

- Call to Order The meeting was called to order by Chairman Anne Ochs at 6:36 PM in the Board Room at the Educational Services Center with the following trustees also present: David Foreman, Toni Bell, Joseph Lawrence, Lisa Durgin, Ken Clouston, and Linda Bricker.
- Others present: Dr. Alex Ayers, Superintendent; Mr. Kirby Eisenhauer, Deputy Superintendent; Mr. Dennis Holmes, Associate Superintendent for Instructional Support; Mr. Frank Stevens, attorney; and Meldene Goehring, administrative assistant.
- Also present: Charity Stewart, Adam Schuff, Justine Schuff, Amanda Gilbert, Alexander Bredthauer, Jennifer Carroll, Jonathan Gallardo, Catherine Wheeler, Christopher Amend, Leigh Jacobs, Amelia Jacobs, Elliot Jacobs, Milo Jacobs, Jason Hawk, and Shelly Haney.
- Additions or Deletions Mr. Eisenhauer requested the following recommendations be added to the Employee Actions:
- Lonnie Robertson – Principal/AD/Wright Junior Senior High School
 - Jordan Stenerson – Math Teacher/Sage Valley Junior High
 - Jara Soost – Athletic Trainer/Campbell County High School
 - Griselda Brower – Exc. Child Specialist/Thunder Basin High School
 - Shawna Stephens – Exc. Child Specialist/Buffalo Ridge Elementary
- Budget Hearing Chairman Ochs recessed the regular board meeting at 6:38 PM to hold budget hearings for the Board of Cooperative Higher Education Services, Campbell County Community Public Recreation District, and Campbell County School District.
- At 6:58 PM the Campbell County School District budget hearing was called to order. Mr. Holmes and Mrs. Haney reviewed the proposed 2019-2020 Campbell County School District budget in the amount of \$201,505,011.11 for all funds, and asked for public input. There being no public input; the budget hearing adjourned, and the regular meeting reconvened at 7:14 PM.
- 2019-2020 Budget Approval Mr. Foreman made a motion to approve the 2019-2020 Campbell County School District budget as presented in the amount of \$201,505,011.11. Mrs. Durgin seconded the motion and the motion carried unanimously.
- Public Comment Public comments were heard regarding armed educators.
- Meeting Recess Mrs. Ochs recessed the meeting at 7:40 PM. The meeting reconvened at 7:47 PM.
- 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. Mrs. Durgin abstained from voting on Warrant 373436 which was payable to her.
- Minutes Minutes of the June 11, 2019 Board of Trustees regular meeting were approved.
- Minutes of the June 11, 2019 Board of Trustees special board meeting were approved.
- EDUCATIONAL SUPPORT PERSONNEL** The following actions taken by the Human Resources Department were approved:
- Resignations
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| James Berman | Water Safety Asst/Aquatic Center |
| Dustin Botelho | Summer Custodian/CCHS |
| Cole Casler | Student Custodian/CCHS |
| Steve Cervantes | Custodian/CCHS |
| Jonathon DeJong | Student Custodian/CCHS |
| Glenda Edwards | Special Programs Ed. Asst./Lakeview |
| Trevor Fischer | Skilled Maintenance-Irrigation Specialist/Maint. |
| Kelsie Gardner | Technology Assistant/Rozet |
| Neil Ingram | Bus Driver/Transportation |
| Jessica Kane | Instructional Assistant/Meadowlark |
| Terri Klindt | S.P.E.A. – High Needs/Hillcrest |
| Jenny Mashak | Electronics Master Technician/LLC |
| David Nicks Jr. | Skilled Maintenance-Mill Shop/Maintenance |
| Carrie Saur | Special Programs Ed. Asst./Meadowlark |
| Markee Stevens | Special Programs Ed. Asst./Meadowlark |
| Ginger Strauch | S.P.E.A. – ED/CCHS |
| Daniel Zuck | Skilled Maintenance-Electrician/Maintenance |
- Terminations
- | | |
|--------------|-------------------------|
| Mark Frausto | Custodian/Little Powder |
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New Hires – Regular

Jackie Abel	Custodian/CCHS
Kearstin Bouzek	Bus Driver/Transportation
Carmen Gutierrez	Instructional Assistant/Rawhide
Kendra Karst	S.P.E.A. – ED/Sage Valley
Chantell Lass	Custodian/Sunflower
John Rueschhoff	Bus Driver/Transportation
Morgan Smith	Custodian/Sunflower
Ronda Thompson	Bus Driver/Transportation

New Hires – Substitutes/Temporaries

Mariela Barajas-Barrera	Temporary Custodian/Kid Clinic
Brittney Blakeman	Bus Driver in Training/Transportation
Carol Day	Bus Driver in Training/Transportation
Tania Johnson	Summer Custodian/CCHS
Lisa Moore	Summer Custodian/Hillcrest
Megan Soliz	Summer Custodian/ESC
Trisha Stieg	Summer Custodian/CCHS
Donald Stein III	Bus Driver in Training/Transportation

Transfers

Lidia Contreras	FROM: Title I Assistant/Meadowlark TO: E.S.L. Assistant/Meadowlark
Liz Gonzalez	FROM: Sec to HS Associate Principal/TBHS TO: Guidance Secretary - Registrar/TBHS
Bobbi Kannapel	FROM: Instructional Assistant/Meadowlark TO: Special Programs Ed. Asst./Meadowlark
Kristin Keller	FROM: Library Media Assistant/Rawhide TO: Rec Grants Bookkeeper/ESC
Dinesha Lowden	FROM: S.P.E.A. – High Needs/Meadowlark TO: Special Programs Ed. Asst./Meadowlark
Cassidy Meade	FROM: Special Programs Ed. Asst./Meadowlark TO: S.P.E.A. - High Needs/Meadowlark
Rebecca Sundquist	FROM: Instructional Assistant/Pronghorn TO: Special Programs Ed. Asst./Pronghorn

CERTIFIED

Recommendation for Hire

Griselda Brower	Exc. Child Specialist/TBHS
Donnell Bullock	Science Teacher/Twin Spruce
Tammi Hitt	Science Teacher/Twin Spruce
Sarah Hummel	English Teacher/Sage Valley
Ophelia Jefferson	Family and Consumer Science Teacher/CCHS
Reece Jensen	Sixth Grade Teacher/Buffalo Ridge
Matthew Meyer	English Teacher/CCHS
Andrea Neches	Foreign Language Teacher/TBHS
Brittany Poitra	Music Teacher/Rozet
Ashley Pollick	Sixth Grade Teacher/Buffalo Ridge
Jara Soost	Athletic Trainer/CCHS
Lonnie Robertson	Principal-A.D./WJSH
Jordan Stenerson	Math Teacher/Sage Valley
Shawna Stephens	Exc. Child Specialist/Buffalo Ridge
Jill Surrell	Instrumental Music Teacher/Conestoga
Amber Wagner	Title I Interventionist/Cottonwood

Resignations

Kirby Baier	Principal-A.D./WJSHS
Stacey Byrum	Athletic Trainer/CCHS
Sandra Carroll	Reading Inter-Tutor/Stocktrail
Kelly Connelly	Sixth Grade Teacher/Buffalo Ridge
Tera Ellis	GATE Teacher/.5 Conestoga - .5 Rozet
Nicole Gray	Exc. Child Specialist/Buffalo Ridge
Megan Walker	Exc. Child Specialist-Vocational/TBHS
Kathryn Wright	Sixth Grade Teacher/Rozet

Substitute Teacher New Hires

Sherri Allen	Substitute Teacher/All Schools
Scott Carey	Substitute Teacher/All Schools
Ashley Gangwish	Substitute Teacher/All Schools

Jessica Huckins	Substitute Nurse/All Schools
Jenifer Lazarus	Substitute Teacher/All Schools
Lindsey Niessink	Substitute Teacher/All Schools
Dottie Rankin	Substitute Teacher/All Schools
Janie Seders	Substitute Teacher/All Schools

Extra Duty Recommendations

Scott Brastrup	Asst Track Coach/TBHS
Ashley Burns	Marching Band Asst Director/CCHS
Dustin DeBoer	7/8 Football Coach/Twin Spruce
Jason Hawk	Boys Basketball Coach/Little Powder-Recluse
Dillon Kuhbacher	7/8 Football Coach/Twin Spruce
Steve Oakley	Marching Band Director/CCHS
Adam Shankle	Asst Football Coach/WJSH
Stephanie Taylor	7/8 Volleyball Coach/Sage Valley
Estela Torres	Marching Band Asst Director/CCHS
Chelsey VanDeHey	Asst Volleyball Coach/WJSH
Heidi VanLishout	Asst Cross Country Coach/TBHS

Extra Duty Resignations

Steve Oakley	Marching Band Asst Director/CCHS
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Transfers

Diane Dillard	FROM: English Teacher/Sage Valley TO: .5 GATE & .5 STEM/Sage Valley
Michael Dragseth	FROM: Technology Teacher/.5 ML - .5 RH TO: Kindergarten Teacher/Rawhide
Jamie Given	FROM: English Teacher/CCHS TO: .5 English & .5 Social Studies/CCHS
Travis Heitmann	FROM: Fourth Grade/Lakeview TO: .8 Teacher/.2 Principal/Recluse
Mitchell Holst	FROM: Social Studies Teacher/CCHS TO: .5 Social Studies Teacher/CCHS
Valerie Hurm	FROM: .8 Teacher-.2 Principal/Recluse TO: Associate High School Principal/TBHS
Nicole Mullen	FROM: Reading Inter-Tutor/Rawhide TO: Reading Inter-Tutor/Wagonwheel
Robbin Streeter	FROM: First Grade Teacher/Stocktrail TO: Reading Interventionist/Stocktrail
Evelyn Whited	FROM: Kindergarten Teacher/Rawhide TO: Reading Inter-Tutor/Rawhide

Warrants

The following warrants were approved:

Payroll Warrants	223556 - 223829
Combined Fund Warrants	373036 - 373490
Major Maintenance Warrants	7817 - 7866
Nutritional Services Fund Warrants	11103 - 11123
Insurance Warrants	4116 - 4139
Student Activities/Bldg. Sp. Rev. Warrants	36580 - 36608

Bids

The following bids were ratified:

1. Parish Hall Demolition was awarded to Silver Nail Construction, LLC in the amount of \$396,273.07.
2. Pronghorn Elementary Landscaping Improvements were awarded to G & G Landscape, Inc. in the amount of \$17,230.69.
3. Student Tables and Chairs were awarded to Source Office in the amount of \$67,462.84.
4. Thunder Basin High School Air Compressor was awarded to Bobcat of Gillette in the amount of \$15,139.00.

The following bids or quotes were approved:

1. Professional Development services were awarded to U.S. Math Recovery Council in the amount of \$33,390.00.
2. Professional Development Train the Trainer services were awarded to U.S. Math Recovery Council in the amount of \$30,000.00.

Contracts and Agreements

The following contracts and agreements were ratified:

1. Parish Hall Demolition with Silver Nail Construction, LLC

The following contracts and agreements were awarded:

1. Learn and Grow Memorandum of Agreement between Youth Emergency Services, Inc. and Lakeview Elementary

2. Learn and Grow Memorandum of Agreement between Youth Emergency Services, Inc. and Sunflower Elementary
3. Learn and Grow Memorandum of Agreement between Youth Emergency Services, Inc. and Conestoga Elementary
4. Northeast Wyoming Board of Cooperative Educational Services Contract Addendums
5. Campbell County Recreation Facility Long Term Maintenance Agreement with Campbell County Board of Commissioners
6. Resolution to Dissolve the Campbell County Recreation Project Joint Powers Board
7. Wyoming Maternal and Child Health Services Community Mini-Grant Contract with Wyoming Department of Health, Public Health Division
8. Professional Development with Learning Without Tears
9. Nutrition Services Agreement with John Paul II Catholic School
10. Northeast Wyoming Board of Cooperative Educational Services Residential Services Agreements

Student Expulsion Student #41 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 July 17, 2019 and August 27, 2019.
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 27, 2019;
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 17th day July, 2019 and will be effective as of July 17, 2019.

**CONSENT AGENDA
ENDS**

Armed Educator Update Mr. Eisenhauer provided an update regarding the armed educators community survey. A total of 1,249 responses were received from the community with 75.7% being in favor of armed educators, 18.5% against armed educators, and 5.8% needing more information before making a decision. The board is interested in visiting with the City of Gillette regarding funding for additional school resource officers using 1% sales tax revenue. Board and administration will also develop a "Q and A" document which will address frequently asked questions regarding armed educators. The document will be accessible via the district web site.

Facility Update Mr. Holmes provided an update regarding the status of construction projects. Also discussed was the possibility of finding a different location for the Kid Clinic due to the current building's condition.

Trustee Celebrations Chairman Ochs noted that the last couple of weeks have been tough for our community, but when kids come back to school they will come to an environment with administrators, teachers, and other staff who care.

Adjournment With no other business before the board, the meeting was adjourned at 8:26 PM.

Secretary
Meldene Goehring

Chairman

Clerk