

Minutes to Regular Meeting
Campbell County School District
Board of Trustees
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- 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, David Foreman, Toni Bell, Andrea Hladky, and Ken Clouston. Anne Ochs was absent.
- 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, Paul Wallum, Rory Williams, Amanda Olson, Brandi Tomer, Tabitha Worthington, Troy Claycomb, Cliff Hill, Tom Seamans, Andy Richert, Scott Allerdings, Todd Allerdings, Clay Rogers, Peter Stocker, Josh Bott, Adam Miller, Mike Baldacci, Ashlee Fischer, Joseph Fischer, Jordan Ostlund, Lexi Ostlund, Keith Chrans, Carl Fox, and Marty Phillips.
- Celebrations Prairie Wind Elementary School Principal Rory Williams introduced fourth grade teachers Amanda Olson, Brandi Tomer, and Tabitha Worthington and fourth grade students who shared their interactive science notebooks with the board.
- Director of Activities Cliff Hill introduced CCHS wrestling coach Tom Seamans who introduced assistant coaches, and the CCHS wrestling team who received third place honors at the state competition.
- Director of Activities Cliff Hill introduced CCHS boys swimming coach Josh Bott who introduced assistant coaches, and the CCHS boys swimming team who took first place honors at the state competition.
- School Academic Reports Prairie Wind Elementary School Principal Rory Williams provided an academic report for Prairie Wind Elementary School.
- Sunflower Elementary School Principal Troy Claycomb provided an academic report for Sunflower Elementary School.
- Public Comment Ashlee Fischer asked the board to consider opening another section of the Dual Language Immersion (DLI) Program. Dr. Fall asked administration to take a look at the numbers and report back to the board at the next meeting.
- Marty Phillips asked the board about a contingency plan if a large number of high school students choose one high school over the other causing an overload at one school. Dr. Ayers stated that we have obligated ourselves to offer choice, and that administration feels enrollment will be fairly balanced at the high schools. Dr. Ayers also stated the approved boundary recommendations contain a caveat that if needed limitations will be determined.
- CONSENT AGENDA** A motion was made by Mrs. Durgin and seconded by Mr. Foreman to approve all items on the Consent Agenda. Dr. Fall abstained from voting on Warrant 359761, and Mr. Foreman abstained from voting on Warrant 359769 because those warrants were payable to them. The motion carried.
- Minutes Minutes of the February 14, 2017 Board of Trustees meeting were approved.
- Employee Actions
**EDUCATIONAL
SUPPORT PERSONNEL** The following actions taken by the Human Resources Department were approved:
- Resignations

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Joye Allen	Office Clerk/Wagonwheel
Tyler Curtis	4 hour Custodian/CCHS-South Campus
New Hires – Regular	
Linda Barbour	Title I Teacher Asst./Rawhide
Diana Etzel	Assistant Cook/Nutrition Services
Rocio “Cristal” Herrera	Instructional Teacher Asst./4J
Helen Hottell	Special Programs Ed. Asst./Buffalo Ridge
Gail Muller	Nutrition Services Secretary/Nutrition Services
Yuri Padilla Obando	Custodian/Campbell County High School-North

Transfers	
Sandi Birgen	FROM: Data Clerk/Campbell County High School TO: HS Office Clerk/Thunder Basin High School
Connie Borchgrevink	FROM: Sec. to HS Asso. Principal/CCHS-South Campus TO: Sec. to HS Principal/Thunder Basin High School
Michelle Brandon	FROM: HS Office Clerk/CCHS-South Campus TO: Sec. to HS Asso. Principal/Thunder Basin High School
Tammy Brown	FROM: .5 HS Data Clerk-Spec. Prog./CCHS-South TO: HS Data Clerk-Spec. Prog/Thunder Basin High School
Nicole Hamilton	FROM: Sec. to JH Asso. Principal/Sage Valley Junior High TO: Asst. Secretary to Act. Dir/Thunder Basin High School
Desiree Hanson	FROM: JH Attendance Clerk/Twin Spruce Junior High TO: Sec. to JH Asso. Principal/Twin Spruce Junior High
Stacey Mackearney	FROM: Guidance Secretary/Sage Valley Junior High TO: Sec. to HS Asso. Principal/Thunder Basin High School
Ashley Martinez	FROM: Sec. to JH Asso. Prin./Twin Spruce Junior High TO: Sec. to Act. Dir./Thunder Basin High School
Rita Richman	FROM: JH Office Clerk/Sage Valley Junior High TO: Guidance Secretary/Sage Valley Junior High
Kathleen Stevens	FROM: Attendance Clerk/Sage Valley Junior High TO: Sec. to JH Asso. Principal/Sage Valley Junior High
Ashley Stevenson	FROM: Guidance Secretary/CCHS-South Campus TO: Guidance Sec/ Registrar/Thunder Basin High School
Rhonda Thompson	FROM: Route Manager/Transportation TO: Bus Driver/Transportation

CERTIFIED

Recommendation for Re-Hire	
Alex Ayers	Deputy Superintendent
Kirby Eisenhower	Associate Superintendent for Instructional Support

Recommendation for Hire	
Rylan Shaw	PE Teacher/Rozet
Tingting Wofford	Foreign Language Teacher/.5 Campbell County High School/.5 Thunder Basin High School

Resignations	
Michaela Anderson	First Grade Teacher/Meadowlark
Michelle Bastian	PE Teacher/Sage Valley Junior High

Cathy Cook	Exc. Child Spec./Cottonwood
Brenda Cormaney	Reading Interventionist-Tutor/Cottonwood
Brenda Gambrel	Library/Media Specialist/Sage Valley Junior High
Katie Jacobson	Student Assistance Coordinator/Kid Clinic
Samantha Knapp	Sixth Grade Teacher/Cottonwood
Jeannette Langdon	Third Grade Teacher/Rozet
Brittany Stewart	Health Teacher/Sage Valley Junior High
Tracy Taylor	Certified Title I Tutor/Meadowlark
Taylor Tillotson	Social Studies Teacher/CCHS-North Campus

Request for Leave of Absence

Mary Borthwick	Library-Media Specialist/Stocktrail
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Substitute Teacher New Hires

Lauren Benedick	Substitute Teacher/All Schools
Jennifer Hight	Substitute Teacher/All Schools
David Jagemann	Substitute Teacher/All Schools
Kari Peterson	Substitute Teacher/All Schools
Marissa Peterson	Substitute Teacher/Substitute Nurse/All Schools

Extra Duty Recommendations

Micah Christensen	Head Indoor Track Coach/Campbell County High School
Micah Christensen	Head Boys Track Coach/Campbell County High School
Kaila Ivers	Asst. JH Boys Soccer Coach/Twin Spruce Junior High
Chris McMackin	Head Boys Soccer Coach/Campbell County High School
Emma Norvelle	Asst. JH Girls Soccer Coach/Twin Spruce High School

Transfers Subject to Contract Renewal

Diane Dillard	FROM: Gifted & Talented Teacher/SVJH TO: English Teacher/Sage Valley Junior High
Haley Elliston	FROM: English Teacher/Sage Valley Junior High TO: Library/Media Specialist/Sage Valley Junior High
Kris Thorne	FROM: Gifted and Talented Teacher/TSJH TO: Gifted & Talented Teacher/.5 SVJH/.5 TSJH

Warrants

The following warrants were affirmed and approved:

Payroll Warrants	212123 - 212410
Combined Fund Warrants	359572 - 359776
Major Maintenance Warrants	6916 - 6920
Nutritional Services Fund Warrants	9835 - 9855
Insurance Warrants	3807 - 3823
Student Activities/Bldg. Sp. Rev. Warrants	35882 - 35890

Bids

The following bids were approved:

1. The previously approved bid for two Type A 30 Passenger Buses was amended to reflect the elimination of trading in of one bus. The final award is to I State Truck Center in the amount of \$119,698.00.
2. Stocktrail Elementary Wall Mounted Chargers were awarded to Troxell Communications, Inc. in the amount of \$33,360.00.

Contracts and
Agreements

The following contracts and agreements were approved:

1. Stocktrail Elementary Book Fair Agreement with Scholastic, Inc.
2. Related Services Agreement with Counseling Associates
3. Residential Services Agreement Addendums with N.E.W. BOCES

Student Expulsions

Student #11 was expelled for one calendar year with early readmittance under strict probation, subject to terms and conditions of building administration.

Student #12 was expelled for one calendar year with early readmittance under strict probation, subject to terms and conditions of building administration.

McKinney Vento
Homeless Education
Grant

Approval was given to apply for the McKinney Vento Homeless Education Grant.

WAHPERD State
Solution Program

Approval was given to participate in the WAHPERD State Solution Program.

**CONSENT AGENDA
ENDS**

Legislative Update

Dr. Brown, Mr. Eisenhauer, and Mrs. Bell provided an update on the legislature. The 2017 HB 1 JCC01 will be signed by the governor unless 2017 HB236 or 2017 SF 165 are enacted into law. The projected reduction in funding for Campbell County School District under 2017HB1 JCC01 is \$2,324,116.

Other bills discussed were SF36 which would require the superintendent's evaluation tool be approved by the state board of education, HB101 which allows for veteran preference in hiring, and HB 40 aligns the assessment system with ESSA. HB 137 and HB 194 contain legislation regarding guns in schools and public buildings.

Personnel Update

Mr. Reznicek reviewed the process that has been followed in achieving the goals of transferring faculty to accommodate ninth grade students moving to the high school and transferring and hiring staff for the additional high school. Mr. Reznick reported staff remaining to be placed includes assistants for IDSP, transitional school, study hall, instruction, and special education.

Mr. Reznicek shared that although the district hasn't made headlines due to massive cuts, we have cut approximately 60 positions in the last two years. The cuts, for the most part, have been made through attrition.

*Policy 3320, Purchasing;
and Regulation 3320-R,
Purchasing*

Mr. Eisenhauer provided a review of Policy 3320, Purchasing; and Regulation 3320-R, Purchasing. Mr. Eisenhauer stated the items needed for Thunder Basin High School would be bid out in packages.

Thunder Basin Football
Uniform Bid

Mr. Eisenhauer provided information regarding the Thunder Basin Football Uniform Bid, and asked for board approval. Mr. Foreman made a motion to approve the bid, and Mrs. Durgin seconded the motion. The motion carried.

Adjournment

With no other business before the board, the meeting was adjourned at 8:56 p.m.

Chairman

Clerk