

- Call to Order The meeting was called to order by Chairman David Fall at 7:00 p.m. in the Board Room at the Educational Services Center with the following trustees also present: Lisa Durgin, Anne Ochs, David Foreman, Toni Bell, Andrea Hladky, and Ken Clouston.
- Others present: Dr. Boyd Brown, Superintendent of Schools; Dr. Alex Ayers, Deputy Superintendent; Mr. Kirby Eisenhauer, Associate Superintendent for Instructional Support; Mr. Frank Stevens, attorney; and Meldene Goehring, administrative assistant.
- Also present: Kathy Brown, Brian Knox, Amber Frei, Linda Nedved, Jami Howe, Chris Rashleigh, Kevin Sinclair, Kelly Hornby, Tom Seamans, Jamie Matson, Jody Stumbaugh, Justin Roswadowski, Jannie Miller, and Paul Wallum.
- Celebrations Paintbrush Elementary School Principal Brian Knox introduced teachers Amber Frei, Linda Nedved, and Jami Howe and fifth grade students who shared their Technology Green Screen projects with the board.
- School Academic Reports Paintbrush Elementary School Principal Brian Knox provided an academic report for Paintbrush Elementary School.
- Buffalo Ridge Elementary School Principal Kevin Sinclair provided an academic report for Buffalo Ridge Elementary School.
- Public Comment Jannie Miller spoke in favor of a later start time for secondary schools.
- CONSENT AGENDA** Mrs. Bell requested the following items be removed from the Consent Agenda for discussion:
- Extra-Duty Recommendation for Thunder Basin High School Head Soccer Coach-Alex Ayers
 - Bid for Thunder Basin High School Weight Room Equipment
 - Engineering Services Contract for CCHS-N Sports Lighting
 - Engineering Services Contract for CCHS-N Athletic Fields
- Mr. Reznicek requested the certified transfers be removed from the Consent Agenda for discussion.
- A motion was made and seconded to approve all other items listed on the Consent Agenda. The motion carried.
- After discussion Mrs. Ochs made a motion to approve the recommendation of Alex Ayers as the Thunder Basin High School Head Soccer Coach. Mr. Foreman seconded the motion. The motion carried with Mrs. Bell voting “no”, and the other six board members voting “yes”.
- After discussion Mrs. Ochs made a motion to approve the bid for Thunder Basin High School Weight Room Equipment. Mrs. Durgin seconded the motion, and the motion carried.
- Mrs. Bell made a motion to table approval of the contracts for CCHS-N Engineering Services for Sports Lighting and Athletic Fields. Mrs. Hladky seconded the motion. The motion to table the engineering contracts failed with Mrs. Bell and Mrs. Hladky voting “yes”, and the other five board members voting “no”. Mr. Foreman made a motion to approve the contracts for Engineering Services for Sports Lighting and Athletic Fields at CCHS-N, and Mrs. Ochs seconded the motion. The motion carried with Mrs. Bell and Mrs. Hladky voting “no”, and the other five board members voting “yes”.

After discussion of certified transfers, Mrs. Durgin made a motion to approve the transfers subject to contract renewals at the March 28, 2017 board meeting. Dr. Clouston seconded the motion, and the motion carried.

Minutes

Minutes of the January 24, 2017 Board of Trustees meeting were approved.

Employee Actions

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

**EDUCATIONAL
SUPPORT PERSONNEL**

Resignations

Makenzie Brown	Special Programs Ed. Asst./Hillcrest
Mendy Donoho	Bus Driver-Transportation
Coleen Ferguson	K-12 Attendance Officer/ESC
Dennis Keith	Custodian/Campbell County High School
Jennifer Lewis	Bus Driver/Transportation
Julie Sinclair	Title I Teacher Asst./Rawhide

New Hires – Regular

Leigh Black	Nutrition Services Asst./Nutrition Services
Jerad Brewer	Lead Plumber/Maintenance
Tiffany Hunter	Special Programs Ed. Asst./Hillcrest
Courtney Finley	Custodian/Prairie Wind
Kathrina Keller	Special Programs Ed. Asst./Paintbrush
Cindy Nemec	Bus Driver/Transportation
Tia Schultz	Special Programs Ed. Asst./Hillcrest

New Hires-Substitutes/Temporaries

Heather Binkley	Bus Driver-in-Training/Transportation
Janelle Petersen	Bus Driver-in-Training/Transportation
Delvin Schoeszler	Bus Driver-in-Training/Transportation

Transfers

Amanda Andreen	FROM: Bus Driver-in-Training/Transportation TO: Substitute Bus Driver/Transportation
Courtney Morris	FROM: Assistant Cook/Nutrition Services TO: Elementary Office Clerk/Buffalo Ridge
Alicia Timko	FROM: Nutrition Services Secretary/Nutrition Services TO: Assistant Supervisor of Nutrition Services/Nutr. Svcs.

CERTIFIED

Superintendent's Re-Hire Recommendation

Dr. Boyd Brown	Superintendent of Schools
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Resignations

Katie Jacobson-Ellison	Student Assistance Coordinator/Student Support Services
Samantha Knapp	Sixth Grade Teacher/Cottonwood
Hal Johnson	High School Principal-Activities Director/WJSH
David Mitchell	School Psychologist/Sage Valley Junior High
David Ross	Science Teacher/Campbell County High School-North
Sherilyn Senef	Business Education Teacher/CCHS-North Campus
Paul Waldum	Art Teacher/Campbell County High School-North

Substitute Teacher New Hires

Lindsey Buckley	Substitute Teacher/All Schools
Timothy Corkery	Substitute Teacher/All Schools
Courtney Elder	Substitute Teacher/All Schools
Wyatt Kammerer	Substitute Teacher/All Schools
Kachena Lesmeister	Substitute Teacher/All Schools
Jamie Maciejewski	Substitute Teacher/All Schools

Extra Duty Recommendations

Alex Ayers	Head Girls Soccer Coach/Thunder Basin High School
Mike Daniel	Asst. Football Coach/Thunder Basin High School
Saber Garcia	Head Boys Soccer Coach/Thunder Basin High School
Jason Gill	Asst. Football Coach/Thunder Basin High School
Matt Gross	JH Boys' Soccer Coach/Twin Spruce Junior High
Jeff Hamilton	Asst. Football Coach/Thunder Basin High School
Ben Haskvitz	Asst. Football Coach/Thunder Basin High School
Tanner Kelting	Head Girls Track Coach/Thunder Basin High School
Liam Maroney	Asst. Football Coach/Thunder Basin High School
Joe Moerkerke	Head Boys Track Coach/Thunder Basin High School
Phil Rehard	Head Boys Swimming Coach/CCHS
Phil Rehard	Head Girls Swimming Coach/CCHS
Clay Rodgers	Head Wrestling Coach/CCHS
Erik Shepherd	Asst. Football Coach/Thunder Basin High School
Eric Trauger	Asst. Football Coach/Thunder Basin High School
Dylan Wisroth	Head Golf Coach/CCHS

Request for Leave of Absence

Anna Hedrix	Fourth Grade Teacher/Meadowlark
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Transfers Subject to Contract Contract Renewal

Lisa Andrews	FROM: PE Teacher/CCHS-South Campus TO: PE Teacher/Thunder Basin High School
Sydney Arehart	FROM: Social Studies Teacher/CCHS-South Campus TO: Social Studies Teacher/Thunder Basin High School
John Bayles	FROM: Social Studies Teacher/CCHS-North Campus TO: Social Studies Teacher/Thunder Basin High School
Karen Beattie	FROM: Family & Consumer Science/Sage Valley TO: Family & Consumer Science/Campbell County HS
Sandra Bott	FROM: Exc. Child Specialist/CCHS-South Campus TO: Exc. Child Specialist/Thunder Basin High School
Mari Jo Brown	FROM: English Teacher/Wright Junior Senior High TO: English Teacher/Thunder Basin High School
Seth Chase	FROM: CTE Teacher/CCHS-North Campus TO: CTE Teacher/Thunder Basin High School
Jennifer Clark	FROM: Instructional Facilitator/Stocktrail Elementary TO: Instructional Facilitator/Thunder Basin High School
Marie Dickey	FROM: Vocal Music Teacher/CCHS-North Campus TO: Vocal Music Teacher/.5 SVJH and .5 TSJH
Molly Dykes	FROM: .5 Science Teacher/Sage Valley Junior High

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Barb Eckhardt	TO: .5 Science Teacher/Campbell County High School FROM: Science Teacher/CCHS-South Campus
Keleen Edwards	TO: Science Teacher/Thunder Basin High School FROM: Music Teacher/Pronghorn Elementary
Darlene Erickson	TO: Orchestra/Beginning Band/.4 TBHS/.6 SVJH FROM: Exc. Child Specialist/Twin Spruce Junior High
Dustin Evenson	TO: Exc. Child Specialist/Thunder Basin High School FROM: Exc. Child Specialist/Sage Valley Junior High
Kimberly Garcia	TO: Exc. Child Specialist/Thunder Basin High School FROM: Vocal Music Teacher/Sage Valley Junior High
Jean Gorman	TO: Vocal Music Teacher/Thunder Basin High School FROM: Family & Consumer Sciences/CCHS-South
Amy Gorsuch	TO: Family & Consumer Science/Campbell County HS FROM: Health Teacher/CCHS-South Campus
Wendy Gray	TO: PE/Health Teacher/Thunder Basin High School FROM: Music-Strings/.25 CCHS/.375 SVJH/.375 TSJH
Scott Hadorn	TO: Orchestra/Beginning Band/.4 CCHS/.6 TSJH FROM: Science Teacher/CCHS-North Campus
Jeff Hamilton	TO: Science Teacher/Thunder Basin High School FROM: PE Teacher/Campbell County High School
Alexis Hedrick	TO: PE Teacher/Thunder Basin High School FROM: Social Studies Teacher/Sage Valley Junior High
Candy Hertel-Ballard	TO: Social Studies Teacher/ Thunder Basin High School FROM: Exc. Child Specialist-Voc/CCHS-North
Jimmy Hilliard	TO: Exc. Child Specialist-Voc/Thunder Basin High School FROM: Exc. Child Specialist/Twin Spruce Junior High
Terri Hinkel	TO: Exc. Child Specialist/Thunder Basin High School FROM: Family & Consumer Science/Campbell County HS
Luke Janssen	TO: Family & Consumer Science/TBHS FROM: PE Teacher/Twin Spruce Junior High
Braidie Lutgen	TO: PE Teacher/Sage Valley Junior High FROM: Associate Principal/SVJH
Liam Maroney	TO: .5 Assoc. Principal/SVJH FROM: Business Teacher/Twin Spruce Junior High
Wenett Martin	TO: Business Teacher/Thunder Basin High School FROM: PE Teacher/Wright Junior Senior High School
Christy Mathes	TO: PE Teacher/.5 CCHS/.5 TBHS FROM: .5 Science Teacher/Sage Valley Junior High
Dana Miller	TO: .5 Science Teacher/Campbell County High School FROM: Art Teacher/Sage Valley Junior High
Amy Muzzarelli	TO: Art Teacher/Thunder Basin High School FROM: Science Teacher/Sage Valley Junior High
Troy Neller-moe	TO: Science Teacher/Thunder Basin High School FROM: Science Teacher/Twin Spruce Junior High
Allen Patz	TO: Science Teacher/Campbell County High School FROM: CTE Teacher/Wright Junior Senior High School
Philip Perry	TO: CTE Teacher/Thunder Basin High School FROM: Science Teacher/CCHS-South Campus
Brittany Poitra	TO: Science Teacher/Thunder Basin High School FROM: Vocal Music Teacher/Twin Spruce Junior High

Nick Rasse	TO: Vocal Music Teacher/Campbell County High School FROM: Social Studies Teacher/Sage Valley Junior High
Eric Robb	TO: Social Studies Teacher/Thunder Basin High School FROM: Math Teacher/Wright Junior Senior High
Andrew Rose	TO: Math Teacher/Sage Valley Junior High FROM: PE Teacher/Sage Valley Junior High
Traci Schladweiler	TO: PE Teacher/Campbell County High School FROM: Social Studies Teacher/Wright Junior Senior High
Gary Schlekeway	TO: Social Studies Teacher/Thunder Basin High School FROM: Science Teacher/Sage Valley Junior High
Karia Schofield	TO: Science Teacher/Campbell County High School FROM: Instrumental Music/Twin Spruce Junior High
Jennifer Scholebo	TO: Instrumental Music/.5 TSJH and .5 SVJH FROM: Exc. Child Specialist-Autism/CCHS-North
Michael Schultz	TO: Exc. Child Specialist-Autism/TBHS FROM: CTE Teacher/Sage Valley Junior High
Chris Senef	TO: CTE Teacher/Thunder Basin High School FROM: Exc. Child Specialist/Twin Spruce Junior High
Phil Sheldon	TO: Exc. Child Specialist/Thunder Basin High School FROM: Science Teacher/Wright Junior Senior High
Erik Shepherd	TO: Science Teacher/Sage Valley Junior High FROM: PE Teacher/CCHS-South Campus
Devin Shimic	TO: PE Teacher/Thunder Basin High School FROM: Family & Consumer Science/Twin Spruce
Jamie Simons	TO: Family & Consumer Science/Thunder Basin HS FROM: Science Teacher/CCHS-South Campus
Brittany Singhas	TO: Science Teacher/Thunder Basin High School FROM: Exc. Child Specialist/CCHS-South Campus
Eric Stoneking	TO: Exc. Child Specialist/Thunder Basin High School FROM: Math Teacher/Twin Spruce Junior High
Jesse Strauch	TO: .5 AD/Assoc. Principal-.5 Math Teacher/TSJH FROM: Instrumental Music Teacher/Sage Valley JH
Tom Thorne	TO: Instrumental Music Teacher/Campbell County HS FROM: CTE Teacher/Twin Spruce High School
Cliff Toole	TO: CTE Teacher/Thunder Basin High School FROM: Business Teacher/Sage Valley Junior High
Jeff Wagoner	TO: Technology Teacher/Campbell County High School FROM: Social Studies Teacher/Twin Spruce Junior High
Roxanne West	TO: Social Studies Teacher/Campbell County High School FROM: Art Teacher/Twin Spruce Junior High
Autumn Williams	TO: Art Teacher/Thunder Basin High School FROM: Business Teacher/Career Academy Dir/CCHS-S
Abbey Zimmerman	TO: Business Teacher/.5 CCHS and .5 TBHS FROM: Art Teacher/CCHS-South Campus
	TO: Art Teacher/Thunder Basin High School

Warrants

The following warrants were affirmed and approved:
 Payroll Warrants 211930 - 212122
 Combined Fund Warrants 359211 - 359571
 Major Maintenance Warrants 6902 - 6915

Nutritional Services Fund Warrants	9815 - 9834
Insurance Warrants	3802 - 3806
Student Activities/Bldg. Sp. Rev. Warrants	35867 - 35881
Activities Officials Warrants	5613 - 5630

Bids

The following bids were approved:

1. Moist Clay was awarded to Rapp It Up Ceramics in the amount of \$10,404.00.
2. Network Switches and Access Points were awarded to GovConnection, Inc. in the amount of \$16,688.00.
3. Thunder Basin High School Weight Equipment was awarded to Power-Lift in the amount of \$10,910.00.

Contracts and
Agreements

The following contracts and agreements were approved:

1. Security Upgrades at CCHS-N, Sage Valley, Pronghorn, and Conestoga Engineering Services Contract with TSP, Inc.
2. CCHS-N Sports Lighting Engineering Services Contract with ACE, Inc.
3. CCHS-N Athletic Fields Engineering Services Contract with CEI, Inc.
4. Educational Services Contract Addendum with N.E.W. BOCES
5. Twin Spruce Yearbook Agreement with Lifetouch
6. Thunder Basin Student Planner Agreement with School Datebooks
7. Elementary Science Camp Contract with Mallo Camp
8. Auction Services Agreement Renewal with Castle Auctions
9. Garbage Disposal Agreement Renewal with Waste Connections, Inc.
10. Fire Extinguishers and Kitchen Hood Systems Service Agreement Renewal with Firemaster
11. Boiler and Chiller Treatment Agreement Renewal with Hydronic Water Management
12. Paint Supply Agreement Renewal with 2 Guys Deco
13. Gas Cylinder Service Agreement Renewal with Gases Plus Norco
14. Boiler Cleaning Service Agreement Renewal with Air Solutions, LLC
15. Consulting Services Contract Amendment with Corwin Press, Inc.
16. Electrical Easement with City of Gillette
17. Hillcrest Elementary Book Contract with American Reading Company
18. Prairie Wind Elementary Book Contract with American Reading Company
19. Prairie Wind Professional Development Contract with American Reading Company

Request to Surplus

Approval was given to surplus a VMAX-Augmentative Communication Device.

Administrative Regulation
Revision

Revisions to Administrative Regulation *5145-R, Law Enforcement Officers in the School* was approved.

**CONSENT AGENDA
ENDS**

School Board
Appreciation

Dr. Brown expressed appreciation to the school board for their service. Campbell County School District Board of Trustees is a leader in the state and region, and all of the time they volunteer is appreciated.

Legislative Update

Dr. Brown and Mr. Eisenhauer provided a list of 2017 Education Bills currently active in the legislature and provided information on them.

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Staff Communicators Assembly	Dr. Brown informed the board that a Staff Communicators Assembly would be meeting on February 15.
Kindergarten Enrollment Numbers	Dr. Ayers reported that after the first week of kindergarten registration, the district has 572 students enrolled to start kindergarten in Fall of 2017. This number is down by 21 students when compared to the same time last year.
Policy 5144, <i>Individual and Group Conduct</i>	Mr. Reznicek requested Policy 5144, <i>Individual and Group Conduct</i> be eliminated. Dr. Clouston made a motion to eliminate the policy, and Mrs. Hladky seconded the motion. The motion carried.
Adjournment	With no other business before the board, the meeting was adjourned at 9:53 p.m.

Chairman

Clerk