

- 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, Anne Ochs, 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, Troy Zickefoose, Jami Cone, Cliff Hill, Beth Faubion, Curt Goehring, Micah Christensen, Trisha Evenson, Andrew Rose, Tim Bessette, Sarah Wood-Bessette, Paul Wallum, Allison Oltmanns, Jaime Basham, Melani Wyatt, Kaycee Westbrook, Vicki Kissack, Brandee Vaine, Sonny Walter, Sean Moodry, Shannon Moodry, Katy Knez, Cindy Myers, and Dwain Myers.
- Celebrations                    Campbell County High School (CCHS) Principal Troy Zickefoose introduced foreign language teacher Jaime Basham and students who participated in World Language Days at the University of Wyoming.
- CCHS Director of Activities Cliff Hill introduced the CCHS drama team sponsor Tim Bessette who introduced the assistant sponsor and the drama team who took third place honors at the state competition.
- CCHS Director of Activities Cliff Hill introduced the CCHS speech and debate team sponsor Sarah Wood-Bessette who introduced the assistant sponsor and the speech and debate team.
- CCHS Director of Activities Cliff Hill introduced the CCHS cheer team sponsor Allison Oltmanns who introduced the cheer team who took eighth place at the state competition.
- CCHS Director of Activities Cliff Hill introduced indoor track coach Curt Goehring who introduced assistant coaches, and the CCHS girls and boys indoor track teams who both took first place honors at the state competition.
- School Academic Report      CCHS Principal Troy Zickefoose provided an academic report for Campbell County High School.
- Facilitator Report            Assistant Superintendent for Curriculum, Assessment, and Staff Development, Kelly Hornby introduced K-12 Foreign Language Facilitator Beth Faubion who provided an update about the curriculum and demonstrated the use of an iPad program called Near Pod.
- Public Comment              Vicki Kissack commented on the process for budget cuts.  
Kaycee Westbrook shared that she would like to see school board meetings broadcast on Gillette Public Access (GPA) TV.  
Sonny Walter spoke against changing school start times.
- CONSENT AGENDA**            Mrs. Hladky requested the bid for the Thunder Basin High School sports package for basketball and the recommendation-for-hire of Jenna Walker for Thunder Basin High School Athletic Trainer be removed from the Consent Agenda for discussion.
- A motion was made by Mrs. Durgin and seconded by Mrs. Ochs to approve all other items on the Consent Agenda. Dr. Clouston abstained from voting on Warrant 359886 which was payable to him. The motion carried unanimously.
- After discussion regarding the Thunder Basin High School athletic trainer-Jenna Walker, Mrs. Ochs made a motion to approve the recommendation to hire Jenna Walker as the athletic trainer at Thunder Basin High School. Mrs. Durgin seconded the motion. The motion carried with Mrs. Hladky and Mrs. Bell voting “no”; Mrs. Durgin, Mrs. Ochs, Mr. Foreman, and Dr. Fall voting “yes”. Dr. Clouston declared a conflict of interest and abstained from voting.
- After discussion regarding the Thunder Basin High School sports package for basketball bid, Mrs. Durgin made a motion to approve the bid. Mr. Foreman seconded the motion, and the motion carried with Mrs. Hladky and Mrs. Bell voting “no” and the other five board members voting “yes”.
- Minutes                         Minutes of the February 28, 2017 Board of Trustees meeting were approved.
- Minutes of the February 28, 2017 Special Dinner meeting were approved.
- The following actions taken by the Human Resources Department were approved:

Employee Actions  
**EDUCATIONAL  
 SUPPORT PERSONNEL**

Resignations

Alecia Blake	Nutrition Services Assistant/Nutrition Services
Cole Jarvis	Technology Assistant/Stocktrail
Brittany Johnson	Bus Driver/Transportation
Jennifer Kelly	Custodian/Rozet
Kimberly Kretschman	Substitute Bus Driver/Transportation
Janelle Petersen	Bus Driver-in-Training/Transportation
Tara Wallingford	Special Programs Ed. Asst./Meadowlark

New Hires – Regular

Yuri Padilla Obando	Custodian/Campbell County High School
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Transfers

Carlee McClure	FROM: Inst. Asst.-Study Hall/CCSD-South Campus TO: ISDP Director/Thunder Basin High School
Tracy Pearce	FROM: Campus Supervisor/CCSD-South Campus TO: Campus Supervisor/Thunder Basin High School
Cindy Trujillo	FROM: Behavior Assistant/Twin Spruce Junior High TO: Transitional School Asst./Twin Spruce Junior High
Devin Vance	FROM: Transitional School Asst./Sage Valley Junior High TO: Trans. School Asst. & ISDP Asst./SVJH
Jessica Van Woerkom	FROM: ISDP Assistant/Campbell County High School TO: ISDP Assistant/Thunder Basin High School

**CERTIFIED**

Recommendation for Re-Hire

Lyla Downey	Assistant Superintendent for Technology Education
Kelly Hornby	Assistant Supt. For Curriculum, Assessment & Staff Development
Kip Farnum	Director of Student Support Services
Cliff Hill	CCHS Director of Activities
Phil Rehard	Director of Aquatic Center
Tom Seamans	TBHS Director of Activities
Stephanie Zickefoose	Director of Special Programs
Steve Anderson	Conestoga Principal
Scott Arthun	CCHS Associate Principal
Bertine Bahige	Rawhide Principal
Derek Barnhurst	Cottonwood Principal
Jill Borchers	TSJH Associate Principal
Mitch Burgess	TBHS Associate Principal
Nate Cassidy	Rozet Principal
Clay Cates	Pronghorn Principal
Troy Claycomb	Sunflower Principal
Brandon Crosby	Meadowlark Principal
Mike Daniel	TBHS Associate Principal
Laurie Davis	Little Powder/Campbell County Virtual School Prin.
Jason Garman	CCHS Associate Principal
Dave Hardesty	4-J Principal
Dennis Holmes	TBHS Principal
Brian Knox	Paintbrush Principal
Braidi Lutgen	.5 SVJH Associate Principal
Dana Lyman	TSJH Principal
Kelly Morehead	Westwood Principal
Dale Petersen	Lakeview Principal
Terry Quinn	SVJH Principal
Chris Rashleigh	Recluse Principal
Nick Ryan	TBHS Associate Principal
Keri Shannon	Stocktrail Principal
Kristina Shields	CCHS Associate Principal
Kevin Sinclair	Buffalo Ridge Principal
Eric Stoneking	.5 TSJH Associate Principal
Eric Stremcha	Wagonwheel Principal
Rory Williams	Prairie Wind Principal
Brad Winter	Hillcrest Principal

Troy Zickefoose	CCHS Principal
Jodi Crago-Wyllie	Coordinator of Science Center
Patricia Kearnes	Coordinator of Library/Media

Recommendation for Hire

Jenna Walker	Athletic Trainer/Thunder Basin High School
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Resignations

Kelli Boyce	Second Grade Teacher/Hillcrest
Diana DeLeon	Exc. Child Specialist/Hillcrest
Amanda Forister	Math Teacher/CCHS-South
Rhonda Jackson	Exc. Child Specialist/Wright Junior Senior High
Kristen Kimery	GATE Teacher/Sunflower
Stephanie Stout	.5 Math Teacher/Sage Valley Junior High
Natalie Warga	Health Teacher/Twin Spruce Junior High

Extra Duty Resignations

Nate Cina	Asst. HS Football Coach/Campbell County High School
Tanner Kelting	7B Boys Basketball Coach/Twin Spruce Junior High
Liam Maroney	8th Grade Football Coach/Twin Spruce Junior High
Clay Rodgers	Asst. HS Football Coach/Campbell County High School
Traci Schladweiler	Asst. Volleyball Coach/Wright Junior Senior High
Traci Schladweiler	Asst. Girls Basketball Coach/Wright Junior Senior High
Alicia Timko	7/8 Fall & 7/8 Winter Cheerleading/SVJH
Natalie Warga	7A Volleyball Coach/Twin Spruce Junior High
Anne Ziegenhorn	Asst. Boys Basketball Coach/Wright Junior Senior High

Transfers

Adam Miller	FROM: Aquatic Instructor/Aquatic Center TO: .5 Associate Principal-.5 AD/SVJH
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Warrants

The following warrants were affirmed and approved:

Payroll Warrants	212411 - 212433
Combined Fund Warrants	359777 - 360010
Major Maintenance Warrants	6921 - 6929
Nutritional Services Fund Warrants	9856 - 9874
Insurance Warrants	3824 - 3828
Student Activities/Bldg. Sp. Rev. Warrants	35891 - 35900
Activity Officials Warrants	5631 - 5643

Bids

The following bids were approved:

1. Aquatic Center Roof Repair was awarded to Lowe Roofing of Wyoming, LLC in the amount of \$195,980.00.
2. Rozet Elementary School Kitchen Remodel was awarded to Norton Construction, Inc. in the amount of \$82,226.00.
3. Thunder Basin High School Sports Package for Basketball was awarded as follows:
  - Ball Bags and White Boards to Dakota Sports in the amount of \$117.50
  - All other items in the bid package were awarded to Universal Athletic in the amount of \$47,455.72

Contracts and Agreements

The following contracts and agreements were approved:

1. Aquatic Center Roof Repair with Lowe Roofing of Wyoming, LLC
2. Children's Day Treatment Program Transportation Agreement with Behavioral Health Services
3. Memoranda of Understanding with Children's Developmental Services
4. Turn It In Software Agreement
5. Rozet Elementary School Kitchen Remodel with Norton Construction, Inc.
6. General Utility and Electrical Easement with City of Gillette

Textbook Adoption

The following textbooks were adopted:

- *Financial Algebra-Advanced Algebra with Financial Applications*, National Cengage Learning, 2018 Estimated Cost \$15,600
- *Biology*, McGraw-Hill, Estimated Cost \$51,234
- *Glencoe Physical Science*, McGraw-Hill, 2017 Estimated Cost \$53,661

- *Forensic Science*, National Geographic Learning, 2016, Estimated Cost \$7,290
- *Sociology*, Houghton Mifflin Harcourt, 2018, Estimated Cost \$8,980
- *Psychology*, Houghton Mifflin Harcourt, 2018, Estimated Cost \$8,980

Policies and  
Administrative Regulation

The following policies were reviewed and approved with no changes:

- *Policy 5215, Physical Examinations-Elementary & Secondary*
- *Policy 5250, Substance Abuse-Student Assistance Program*

Administration *Regulation 5215-R, Physical Examinations-Elementary & Secondary* was approved with minor revisions.

**CONSENT AGENDA  
ENDS**

The board recessed at 8:30 p.m. and reconvened at 8:38 p.m.

Bus Lease

Mr. Eisenhauer reviewed the district bus replacement criteria and the Lease and Option to Purchase Buses Agreement with First National Bank, and asked for approval to enter into the agreement to purchase eighteen new buses. Mr. Foreman made a motion to approve the agreement, and Mrs. Durgin seconded the motion. The motion carried unanimously.

Legislative Update

Mr. Eisenhauer provided a legislative update.

Senate File 53 has been signed into law allowing for veteran hiring preference in the screening process.

House Bill 58 has been signed into law which provides \$20,900,000.00 in funding for component construction projects. CCSD has three projects that will qualify for that funding: Sunflower Roof, Rozet Roof, and CCHS Boiler Plant.

House Bill 194 has not yet been signed into law, but if the governor doesn't veto the bill, it automatically becomes law. This bill allows school boards to establish procedures and guidelines for employees to carry firearms in schools.

House Bill 236 reduced education funding across the state by \$34.5 million. The total of the various budget cuts CCSD can expect is approximately \$5.8 million. Mr. Eisenhauer commented that spending is down for this year, so we will have some rollover funds to apply to help offset the funding reduction. The board also discussed using some reserve funds to help meet district needs. Discussions will begin with district leadership to help identify potential cuts, and those options will be brought back to the board for discussion.

Facilities Update

Mr. Eisenhauer provided an update on the following facilities:

- Meadowlark Elementary School – This project is going well. The construction crew is working evenings right now, and plan to have the project completed by the start of school next year.
- Thunder Basin High School – This project is going well. Large box spaces are available to store furniture, fixtures, and equipment for areas that aren't completed yet.
- Thunder Basin High School Stadium – Some irregularities with the soil have been noted. The district is waiting for the most recent soil sample results. Soil remedies and weather may delay completion of the stadium.
- CCHS-N Stadium Lights – The district has been approached by a cell phone company who wishes to install a cell tower at the CCHS-N stadium sight. The company would pay for one of the three needed replacement lights. This would save the Rec Mill an estimated \$125,000.00 on the project. Mr. Eisenhauer is working with the cell phone company representative to verify that the structure is sufficient for the light pole.

Mrs. Bell asked to discuss use options for the Thunder Basin High School Stadium. Mrs. Bell made a motion to use Thunder Basin High School stadium as a shared stadium for both Thunder Basin High School and Campbell County High School. Mrs. Hladky seconded the motion. Mr. Foreman, Dr. Clouston, Dr. Fall, Mrs. Ochs, and Mrs. Durgin voted "no"; and Mrs. Hladky and Mrs. Bell voted "yes". The motion did not carry.

Executive Session

Mr. Foreman made a motion to adjourn to executive session for the purpose of litigation discussion. Mrs. Ochs seconded the motion, and the motion carried. The regular board meeting adjourned at 9:40 p.m. and reconvened at 10:28 p.m..

Adjournment

With no other business before the board, the meeting was adjourned at 10:28 p.m.

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Chairman

Clerk