

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, Linda Jennings, Joe Lawrence, Anne Ochs, and Susan Shippy.

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: Don Dihle, Mary Keating-Scott

Public Comment

There were no public comments.

CONSENT AGENDA

Following removal of Allison Puckett as a Certified Recommendation for Hire by Mr. Reznicek, it was moved by Dr. Fall and seconded by Mrs. Hepp to approve the following items listed on the consent agenda. The motion carried.

Minutes

Minutes of the May 14 and May 28, 2013, Board of Trustees meetings were approved.

Employee Actions

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

EDUCATIONAL SUPPORT  
PERSONNEL

Resignations

Tamara Blesi	Spec Prog Ed. Asst. High Needs/HC	End of Employ.
Jeanna Crosby	Instructional Teacher Asst./Sunflower	
Jolene Ferrier	Summer Lawn Crew/Maintenance	
Kelley Greear	Instructional Teacher Asst./Meadowlark	
Sarah Haines	Food Service Assistant/Nutrition Services	
Julie Hankins	Nutrition Services Manager/Nutrition Services	
Julie Hankins	Summer Food Services/Nutrition Services	
Gelena Kent	Technology Assistant/Buffalo Ridge	
Kayla King	Building Fitness Coordinator/Cottonwood	
Kimberly Lawrence	Title I Teacher Assistant/Wagonwheel	
Heidi Malheim	SPEA for Students w/High Needs/CCHS-North	
Cora Milledge	Special Programs Ed. Asst./CCHS-South	
Cora Milledge	Summer Lawn Crew/Maintenance	
Wendy Prewitt	Special Programs Ed. Asst./Sunflower	End of Employ.
Cady Shannon	Title I Teacher Assistant/Hillcrest	
Shelly Sorenson	High School Office Clerk/CCHS-North	
Natalie Sparks	ED Special Programs Ed. Asst./Paintbrush	
Nichol Storey	Special Programs Ed. Asst./Wagonwheel	
Brenda Tessmer	Nutrition Services Manager/Nutrition Services	

Terminations

Jennifer Pruitt	ISDP Assistant/Twin Spruce Junior High
Melissa Sturdevant	Special Programs Ed. Asst. w/High Needs/Rawhide

New Hires - Regular

Jayne Lakey	Maintenance Secretary/Maintenance	Replace
Laura Mills	Technology Asst/WJSH	Replace

New Hires - Substitutes/Temporaries

Sherrie Andregg	Summer Food Service/Nutrition Services
Bobbie Jo Angerhofer	Summer Custodian/4-J
Patti Buckmeier	Summer Food Service/Nutrition Services
Fabiola Cervantes	Summer Custodian/CCHS-North
Tammy Christiansen	Summer Custodian/Wagonwheel
Trevor Fischer	Summer Lawn Crew/Maintenance
Cheryl Hart	Summer Food Service/Nutrition Services
Taylor Holst	Summer Custodian/Sunflower
Jeannette Jacobson	Summer Custodian/Prairie Wind

Aimee Kramer Summer Food Service/Nutrition Services  
 Noe Torres-Chacon Summer Custodian/CCHS-North

Transfers

Courtney Bennett FROM: At Risk Secretary/Westwood  
 TO: High School Office Clerk/Westwood  
 Vicki Odegard FROM: Fiscal Services Secretary/ESC  
 TO: Accounting Technician

CERTIFIED

Recommendation for Hire

McKenzie Dickerson-Wolf	Speech/Language Pathologist	Replace
Brice George	Kindergarten/Sunflower	New
Kathryn Green	First Grade/Cottonwood	New
Bailey Groner	Second Grade/Hillcrest	Replace
Amber Nickel	.5 Language Arts/SVJH	Replace
Anna Parks	Math Interventionist/TSJH/SVJH	New
John Urman	Fourth Grade/Wagonwheel	Replace

Resignations

Krista Hieb	Kindergarten/Cottonwood	End of employment
Denise Jensen	Elementary Multiple/Recluse	
Melissa Wight	Exceptional Child Specialist/Hillcrest	

Extra Duty Recommendations- Fall/Winter

Ben Haskvitz	9th Grade Football/SVJH
Joe Moerkerke	8th Grade Football Coach/SVJH
Josh Smith	8th Grade Football Coach/SVJH

Tom Seamans	CCHS Head Wrestling Coach
Steve Hill	CCHS Assistant Wrestling Coach
Scot Allerdings	CCHS Assistant Wrestling Coach
Andy Richert	CCHS Assistant Wrestling Coach
Todd Allerdings	CCHS Assistant Wrestling Coach
Clay Rodgers	CCHS Assistant Wrestling Coach

Mitch Holst	CCHS Head Girls Basketball Coach
Kevin Kline	CCHS Assistant Girls Basketball Coach
Braidt Lutgen	CCHS Assistant Girls Basketball Coach

OPEN	CCHS Assistant Boys Basketball Coach
OPEN	CCHS Assistant Boys Basketball Coach

Josh Bott	CCHS Head Boys Swim & Diving Coach
Mike Baldacci	CCHS Assistant Boys Swim & Diving Coach
Adam Miller	CCHS Assistant Boys Swim & Diving Coach

Krys Park	CCHS Head Speech & Debate Coach
Sarah Bessette	CCHS Assistant Speech & Debate Coach
Dawn Jenkins	CCHS Assistant Speech & Debate Coach
Jordan Hand	CCHS Assistant Speech & Debate Coach

Mark Kelting	CCHS Head Indoor Track & Field Coach
Ron Kline	CCHS Assistant Indoor Track & Field Coach
Steve Mischke	CCHS Assistant Indoor Track & Field Coach
Tom Krogman	CCHS Assistant Indoor Track & Field Coach
Steve Oldenburg	CCHS Assistant Indoor Track & Field Coach
Tom Holm	CCHS Assistant Indoor Track & Field Coach

Nicole Sargent	CCHS Head Winter Cheerleading Coach
Tasha Barrett	CCHS Assistant Winter Cheerleading Coach

Mark Miessler	TSJH Boys Basketball Facilitator
Mark Miessler	TSJH Boys Basketball 9A Assistant Coach
Mike Brisson	TSJH Boys Basketball 9B Assistant Coach
Gary Senef	TSJH Boys Basketball 8A Assistant Coach

Jannie Miller TSJH Boys Basketball 8B Assistant Coach  
Grant Senef TSJH Boys Basketball 7A Assistant Coach  
Shawn Wendt TSJH Boys Basketball 7B Assistant Coach

James Sarvey TSJH Girls Basketball Facilitator  
James Sarvey TSJH Girls Basketball 9A Assistant Coach  
Cassie Drinkwalter TSJH Girls Basketball 9B Assistant Coach  
Eric Stoneking TSJH Girls Basketball 8A Assistant Coach  
Tomi Blakely TSJH Girls Basketball 8B Assistant Coach  
Kayla Hurd TSJH Girls Basketball 7A Assistant Coach  
Tanner Kelting TSJH Girls Basketball 7B Assistant Coach

Jeff Wagoner .5 TSJH Wrestling Facilitator  
Levi Krehmeyer .5 TSJH Wrestling Facilitator  
Jeff Wagoner TSJH Wrestling 7-8 Assistant Coach  
Levi Krehmeyer TSJH Wrestling 7-8 Assistant Coach  
Bill Catlin TSJH Wrestling 7-8 Assistant Coach  
Lico Sifuentes TSJH Wrestling 7-8 Assistant Coach

Robyn Balderas TSJH 9 Winter Cheerleading  
Courtney Smith TSJH 7-8 Winter Cheerleading

Dewain Myers SVJH Girls Basketball Facilitator  
Amy Gorsuch SVJH Girls Basketball 9A Assistant Coach  
Jason Gill SVJH Girls Basketball 9B Assistant Coach  
Cindy Myers SVJH Girls Basketball 8A Assistant Coach  
Brandon Preston SVJH Girls Basketball 8B Assistant Coach  
Danelle Wilkerson SVJH Girls Basketball 7A Assistant Coach  
Dewain Myers SVJH Girls Basketball 7B Assistant Coach

Cliff Toole SVJH Boys Basketball Facilitator  
Cliff Toole SVJH Boys Basketball 9A Assistant Coach  
Ben Haskvitz SVJH Boys Basketball 9B Assistant Coach  
Eric Trauger SVJH Boys Basketball 8A Assistant Coach  
Donavon Boyd SVJH Boys Basketball 8B Assistant Coach  
Brandon Preston SVJH Boys Basketball 7A Assistant Coach  
Gary Preston SVJH Boys Basketball 7B Assistant Coach

Dirk Pinon SVJH Wrestling Facilitator  
Dirk Pinon SVJH Wrestling 7-8 Assistant Coach  
Gary Preston SVJH Wrestling 7-8 Assistant Coach  
Nick Rasse SVJH Wrestling 7-8 Assistant Coach  
Robby Hill SVJH Wrestling 7-8 Assistant Coach

Rhonda Nile SVJH 9 Winter Cheerleading  
Kylee Stai SVJH 7-8 Winter Cheerleading

Josh Bott Assistant Junior High Swimming Coach  
Adam Miller Assistant Junior High Swimming Coach  
Holly Campbell Assistant Junior High Swimming Coach

Larry Yeradi WJSH Head Wrestling Coach  
Ryan Martin WJSH Assistant Wrestling Coach  
Brenner Flatten WJSH Assistant Wrestling Coach  
Ryan Martin WJSH Assistant Jr. High Wrestling Coach  
Brenner Flatten WJSH Assistant Jr. High Wrestling Coach

Pat Neely WJSH Head Boys Basketball Coach  
Katie Pearson WJSH Assistant Boys Basketball Coach  
Ashley Harshbarger WJSH Assistant Boys Basketball Coach  
Brandon Zimmerman WJSH Assistant Jr. High Boys Basketball Coach  
Arrow Langston WJSH Assistant Jr. High Boys Basketball Coach

Natalie Prosenick WJSH Head Girls Basketball Coach  
Kelly Glasser WJSH Assistant Girls Basketball Coach

OPEN WJSH Assistant Girls Basketball Coach  
Arrow Langston WJSH Assistant Jr. High Girls Basketball Coach  
Shannon Thompson WJSH Assistant Jr. High Girls Basketball Coach

Heidi Harris Little Powder/Recluse Boys Basketball Coach  
OPEN Little Powder/Recluse Girls Basketball Coach

Transfers

Brooke Capser FROM: Fifth Grade/Buffalo Ridge  
TO: Instructional Facilitator/Wagonwheel  
Darcy Croell FROM: Elementary Multiple/Recluse  
TO: Sixth Grade/Rozet

Warrants

Payroll Warrants 195294 - 195651  
Combined Funds Warrants 331143 - 331540  
Major Maintenance Warrants 5921 - 5925  
Nutrition Services Fund Warrants 7711 - 7748  
Insurance Fund Warrants  
Student Activities/Bldg.Sp. Rev. 34778 - 34795  
Activity Officials Warrants 4907 - 4919

Bids

The following bids were awarded:  
1. CCHS-N Kitchen Hood Fire Suppression to FireMaster in the total amount of \$10,197.00.  
2. Conestoga Boiler Replacement to Powder River Heating & Air Conditioning in the total amount of \$147,642.00.  
3. Pronghorn Chiller to Powder River Heating & Air Conditioning in the total amount of \$118,284.00.  
4. TSJH Water Main to DRM, Inc. in the total amount of \$93,200.00.

Contracts/Agreements

The following contracts/agreements were approved:  
1. CCHS-N Kitchen Hood Fire Suppression Contract  
2. Conestoga Boiler Replacement Contract  
3. Lee Harper - Prairie Wind Training  
4. LifeTouch-Prairie Wind Yearbook  
5. Pronghorn Chiller Contract  
6. TSJH Water Main Contract  
7. Twin Spruce Planner  
8. Substance Abuse Advisory Council MOU

Student Expulsions

Student #39 was expelled for one year.  
Student #40 was expelled for one year with early readmittance under strict probation, subject to terms and conditions of building administration.  
Student #41 was expelled for one year with early readmittance under strict probation, subject to terms and conditions of building administration.  
Student #42 was expelled for one year with early readmittance under strict probation, subject to terms and conditions of building administration.  
Student #43 was expelled for one year with early readmittance under strict probation, subject to terms and conditions of building administration.

Summer Meeting Schedule

The following summer schedule was approved:  
June 25 - board meeting cancelled  
July 9 - board meeting cancelled  
July 17 - Special budget meeting and hearing  
July 23 - board meeting cancelled  
August 13 - board meeting cancelled  
August 27 - regular board meeting

Policies

Policy 6170, Correspondence Courses, was approved on first and final reading with minor changes to align with current practice.

A new Suicide Prevention policy was approved on first reading. Hearing are scheduled. A new regulation was presented for information.

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 11 and July 17, 2013;

AND, that Richard M. Strahorn and Alex Ayers 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 17, 2013;

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 11th day of June, 2013, and will be effective as of June 11, 2013.

CONSENT AGENDA ENDS

Recreation Center Joint Powers  
Board Bond Refinancing

Dr. Ayers asked Mr. Dihle and Mrs. Mary Keating-Scott, of George K. Baum and Associates, explained the process, requirements, and savings of the bond refinancing. Following discussion, Dr. Fall moved to approve the Resolution Concerning the Current Refunding of the School District's Portion of the Outstanding Lease Revenue Bonds, Series 2008, of the Campbell County Recreation Project Joint Powers Board, signify approval of the General Certificate of Campbell County School District Number 1, and approve the First Amendment to the Lease and Agreement Dated as of May 15, 2008. Mrs. Ochs seconded, and the motion carried.

Stocktrail School Site

Dr. Ayers reported the SFD's request to know the site of the next additional school and suggested the old Stocktrail site which is nearing completion of the reclamation of the site. Following discussion including the quick availability of the site, possibility of design funding soon, and possible use as a cluster school, Mrs. Ochs moved to select the site for the next additional school, Dr. Lawrence seconded, and the motion carried.

Appeals Process

Mr. Reznicek reviewed requests for re-assignments on the ESP salary schedule following internal equity testing. He recommended the following changes: Wellness Trifit Coordinator from Range 10 to Range 12; Bus Driver/Training from Range 14 to Range 15; ESP Supervisors from Range 6 to Range 7; and Nutrition Services Manager from Range 12 to Range 17. Mrs. Ochs moved to approve, Dr. Lawrence seconded, and the motion carried.

New Assignment on Schedule

Mr. Reznicek explained the historical difficulty in recruiting and retaining speech pathologists and recommended moving the position to the contract exempt schedule from the certified salary schedule in an effort to make recruitment and retention more possible and attractive. Dr. Fall moved to approve, Mrs. Ochs seconded, and the motion carried.

Budget Amendment Hearing

Mrs. Jennings recessed the meeting at 8:00 p.m. to hold the budget amendment hearing. Dr. Ayers reviewed the proposed amendment. There was no public input. Mrs. Jennings reconvened the meeting at 8:10 p.m.

Budget Amendment Approval

Mrs. Hepp moved to approved the following budget amendment resolution, Dr. Fall 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 \$170,000.00 to account for operating transfers to the Nutrition Services Fund for a potential cash shortfall;

WHEREAS the Board of Trustees wishes to increase the Nutrition Service Fund in the amount of \$217,747.18 to account for an increase to the operating transfer from General Fund 01 for the cold transport units, braiser and a potential cash shortfall;

WHEREAS the Board of Trustees wishes to adjust all General Funds to account for budget journal entries during the fiscal year and to adjust contingency

accounts including decreasing function 1000 Instruction by \$130,000.00 and increasing function 3500 Transportation \$130,000;

WHEREAS the Board of Trustees wishes to increase the General Fund 01 in the amount of \$3,115.84 to account for an operating transfer from the Pronghorn CAT program for computer equipment and software; and

WHEREAS the Board of Trustees wishes to increase the Minor Capital Fund 32 in the amount of \$625,000 to account for component projects which may be contracted prior to the end of the fiscal year.

BE IT THEREFORE RESOLVED that the Board of Trustees, Campbell County School District Number One, Gillette, Wyoming, this 11th day of June, 2013, hereby approves the budget amendment as stated above.

Comments

Dr. Strahorn thanked all who worked on the bond refinancing to be good stewards of the public money. Mrs. Durgin added her thanks.

Adjournment

With no other business before the Board, the meeting was adjourned at 8:12 p.m.

---

Chairman

---

Clerk