

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, Deb Hepp, David Fall, Linda Jennings, and Susan Shippy. Joseph Lawrence and Anne Ochs were excused.

Others present: Dr. Richard M. Strahorn, Superintendent of Schools; Dr. Boyd Brown, Associate Superintendent for Instruction; Dr. Alex Ayers, Associate Superintendent for Instructional Support; Mr. Larry Reznicek, Manager of Human Resources; Mr. Frank Stevens, attorney; and Linda Mohr, administrative assistant.

Also present: Kathy Brown

Campbell County Community
Public Recreation District
(CCCPRD) Board Appointment

Mrs. Jennings appointed herself to serve on the board for a five-year term until June, 2019.

Public Comment

There were no public comments.

CONSENT AGENDA

It was moved by Mrs. Shippy and seconded by Dr. Fall to approve the following items listed on the consent agenda. The motion carried.

Minutes

Minutes of the May 13 and May 27, 2014, Board of Trustees meetings were approved.

Employee Actions

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

EDUCATIONAL SUPPORT
PERSONNEL

Resignations

Genevieve Ackley	S.P.E.A./Buffalo Ridge
Kelly Bush	Electronics Master Technician
Michelle Igo	S.P.E.A./Wagonwheel
Marcus Mullaney	E.D. S.P.E.A./Paintbrush
Lisa Tescher	Technology Teacher Asst. & S.P.E.A./Little Powder
Margaret Williams	CAT Director & Instr Teacher Asst./Wagonwheel
Darren Winrow	Custodian/Prairie Wind

Terminations

Stacey Hill	Attendance Clerk/TSJH
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New Hires - Regular

Aaron Baliles	Custodian/CCHS-North
RaeLynn Dearing	Library Media Teacher Assistant/Paintbrush
Shawn Genow	Skilled Maintenance - General/Maintenance
John Pitstick	Skilled Maintenance - Plumbing/Maintenance

New Hires - Substitutes/Temporaries

Sherrrie Andregg	Summer Food Service/Nutrition Services
Sherry Barney	Summer Food Service/Nutrition Services
Mindy Bauer	Summer Food Service/Nutrition Services
Jean Boese	Summer Food Service/Nutrition Services
Patti Buckmeier	Summer Food Service/Nutrition Services
Tina Campbell	Secondary ESY Summer School/CCHS-South
Brandon Casteel	Summer Custodian/CCHS-South
Steven Cervantes	Summer Custodian/TSJH
Clark Christenson	Summer Lawn Crew/Maintenance
Lisa Draht	Summer Custodian/Prairie Wind
Arianna Frink	HI ESY SPEA w/High Needs/Cottonwood
Flor Garcia	Summer Custodian/CCHS-South
Cheryl Hart	Summer Food Service/Nutrition Services
Cody Hatfield	Summer Food Service/Nutrition Services
Chelsie Hill	Summer Food Service/Nutrition Services
Taylor Holst	Summer Custodian/Sunflower
Rosalyn Johnson	COE-ESC-Human Resources
Tyler Kinnear	Temporary Summer Tech Assistant/LLC

Jasmine Lewis	COE - Guidance/CCHS-North
Laura Luken	Summer Food Service/Nutrition Services
Mark Lynch	Summer Food Service/Nutrition Services
Lori Meade	Summer Custodian/Rawhide
Melissa Nielsen	Summer Food Service/Nutrition Services
Ellen Odson	Summer Food Service/Nutrition Services
Jennifer Rasmussen	Substitute Summer Food Service/Nutrition Services
Jaron Rill	Substitute Summer Food Service/Nutrition Services
Brandy Romero	Secondary ESY Summer School/CCHS-South
Erica Schumacher	Summer Food Service/Nutrition Services
Cherri Speidel	Substitute Summer Food Service/Nutrition Services
Leslie Tate	Summer Food Service/Nutrition Services
Andres Torres-Chacon	Summer Custodian/CCHS-North
Adrian Torres-Chacon	Summer Custodian/CCHS-North
Tana Wobig	Summer Custodian/Wagonwheel

Transfers

Alexis Allsman	FROM: Instr. T.A.-C.A.T. Director/Bufalo Ridge TO: C.A.T. Director/Bufalo Ridge
Sharon Evans	FROM: Bus Driver/Transportation TO: Dispatcher/Transportation
Hayli Foss	FROM: Nutrition Services Assistant/Nutrition Services TO: Assistant Cook/Nutrition Services
Ruth Olson	FROM: S.P.E.A./Cottonwood TO: Elementary Office Clerk/Cottonwood
Dennis Rehder	FROM: Bus Driver/Transportation TO: Substitute Bus Driver/Transportation
Maki Walker	FROM: ED S.P.E.A./Prairie Wind TO: ED S.P.E.A./Paintbrush
Vanessa Williams	FROM: ED S.P.E.A./Prairie Wind TO: Instructional Teacher Asst./Prairie Wind

CERTIFIED

Recommendations for Hire

Stephanie Baldwind	Kindergarten/Hillcrest	Replace
Kyle Baney	Fifth Grade/Hillcrest	Replace
Alyx Beattie	Special Education Teacher/WJSH	Replace
Heather Emmons	Math Interventionist/TSJH	Replace
Joy Fox	Third Grade/Wagonwheel	Replace
Lynnae Fox	Fourth Grade/Bufalo Ridge	Replace
Robert Leathers	Assoc. Principal-A.D./TSJH	Replace
Sean Mentzel	Detention Teacher/Westwood	Replace
Misty Pikula	Math/TSJH	Replace
Trent Pikula	Physical Education/Prairie Wind	Replace
Jasmine Schmidt	.6 Nurse/Paintbrush & Conestoga	Replace

Resignations

Nanette Hofer	Music Teacher/SVJH
Carol Kramer	School Psychologist/CCHS-North
Marla Puett-Sandberg	SPED/Prairie Wind

New Hires - Substitutes/Temporary

Ashley Eivins	Fourth Grade Summer Math Camp/Bufalo Ridge
Abbey Field	Fifth Grade Summer Math Camp/Bufalo Ridge
Margaret Glover	Sixth Grade Summer Math Camp/Bufalo Ridge
Ashley Hill	Elementary ESY Teacher/Hillcrest
Sarah Hill	Elementary ESY Teacher/Hillcrest
Sean Mentzel	A-PIE Summer School Teacher/Detention Center
Staci Miller	Fourth Grade Summer Math Camp/Bufalo Ridge
Janet Seamans	ESY Speech/Hillcrest
Jennifer Smith	Fifth Grade Summer Math Camp/Bufalo Ridge
Rachel Trythall	Third Grade Summer Math Camp/Bufalo Ridge
Sarah Winter	Third Grade Summer Math Camp/Bufalo Ridge
Josh Wobig	Sixth Grade Summer Math Camp/Bufalo Ridge

Extra Duty Recommendations

Cory Beckham	7th Grade Football Coach/SVJH	Replace
Jennifer Betts	7B Volleyball Coach/SVJH	Replace
Marissa Curry	7A Volleyball Coach/SVJH	Replace
Wendy Ruby	9A Volleyball Coach/SVJH	Replace
Bryan Young	9A Basketball Coach/SVJH	Replace

Transfers

Brandy Brakke	FROM: First Grade/Rawhide TO: Kindergarten/Wagonwheel
Nate Cina	FROM: Health Education Teacher/SVJH TO: P.E. Teacher/SVJH
Mike Daniel	FROM: P.E. Teacher/SVJH TO: Assoc. Principal-Activities Director/SVJH
Ashley Eivins	FROM: Fourth Grade/Rawhide TO: Third Grade/Paintbrush
Amber Frei	FROM: Sixth Grade/Rawhide TO: Fifth Grade/Paintbrush
Patsy Gray	FROM: Fifth Grade/Prairie Wind TO: Sixth Grade/Wagonwheel
Angelique McDougald	FROM: First Grade/Rawhide TO: Second Grade/Paintbrush
Nicole Sargent	FROM: Substitute/All Schools TO: Fourth Grade/Hillcrest

Warrants

Payroll Warrants	200618 - 200843
Combined Funds Warrants	339903 - 340222
Major Maintenance Warrants	6180 - 6191
Nutrition Services Fund Warrants	8264 - 6191
Insurance Fund Warrants	3453
Student Activities/Bldg.Sp. Rev.	35089 - 35101
Activity Officials Warrants	5097 - 5111

Bids

The following bids were awarded:

1. 4J and Conestoga Flooring to Quality Floor Covering in the total amount of \$81,710.00.
2. CCHS-N Activities Sound Cabinet to Daktronics, Inc. in the total amount of \$103,000.00.
3. District Asphalt Seal Coating & Painting to Design Construction, Inc. in the total amount of \$23,622.00.
4. District Asphalt Repairs and Overlay to Intermountain Construction & Materials in the total amount of \$202,650.00.
5. Print Shop Copiers to Office Shop, Inc. in the total amount of \$43,464.19 for one Canon Vario Print 135 and to Xerox Corporation in the total amount of \$36,600.00 for one Xerox D136.
6. Sage Valley and CCHS-S Wrestling Mats to EZ Flex Sports Mats in the total amount of \$32,250.00.

Contracts and Agreements

The following contracts/agreements were approved:

1. 4J and Conestoga Flooring with Quality Floor Covering, LLC
2. Blackboard Connect, Inc. for emergency and outreach messaging.
3. CCHS-N FY15 HVAC Maintenance with Powder River Heating & Air Conditioning, Inc.
4. District Asphalt Sealing and Painting with Design Construction.
5. District Asphalt Repairs and Overlay with Intermountain Construction & Materials.
6. Twin Spruce FY15 HVAC Maintenance with Powder River Heating & Air Conditioning, Inc.
7. Two Guys Deco for FY2015 Paint
8. WJSH Prom DJ- Uptown Sounds for the Wright Junior-Senior Prom DJ.

Expulsions

Student #30 was expelled for one 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 authorized administration to issue and release warrants to conduct the normal business of the School District during the time between scheduled Board meetings of June 10, 2014, and July 16, 2014;
AND, that the Superintendent of Schools, Deputy Superintendent (after July 1, 2014), and Associate Superintendent for Instructional Support be authorized to accept or reject bids during the same period;
AND, that the actions of the administration will be confirmed by the Board of Trustees during their scheduled meeting of July 16, 2014;
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 June, 2014, and will be effective as of June 10, 2014.

Summer Board Meeting
Schedule

The following summer schedule for board meetings was approved:
June 24 - Cancel
July 8 - Cancel
July 16 - Annual Budget Hearing and Board Meeting
July 22 - Cancel
August 12 - Cancel
August 26 - Regular Board Meeting

Request for Donation

A request from the Central Baptist Church for several items from surplus was approved.

Request for Waiver of Late
Resignation Fees and
Acceptance of Resignation and
Mutual Release

A request for waiver of late resignation fees from Marla Puett-Sandberg and a mutual resignation release was approved.

Rejection of Governmental
Claim

A governmental claim from Billie Jo Adams in behalf of Joshua Knigge, dated May 23, 2014, was rejected.

Bus Lease Resolution

The bus lease resolution for the 2014 calendar year was adopted. A copy of the resolution will be attached to the official copy of these minutes.

Policies

A new policy, titled Administration of Stock Epinephrine Autoinjectors, was approved on first and final reading.

CONSENT AGENDA ENDS

School Psychologist Salary
Schedule

Mr. Reznicek reviewed information regarding the licensed personnel salary schedule and recommended moving school psychologists to that schedule which he explained would help in recruitment and retention. Dr. Fall moved to approve, Mrs. Hepp seconded, and the motion carried.

Changes to Policy 4116,
Retire-Rehire

Mr. Reznicek pointed out unintended consequences as a result of PPACA in which a "look back" period could make a temporary employee eligible for full benefits at district expense under certain conditions. Mr. Reznicek recommended a changes to the policy to address the issue. Dr. Fall made a motion to approve, Mrs. Durgin seconded, and the motion carried.

Recess for Public Hearing

Mrs. Jennings recessed the regular meeting at 7:15 p.m. to hold a public hearing regarding the budget amendment. Following Dr. Ayers review of the proposed amendment and there being no public input, the regular meeting was reconvened at 7:20 p.m.

Approval of Budget
Amendment

Dr. Fall moved to approve the budget amendment as follows, Mrs. Shippy seconded, and the motion carried.
WHEREAS Campbell County School District Number One is a nonprofit political subdivision of the State of Wyoming formed to provide public education in grades K-12 for persons residing within its boundaries; and

WHEREAS the Board of Trustees wishes to increase the General Fund 01 in the amount of \$21,000.00 to account for potential operating transfers to the Nutrition Services Fund for a potential cash shortfall;

WHEREAS the Board of Trustees wishes to adjust the General Fund 01 in the amount of \$1,080,417.69 to account for the underfunding of recapture and increase various revenue accounts to more accurately reflect projected General Fund revenue;

WHEREAS the Board of Trustees wishes to increase the Nutrition Service Fund in the amount of \$27,069.55 to account for an operating transfer from General Fund 01 for the hot/cold transport units; account for the Child and Adult Care Food Program; and additional Fresh Fruit and Vegetable programs; and

WHEREAS the Board of Trustees wishes to adjust all General Funds to account for budget journal entries during the fiscal year, account for the operating transfers to Nutrition Services Fund 50 for the hot/cold units and to the Grant Special Revenue Fund 20 for the Substance Abuse & Mental Health Ellbogen match; and to adjust contingency accounts to meet the needs of the District. BE IT THEREFORE RESOLVED that the Board of Trustees, Campbell County School District Number One, Gillette, Wyoming, this 10th day of June, 2014, hereby approves the budget amendment as stated above.

Comments from Trustees

Dr. Fall said the trustees enjoyed their visit and meal at the Campbell County Children's Developmental Center earlier in the evening.

Executive Session

Mrs. Hepp made a motion to recess for executive session to discuss personnel. Dr. Fall seconded, and the motion carried. The meeting recessed at 7:22 p.m. and reconvened at 8:05 p.m.

Adjournment

With no other business before the Board, the meeting was adjourned at 8:05 p.m.

Chairman

Clerk