

- Call to Order The meeting was called to order by Chairman Lisa Durgin at 7:00 p.m. in the Board Room at the Educational Services Center with the following trustees also present: 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; Larry Reznicek, Human Resources Manager; Mr. Frank Stevens, attorney; and Meldene Goehring, administrative assistant.
- Also present: Kathy Brown, Paul Waldum, Keith Chrans, Jeff Wasserburger, Jeremy Harder, Don Dihle, Amy Taylor, Jerry Winter, Mark Englert, Ernie Saunders, Travis Heitmann, Kodi Olsen, Chris Smith, Natalie Prosenick, Karia Schofield, Marlyce Kocher, Ruth Wenz, Randy Danielson, Jerry Means, Charlie Wilson, Marcie Rodgers, Melody Quenzer, Kaycee Westbrook, Vicki Kissack, Barb Luthy, and Terry Sjolín.
- Changes to the Agenda Mrs. Durgin added the following topics to the agenda:
- Monday meeting for Consent Agenda discussion
 - Review of board candidate selection information
 - Comments from trustees
- Public Comment Comments on the following topics were shared:
- Administration staff reductions
 - Campbell County High School HVAC and building replacement
 - A shared competition field for high schools
 - Soccer field options
 - Suggested budget cuts
- CONSENT AGENDA** Mrs. Bell requested the following Consent Agenda items be removed for discussion:
- Transportation Crew Cab Pickup
 - Sage Valley Junior High Lunch Tables
 - Thunder Basin High School Swimming Sports Package
 - Thunder Basin High School Cheerleading Sports Package
- A motion was made by Mrs. Ochs and seconded by Mrs. Bell to approve all other items on the Consent Agenda. Mrs. Bell abstained from voting on Warrant 360543 and Mrs. Ochs abstained from voting on Warrant 360643 which were payable to them. The motion carried unanimously.
- Mr. Eisenhauer reviewed policy 3320, Purchasing and regulation 3320-R, Purchasing.
- After discussion regarding the transportation crew cab pickup bid, Mrs. Bell made a motion to approve the Thunder Basin Ford bid in the amount of \$31,588.52. Mrs. Ochs seconded the bid. The motion failed with Mrs. Bell voting “yes”, and the other five trustees voting “no”. Mrs. Ochs made a motion to approve the Greiner Ford bid in the amount of \$30,829.00, and Mr. Foreman seconded the motion. The motion carried with Mrs. Bell voting “no” and the other five trustees voting “yes”.
- After discussion regarding the Sage Valley Junior High lunch tables bid, Mrs. Ochs made a motion to approve the bid to Wyoming Office Products in the amount of \$23,708.36. Mr. Foreman seconded the motion, and the motion carried unanimously.
- Mrs. Bell made a motion to table the bid for the Thunder Basin High School swimming and cheerleading sports packages. Dr. Clouston seconded the motion, and the motion failed with Mrs. Hladky and Mrs. Bell voting “yes” and the other four trustees voting “no”. Mrs. Ochs made a motion to approve the Thunder Basin High School swimming sports package in the amount of \$10,541.12 and the cheerleading sports package in the amount of \$13,153.00. The motion carried with Mrs. Hladky and Mrs. Bell voting “no” and the other four trustees voting “yes”.
- Dr. Brown introduced Dr. Mark Englert, Vice President of Gillette College and Dr. Jerry Winter, Director of BOCHES who provided information regarding the Board of Cooperative Higher Education Services one-half mil levy. Dr. Brown provided information regarding the Campbell County Community Public Recreation District one mil levy. After discussion, Mrs. Bell made a motion to approve both levies. Mr. Foreman seconded the motion, and the motion carried unanimously.
- Minutes Minutes of the April 11, 2017 Board of Trustees meeting were approved.
- Minutes of the April 11, 2017 executive session were approved.
- The following actions taken by the Human Resources Department were approved:

Employee Actions
**EDUCATIONAL
 SUPPORT PERSONNEL**

Recommendations for Re-hire

Rhea Betts	Accounting Manager/ESC
Keith Chrans	Supervisor of Transportation/Transportation
Jackie Dewine	Printing Manager/ESC
Don Dihle	Business Manager/ESC
Elizabeth Edwards	Route Manager/Transportation
Carl Fox	Purchasing Manager/ESC
Terri Gawronski	Shop Manager/Transportation
Shelly Haney	Fiscal-Budget Manager/ESC
Sean Mathes	Assist. Supervisor of Bldgs. & Grnds./Bldgs. & Grnds.
Michelle Reynolds	Healthy Schools/Safety Manager/ESC
Larry Reznicek	Human Resources Manager/ESC
Myrna Rodgers	Assistant Supervisor/Transportation
Steve Stryker	Drill Instructor-STAR Program/CCHS South
Amy Taylor	Information Systems Manager/ESC
Alicia Timko	Assistant Supervisor/Nutrition Services
Tim Volk	Supervisor of Bldgs. & Grounds/Bldgs. & Grounds
Roxanna Williams	Assistant Human Resources Manager/ESC
Bryan Young	Supervisor of Nutrition Services/Nutrition Services

Resignations

Deana LaChance	Custodian/Conestoga
Georgia Rice	Rural School Secretary/4-J
Brandy Romero	SPEA w/High Needs/Campbell County High School
Patsy Smith	Bus Driver/Transportation

New Hires – Regular

Kholtan Bosh	Summer Lawn Crew/WJSHS
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CERTIFIED

Recommendation for Hire

Kelton Claggett	Exc. Child Specialist/Cottonwood
Chelsey Kremers	Art Teacher/.5 SVJH & .5 TSJH
Talon Tharp	School Counselor/Twin Spruce Junior High

Resignations

Jessica Chandler	Fourth Grade Teacher/Sunflower
Lynnae Fox	Fifth Grade Teacher/Buffalo Ridge
Amy Haas	Fourth Grade Teacher/Rawhide
Jennifer Robb	Math Teacher/Sage Valley Junior High
Randi Prosenick	GATE Teacher/Conestoga
Benjamin Sandy	PE Teacher/Stocktrail

Substitute Teacher New Hires

Arlene Pixley	Substitute Teacher/All Schools
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Extra Duty Recommendations

Stephanie Neely	Asst. Cross Country Coach/Wright Junior Senior High
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Transfers

Susan Bennett	FROM: Elementary Multiple/Virtual School TO: Second Grade Teacher/Stocktrail
Laura Hegel	FROM: Reading Interventionist/Sunflower TO: Instructional Facilitator/Sunflower
Jana Jensen	FROM: Library Media Specialist/Sunflower TO: Fourth Grade Teacher/Sunflower
Jeri Jespersen-Gibson	FROM: Junior Kindergarten Teacher/Rawhide TO: Exc. Child Specialist/Rawhide
Jessica Klemm	FROM: Exc. Child Specialist/Wagonwheel TO: Third Grade Teacher/Wagonwheel
Brandee Maurer	FROM: Third Grade Teacher/Wagonwheel TO: Instructional Facilitator/Wagonwheel
Cynthia Thornberry	FROM: Second Grade Teacher/Sunflower TO: Reading Interventionist/Sunflower

Warrants

The following warrants were affirmed and approved:

Payroll Warrants	212752 - 212888
Combined Fund Warrants	360513 - 360729
Major Maintenance Warrants	6950 - 6962
Nutritional Services Fund Warrants	9914 - 9944
Insurance Warrants	3840 - 3841
Student Activities/Bldg. Sp. Rev. Warrants	35928 - 35938

Bids

The following bids were approved:

1. Wright Jr/Sr High School South Parking Lot Repair was awarded to Simon Contractors in the amount of \$179,000.00.
2. Wright Jr/Sr High School North Parking Lot Repair was awarded to Simon Contractors in the amount of \$164,373.00.
3. Transportation Crew Cab Pickup was awarded to Greiner Ford – Casper in the amount of \$30,829.00.
4. Transportation Lift Columns were awarded to Ace Equipment & Supply in the amount of \$39,700.00.
5. Sage Valley Junior High New Lunch Tables were awarded to Wyoming Office Products in the amount of \$23,708.36.
6. District Fertilizer was awarded to Van Diest Supply Company in the amount of \$10,578.00.
7. Paintbrush Elementary Skylights Replacement was awarded to Michael's Construction, Inc. in the amount of \$92,646.00.
8. Thunder Basin High School Swimming Sports Package was awarded as follows:
 - Universal Athletic-women's warm ups, men's warm ups, parkas, backpacks, hand paddles, medical bag, and swim caps in the amount of \$10,465.12
 - Cole Sports-stop watches in the amount of \$76.00
9. Thunder Basin High School Cheerleading Sports Package was awarded as follows:
 - Universal Athletic-cheer mat, uniforms, cold weather warm ups, warm weather warm ups, and pomp poms in the amount of \$12,453.00
 - Cole Sports-duffel bags and medical bag in the amount of \$700.00

Contracts and Agreements

The following contracts and agreements were approved:

1. Rawhide Elementary Book Fair Agreement with Scholastic Book Fairs
2. Service Proposal with Boys Town
3. Paintbrush Elementary Skylights Replacement Contract with Michaels Construction, Inc.
4. Wright Jr/Sr High South Parking Lot Repair with Simon Contractors
5. Wright Jr/Sr High North Parking Lot Repair with Simon Contractors
6. Addendum to Residential Services Agreement with Northeast Wyoming Board of Cooperative Educational Services

Mil Levies

The continuation of the Board of Cooperative Higher Education Services one-half mil levy and the Campbell County Community Public Recreation District one mil levy were approved.

Habitual Truancy Declaration

Student #T3 was declared habitually truant.

**CONSENT AGENDA
ENDS**

The board recessed at 8:01 pm and reconvened at 8:08 pm.

Gillette Public Access (GPA) TV

Dr. Brown introduced Jeremy Hardy with Gillette Public Access (GPA) TV who presented information and cost estimates relating to broadcasting board meetings on GPA TV. The district attorney advised that since board meetings are open to the public, we would not need release forms for students attending the meetings. Information will be gathered regarding Facebook Live and actual costs for GPA.

Staff Communicators Assembly

Dr. Brown introduced representatives from the Staff Communicators Assembly who presented recommendations for 2017-2018 salary and benefits. Certified representatives Travis Heitmann, Ruth Wenz, and Karia Schofield requested the salary schedule be honored. ESP representative Ernie Saunders requested a one-time stipend; however, if the certified salary schedule is honored, ESP staff requested their salary schedule also be honored. If neither option is approved, they requested a freeze day. Both groups expressed gratitude to the board for all the support they have been given in the past.

The board recessed at 9:01 pm and reconvened at 9:07 pm.

- Graduations
Dr. Brown provided information regarding the scheduling of 2018 high school graduations. High school administration will be contacted to finalize the graduation schedule.
- Framework for Future Budget Reductions
Dr. Brown facilitated a discussion for the framework of future budgets starting with 2018-2019. A workshop will be scheduled to review policy 3100 and regulation 3100-R.
- Facility Update
Mr. Eisenhower shared that facility inspections will take place this spring rather than the fall as in past years. He also reviewed current facility projects and asked that the Campbell County High School Lighting bid and contract be approved. Mr. Foreman made a motion to award the Campbell County High School Lighting bid and contract to H&H Electric in the amount of \$659,258.00. Mrs. Bell stated that \$500,000 for this project will come from Campbell County Community Recreation District funds. Mrs. Ochs seconded the motion, and the motion carried unanimously.
- Unpaid Student Meal Debt Policy
Mr. Reznicek presented the Unpaid Student Meal Debt Policy for first reading. The board approved the policy for first reading. Mr. Reznicek will hold two public hearings regarding the policy, and bring it back to the board for approval.
- Health Insurance Update
Mr. Reznicek and Michelle Reynolds presented a health insurance and wellness update.
- Monday Meeting for Consent Agenda Information
The board discussed holding a meeting on the Monday before the regular board meeting to discuss Consent Agenda items. It was decided that rather than hold a meeting, board members should contact Mrs. Durgin by 10 a.m. on Monday morning with questions they have regarding Consent Agenda items.
- Review of Board Candidate Selection Information
Mrs. Durgin outlined the process that will be used to appoint a new board member. Eight applications were received, and all eight of those applicants will be interviewed on May 2 starting at 1:00 pm in the board room at ESC. The interviews will be open to the public.
- Comments by Trustees
Mrs. Ochs acknowledged the City of Wright for the letter received by the board showing appreciation for their support of the City of Wright.

Mrs. Bell shared that April is Sexual Assault Awareness Month, and April 26 is "Denim Day" as a sign of protest against sexual violence.
- Adjournment
With no other business before the board, the meeting was adjourned at 10:55 p.m.

Chairman

Clerk