

Minutes to Special Budget Meeting  
Campbell County School District  
Board of Trustees  
July 19, 2017 Page 1

Call to Order The meeting was called to order by Chairman Anne Ochs at 7:00 pm in the Board Room at the Educational Services Center with the following trustees also present: David Foreman, Lisa Durgin, Toni Bell, Joseph Lawrence, Ken Clouston, and Andrea Hladky.

Others present: Dr. Boyd Brown, Superintendent; Dr. Alex Ayers, Deputy Superintendent; Mr. Kirby Eisenhauer, Associate Superintendent for Instructional Support; Dr. Larry Reznicek, Human Resources Manager; Mr. Frank Stevens, attorney; and Meldene Goehring, administrative assistant.

Also present: Kathy Brown, David King, Kip Farnum, Kelly Hornby, Keith Chrans, Paul Waldum, Shelly Haney, Don Dihle, Kathy Hewitt, Eric Barlow, Vicki Kissack, Kaycee Westbrooks, Sonny Walter, Linda Mohr, Sean Mathes, Mark Christianson, and Barb Luthy.

Budget Hearing The meeting was recessed at 7:03 pm to hold budget hearings for the Board of Cooperative Higher Education Services, Campbell County Recreation Project Joint Powers Board, Campbell County Community Public Recreation District, and Campbell County School District.

Mr. Eisenhauer reviewed the proposed 2017-2018 Campbell County School District budget in the amount of \$212,825,990.61 for all funds, and asked for public input. Following public input, the regular meeting reconvened at 7:55 pm.

Changes to the agenda Mr. Eisenhauer added the approval of donation of modulars to the agenda as part of his facility report.

Budget Approval Mr. Foreman made a motion to approve the 2017-2018 Campbell County School District budget in the amount of \$212,825,990.61 as presented. Mrs. Durgin seconded the motion, and the motion carried unanimously.

Lightning Detection System Mr. Eisenhauer and Mr. David King presented information regarding a potential partnership with the City, County, Campbell County Land Board, and Town of Wright regarding a lightning detection system. The total cost of the system is approximately \$48,000 plus an annual cost of \$900, both of which would be split between the partnership entities. The other entities have not agreed to the partnership yet. Mr. Foreman made a motion to approve \$10,000 be allocated for the lightning detection system, and Mrs. Durgin seconded the motion. After discussion, the motion was amended to approve up to \$12,000 be used to partner with other entities to purchase the system. The motion carried unanimously.

Public Comment Kaycee Westbrooks commented on video transmission of board meetings.

**CONSENT AGENDA** A motion was made by Mrs. Durgin and seconded by Mrs. Hladky to approve all items on the Consent Agenda. Mrs. Durgin abstained from voting on warrant 362029 which was payable to her. The motion carried unanimously.

Minutes Minutes of the June 13, 2017 Board of Trustees meeting were approved.

Minutes of the June 13, 2017 Board of Trustees workshop were approved.

Minutes of the June 13, 2017 Board of Trustees executive session were approved.

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

Employee Actions  
**EDUCATIONAL**  
**SUPPORT PERSONNEL**

Resignations

Heather Binkley	Bus Driver/Transportation
Maria Chavez Cervantes	Custodian/Conestoga
Brenda Collins	Custodian/Campbell County High School
Daryan Lajeunesse	Bus Driver/Transportation
Tiara Lind	Bus Driver/Transportation
Karen Mountain	Elementary Head Custodian/Pronghorn
Tim Simonson	Skilled Maintenance Electrical/Maintenance
Jennifer Wisneski-Smith	Bus Driver/Transportation

New Hires – Regular

Cristina Bermudez	Custodian/Thunder Basin High School
Tammy Burbank	ED S.P.E.A./Prairie Wind
Crystal Davis	Head Custodian/Rozet

Ashley Fullenwider	S.P.E.A. with High Needs/Hillcrest
Phoebe Huus	Custodian/Pronghorn
Lorn MacIlravie	Custodian/Thunder Basin High School
Timothy Mayer	Custodian/Campbell County High School
Makenzie Meade	Special Programs Ed. Asst./Meadowlark
Stephanie Murray	S.P.E.A. with High Needs/Lakeview
Megan Olson	Transitional School Teacher Asst./TSJH
Amber Rupp	Custodian/Rozet
Janika Shearer	Music Accompanist/Sage Valley Junior High
Laura Shedden	Instructional Teacher Asst./Stocktrail
Dorinda Smith	SPEA/Twin Spruce Junior High
Brian Sturdivant	Warehouse Technician/Technician

New Hires – Substitutes/Temporaries

Sherrie Andregg	Summer Custodian/Stocktrail
Alain Bahige	Temporary Custodian/Kid Clinic
Brian Brandon	Summer Custodian/Pronghorn
Brittney Huber	Summer Custodian/Hillcrest
Bryant Scott Knox	Summer Custodian/Sunflower
Kimberly Locke	Bus Driver-in-Training/Transportation
Gary Scott	Bus Driver-in-Training/Transportation
Karrie Tracy	Bus Driver-in-Training/Transportation
Joni Walz	Summer Custodian/Campbell County High School
Alaina Williams	Bus Driver-in-Training/Transportation

Transfers

Amanda Andreen	FROM: Substitute Bus Driver/Transportation TO: Bus Assistant/Transportation
Jan Blare	FROM: ED SPEA/Conestoga TO: ED SPEA/Twin Spruce Junior High
Michael Dragseth	FROM: Special Programs Ed. Asst./Meadowlark TO: Instructional Teacher Asst./Meadowlark
Flor Garcia	FROM Custodian/Westwood TO: Instructional Teacher Asst./Stocktrail
Jody Gleason	FROM: Sec to Supr. Buildings & Grounds/Maintenance TO: Title I Teacher Asst./Rawhide
Delight Harris	FROM: Vocational Job Coach/CCHS TO: Special Programs Ed. Asst./Rawhide, Recluse, LP
Tammi Hitt	FROM: Guidance Secretary/Campbell County High School TO: Guidance Secretary/Registrar/TBHS
Brenda Johnson	FROM: Human Resources Specialist/ESC TO: Adm. Asst. to Dir. of Act./Thunder Basin High School
Ashley Martinez	FROM: Adm. Asst. to Dir. of Act./TBHS TO: Sec. to Asso. Principal/Twin Spruce Junior High
Lorn MacIlravie	FROM: Summer Custodian/Thunder Basin High School TO: Custodian/Thunder Basin High School
Dan Martin	FROM: Custodian/Buffalo Ridge TO: Custodian/Hillcrest
Nelson PayPay	FROM: Custodian/Campbell County High School TO: Custodian/Thunder Basin High School
Suzanne Phillips	FROM: Summer Custodian/Campbell County High School TO: Custodian/Campbell County High School
Julianne Reum	FROM: Special Programs Ed. Asst./Hillcrest TO: S.P.E.A. with High Needs/Hillcrest
Cynthia Sheppard	FROM: Elementary Head Custodian/Rozet TO: Custodian/Sunflower
Deanna Stotts	FROM: Custodian/Twin Spruce Junior High TO: Custodian/Thunder Basin High School
Mandy Thomas	FROM: Nutrition Services Asst./Nutrition Services TO: Cafeteria Cook/Nutrition Services
Ella Wilson	FROM: Special Programs Ed. Asst./Wagonwheel TO: Library Teacher Assistant/Wagonwheel

**CERTIFIED**

Recommendation for Hire

Cindy Bridges	Instrumental Music Teacher/Rozet
Jaimie Crosier	School Nurse/.5 Cottonwood - .5 WJSHS

Michael Dragseth	.5 Technology Teacher/Meadowlark
Samantha Heimer	Second Grade Teacher/Prairie Wind
Evelyn Hernandez	Third Grade Teacher/Rawhide
Jeannette Langdon	Instructional Facilitator/Conestoga
Benjamin Nelson	Science Teacher/Thunder Basin High School
Lori Townsend	504 Coordinator/Educational Services Center
Angela Weinzierl	Second Grade Teacher/Wagonwheel

Resignations

Zane Johnson	Exc. Child Specialist/Hillcrest
Amber Nickel	English Teacher/Campbell County High School
Lee Zuck	Sixth Grade Teacher/Buffalo Ridge

Extra Duty Recommendations

Clay Rodgers	8th Grade Football Coach/Twin Spruce Junior High
Bryan Young	Head Golf Coach/Campbell County High School

Transfers

Stacy Kistler	FROM: Library Media Specialist/.5 Hillcrest - .5 Sunflower TO: Sixth Grade Teacher/Hillcrest
Kurt Lubben	FROM: Sixth Grade Teacher/Hillcrest TO: Sixth Grade Teacher/Prairie Wind

Warrants

The following warrants were ratified and approved:

Payroll Warrants	213429 - 213703
Combined Fund Warrants	361683 - 362325
Major Maintenance Warrants	6999 - 7027
Nutritional Services Fund Warrants	10111 - 10133
Insurance Warrants	3866 - 3882
Student Activities/Bldg. Sp. Rev. Warrants	35991 - 36013

Bids

The following bid was approved:

1. Twin Spruce Junior High Outdoor Bleacher Replacement was awarded to Wyoming Office Products in the amount of \$31,292.00.

Contracts and  
Agreements

The following contracts and agreements were ratified:

1. Residential Services Agreement for Out-of-State Placement with University of Utah Health Care-Neuropsychiatric Institute
2. Twin Spruce Junior High Student Planner Contract with School Datebooks

The following contracts and agreements were approved:

1. Professional Development Consulting Services with Diane Sweeney Consulting
2. A Memorandum of Understanding with Campbell County Prevention Council/Substance Abuse Initiative through Gillette College.
3. Membership Application and Activity Enrollment with Wyoming High School Activities Association
4. Elementary Mathematics Professional Development with SDM Learning
5. Meadowlark Elementary Math Intervention with ExploreLearning
6. STEM Conference Bus Use Contract with Wyoming Department of Education

Surplus Request

The Campbell County High School activities office request to surplus outdated uniforms and practice gear which will be sold as a fundraiser was approved.

**CONSENT AGENDA  
ENDS**

Video Transmission of  
Campbell County School  
District Board Meetings

Dr. Brown presented a demonstration and recommendation to broadcast Campbell County School District board meetings. Dr. Brown recommended the district purchase one camera with a cost of \$135, and the district maintenance department will provide installation. The video will be provided to GPA Television for delayed broadcasting. Mrs. Durgin made a motion to approve the recommendation to provide a delayed broadcast with the use of one stationary camera. Mr. Foreman seconded the motion, and the motion carried unanimously.

Change in Meeting Time

Dr. Lawrence made a motion to establish the board meeting times and dates as 6:30 pm on the second and fourth Tuesdays of each month. Mrs. Hladky seconded the motion, and the motion carried unanimously.

Strategic Plan

Dr. Ayers, Mr. Hornby, Mr. Farnum, and Dr. Reznicek provided an update on the Strategic Plan Monitoring Document. Inquiries were made regarding coping skills and

nutrition education to students, and regarding the potential for establishing HOPE Squad at all four high schools.

Facilities Update

Mr. Eisenhauer provided a facilities update.

- The Thunder Basin High School addition and remodel is almost complete. Contractors are working on the punch list now. It is still too early to tell if the stadium will be completed on time. Mr. Eisenhauer will provide options regarding the bark running path at a future meeting.
- A new traffic flow pattern has been designed at Campbell County High School.
- The renovation at Twin Spruce Junior High is a little behind schedule.
- The Meadowlark Elementary kindergarten remodel and HVAC upgrade is going well.
- The Conestoga Elementary phone and intercom project is behind schedule.
- There was damage to the Paintbrush Elementary skylights due to vandalism. Work is being done to make the roof less accessible.

School Year 17-18  
Capital Projects List

Mr. Eisenhauer reviewed the proposed capital project list for 17-18 school year and asked for approval. Mr. Foreman made a motion to approve the projects, and Mrs. Hladky seconded the motion. The motion carried unanimously.

Legislative Update

Mr. Eisenhauer shared the Recalibration Committee will meet on July 25, and Dr. Brown and Mr. Dihle will be attending that meeting. Dr. Brown informed the board of discussions had by the Joint Education Committee on June 20 and 21.

Parent Bus Notification  
System

Mr. Eisenhauer and Mr. Chrans provided information regarding a parent bus notification system called "Here Comes the Bus". Mrs. Hladky made a motion to approve the purchase of the system for all route buses. Activity buses will not have the system at this time. "Here Comes the Bus" will be purchased from Synovia Solutions in the amount of \$38,064.00 per year. Mr. Foreman seconded the motion, and the motion carried unanimously.

Trustee Celebrations

Mrs. Ochs gave praise to all the hard work being done by the Campbell County High School and Thunder Basin High School booster clubs. Mr. Foreman expressed gratitude to the Campbell County High School and Thunder Basin High School principals for all their efforts in making the additional high school a reality.

Executive Session

Mr. Foreman made a motion to recess to executive session for student discipline and personnel discussion. Mrs. Hladky seconded the motion, and the motion carried unanimously.

The meeting recessed at 9:47 pm  
The meeting reconvened at 10:09 pm

Student Discipline

Dr. Lawrence made a motion to expunge the November 20, 2014 expulsion from the record of student #17. Mr. Foreman seconded the motion, and the motion carried unanimously.

Adjournment

With no other business before the board, the meeting was adjourned at 10:11 pm.

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Chairman

Clerk