

Call to Order The remote meeting, which was held via Zoom, was called to order by Chairman Anne Ochs at 4:00 PM. The following trustees also accessed the remote meeting: Joseph Lawrence, Toni Bell, Lisa Durgin, Ken Clouston, Linda Bricker, and Dave Foreman.

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: Eighty-five additional members of the public.

Additions or Deletions There were no additions or changes to the agenda.

Budget Hearing Chairman Ochs recessed the regular board meeting at 4:01 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 4:26 PM the Campbell County School District budget hearing was called to order. Mr. Holmes reviewed the proposed 2020-2021 Campbell County School District budget in the amount of \$221,879,903.92 for all funds, and asked for public input. There being no public input; the budget hearing adjourned, and the regular meeting reconvened at 4:30 PM.

Public Comment Public comments were heard regarding reopening schools.

2020-2021 Budget Approval Dr. Lawrence made a motion to approve the 2020-2021 Campbell County School District budget as presented in the amount of \$221,879,903.92 for all funds. Mrs. Durgin seconded the motion and the motion carried unanimously.

CONSENT AGENDA A motion was made by Mrs. Bell and seconded by Mrs. Bricker to approve all items on the Consent Agenda. The motion carried unanimously.

Minutes Minutes of the June 9, 2020 Board of Trustees regular meeting were approved.

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

Resignations

Kimberly Battles	Custodian/WJSH
Nicole Ely	Technology Asst./Pronghorn
Michelle Mansur	SPEA – ED/Buffalo Ridge
Ashton McNalley	Sec. to the Dir. of Activities/TBHS
Jodi Somers	SPEA/Paintbrush
Thane Zickefoose	Custodian/Westwood

Terminations

Faye Eldridge	Custodian/Prairie Wind
Gregory Floud	Elementary Head Custodian/Pronghorn

New Hires – Regular

Sonia Clements	Nutrition Services Asst./Nutrition Services
Taylor Deaton	Admin. Asst. to the Dir. Of Activities/CCHS
Ronald Fogleman	Custodian/Stocktrail
Karen Green	Custodian/Conestoga

Transfers

Michael Brown	FROM: Custodian/Sage Valley TO: Custodian/Recluse
Wendy Hagen	FROM: Curr., Asses. & Staff Dev. Sec./Staff Development TO: Sec. to Elementary Principal/Conestoga
Tori Pfaff	FROM: Sec. to Assoc. Principal/TBHS TO: Sec. to Elementary Principal/Lakeview
Scott Pierucci	FROM: Skilled Maint.-Irrigation Specialist/Maintenance TO: Skilled Maintenance-Plumbing/Maintenance
Tyler Reble	FROM: Technology Asst./Lakeview TO: Technology Asst./CCHS

CERTIFIED

Resignations

Jeri Anderson	English Teacher/TBHS
James Cox	Business Teacher/TBHS

Nyssa Cox	Exc. Child Specialist/WJSH
Jody Heinrich	Library/Media Specialist/.5 Buffalo Ridge & .5 Conestoga
Valerie Hurm	Associate High School Principal/TBHS
Cheline Rowland	Case Manager/SSC
Janet Seamans	Speech Pathologist/SSC
Jordan Stenerson	Math Teacher/Sage Valley
Jill Surrell	Instrumental Music Teacher/Conestoga

New Hires - Regular

Bailey Bard	Health Teacher/.5 TSJH & .5 SVJH
Samuel Burron	DLI Kindergarten – Spanish – Stocktrail
Lindsey Carter	English Teacher/Sage Valley
Tracy Craney	Kindergarten Teacher/Rawhide
Rich Cruz	Third Grade Teacher/Rawhide
Taysha Fischer	Exc. Child Specialist/Lakeview
Amy Hahn	Instrumental Music Teacher/Conestoga
Douglas Hopkins	Instrumental Music Teacher/Pronghorn
Jace Jensen	ESL Teacher/CCHS
Beth Kalb	Science Teacher/CCHS
Gaetano LaRoche	Art Teacher/WJSH
Alexis Lund	Fifth Grade Teacher/Buffalo Ridge
Grant Marx	Science Teacher/.5 TBHS & .5 CCHS
Adam Molesky	Business Teacher/TBHS
Devin Richter	DLI First Grade – English/Rawhide
Kristain Schutt	Exc. Child Specialist/Rawhide
Elly Talbott	Transitional Teacher/Westwood
Deborah Wagner	Exc. Child Specialist/Hillcrest
Shanele Wilson	Library/Media Specialist/.5 Buffalo Ridge & .5 Conestoga
Carol Yarcho	Sixth Grade Teacher/Lakeview

Transfers

Alexis Allsman	FROM: Exc. Child Specialist/Hillcrest TO: Special Education Case Manager/SSC
Anthony Anderson	FROM: Sixth Grade Teacher/Lakeview TO: Math Teacher/Twin Spruce
William Deaton	FROM: .5 Exc. Child Spec. & .5 Assoc. Prin./Ath. Dir./SVJH TO: Associate Principal/Sage Valley
Dustin Evenson	FROM: Exc. Child Specialist/TBHS TO: .5 Exc. Child Spec.-.5Activities Director/SVJH
Chelsey Eckhardt	FROM: Fifth Grade Teacher/Cottonwood TO: Elementary Multiple Teacher/4J
Amber Trompke	FROM: .5 Math/CCHS-.5 Curriculum Facilitator/LLC TO: Associate High School Principal/TBHS

Extra Duty Resignations

Scot Allerdings	Asst. Wrestling Coach/TBHS
Valerie Borchgrevink	High School Play Asst./WJSH
Vanessa Brisson	Asst. Girls Basketball Coach/TBHS
Sasha Davidson	Speech & Debate Asst. Coach/TBHS
Matt Mordecai	Asst. Girls Basketball Coach/TBHS
Alicia Sifuentes	Asst. Girls Basketball Coach/TBHS
Heidi VanLishout	Asst. Girls Basketball Coach/TBHS

Extra Duty Recommendations

Scott Allerdings	7/8 Wrestling Coach/Sage Valley
Jen Clark	Events Co-Coordinator – Fall
Jen Clark	Events Co-Coordinator – Winter
Jen Clark	Events Co-Coordinator – Spring
LeeAnn Cox	Head Girls Basketball Coach/TBHS
Sasha Davidson	Speech & Debate Head Coach/TBHS
Taylor Deaton	7/8 Volleyball Coach/Sage Valley
Leah Hull	Student Council Sponsor/CCHS
Adam Shankle	Weight Program – Summer/WJSH
Erik Shepherd	Events Co-Coordinator – Fall
Erik Shepherd	Events Co-Coordinator – Winter
Erik Shepherd	Events Co-Coordinator – Spring
Jamie Wilson	Asst. Football Coach/TBHS

Warrants

The following warrants were ratified and approved:

Payroll Warrants	226826 - 227028
Combined Fund Warrants	378066 - 378579
Major Maintenance Warrants	8170 - 8203
Nutritional Services Fund Warrants	11671 - 11699
Insurance Warrants	4241 - 4269
Student Activities/Bldg. Sp. Rev. Warrants	36845 - 36853

Bids

The following bids were ratified:

1. District Concrete Repairs were awarded to Hladky Construction, Inc. as follows:
 - Large Concrete Replacement - \$9.50 per Square Foot
 - Small Concrete Replacement - \$12.75 per Square Foot
 - Large Concrete Materials – 15% Markup
 - Small Concrete Materials – 15% Markup
 - Mileage for Repairs Outside City Limits - \$12.00 per Mile

The following bids were approved:

1. Hillcrest Elementary Leveled Classroom Library Books were awarded to American Reading Company in the amount of \$5,040.00.
2. Chromebooks and Carts were awarded as follows:
 - Archangel Tablets, LLC in the amount of \$1,134,615.00
 - ACP Direct in the amount of \$59,518.00
3. Apple Devices and Cases were awarded as follows:
 - Apple Computer in the amount of \$2,978,500.00
 - Troxell Communications in the amount of \$90,000.00
4. Nutrition Services Milk Products based on projected needs were awarded as follows:
 - Campbell County High School, Thunder Basin High School, Wright Junior/Senior High School, Cottonwood Elementary, and Rozet Elementary were awarded to Sysco Montana in the estimated amount of \$48,722.24.
 - All other locations were awarded to Meadow Gold in the estimated amount of \$452,198.02.
5. District Wrestling Clock Systems were awarded to Edge Sports Tech in the amount of \$26,983.24.
6. Girls Fastpitch Softball Enclosed Trailers were awarded to Platinum Auto Sales in the amount of \$5,874.00 each for a total of \$11,748.00 for two trailers.
7. Thunder Basin High School Girls Fastpitch Softball Supplies were awarded as follows:
 - Cole Sports in the amount of \$4,200.00
 - On Deck Sports in the amount of \$1,463.52
 - Universal Athletics in the amount of \$20,576.38
8. Campbell County High School Girls Fastpitch Softball Supplies were awarded as follows:
 - Cole Sports in the amount of \$3,095.00
 - On Deck Sports in the amount of \$201.76
 - Universal Athletic in the amount of \$20,476.96

Contracts and Agreements

The following contracts and agreements were ratified:

1. District Concrete Repairs with Hladky Construction, Inc.
2. Hillcrest Elementary Professional Development Agreement with Solution Tree

The following contracts and agreements were awarded:

1. Membership Application and Activity Enrollment Agreement with Wyoming High School Activities Association
2. Maintenance Building HVAC Rooftop Unit Replacement Design Services Agreement with ACE, Inc.
3. Sage Valley Junior High School Temperature Control Upgrade Design Services Agreement with ACE, Inc.
4. Campbell County High School Reroof Design Services Agreement with Arete Design Group
5. Nutrition Services Agreement with John Paul II Catholic School
6. Nutrition Services Supply Agreement Extension with US Foods Montana
7. Nutrition Services Supply Agreement Extension with Sysco Montana

Surplus Request

A list of items provided to the board was approved for surplus and will be disposed of at the online auction site PublicSurplus.com.

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 15, 2020 and August 25, 2020.

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 25, 2020;

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 July, 2020, and will be effective as of July 15, 2020.

CONSENT AGENDA ENDS

Campbell County School District #1 Reopening Plan

Mr. Eisenhower reviewed the Campbell County School District #1 Reopening Plan and asked for board approval. Mr. Foreman made a motion to approve the Campbell County School District #1 Reopening Plan, and Dr. Lawrence seconded the motion. Discussion was had. Dr. Lawrence made a motion to amend the original motion to include language that temperatures of students and staff will be taken at the start of each day pending the availability of infrared thermometers and availability of staff. Mr. Foreman seconded the motion to amend the original motion. The amendment carried with Mrs. Bell voting "no" and all other board members voting "yes". The motion to approve the Campbell County School District #1 Reopening Plan with the approved amendment carried unanimously. The Campbell County School District #1 Reopening Plan will be linked to the district web site.

Policy 4341 Personnel Authorized to Carry Concealed Firearms and Administrative Regulation 4341-R Section 4, Personnel Authorized to Carry Concealed Firearms - Training Requirements

Dr. Reznicek reviewed requested revisions to Policy 4341 Personnel Authorized to Carry Concealed Firearms and Administrative Regulation 4341-R Section 4, Personnel Authorized to Carry Concealed Firearms - Training Requirements. Public comments left on the district web site were also shared. Dr. Lawrence made a motion to approve revisions to Policy 4341 Personnel Authorized to Carry Concealed Firearms and Administrative Regulation 4341-R Section 4, Personnel Authorized to Carry Concealed Firearms - Training Requirements and Mrs. Bricker seconded the motion. The motion carried unanimously.

Trustee Celebrations

Dr. Lawrence expressed appreciation for the great work done on the reopening plan.

Adjournment

With no other business before the board, the meeting was adjourned at 5:23 PM.

Secretary
Meldene Goehring

Chairman

Clerk