

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: Anne Ochs, David Foreman, Lisa Durgin, Andrea Hladky, Deb Hepp, and Linda Jennings.

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

Also present: Kathy Brown, Toni Brown, Toni Bell, Kelly Hornby, Mary Kelley, Jeaneen Dryden, LeeAnn Cox, Chris Rashleigh, Joe Lawrence, Eric Stremcha, Cliff Hill, Bertine Bahige, Dan Hays, Andrew Young, Cindy Myers, Dewain Myers, Karia Schofield, Steve Schofield, Mark Miessler, Amy Gorsuch, Adam Stevens, Barrie Marasco, Lizzie Sprinkle, Rachelle Gingerich, Joshua Zuck, Colter Morris, Blake Leivestad, Kisa Young, Shiloh Araujo, Gemyan Johnson, Kayleigh Jensen, Caden Lynch, Allison, Gingerich, Kim Huddleston, Shawndra Molzahn-Day, Hayley Miller, Jem Miller, Logan Miller, Lillian Varney, Allyson McKinney, Summer Weiziel, Kendra Ruger, Courtney Sprinkle, Danielle Ammons, Cathy Carlson, Jeremy Marasco, Harmin Bilyeu, Adam Zuck, Timothy Gurnsey, Gerritt Worthington, Brandon Dearing, Alex Keesler, Katie Scholebo, Mason Lehman, Greg Worthen, Dan Worthen, Brian Lehman, Irene Murphree, Daniel Marasco, Alice Wood, Vincent Maycock, Theresa McRann, Rebecca Gray, Lilith Pitts, Justice Hackworth, Bailey Theis, Raelynn Dearing, Steve Oakley, Jesse Strauch, Melissa Westman, Blake Griffin, Cassie Griffin, Mykel Jozwiak, and Chelsey VanDeHey.

Celebrations

Recluse School principal Chris Rashleigh presented first and second grade teacher Chelsey VanDeHey and students who shared story elements of *Officer Buckle and Gloria*.

Activities director Cliff Hill presented tennis coach Mark Miessler who presented assistant coaches Amy Gorsuch and Adam Stevens and the 2016 state champion boys team and the 2016 state runner-up girls team for celebration.

Activities director Cliff Hill presented marching band director Steve Schofield who presented assistants Jesse Strauch, Steve Oakley, and Karia Schofield and the 2016 state marching band champions. The marching band received a superior rating and received all six captions.

School Academic Reports

Recluse School principal Chris Rashleigh provided an academic report for Recluse School.

Wagonwheel Elementary School principal Eric Stremcha provided an academic report for Wagonwheel Elementary School.

Facilitator Report Assistant superintendent for curriculum, assessment, and staff development Kelly Hornby introduced K-12 mathematics facilitators LeeAnn Cox and Chris Rashleigh who updated the board about the curriculum.

Public Comment Toni Brown with the Civil Air Patrol shared information about the Wreaths Across America program.

CONSENT AGENDA

Member of the public Toni Bell asked that the Human Resources action to transfer Tom Seamans from driver education teacher to activities director at Thunder Basin High School be removed from the Consent Agenda. She also requested the Resolution to Conduct Business be removed from the Consent Agenda.

Mrs. Durgin made a motion to approve all other items on the Consent Agenda. Mrs. Ochs seconded the motion, and the motion carried.

Mrs. Bell expressed concerns with regards to district administration being able to accept bids and enter into contracts without prior approval of the board. Administration and members of the board responded to her concern and explained the process. Mrs. Durgin made a motion to approve the Resolution to Conduct Business. Mrs. Ochs seconded the motion, and the motion carried.

Mrs. Bell expressed concerns with regards to hiring the activities director for Thunder Basin High School since she was not certain how an activities program at Thunder Basin High School would be funded. Administration and members of the board responded to her concern. Mrs. Durgin made a motion to approve the transfer of Tom Seamans from driver education teacher to activity director at Thunder Basin High School. Mrs. Hepp seconded the motion, and the motion carried.

Minutes Minutes of the October 11, 2016 Board of Trustees meeting were approved.

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

**EDUCATIONAL SUPPORT
PERSONNEL**

Resignations

Danielle Baker	Bus Driver/Transportation
Darlene Jones	Bus Assistant/Transportation
Shellyann Lapinig	Bus Assistant/Transportation
Jeremy Lowrey	Custodian/Recluse
Jennifer Sherrodd	Custodian/Buffalo Ridge

Terminations

Korrie Locken	Warehouse Technician/Warehouse
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New Hires – Regular

Laura Carlson	Instructional Teacher Asst./Pronghorn
Tanya Howe	ED Special Programs Ed. Asst./Prairie Wind
Tammy Hunt	Nutrition Services Assistant/Nutrition Services
Brenda Johnson	Special Programs Ed. Asst./TSJH
Abbie Little	Bus Assistant/Transportation
Ashley Martinez	Sec. to JH Asso. Principal/Twin Spruce Junior High
Heidi Nannemann	Special Programs Ed. Asst./Rawhide

New Hires – Substitutes/Temporaries

Kayla Earley	Bus Driver-in- Training/Transportation
Cody Lesmeister	Bus Driver-in- Training/Transportation
Georgiana Proctor	Bus Driver-in- Training/Transportation

Transfers

Melody Carlson	FROM: Secretary to Elementary Principal/Rawhide TO: Secretary to Elementary Principal/Pronghorn
Janelle Martin	FROM: ISDP Assistant/Twin Spruce Junior High TO: Instructional Asst/Study Hall/Twin Spruce Junior High

Request to Serve

Approval was given for Liz Crislip to serve as North East Region President of the WEA during the 2016-2017 school year. This will require seven days away from the district, and no substitute costs will incur.

CERTIFIED

Resignations

Alicia Teeter	Third Grade Teacher/Rozet
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Substitute Teacher New Hires

Joan Albright	Substitute Teacher/All Schools
Paige Cook	Substitute Teacher/All Schools
Samantha Heimer	Substitute Teacher/All Schools
Deann Pilcher	Substitute Teacher/All Schools
Katie Remme	Substitute Teacher/All Schools
Jessica Snyder	Substitute Teacher/All Schools

Alicia Teeter

Substitute Teacher/All Schools

Transfers

Tom Seamans

FROM: Driver Education Teacher/CCHS
TO: Director of Activities/Thunder Basin
High School

Warrants

The following warrants were affirmed and approved:

Payroll Warrants	210847 - 211002
Combined Fund Warrants	357390 - 357699
Major Maintenance Warrants	6819 - 6838
Nutritional Services Fund Warrants	9682 - 9700
Insurance Warrants	3781
Student Activities/Bldg Sp. Rev. Warrants	35782 - 35789

Contracts and Agreements

The following contracts and agreements were approved:

1. Campbell County High School South Campus Soccer Field Architect Agreement with TSP, Inc.
2. Conestoga Yearbook Agreement with Jostens
3. Prairie Wind Elementary IRLA Starter Kit Agreement with American Reading Company
4. Related Services Agreement Addendum with Lindsey Hall

November 8, 2016 Meeting
Cancellation

The board meeting scheduled for November 8, 2016 was canceled.

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 authorizes administration to issue and release warrants to conduct the normal business of the School District during the time between scheduled Board meetings of October 25, 2016, and November 22, 2016.
AND, that the Superintendent of Schools, Deputy Superintendent, and Associate Superintendent for Instructional Support be authorized to accept or reject bids during the same period;
AND, that the Superintendent of Schools, Deputy Superintendent, and Associate Superintendent for Instructional Support be authorized to enter into contracts during the same period;
AND, that the actions of the administration will be ratified by the Board of Trustees during their scheduled meeting of November 22, 2016;
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 25th day of October, 2016, and will be effective as of October 25, 2016.

Isolation Applications

Isolation applications were approved for Jeff and Denise Seeley and Vondell Priewe.

Expulsions

Student #7 was expelled for the remainder of the semester. The student will be eligible for readmittance on January 3, 2017.

**CONSENT AGENDA
ENDS**

2017-2018 and 2018-2019
School Calendars

Dr. Ayers reviewed proposed calendars for the 2017-2018 and 2018-2019 school years and asked for approval of the board's preferred calendar version.

Mrs. Hladky made a motion to approve the 2017-2018 version "B" calendar. Mrs. Durgin seconded the motion, and the motion carried.

Mrs. Hladky made a motion to approve the 2018-2019 version "B" calendar. Mrs. Hepp seconded the motion, and the motion carried.

Administrative Regulation
5027-R, Homeless Children

Mr. Reznicek reviewed revisions to Administrative Regulation 5027-R, Homeless Children and asked for board approval.

Mr. Foreman made a motion to approve revisions to Administrative Regulation 5027-R, Homeless Children. Mrs. Ochs seconded the motion, and the motion carried.

Policy 3460, Credit/Debit
Card Handling and
Acceptance

Mr. Reznicek reviewed proposed new policy 3460, Credit/Debit Card Handling and Acceptance and asked for approval of first reading.

Mrs. Ochs made a motion to approve the first reading of Policy 3460, Credit/Debit Card Handling and Acceptance. Mrs. Hepp seconded the motion, and the motion carried. Mr. Reznicek will hold a public hearing regarding the proposed policy and return to the board for a second reading and final approval.

Comments from Trustees

Mrs. Ochs thanked board members Linda Jennings and Deb Hepp - who are not seeking re-election - for their time, expertise and commitment to children.

Executive Session

Mr. Foreman made a motion to recess to executive session for the purpose of litigation discussion. Mrs. Jennings seconded the motion, and the motion carried.

The board recessed to executive session at 8:45 p.m.

The regular board meeting reconvened at 9:04 p.m.

Adjournment

With no other business before the board, the meeting was adjourned at 9:04 p.m.

Chairman

Clerk