

Call-to-Order The meeting was called to order by Chairman Jennings at 7:00 p.m. in the Board Room at the Educational Services Center with the following Trustees present: Lisa Durgin, David Fall, Deb Hepp, David Foreman, Linda Jennings, Anne Ochs, and Andrea Hladky.

Others present: Dr. Boyd Brown, Superintendent of Schools; Dr. Alex Ayers, Deputy Superintendent; Mr. Kirby Eisenhauer, Associate Superintendent for Instructional Support; Mr. Larry Reznicek, Manager of Human Resources; Mr. Frank Stevens, attorney; and Meldene Goehring, administrative assistant.

Also present: Kathy Brown

Celebration Dr. Ayers presented Rozet Elementary School Principal Nate Cassidy who introduced teachers Kathy Reynolds and Vicki Neph as well as students who are members of the Newscasters Club. The students create news reports about what is going on around the school. The students shared their reports with the Board.

Dr. Ayers presented Sage Valley Junior High School Principal Terry Quinn who introduced GATE Teacher Diane Dillard Curtis who showed a presentation on "Genius Hour". Students then shared research projects with the Board.

Academic Report Mr. Quinn provided an academic report for Sage Valley Junior High School including demographics, progress on goals, and assessment results.

Mr. Cassidy provided an academic report for Rozet Elementary School including demographics, progress on goals, and assessment results.

Public Comment There were no public comments.

CONSENT AGENDA It was moved by Mrs. Durgin and seconded by Mrs. Ochs to approve the following items listed on the consent agenda with the exception of a warrant written to Mrs. Jennings. The motion carried. Mrs. Ochs made a motion to approve the warrant written to Mrs. Jennings. Dr. Fall seconded the motion. Mrs Jennings excused herself from the vote, and the motion carried.

Minutes Minutes of the January 27, 2015 Board of Trustees meeting was approved.

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

**EDUCATIONAL
SUPPORT PERSONNEL**

Resignations

Michelle Dare	Secretary/WJSH Principal/WJSH
Marsha Morrison	Behavior Asst./Conestoga
Yuri Padilla Obando	Custodian/SVJH
Brenda Snyder	Custodian/Little Powder
JoLynn Swenson	Special Programs Ed. Asst./Lakeview

New Hires – Regular

Lisa Beckman	Asst Cook/Nutrition Services	Replace
Jessica Brunett	SPEA/Conestoga	Replace
Samantha Ellis	Bus Assistant	Replace
Ashley Fullenwider	Bld Fitness Coord/Lakeview	Replace
Beth McGee	Elem Office Clerk/Sunflower	Replace

Marina Shafer	SPEA-High Needs/Lakeview	New
Julie Sinclair	Instructional TA/Rawhide	Replace

New Hires – Substitutes/Temporaries

Trent Cowley	Bus Driver in Training/Trans	Replace
Neil Ingram	Bus Driver in Training/Trans	Replace
Maria Iroz	Safety Patrol/Transportation	Replace
Barbara Robinson	Sub Rural School Sec/Recluse	Replace
Jennifer Wood	Bus Driver in Training/Trans	Replace

Transfers

Shelly Edwards	FROM: High School Office Clerk/WJSHS TO: Guidance Secretary/WJSHS
Neil Ingram	FROM: Bus Driver in Training/Trans TO: Bus Driver/Transportation
Katherine McGeary	FROM: Bus Driver in Training/Trans TO: Bus Driver/Transportation
Sheryl Morgan	FROM: Guidance Secretary/WJSHS TO: Secretary/WJSH Principal/WJSHS
Cindy Netherton	FROM: Bus Driver in Training/Trans TO: Bus Driver/Transportation

CERTIFIED

Superintendent Re-Hire

Dr. Boyd Brown	Superintendent of Schools
----------------	---------------------------

Resignations

Jonathan Urman	Fourth Grade/Wagonwheel
Linda Sue Larsen	Augmentative Comm Specialist/SSC

Substitute Teacher New Hires

Angela Christenson	Substitute Teacher/All Schools
Kyle Holloway	Substitute Teacher/All Schools
Kameron Hunter	Substitute Teacher/All Schools
Jennifer Keller	Substitute Teacher/All Schools
Peter Koerber	Substitute Teacher/All Schools
Leslie Peterson	Substitute Teacher/All Schools
Felicia Sams	Substitute Teacher/All Schools

Extra Duty Recommendations

Amy Gorsuch	8A Girls Soccer Coach
Kasey Schurtz	7A Boys Soccer Coach
Makani Velikaneye	7/8 Girls B Soccer Coach

Extra Duty Resignations

Jeff Hamilton	CCHS/Assistant Football Coach
Liam Maroney	CCHS/Assistant Football Coach
Danelle Wilkerson	SVJH/7/8 Track Coach

Request to Serve

It was approved for the following employees to attend the Wyoming Education Association Delegate Assembly 2015 in Laramie, Wyoming, April 9 through 11, 2015: Liz Crislip/Cottonwood, Samantha Knapp/Cottonwood, Emily Bishop/CCHS-South, Judith Crow/CCHS-North, Connie Morlock-Perez/Rawhide. WEA will pay for any substitute costs.

Warrants

Payroll Warrants	203859 – 203870
Combined Fund Warrants	345281 – 345513
Major Maintenance Warrants	6404 – 6406
Nutritional Services Fund Warrants	8634 – 8651

Insurance Fund Warrants	3554 – 3564
Student Activities/Bldg Sp. Rev. Warrants	35284 – 35293
Activity Official Warrants	5215 - 5226

Bids

The following bids were approved:

1. Playground Improvements awarded to DRM Inc. in the amount of \$358,250.00
2. CCHS-North Athletic Locker Replacement awarded to Hladky Construction, Inc. in the amount of \$87,119.00

Contracts and
Agreements

The following contracts and agreements were approved:

1. SVJH DJ Services Agreement with Industry DJ and Mobile Music
2. Activities Strategic Planning Consultant Services Agreement with Peregrine Leadership Institute
3. CCHS Yearbook agreement with Walsworth Yearbooks
4. Former Westwood Property Exchange MOU with Campbell County and City of Gillette
5. E-Rate Agreement with Wyoming Department of Enterprise Technology Services
6. Playground Improvements Contract with DRM Inc.
7. CCHS-N Athletic Locker Replacement Contract with Hladky Construction, Inc.
8. Paintbrush Yearbook Agreement with YearBook Center

Policies

Minor changes to Policy 4060 & 4060-R, *Salary Adjustments for Additional Education-Certified Employees*; and Policy 4065 & 4065-R, *Temporary and Substitute Employees*; were approved on first and final reading. Policy 4055, *Extension of Contracts*; Policy 4068, *Educational Support Personnel-Incidental Part-Time Employment*; Policy 4070, *Assignment of Educational Support Personnel-Emergency Situations*; and Policy 4040, *Family/Supervisor Assignments*; were approved with no changes.

Student Expulsions

Student #21 was expelled for one year with early readmittance under strict probation, subject to terms and conditions of building administration.

Student #22 was expelled for one year with early readmittance under strict probation, subject to terms and conditions of building administration.

Fund Raising Application

Approval was given to Pronghorn Elementary School to raise funds for Jump Rope for Heart and Hoops for Heart.

**CONSENT AGENDA
ENDS**

School Board
Appreciation

Dr. Brown expressed the District's appreciation for all the hard work and hours of volunteer service our Board of Trustees devotes to Campbell County School District.

Enrollment Projections

Dr. Brown summarized the Middle Cities Education Association enrollment projections. Middle Cities uses three methods for determining enrollment. Dr. Brown stated their past projections have been quite accurate. All three methods show continued growth.

Kindergarten Registration Update	Dr. Ayers updated the Board on kindergarten registration. At the completion of the first week of registration, Campbell County School District had 688 kindergarten students registered for the 2015-2016 school year. So far kindergarten enrollment numbers are up compared to the same time last year. Most of the schools are full in kindergarten.
Facility Report	Mr. Eisenhauer updated the Board on current construction projects. Bids will open for the new Stocktrail Elementary School on Thursday, February 12. At this point, that project is on schedule. The South Campus remodel and addition bids will be opened on March 6. The Cottonwood roof is 95% complete. The Conestoga roof is not as far along, but if the weather cooperates, it should come along quickly.
Legislative Update	Mr. Eisenhauer, Dr. Ayers, and Dr. Brown updated the Board on the status of bills in the legislature.
Disposal of House on Kendrick	Mrs. Durgin made a motion to dispose of the house located on the property at 706 S. Kendrick Avenue. Mrs. Hladky seconded the motion, and the motion carried.
Comments from Trustees	Mrs. Ochs commented that maybe next year the Board could attend the Honor Choir performance prior to the board meeting. Mrs. Jennings expressed that Campbell County School District is lucky to have such high quality staff. Mrs. Jennings also asked the board if they are supportive of continuing a partnership with the Campbell County Prevention Council. All of the board members indicated they support this partnership.
Adjournment	With no other business before the Board, the meeting was adjourned at 9:00 p.m.

Chairman

Clerk