

- Call to Order The meeting was called to order by Vice-Chairman Lisa Durgin at 6:30 PM in the Board Room at the Educational Services Center with the following trustees also present: Toni Bell, Ken Clouston, David Foreman, Joseph Lawrence, and Linda Bricker. Anne Ochs was absent.
- Others present: Dr. Alex Ayers, Superintendent; Mr. Kirby Eisenhauer, Deputy Superintendent; Mr. Dennis Holmes, Associate Superintendent for Instructional Support; Dr. Larry Reznicek, Human Resources Manager; Mr. Frank Stevens, Attorney; and Meldene Goehring, administrative assistant.
- Also present: Kathy Brown, Charity Stewart, Nate Cassidy, LouAnn Coyle, Keith Chrans, Jeff Wasserburger, Tom Seamans, Braidt Lutgen, Matt Mordecai, Gib Ostheimer, Heidi VanLishout, Scott Shepherd, Calla Pownall, Kelsey Shepherd, Tammy Leegaard, Zane Otte, Kylie Otte, Gus Otte, Cassie Otte, Derek Otte, and Kim Zehner.
- Additions or Deletions to the Agenda There were no additions or deletions to the agenda.
- Celebrations Rozet Elementary Principal Nate Cassidy introduced students who shared their video game project with the board.
- Thunder Basin High School (TBHS) Director of Activities Tom Seamans introduced TBHS girls' basketball coach Braidt Lutgen, assistant coaches, and team members who were recognized as the 2019 4A State Champions.
- Wyoming State Senator Jeff Wasserburger presented Supervisor of Transportation Keith Chrans with the pen Governor Gordon used to sign legislation regarding passing a stopped school bus with flashing red lights. Senator Wasserburger spoke of Mr. Chrans' commitment to student safety and his role in getting this legislation passed.
- Public Comment There was no public comment.
- CONSENT AGENDA** A motion was made by Mr. Foreman and seconded by Mrs. Bell to approve all items on the Consent Agenda. The motion carried unanimously.
- Minutes Minutes of the February 26, 2019 Board of Trustees regular meeting were approved.
- Minutes of the February 26, 2019 Board of Trustees STEM Lab presentations and special dinner meeting were approved.
- Minutes of the February 26, 2019 Board of Trustees executive session were approved.
- Employee Actions The following actions taken by the Human Resources Department were approved:
EDUCATIONAL
SUPPORT PERSONNEL
- Resignations
- | | |
|-----------------|-----------------------------------------|
| Amanda Andreen | Bus Assistant/Transportation |
| Jacob Edwards | Technology Asst/Twin Spruce |
| Donna Maupin | Special Programs Ed. Asst./Paintbrush |
| Loralei Shepard | Bus Driver/Transportation |
| Ashley Simonson | Sec to HS Assoc Principal/Thunder Basin |
- Terminations
- | | |
|------------------|-------------------------|
| Hannah Honeycutt | Custodian/Buffalo Ridge |
|------------------|-------------------------|
- New Hires-Regular
- | | |
|-------------------------|---------------------------------------------|
| Belinda Brunelli | Bus Driver/Transportation |
| Levi Hutton | Instructional Assistant/Prairie Wind |
| Michelle Lablance | S.P.E.A. – High Needs/Lakeview |
| Taylor Morris | Nutrition Services Asst./Nutrition Services |
| Shannon Pettit | Special Programs Ed. Asst./Buffalo Ridge |
| Shannon Pettit | Custodian/Twin Spruce |
| Crystal Vargas Martinez | Custodian/Buffalo Ridge |
- New Hires-Substitutes/Temporaries
- | | |
|------------------|---------------------------------------|
| Heather Eastwood | Bus Driver in Training/Transportation |
| Melinda Leddige | Bus Driver in Training/Transportation |
| Karen Mountain | Temp Head Custodian/Pronghorn |
| Amanda Pullman | Temp Print Shop Technician/ESC |

Transfers

Wendy Hagen	FROM: Office Clerk/Conestoga TO: Curriculum, Assessment & Staff Dev Secretary/LLC
Brittany See	FROM: Special Programs Ed. Asst/Conestoga TO: S.P.E.A. – High Needs/Twin Spruce
Natasha Swanson	FROM: Custodian/Hillcrest TO: Assistant Cook/Nutrition Services

Request to Serve

Approval was given allowing Judith Crow two days of professional leave to serve as Vice-President of the Wyoming Education Association (WEA) northeast area. WEA will pay all substitute teacher costs for these days.

CERTIFIED

Recommend for Re-Hire

Directors	Kip Farnum	Director of Student Support Services
	Cliff Hill	CCHS Director of Activities
	Brian Knox	Director of Technology Education
	Phil Rehard	Director of Aquatic Center
	Tom Seamans	TBHS Director of Activities
	Stephanie Zickefoose	Director of Special Programs
	Troy Zickefoose	Director of Curriculum, Assessment and Professional Dev

Administrators

Bertine Bahige	Rawhide Principal
Kirby Baier	WJSHS Principal
Derek Barnhurst	Cottonwood Principal
Jill Borchers	TSJH Associate Principal
Chad Bourgeois	CCHS Principal
Mitch Burgess	TBHS Associate Principal
Nate Cassidy	Rozet Principal
Clay Cates	Pronghorn Principal
Troy Claycomb	Sunflower Principal
Brandon Crosby	Meadowlark Principal
Mike Daniel	TBHS Associate Principal
Laurie Davis	.2 Little Powder/.2 Campbell County Virtual School Prin.
Joe Deaton	.5 SVJH Associate Principal
Jason Garman	CCHS Associate Principal
Jenni Gilson	Paintbrush Principal
Brad Gregorich	Hillcrest Principal
Dave Hardesty	.2 4-J Principal
Valerie Hurm	.2 Recluse Principal
Braid Lutgen	TBHS Associate Principal
Dana Lyman	TSJH Principal
Adam Miller	SVJH Associate Principal
Kelly Morehead	Westwood Principal
Gib Ostheimer	TBHS Principal
Dale Petersen	Lakeview Principal
Terry Quinn	SVJH Principal
Chris Rashleigh	CCHS Associate Principal
Keri Shannon	Stocktrail Principal
Kristina Shields	CCHS Associate Principal
Eric Stoneking	.5 TSJH Associate Principal
Eric Stremcha	Wagonwheel Principal
Melanie Sylte	Conestoga Principal
Rory Williams	Prairie Wind Principal

Certified Coordinators

Jodi Crago-Wyllie	Coordinator of Science Center
Lori Townsend	504 Coordinator

Resignations

Christine Baity	Foreign Language Teacher/Thunder Basin
Beverly Bowar	Second Grade Teacher/Paintbrush
Janet Chalberg	F.A.C.S./Twin Spruce
Constance Hubbard	Foreign Language Teacher/Thunder Basin
Chris Senef	Exc. Child Specialist/Thunder Basin
Chantelle Shearer	Sixth Grade Teacher/Wagonwheel

Substitute Teacher New Hires

Cassandra Otte Substitute Teacher/All Schools

Extra Duty Recommendations

Paul Gillaspay Asst. Girls Soccer Coach/Thunder Basin

Extra Duty Resignations

Roger Tresch 7/8 Football Coach/Wright Jr Sr High

Request to Serve

Approval was given allowing Darlene Erickson up to four days of professional leave to serve as Campbell County Education Association (CCEA) regional representative. CCEA will pay all substitute teacher costs for these days.

Warrants

The following warrants were approved:

Payroll Warrants	220864 – 220982
Combined Fund Warrants	371356 – 371588
Major Maintenance Warrants	7705 – 7719
Nutritional Services Fund Warrants	10934 – 10952
Insurance Warrants	4082 – 4083
Student Activities	36480 – 36493
Activity Officials CCHS Warrants	5940 – 5956
Activity Officials TBHS Warrants	1439 – 1452
Activity Officials WJSH Warrants	1326 – 1328

Bids and Quotes

The following bids and quotes were approved:

1. Professional Development Services were awarded to Marenem, Inc. in the amount of \$4,150.00.
2. Paintbrush Elementary and Campbell County High School Drainage and Sidewalk Improvements were awarded to Wyoming Earthmoving Corporation in the amount of \$261,189.17.
3. Sunflower Elementary Playground Drainage and Surfacing Improvements were awarded to Simon Contractors in the amount of \$567,907.80.
4. Thunder Basin High School Weightlifting Equipment was awarded to Rogue Fitness in the amount of \$24,539.67.

Contracts and Agreements

The following contracts and agreements were approved:

1. Special Education Residential Services Agreement for In-State Placement Addendum with Northeast Wyoming Board of Cooperative Educational Services
2. Campbell County High School Explore STEM Careers Professional Development with NAPE
3. Campbell County Prevention Council/Substance Abuse Initiative Memorandum of Understanding with Gillette College
4. Special Education Related Services Agreement Addendum with St. Joseph's Children's Home
5. Professional Learning Communities Professional Development with Solution Tree, Inc.
6. Rozet Elementary Rental Agreement with Fun on the Go
7. Special Education Residential Services Agreement for Out-of-State Placement with Neuropsychiatric Institute
8. First Class Software Renewal with Open Text, Inc.
9. 2019 Solo and Ensemble Festival Adjudicator Contracts with Amber Sturdevant, Estela Torres, Katrina Rooney, and Sarah McCoy
10. Parish Hall Abatement Remediation Contract with Ingraham Environmental, Inc.
11. Paintbrush Elementary and Campbell County High School Drainage and Sidewalk Improvements with Wyoming Earthmoving Corporation
12. Sunflower Elementary Playground Drainage and Surfacing Improvements Agreement with Simon Contractors

Grants

Approval was given to apply for the 2018-2019 School Improvement 1003(a) funds from WDE.

Approval was given to accept the Wyoming Association of Sheriffs and Chiefs of Police Grant.

Approval was given to apply for the WDE 2019 Positive School Climate Grant.

Approval was given to apply for the 2019-2020 Virtual Education Program Grant.

Approval was given to apply for the Wyoming Maternal and Child Health Services Community Mini Grant.

- Recluse Elementary School Wide Title I Approval was given to request approval of Recluse Elementary as a School Wide Title I school.
- Textbook Adoption The following textbooks were adopted:
- Math/Pre-Calculus, *Pre-Calculus with Limits-4th Edition* (229), Estimated Cost \$32,088.00
 - Math/Calculus, *Calculus for AP-1st Edition* (105), Estimated Cost \$14,900.00
 - English/Enriched Freshman English, *Collections* (100), Estimated Cost \$7,625.00
 - English/Enriched Sophomore English, *Advanced Language & Literature: For Honors and Pre-AP English Courses* (130), Estimated Cost \$11,490.00
 - Social Studies/Geography-World Cultures, *myNGconnect* teacher online access (10), Estimated Cost \$1,091.75
 - Social Studies/AP Government, *United States Government & Politics* (50), Estimated Cost \$947.50
 - Social Studies/College Government, *The Words We Live By* (50), Estimated Cost \$787.50

**CONSENT AGENDA
ENDS**

- Weather Delay and Cancellations Mr. Eisenhauer and Mr. Chrans explained how snow days are built into the school calendar. Information was provided regarding the process for determining school weather delays and cancellations. The district works closely with WYDOT, the National Weather Service, the Campbell County Government Emergency Management Coordinator; as well as other resources to determine the need for school delays, cancellations, and early release.
- Facility Update Mr. Holmes provided a facility update as follows:
- Paintbrush and CCHS will be receiving drainage and sidewalk improvements.
 - Sunflower will receive playground drainage and surfacing improvements.
 - 4J School will receive an HVAC upgrade.
 - Lakeview will receive new carpeting this summer. This project is warranty work.
 - Design on the CCHS soccer/football practice field is 95% complete. The architect's rendition of the field was shared with the board.
- Trustee Celebrations Vice-Chairman Durgin expressed great pride regarding the whole community support of both CCHS and TBHS teams at the state basketball tournament. The sense of community was appreciated and very powerful to watch.
- Adjournment With no other business before the board, the meeting was adjourned at 7:44 PM.

Secretary
Meldene Goehring

Chairman

Clerk