

Call to Order The remote meeting, which was held via Zoom, was called to order by Chairman Anne Ochs at 6:30 PM. The following trustees also called into the remote meeting: Joseph Lawrence, Dave Foreman, Toni Bell, Lisa Durgin, Ken Clouston, and Linda Bricker.

Others participating in the meeting include: 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; Mr. Brian Knox, Director of Technology, and Meldene Goehring, Secretary to the Board.

Others who joined the meeting include: Jon Gallardo, Catherine Wheeler, and Alison Gee

Academic Reports Academic reports for Twin Spruce Junior High, Rozet Elementary, and Prairie Wind Elementary were made available for review.

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

Minutes Minutes of the March 10, Board of Trustees regular meeting were approved.

Minutes of the March 10, 2020 Board of Trustees special dinner meeting were approved.

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

**EDUCATIONAL
SUPPORT PERSONNEL**

New Hires - Regular

Taylor Barbour	Special Programs Ed. Asst./TBHS
Samantha Greenway	Floater Custodian/Maintenance
Norma Sandoval	Instructional Asst/Stocktrail
Chandra Tripp	Technology Asst/Rozet

Resignations

Mary Anderson	Technology Technician/Lakeway Learning Center
Kyla Huffman	SPEA/Lakeview
Mary Little	Instructional Assistant/Stocktrail
Heather Orcutt	Bus Assistant/Transportation
Aneta Weeden	Custodian/Conestoga
Samantha Zorn	Custodian/WJSH

New Hires-Substitutes/Temporaries

Rachel Hetler	Bus Driver in Training/Transportation
Connor Wilkerson	Student Custodian/CCHS

Transfers

Elizabeth McDole	FROM: SPEA – HN/TBHS TO: High School Office Clerk/TBHS
Debra Pidgeon	FROM: Substitute Bus Driver/Transportation TO: Bus Driver/Transportation
James Sherman	FROM: Bus Driver in Training/Transportation TO: Bus Driver/Transportation

Request to Serve

Professional leave was approval for Judith Crow for March 26 and 27, 2020 to attend the Wyoming Education Association Board meeting for Delegate Assembly, as the Northeast Region Vice President. WEA will pay any sub costs incurred.

CERTIFIED

Recommendation for Hire

Leah Hull	Exc. Child Specialist/Resource Room/CCHS
Stacy Meester	School Psychologist/Special Services Center

Resignations

Linsey Barnes	First Grade Teacher/Wagonwheel
Amanda Brooks	First Grade Teacher/Lakeview
Amber Gelatic	Title I Teacher/Cottonwood
Eduardo Guillen	
Madoz	First/Second Grade DLI Teacher/Rawhide
Jason Hawk	Elementary Multiple Teacher/Recluse

David Petersen	Sixth Grade Teacher/Hillcrest
Susan Riesland	Technology Teacher/Rozet
Cheryl Ringer	Music-Vocal/Pronghorn
Jose Sanchez Perez	Second Grade DLI Teacher/Stocktrail
Travis Unterseher	Exc. Child Specialist/Resource Room/Hillcrest
Jacob Vetter	Sixth Grade Teacher/Wagonwheel

Substitute Teacher New Hires

Kimberly Zehner	Substitute Teacher/All Schools
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Transfers

Lorna Fitzgerald	FROM: Sixth Grade Teacher/Prairie Wind TO: Exc. Child Spec-Resource Room/Prairie Wind
Anita Tope	FROM: Second Grade Teacher/Rozet TO: Technology Teacher/Rozet

**2020-2021 Certified
 Re-Hires**

4th Year and Above

Buffalo Ridge Elementary

Christina Baysinger	Amanda Dobson	Jennifer Senef
Angela Bjordahl	Sarah Ellsworth	Traci Shrum
Mike Brisson	BJ Francis	Rebecca Stellpflug
Vanessa Brisson	Stacey Garcia	Kayla Streifel
Rene Burgess	Jenny Ketchum	Ashleigh Stuber
Michelle Carr	Emily Lucus	Tammy Trouchon
Sandy Claus	Tiffany Mitchell	Richard Webb
Rose Curtis	Teresa O'Neal	

Conestoga Elementary

Mary Borthwick	Kevin Kline	Jessica Morrow
Wendy Chaulk	Kaitlin Knutson	Shantell Olson
Karly Cheney-Werner	Jeannette Langdon	Karen Overholt
Leah Davis	Aliciah Lotvedt	Mary Shinkle
McKenzie Dudley	Kari McLaughlin	Samantha Smith
Courtney Edwards	Misti McMackin	Sara Sproul
Linda Farrell	Staci Miller	Catherine Welch
Kim Hamilton	Amy Mobely	Heidi Welch
Charity Hayden	Rachel Molder	Josh Wobig
Jody Heinrich		

Cottonwood Elementary

Caitlin Bentz	Michelle Haefele	Natalie Prosenick
Kendall Dameron	Tarina Holland Leithead	Kendra Rasmussen
Chelsey Eckhardt	Twila Hughes	Kim Real
Natasha Eisenbraun	Arrow Langston	Melissa Seeger
Deb French	Stephanie Neely	Terri Spilski
Kailee Haefele	Bobbie Patz	Tracy Taylor

Hillcrest Elementary

Alexis Allsman	Tracy Ennis	Megan Petersen
Jenessa Anderson	Patsy Gray	Angela Plett
Tom Anderson	Stacy Kistler	Sara Reed
Debora Bonine	Jessica Kukuchka	Cindi Rueschhoff
Kelli Boyce	Debra Littlejohn	Nicole Schatz
Amy Carrano	Julie MacDonald	Katie Smart
Ginger Cassidy	Bailey Mumm	Mary Williams
Renee Conklin	Jessica Mustin	Sarah Winter
Julie Crago	Conner O'Dowd	Kelsy Wojciechowski
Kimberly Dike		

Lakeview Elementary

Anthony Anderson	Michelle Gramling	Tina McGee
Krystal Baysinger	Amanda J. Hanson	Erin Michelena-DeShaw
Morgan Becker	Ashley Hill	Krista New
Vanessa Bentsen	Joan Holzer	Janell Pettigrew
Julie Blazek	Julie Innes	Kayla Pollo
Abbey Brazelton	Sarah Janssen	Sheila Rives

Minutes to Regular Meeting
 Campbell County School District
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Anna Burbank
 Shawna Cox
 Roxanne Everhard
 Kyle Gewecke

Tammie Jones
 Brandie Kimberling
 Anna Kluver
 Elin Mayo

Mary Rose
 Jennifer Stavely
 Becky Theis

Little Powder School

Laurie Davis

Shari Johnson

Michelle Tarver

Meadowlark Elementary

Misty Austin
 Heidi Barry
 Janaye Danko
 Andrew Gillett
 Jason Hedrix
 Julia Henkes
 Marie Hespen

Robert Hoffman
 Mary Kaufmann
 Amy Marler
 Carl Matson
 Coleen Miller
 Courtney Oelke
 Allison Oltmanns

Jill Rashleigh
 Carmen Richards
 Frisbee Roberts
 Michaela Rosin
 Haley Tolman
 Margaret Unterseher
 Jessica Zuck

Paintbrush Elementary

Todd Allerdings
 Tatum Bourgeois
 Heidi Britton
 Carlin Caltrider
 Shawna Cates
 Mike Delancey
 Ashley Eivins
 Amber Frei

Christina Handran
 Marci Holte
 Jami Howe
 Michael McCarty
 Stacey McCarty
 Angel McDougald
 Kerry Myers

Paula O'Connell
 Marcie Rodgers
 Allison Shirley
 Becky Thompson
 Stacy Vaughn
 Nikki Wendt
 Whitnie Wieweck

Prairie Wind Elementary

Chelsie Aaberg
 Michele Bau
 Tami Bondurant
 Christy Brothers
 Samantha Burr
 Jessica Cale
 Matthew Carl
 Bill Catlin
 Megan Diede

Megan Dingman
 Darlene Erickson
 Lorna Fitzgerald
 Heather Gibson
 Barb Lahr
 Whitney Luciano
 Hallie McCool
 Amanda Olson
 Nate Perleberg

Trent Pikula
 Courtney Prosenick
 Kara Rigsby
 Shelli Shevling
 Cody Smith
 Brandi Tomer
 Konnie Wayne
 Melissa Wooldridge
 Tabitha Worthington

Pronghorn Elementary

Erin Albers
 Christina Gambrel
 Susan Howell
 Elizabeth Jones
 Mandy Kolata
 Traci Larson
 Laura McGregor

Cori McKenney
 Nicole Mitchell
 Krista Pearson
 Brianne Pennington
 Melanie Reddon
 Jamie Sanders
 Miranda Schelske

Debbie Schofield
 Evan Strand
 Toni Ullrich
 Felicia Vavra
 Tammy Wiley
 Brandon Zimmerman

Rawhide Elementary

Kathleen Bauer
 Jennifer Farnes
 Angel Fenner
 Sue Haddix

Jeri Jespersen Gibson
 Devan Jones
 Krystal Jorgensen
 Jessica Klemm

Mary Knudsen
 Sarah Lewis
 Kara Loden
 Michele Sturdevant

Recluse Elementary

Travis Heitmann

Rozet Elementary

Kyle Avery
 Valerie Bruce
 Brenna Chafee
 Emily Driskill
 Melinda Leastman
 Jessica Maloney
 Sean Mentzel

Christine Nelson
 Vicki Neph
 Kayla Newman
 Jamie Oakley
 Brooke Okray
 Brittany Poitra

Julie Rankin
 Brian Roberts
 Daisy Ruff
 Rylan Shaw
 Kristina Thompson
 Anita Tope

Stocktrail Elementary

Kristine Anderson
 Jackie Caffee

Christine Kicks
 Mikah Kadera

Jill Phillips
 Lila Scantling

Minutes to Regular Meeting
Campbell County School District
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Sue Cosgrove
Paige Denny
Carolin Hardesty
Terri Hart

Greta Meyer
Danise Newell
Colby Newton
Jill Outka-Hill

Robbin Streeter
Kasi True
Lindy Watt

Sunflower Elementary

Matthew Albin
Jessica Aultman
Kathy Case
Jeana Crosby
Jessica DeVries
Abbey Field
Tracey Gardner
Annette Halverson

Amanda L. Hanson
Ben Haskvitz
Laura Hegel
Nancy Holst
Tressa Jagemann
Jana Jensen
Karen Kremers
Angela McKenney

Angela Osborn
Lynnette Prowett
Tara Schmitz
Laurie Schoenberner
Ryan Senef
Cynthia Thornberry
Nicole Werkele

Wagonwheel Elementary

Cameron Anderson
Amanda Bahige
Sonja Brue
Shelby Clason
Camron Davis
Mishia Eldridge-Hilliard

Lisa Geer
Matthew Hard
Nicole Hewitt-Gaffney
LouAnn Izatt
Colleen King
Brandee Maurer

Cristin Miller
Nicole Mullen
Andrea Olson
Donna Salmon Tinsley
Amber Stahl

4-J School

Sonja Geer
Dave Hardesty

Kathy Stephens

Lacy Yazzie

Sage Valley Junior High

Kristin Backhaus
Karen Beattie
Melvin Boyce

Kameron Hunter
Luke Janssen
Jacqueline Kampfe-Delancey

Crista Shelby
Phil Sheldon
Jenny Sorenson

Wesann Brown
Nate Cina
Tawnya Coleman
Joe Deaton
Diane Dillard
Sabrena Divis
Kelleen Edwards
Haley Elliston
Jason Gill
Kayla Griffis
Robert Hill

Richonda Klaassen
Roberta Lyman
Mike Mahoney
Jennifer Mason
Barbara McNutt
Allen Merrill
Cindy M. Myers
Dewain Myers
Kyle Posten
Kasey Schurtz

Andrea Stamp
Linda Stewart
Casey Sullivan
Tyrell Teeter
Camen Toole
Eric Trauger
Brian Weinand
Danelle Wilkerson
Ray Zeleski
Lisa Zempel

Twin Spruce Junior High

Jennifer Adams
Kellie Allison
Carmen Aragon
Joseph Back
Bret Benson
Val Black
Mary Boyd
Dawn Dale
Kelly Daniel
Bridget Graham
Wendy Gray
Kacee Hardy
Kelly Hawkinson

Mindy Henderson
James Hinshaw
Lorri Johnson
Tanner Kelting
Levi Krehmeyer
Boni Kuhbacher
Rebecca Kuhbacher
Ryan Martin
Jamie Matson
Mark Miessler
Christina Milliron
Valery Oliver
Christy Palu

Misty Pikula
Chelsea Postin
Brandon Preston
Gary Preston
Clay Rodgers
Ramona Roll
James Sarvey
Karia Schofield
Grant Senef
Eric Stoneking
Sherrie Strand
Kris Thorne
Shawn Wendt

Campbell County High School

Jessica Bagwell
Rede Ballard
Marcy Befus
Timothy Bessette
Emily Bishop
Vanessa Bridges
Rebecca Buell
Amy Caldwell

Renee Fritzen
Jerisha Ganske
Troy Gladson
Jean Gorman
Jordan Hand
Daniel Hays
Glende Hebestreet
Bubba Hladky

Troy Nellerroe
Cynthia Nicolia
Naomi Paulson
Andy Richert
Lindsey Riedy
Andrew Rose
Marsha Rose
Alicia Sifuentes

Claire Carter
Micah Christensen
Cassie Cobb
Brandon Cone
Jami Cone
Liisaan Cooper
Dustin DeBoer
Molly Dykes
Robert Ehrlinger
Tricia Evenson
Martin Frick

Kimberlee Holland
Mitch Holst
Christopher Ingersoll
Patricia Kearnes
Alice King
Patricia Kuberra
Jason Linduska
Christy Mathes
Clint Mathews
Michelle Miller
Marcus Mullaney

Peter Stocker
Shelly Stremcha
Cliff Toole
Amber Trompke
Tyson Waggener
Toni Watt
Autumn Williams
Jason Wolf
Andrew Young
Michelle Ziegler

Thunder Basin High School

Scot Allerdings
Jeri Anderson
Sydnie Arehart
Bree Arzy-Mitchell
John Bayles
Andrew Borgialli
Linda Brown
James Bydlon
Morgan Carlson
Jennifer Clark
Ruth Cloud
LeeAnn Cox
Brent Daly
Sasha Davidson
Heather Emmons
Dustin Evenson
Beth Faubion
Kimbrie Garcia

Amy Gorsuch
Andrea Gregson
Jeff Hamilton
Misti Hard
Alexis Hedrick
Donna Hieb
Jimmy Hilliard
Terri Hinkel
Kristi Holum
Gayle Jellum
Keri Kenyon-Wood
Cindy Lee
Liam Maroney
Wennett Martin
Dana Miller
Jannie Miller
Amy Muzzarelli

Allen Patz
Nick Rasse
Deneen Redd
Traci Schladweiler
Steve Schofield
Michael Schultz
Erik Shepherd
Jamie Simons
Brittany Singhas
Tom Thorne
Donovan Voigt
Pat Waliser
Devin Wells
Roxanne West
Tingting Wofford
Abbey Zimmerman
Melissa Zipperian

Wright Jr/Sr High School

Tim Albin
Marcia Finnell
Jaclyn Flynn
Kelly Glasser
Sarah Glasser
Randall Haefele

April Kirkham
Rhonda McPherson
Kimberly Miller
Laura Miller
Patrick Neely
Doug Schrader

Charles Seamands
Sarah Seamands
Roger Tresch
Casey Van Sickle
Larry Yeradi
Anne Ziegenhorn

Westwood High School

Michele Bradley
Heather Burrow
Tana Dally
Teric Engebratson
Kathleen Ferguson
Saber Garcia

Keith Jacobson
Karen Landon
Weston McGregor
Shawna McInay
Clint Miller

Timothy Palu
Lisa Ramey
Paul Stevens
Lisa Tennant
Vic Wilkerson

LLC/Staff Development

Stacey Dickson
Darcy Gillaspy

Cathy McGeowan
Amber Parsons

Amy Paulson
Kathy Reynolds

Special Services Center

Elizabeth Barlow
Laura Buckingham-Strohschein
Robyn Fink

Brooke Killian
Rhonda Kjerstad
Nanci Peyrot

Melissa Powell
Rebecca Richardson
Michelle Rowland

Campbell County Virtual School

Greg Schliske

3rd Recommended for Tenure

Buffalo Ridge Elementary

Burke Burgess

Dacia Lyman

Randi O'Dowd

Hillcrest Elementary

Desiree Bazemore
Jacqueline McAdams

Jonathan Urman

Jade Williams

Lakeview Elementary
Emily Pfeifle

Little Powder School
Jessica Kornemann

Pronghorn Elementary
Brian Brandon Paige Kuhbacher

Rawhide Elementary
Michael Dragseth Jodi Pruitt Evelyn Whited

Rozet Elementary
Cynthia Bridges

Stocktrail Elementary
Lauren Benedick Emily Burgess Christiana Ellis

Sage Valley Junior High
Jennifer Carsrud Kaila Haskvitz Nathan Searcey

Twin Spruce Junior High
Chelsey Castleberry Tyler Pownall

Campbell County High School
Kelton Claggett Darcy Crain

Thunder Basin High School
Erin Fulton Jenna Walker Jillian Wilkins

Special Services Center
Cheryl Barton

Student Support Services
Lori Townsend

2nd Year Teacher Re-Hires

Buffalo Ridge Elementary
Erin Finn

Conestoga Elementary
Joshua Dillinger Crystal Sisneros Taylor Willard
Laura Hayes

Cottonwood Elementary
Debra Disney Samantha Knapp

Hillcrest Elementary
Nykol Dale Misty Materi James Williamson
Brenna Dodge

Paintbrush Elementary
Crystal Foss Riki Sloan Estela Torres
Kaydie Merrill

Pronghorn Elementary
Ashley Burns Heather Davis Molly Wass

Rawhide Elementary
Victoria Gillenwater Ross Hauptman Shelby Jurewicz
Kelli Goodman

Rozet Elementary
Matthew Mordecai Mark Shrum

Stocktrail Elementary
Esther Garcia Hervas Matracia Vigil

<u>Suflower Elementary</u> Deryn Cattaneo Alex Chick	Ashley Graves	Caitlin Martin
<u>Wagonwheel Elementary</u> Megan Aleman Brienne Gladson	Courtney Hart	Revea Spivey
<u>Sage Valley Junior High</u> Jennifer Betts	Kylee Hastings	
<u>Twin Spruce Junior High</u> Hannah Kienzle		
<u>Campbell County High School</u> Brenda Brastrup Tandy Dowdy	Jamie Given Garrett Heusinkveld	Brittany Simque
<u>Thunder Basin High School</u> Jacob Daniels Melissa Mason Zachary Meyer	Karla Rosario Heidi VanLishout Ledin Vauthier	Patrick Whited Jodi Wilson
<u>Westwood/Yes House</u> Tobie Shinkle		
<u>Wright Jr/Sr High School</u> Jessica Hostetter		
1st Year Teacher Re-Hires <u>Buffalo Ridge Elementary</u> Reece Jensen	Ashley Pollick	
<u>Conestoga Elementary</u> Lisa Clark	Andrea Lind	Jill Surrell
<u>Cottonwood Elementary</u> Savana Moore	Michelle Phipps	
<u>Hillcrest Elementary</u> Andrew Gebhart	Chelsea Schultz	
<u>Lakeview Elementary</u> Shannon Aloo Kelli Bodkin	Belinda Brunelli Nicole Davis	Chloe Pfoor
<u>Meadowlark Elementary</u> Toi Hubert	Makenzie Meade	Erin Switzer
<u>Paintbrush Elementary</u> Melanie Ketterling	Natalie Williams	
<u>Prairie Wind Elementary</u> Morgan Coleman	Mariah Monger	
<u>Pronghorn Elementary</u> Stephanie Korkow	Brittany Stewart	
<u>Rawhide Elementary</u> Beatriz Fatela Alonso	Brandeth Hand	Steven Hurd
<u>Recluse School</u> Alexis Newton		
<u>Rozet Elementary</u> Theresa McRann	Sarah Wade	Haley Youngs

Stocktrail Elementary

Valerien Bahige
 Janet Bullock

Sarah Richards

Marysol Robles

Sunflower Elementary

Toni Praus

Wagonwheel Elementary

Kayla Fruits

Morgan Schumacher

Anne Wise

Sage Valley Junior High

Tamah Baliles

Sarah Hummel

Jordan Stenerson

Twin Spruce Junior High

Wes Bullock
 Tammi Hitt

Emily Lutz

Samantha Strickler

Campbell County High School

Lacey Gojkovich
 Diana Gonzalez
 Megan Hespen
 Ophelia Jefferson

Matthew Meyer
 Angela Price
 Jacob Ramey

Alex Schaneman
 Jara Soost
 Mandi Steele

Thunder Basin High School

Griselda Brower
 Brenna Glidewell

Dillon Kuhbacher
 Aleesha Myers

Hailey VanLishout
 Samantha Vetter

Westwood High School

Shanon Erickson

Nedra Parrott-Tomich

Wright Jr/Sr. High School

Diana Lawrence

Abigail Spillum

Special Services Center

Shauna Anderson
 Kristina Leslie

Jessica Kelsey

Cassey Wrenn

Counselor/Social Worker

Peggy Bankenbush
 Rachel Barnhurst
 Dorie Beck
 Carrie Boedeker-Larson
 Julie Brisch-Medrano
 Therese Buchanan
 Amy Christensen
 Louann Coyle
 Matthew Gross
 Amy Himes

Sarah Hohnholt
 Tressa Horning
 Monika Johannsen-Yount
 James Kingsbury
 Kalyn Knudsvig
 Paul Lehman
 Lindsey Lundvall
 Court Lutgen
 Sarah Lyons
 Kaydie Merrill

Joe Moerkerke
 Casey Painter-Sams
 Carie Rose
 Joshua Smith
 Darla Sneathen
 Carrie Strawn
 Talon Tharp
 Kris Thorfinnson
 Juliann Wilkins
 Jayson Zeller

School Psychologist

Ted Amen
 Katherine Evenson
 Melissa Keeline

Jodi Lehman
 Trent Moore

Leah Norton
 James Wyssmann

Speech

Cathryn Guzman
 Kathryn Hefta
 Kathryn Lubnau
 Linda Maclaine

Madeline Neal
 Cammie Paschall
 Kara Roberts
 Janet Seamans

Amy Taylor
 Liza Thomson
 Ruth Wenz

Physical Therapists

Joy Beattie

Sherry Magnuson

Occupational Therapists

Shana Ayers
 Janelle Catlin

Heather Ivory
 Krystal Ring

Shanda Simburger
 Angela Solem

Augmentative Communications Specialist

Mary Beth Rigdon

Nurse

Gay Bitner	Annessa Kopp	Julae Peterson
Misti Braun	Julie Lang	Paula Petry
Jaimie Crosier	Sandy Lang	Jaime Quintana
Kerri DeWine	Rebecca Mader	Christine Smith
Cassie Erickson	Bryce Mayo	Kahla Stewart
Heidi Hunter	Janet Moore	Regan Story
Hope Joslyn	Kayla Orgaard	

Warrants

The following warrants were ratified and approved:

Payroll Warrants	226062 - 226245
Combined Fund Warrants	376943 - 377104
Major Maintenance Warrants	8115 - 8119
Nutritional Services Fund Warrants	11498 - 11545
Insurance Warrants	4214 - 4216
Student Activities/Bldg. Sp. Rev. Warrants	36780 - 36789

Bids

The following bids were approved:

1. Wright Junior/Senior High School Gymnasium Renovation was awarded to Hladky Construction, Inc. in the amount of \$233,313.15.
2. Maintenance Department $\frac{3}{4}$ Ton 4x4 Pickup was awarded to Quality Auto in the amount of \$17,000.00.

Contracts and Agreements

The following contracts and agreements were awarded:

1. Wright Junior/Senior High School Gymnasium Renovation Agreement with Hladky Construction, Inc.
2. University of Utah Health Care Agreement Addendum for Special Education Out-of-State Placement Residential Services
3. Northeast Wyoming Board of Cooperative Educational Services Agreement Addendum for Special Education Residential Services

Cancellation of Warrants

In conformity with State Statute 21-13-102, the warrants on the attached list were canceled.

Resolution to Conduct Business

The following Resolution to Grant Emergency Powers to the Superintendent was approved:

Whereas on March 12, 2020, Governor Mark Gordon declared a state of emergency in Wyoming and President Donald Trump made a federal emergency declaration in response to the nationwide coronavirus (COVID-19) pandemic; and

Whereas on March 15, 2020, Governor Mark Gordon and State Superintendent Jillian Balow recommended the closure of all Wyoming public schools for instructional purposes through April 3, 2020, as a safeguard against the further spread of COVID-19; and

Whereas on March 19, 2020, Governor Mark Gordon and the Wyoming State Health Officer issued a statewide public health order closing all public spaces in Wyoming, including K12 schools, through April 3, 2020, as a further safeguard against the spread of COVID-19; and

Whereas under W.S. § 21-3-105, the local Board of Trustees of a school district is identified as the governing body of the school district; and

Whereas under W.S. § 21-3-110, the primary duties of the Board of Trustees are enumerated and under W.S. § 21-3-111, the general powers of the Board of Trustees are listed; and

Whereas under W.S. § 21-3-111(a)(vi)(A) the local Board of Trustees has the authority to prescribe the duties of the Superintendent; and

Whereas the Board of Trustees finds that the current state of emergency requires that the Superintendent be granted greater flexibility to respond quickly and appropriately to the evolving crisis;

NOW THEREFORE, BE IT RESOLVED that the Campbell County School District Board of Trustees grants to the Superintendent the following temporary powers to address the COVID-19 emergency:

1. Authority to temporarily waive such Board policies or provisions of Board policies as the Superintendent shall deem necessary to comply with guidance from appropriate health or governmental authorities or necessary for other effective response.
2. Authority to take any lawful actions necessary to ensure the continuation of public education, to provide for the health and safety of students and employees, or to respond to direction from appropriate health and government authorities. Such actions may include, but are not limited to: adjustments to the curriculum and the provision of alternative educational program options; adjustments to employee work schedules and assignments; modifications to the school calendar; adjustments to the delivery of school-provided meals; limitations on access to property owned or controlled by the Board of Trustees; applying to any governmental body for financial or other aid as may be available; and applying to any governmental body for waiver of regulations or requirements, compliance with which is affected by the COVID-19 emergency.
3. Authority to enter into contracts, accept or reject bids, and release warrants to conduct the normal business of Campbell County School District, without board approval, as necessary during the COVID-19 emergency situation, provided such action is consistent with all applicable State and Federal laws.

NOW, BE IT FURTHER RESOLVED that the Superintendent is directed to keep the Board of Trustees informed of any actions taken under this emergency authority as soon as is practicable in light of the circumstances.

NOW, BE IT FURTHER RESOLVED that the temporary powers authorized by this Resolution are in effect for the duration identified in Governor's Order of March 20, 2020, and any subsequent extension of that order, unless otherwise rescinded or extended by the Board upon a two-thirds majority vote.

NOW, BE IT FURTHER RESOLVED that execution of this Resolution is conclusive evidence of the Board's approval of this action and of the authority granted herein.

Grant Applications

Approval was given to apply for the Title I-A Grant, Title I-D Grant, Title II-A Grant including a class size reduction teacher, Title III ELL Grant, Title IV-A Grant, IDEA VI-B 611 and 619 Grant, McKinney Vento Grant, and the Carl D. Perkins Grant which are all part of the Consolidated Grant.

Approval was given to apply for the Fresh Fruit and Vegetable Grant.

Approval was given to accept the National Alliance for Partnerships in Equity Grant.

Policies and Administrative Regulations

Policy 6123, Seclusion and Restraint in Schools was reviewed; and revisions to Administrative Regulation 6123, Seclusion and Restraint in Schools were approved.

Summer Board Meeting Schedule

The following summer board meeting schedule was approved:

- June 9, 2020 – Regular Meeting and Budget Amendment Hearing
- June 23, 2020 – Cancel Regular Meeting
- July 14, 2020 – Cancel Regular Meeting
- July 15, 2020 – Regular Meeting and Budget Hearing
- July 28, 2020 – Cancel Regular Meeting
- August 11, 2020 – Cancel Regular Meeting
- August 25, 2020 – Regular Meeting

**CONSENT AGENDA
ENDS**

COVID-19 Update

Administration provided a COVID-19 update. In the event students are not able to return to the classroom on April 6, the district is working toward providing remote education. State testing requirements have been waived for this year. At this time there are no changes to the graduation calendar. Breakfast and lunch are being provided to children 18 and under regardless of financial status; as well as students up to the age of 21 who are on an IEP. Administration continues to work closely with WDE.

Blood draws for the wellness incentive have been suspended at this time. WSBAIT is waiving the wellness blood draw requirement, so the district will receive a 4% discount on the 2020-2021 rate when it is established. Employees will maintain the same wellness incentive they received last year unless they participate in the blood draw and have improved since last year. At which point they will receive the higher incentive.

A special board meeting for the purpose of providing a COVID-19 update will be scheduled and held via Zoom.

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| Legislative Update | Mr. Holmes provided a legislative update. The budget bill will provide a little more money for major maintenance. The ECA will provide an estimated additional \$1.6 million for the 2020-2021 school year, and about half of that for the 2021-2022 school year. The district should receive some additional funding in the model for insurance. |
| Trustee Celebrations | All trustees spoke regarding their appreciation for everything everyone is doing to work through this COVID-19 event. |
| Adjournment | With no other business before the board, the meeting was adjourned at 7:45 PM. |

Secretary
Meldene Goehring

Chairman

Clerk