



# CAMPBELL COUNTY SCHOOL DISTRICT

## Board of Trustees Agenda

Tuesday, March 24, 2009 - 7:00 p.m.

Board Room Educational Services Center

**Meeting was not held because of weather.**

ITEM SUMMARY/JUSTIFICATION	RECOMMENDED ACTION
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**I. CALL TO ORDER**

- A. Announcements
- B. Roll Call
- C. Pledge of Allegiance

**II. BOARD CHAIRMAN  
DR. DAVID FALL**

**CELEBRATION**

**A. Sunflower Elementary School Celebration Report**

Principal Kevin Sinclair will introduce Kindergarten/Reading Recovery Teacher Tammy Trouchon and Fifth Grade Teacher Dave Mills and their students who participate in the Lego League.

**B. Twin Spruce Junior High School Celebration Report**

Principal Dave Foreman will introduce G.A.T.E. Teacher Kris Thorne and her Chess Club students who will speak about the club and their experiences.

**C. CCHS Activities Recognition**

Teams will be recognized.

**D. Academic Reports**

Principals Sinclair and Foreman will report on their schools' academic progress.

**E. [Alcohol Awareness Month Proclamation](#)**

Dr. Fall will proclaim April as Alcohol Awareness Month

in Campbell County School District. City of Gillette Police Chief Rich Adriaens will update the board about the Substance Abuse Advisory Council.

**III. [Public Comment](#)**

**INFORMATION**

Are there any comments by the public for the good of the order?  
A response by the Board will be based on available information and necessary research.

**IV. **CONSENT AGENDA****

**APPROVAL**

ANY ITEM MAY BE REMOVED FOR DISCUSSION BY ANY MEMBER OF THE AUDIENCE OR BOARD OF TRUSTEES.

**A. [Human Resource Actions](#)**

Approval is requested of actions taken by the Human Resources Department based on recommendations made by supervisors.

**1. EDUCATIONAL SUPPORT PERSONNEL**

- a. Resignations
- b. New Hires - Regular
- c. New Hires – Temporary/Substitute
- d. Transfers

**2. CERTIFIED**

- a. Facilitator Recommendation for Re- Hire 2009-2010
- b. Resignations
- c. Substitute Teacher New Hires
- d. Transfers
- e. Request to Serve
- f. [Recommendations for Re-Hire 2009-2010](#)

**B. Warrants**

Administration recommends approval of the warrants as listed.

**C. Isolation**

Administration recommends approval of the isolation requests from Veronica Manor and Jose Villegas.

**D. Bids**

Administration requests approval of bids as listed:

- 1. [Meadowlark Elementary Lighting Replacement](#)
- 2. [Wagonwheel Elementary Lighting Replacement](#)
- 3. [Wagonwheel Elementary Fire Alarm Replacement](#)
- 4. [4-J School Water System Upgrade](#)
- 5. [Lift Gate for Delivery Truck](#)
- 6. [Twin Spruce Boiler Replacement](#)
- 7. [Twin Spruce Controls for Boiler Replacement](#)
- 8. [Custodial Products](#)

9. [Stockroom Products](#)

**E. Westwood High School Alternative Calendar**

Administration recommends approval of the Westwood High School alternative calendar. Public hearings have been held with no public comment received.

**F. Student Expulsions**

Administration recommends JR, KO, KM, and AS be expelled for one semester with early readmittance subject to terms and conditions.

**G. Grant Application**

Administration requests approval to apply for the consolidated grant and summer school, enriched summer school, and instructional facilitators grants.

**H. [Outstanding Warrant List](#)**

Per Wyoming Statute 21-13-103, administration requests approval to cancel warrants outstanding for over twelve (12) months preparatory to cancelling warrants as listed.

**(MOTION TO APPROVE ALL ITEMS CONTAINED IN THE  
CONSENT AGENDA.)**

**V. ASSOCIATE SUPERINTENDENT FOR INSTRUCTIONAL SUPPORT  
DR. BOYD BROWN**

**A. [Wyoming Department of Education Recognition](#) RECOGNITION**

Mr. Fred Hansen, WDE Director of Finance, will recognize Campbell County School District with the WDE Fiscal Data Award.

**VI. COMMENTS FROM TRUSTEES**

**VII. OTHER BUSINESS**

**VIII. EXECUTIVE SESSION APPROVAL**

**A. Executive Session for Litigation**

Administration requests an executive session to discuss litigation.

**(MOTION TO RECESS TO EXECUTIVE SESSION FOR LITIGATION.)**

**IX. ADJOURNMENT**