

Call to Order The meeting was called to order by Chairman Anne Ochs at 5:30 PM in the Board Room at the Educational Services Center with the following trustees also present: Ken Clouston, Joseph Lawrence, Lisa Durgin, Toni Bell, and Linda Bricker. David Foreman 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: Cary Littlejohn, Nate Cassidy, Dana Lyman, Brian Knox, Brandon Crosby, John Bear, Troy McKeown, Bill Fortner, Jamie Matson, Steve Bricker, and Larry Steiger. The meeting was also available to the public through Zoom.

Changes to the Agenda Dr. Ayers requested a Covid-19 update be added to the agenda.

Public Comment There were no public comments.

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

Minutes Minutes of the October 27, 2020 Board of Trustees regular meeting were approved.

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

Resignations

Yessica Chavez Cervantes	Sanitizer/Paintbrush
Luis Gutierrez	Custodian/Twin Spruce
Dena Holzer	Finance Specialist/ESC
Jenna Waldner	Recreation Grants Bookkeeper/ESC

Terminations

Bersabe Ayala Moreno	Custodian/TSJH
Riann Johnson	Special Programs Ed. Asst./Hillcrest

New Hires – Regular

Nicole Bowmer	SPEA-ED/Stocktrail
Luis Gutierrez	Custodian/Twin Spruce
Sheldon Kline	Technology Asst./Stocktrail
Veronica Koch	SPEA-ED/Prairie Wind
Kalee Parker	Jr. K Assistant/Stocktrail
Rosa Ramirez Cortez	Instructional Asst./Rawhide
Alejandra Torres Alcantar	Custodian/Twin Spruce
Yuliya Vaniurskaya	SPEA/Lakeview

New Hires – Substitutes/Temporaries

Michelle Landgren	Bus Driver in Training/Transportation
Wrandi Paulson	Bus Driver in Training/Transportation

Transfers

Kassie Aasen	FROM: Special Programs Ed. Asst./Meadowlark TO: ISDP Assistant./CCHS
Tonya Larson	FROM: Vocational Job Coach/TBHS

Brizaneri Martin Rubio	TO: SPEA – ED/Sage Valley FROM: Custodian/Sage Valley
Sandra McLean	TO: Custodian/Hillcrest FROM: Sanitizer/Rozet
Amber Rupp	TO: Custodian/Rozet FROM: Custodian/Rozet
Julie Toland	TO: Bus Assistant/Transportation FROM: Sanitizer/Sage Valley TO: Custodian/Sage Valley

CERTIFIED

New Hires-Substitutes/Temporaries

Hayden Farnes	Substitute Teacher/All Schools
Jordan Kennedy	Substitute Nurse/All Schools
Erika Krug	Substitute Teacher/All Schools
Diana Quinones	Substitute Nurse/All Schools

Extra Duty Recommendations

Anthony Anderson	7/8 Boys Basketball Coach/Twin Spruce
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Warrants

The following warrants were ratified and approved:

Payroll Warrants	227797 - 227873
Combined Fund Warrants	379914 - 380126
Major Maintenance Warrants	8318 - 8323
Nutrition Services Fund Warrants	11862 - 11878
Insurance Warrants	4307 - 4317
Student Activities/Bldg. Sp. Rev. Warrants	36909 - 36910
Activity Officials CCHS Warrants	6198 - 6204
Activity Officials TBHS Warrants	1606 - 1609
Activity Officials WJSH Warrants	1391 - 1393

Bids and Quotes

The following bids were approved:

1. District Social Emotional Learning Program was awarded to Committee for Children in the amount of \$16,782.30.
2. Campbell County High School Four-Post Rotary Lift was awarded to Superior Industrial Supply in the amount of \$11,124.43.
3. Campbell County High School Interactive Touch Screens were awarded to Troxell in the amount of \$54,272.00.
4. Campbell County High School CNC Lathe was awarded to American Welding and Gas in the amount of \$25,769.37.
5. District Mobile Scanning Device was awarded to BM Group in the amount of \$27,596.39.

Contracts and Agreements

The following contracts and agreements were awarded:

1. Audit Services Agreement with Bennett, Weber & Hermstad, LLP
2. Aquatic Center Additional Geotechnical Exploration Services Agreement with American Engineering Testing, Inc.
3. McKinney-Vento Memorandum of Understanding between Campbell County School District, Council of Community Services, and Y.E.S. House
4. Thunder Basin High School Fire Alarm Upgrade Design Services with ACE, Inc.
5. Thunder Basin High School Gym Lighting Upgrade Design Services with ACE, Inc.

6. Lakeview Elementary 2021-2022 Student Portrait Agreement with Lifetouch

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 November 10, 2020, and December 8, 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 December 8, 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 10th day of November, 2020 and will be effective as of November 10, 2020.

Student Expulsion

Student #9 was expelled for one calendar year with early re-admittance under strict probation.

Isolation Application

Isolation Application #3 was approved.

Grant

Approval was given to accept the Wyoming Project Advancing Wellness and Resilience in Education (AWARE) Substance Abuse and Mental Health Services Administration (SAMHSA) grant.

**CONSENT AGENDA
ENDS**

Basket of Goods

Mr. Eisenhauer and Mr. Crosby provided information on the "Basket of Goods" including Core of Skills, Accreditation, Core of Knowledge, and Content and Performance Standards.

Legislative Update

Dr. Ayers and Mr. Holmes provided an update of recent legislative meetings of the Joint Appropriations Committee and the Select Committee on School Finance Recalibration. Information was also shared regarding how the district is funded and potential impacts to school funding.

Covid-19 Update

Dr. Ayers and Dr. Reznicek provided a Covid-19 update. Due to the increase in Covid-19 positive cases in our community, the district has been asked to assist with contact tracing of students. Substitute teacher classes are being offered to help provide an adequate substitute teacher pool. Chairman Ochs requested the Reopening Task Force meet to see if any adjustments need made to the district's Reopening Plan.

Recess

Chairman Ochs recessed the meeting at 7:13 PM and reconvened the meeting at 7:23 PM.

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Academic Reports	Buffalo Ridge Elementary School Principal Nate Cassidy presented an academic report for Buffalo Ridge Elementary School.
	Twin Spruce Junior High School Principal Dana Lyman presented an academic report for Twin Spruce Junior High School.
Trustee Celebrations	The board expressed appreciation to Trustee Toni Bell for her service to Campbell County School District. This was her last meeting as a member of the board.
Adjournment	With no other business before the board, the meeting was adjourned at 8:05 PM.

Secretary
Meldene Goehring

Chairman

Clerk