rylan Shaw	PE Teacher/Rozet	Replace
Brittany Stewart	Health Teacher/SVJH	Replace
Mikayla Wisroth	Health Occupations/CCHS-South	Replace

Resignations

Tonya Brenner	Kindergarten Teacher/Pronghorn
Kristy Chadwick	Special Education Case Manager/SSC
Annie Humphrey	Kindergarten Teacher/Sunflower
Suzanne McFadden	School Nurse/Lakeview
Amy Mitchell	Second Grade Teacher/Wagonwheel
Carla Strong	Kindergarten Teacher/Conestoga
Laura Turner	Health Occupations Teacher/CCHS South

Extra Duty Recommendations

Shawna McIlInay	P.E. Curriculum Facilitator/LLC
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Transfers

Darcy Gillaspy	FROM: Science Teacher/TSJH TO: Professional Development Specialist/LLC
Jimmy Hilliard	FROM: Exc. Child Spec/Resource Room/Conestoga TO: Exc. Child Spec/Resource Room/TSJH
Tressa Horning	FROM: Guidance Counselor/Rawhide/Recluse/Little Powder TO: Guidance Counselor/CCHS-North
Jill Outka-Hill	FROM: .5 Tech Teacher & .5 Interventionist/Rawhide TO: Technology Teacher/Stocktrail
Julie Lang	FROM: School Nurse/Wagonwheel TO: Head Nurse/Kid Clinic; School Nurse/Westwood
Aliciah Leu	FROM: Fourth Grade Teacher/Rozet TO: Kindergarten Teacher/Conestoga
Kristina Shields	FROM: Technology Teacher/SVJH TO: Technology Teacher/CCHS-North
Carmen Toole	FROM: Technology Teacher/Stocktrail TO: Technology Teacher/SVJH

Warrants

The following warrants were affirmed and approved:

Payroll Warrants	209691 - 210063
Combined Fund Warrants	355582 - 356076
Major Maintenance Warrants	6720 - 6745
Nutritional Services Fund Warrants	9533 - 9561
Insurance Warrants	3718 - 3753
Student Activities/Bldg Sp. Rev. Warrants	35725 - 35737
Activity Officials Warrants	5507 - 5508

Bids

The following bids were affirmed and approved:

1. Twin Spruce Junior High Water Line Cap Project was awarded to Windcreek Services, Inc. in the amount of \$4,110.00.
2. Little Powder School Septic Project was awarded to Windcreek Services, Inc. in the amount of \$53,575.00.
3. FY2017 Propane Fueling Service was awarded to Gary's Propane in the estimated amount of \$19,980.00.
4. District Engineered Wood Fiber was awarded to Sterling West in the amount of \$14,853.67.
5. Aquatic Center Crawlspace Structural Repairs were awarded to Gilliam Construction, LLC in the amount of \$29,909.00.
6. FY2017 Nutrition Services Food Supplies were awarded as follows

based in estimated usage:

- Dairy supplies were awarded to FSA in the amount of \$88,718.85 and Meadow Gold in the amount of \$4,335.25.
  - Bread/Grain supplies were awarded to FSA in the amount of \$58,025.50.
  - Meat supplies were awarded to FSA in the amount of \$169,505.00.
  - Dry Good supplies were awarded to FSA in the amount of \$365,163.95.
  - Frozen supplies were awarded to FSA in the amount of \$261,592.00.
7. District Stockroom Supplies were awarded as follows based on usage:
    - New Precision Technologies in the amount of \$8,271.00
    - School Specialty in the amount of \$1,918.56
    - Powder River Office Supply in the amount of \$660.00
    - Standard Stationery in the amount of \$2,777.88
    - Royal Media in the amount of \$672.00
  8. Cottonwood Elementary School Kitchen Remodel was awarded to Norton Construction in the amount of \$115,562.00.

#### Contracts and Agreements

The following contracts and agreements were approved:

1. Twin Spruce Junior High Water Line Cap Project Agreement with Windcreek Services, Inc.
2. DLI Teacher Exchange Agreement with Amity Institute
3. Little Powder School Septic Project Agreement with Windcreek Services, Inc.
4. Wright Transportation Building Restroom Remodel Architect Services Agreement with Dale Buckingham Architects, LLC
5. Meadowlark Elementary Book Challenge Agreement with American Reading Company
6. Campbell County High School Planners with School Datebooks
7. Meadowlark Enhancement Agreement with State of Wyoming School Facilities Department
8. CCHS-S Sports Field Enhancement Agreement with State of Wyoming School Facilities Department
9. Aquatic Center Crawlspace Structural Repairs Agreement with Gilliam Construction, LLC
10. Sole Source Letter with Handwriting Without Tears
11. Sole Source Letter with American Reading Company
12. Sole Source Letter with Committee for Children-Second Step
13. Sole Source Letter with Vernier Software and Technology
14. Cottonwood Elementary School Kitchen Remodel Agreement with Norton Construction
15. Residential Services Agreements with N.E.W. BOCES

#### Expulsions

Student #.32 was expelled for one year.

Student #33 was expelled for one year.

Student #34 was expelled for one year.

Policies

Revisions were approved to the following policies and regulations:

Regulation 3320-R, Purchasing  
Regulation 3310-R, Fixed Asset Inventory  
Regulation 5128-R, Rules and Regulations for Students Transported in School Buses  
Policy 5020, Home Schools

Waiver of Late Resignation Fees

The board approved requests to waive late resignation fees for Kristy Chadwick and Bethany Lorello Fare.

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 July 20, 2016, and August 23, 2016;

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 August 23, 2016;

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 20th day of July, 2016, and will be effective as of July 20, 2016.

**CONSENT AGENDA  
ENDS**

Graduation Policy and Regulation

Dr. Ayers and Mr. Hornby reviewed revisions to Regulation 5158-R, Graduation Requirements, and asked for approval of those revisions which added language to capture the graduation requirements of this coming school year. Mrs. Jennings made a motion to approve the revisions to Regulation 5158-R, Graduation Requirements, as presented. Mr. Foreman seconded the motion, and the motion carried. Vice-Chairman Durgin voted "yes" with the assigned proxy from Mrs. Ochs.

Policies

Mr. Reznicek reviewed comments from public hearings regarding the adoption

of Policy 1315, Anonymous Communications. Upon presenting the policy for second reading, Mr. Reznicek asked for approval to adopt Policy 1315, Anonymous Communications. Mr. Foreman made a motion to adopt Policy 1315, Anonymous Communications, and Mrs. Jennings seconded the motion. The motion carried. Vice-Chairman Durgin voted "yes" with the assigned proxy from Mrs. Ochs.

Mr. Reznicek reviewed revisions to Policy 3370, Nutrition Services Procurement, and asked for approval of those changes. Mr. Reznicek also reviewed Regulation 3370-R, Nutrition Services Procurement, and asked that the regulation be eliminated. Mr. Foreman made a motion to approve the requested revisions to Policy 3370, Nutrition Services Procurement, and rescind Regulation 3370-R, Nutrition Services Procurement. Mrs. Jennings seconded the motion, and the motion carried. Vice-Chairman Durgin voted "yes" with the assigned proxy from Mrs. Ochs.

Budget Approval

Mr. Eisenhauer requested approval of the FY2016-2017 budget in the amount of \$249,547,282.49 for all funds. Mrs. Jennings made a motion to approve the FY2016-2017 budget as presented in the amount of \$249,547,282.49, and Mr. Foreman seconded the motion. The motion carried with Vice-Chairman Durgin voting "yes" with the assigned proxy from Mrs. Ochs.

Facilities Update

Mr. Eisenhauer updated the board on current facility projects.

It is expected that the district will receive the Certificate of Occupancy for Stocktrail Elementary on July 22.

There is still significant work to be completed on South Campus before it will be ready for students to arrive on the first day of school.

A pre-bid meeting will be held for the track and playfield on July 26 with an anticipated bid opening date of August 4 at 2 p.m. The bid for the additional soccer field at South Campus came in higher than expected so it has been put on hold. The district plans to bid it again next year.

Legislative Update

Mr. Eisenhauer and Dr. Brown provided a legislative update to the board. Dr. Brown attended the Joint Appropriations Committee meeting. He reported there was a lot of conservative conversation at the meeting with the expectation of a budget short fall. The districts will provide student enrollment numbers by the middle of September to aid the committee in budget planning.

Comments from Trustees

The judge in the Peabody bankruptcy case is allowing them to pay their taxes while going through the bankruptcy process.

Adjournment

With no other business before the board the meeting was adjourned at 8:09 p.m.

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Chairman

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Clerk