

Call to Order	The meeting was called to order by Anne Ochs at 6:00 PM in the Board Room at the Educational Service Center, with the following trustees also present: Lisa Durgin, Meldene Goehring, Joe Lawrence, Tim Hallinan, Larry Steiger, and Rollo Williams Others participating in the meeting include Alex Ayers, Superintendent; Kirby Eisenhauer, Deputy Superintendent; Dave Bartlett, Associate Superintendent for Instructional Support; Melanie Sylte, Human Resources Manager; Shelly Haney, Finance Manager; Alison Gee, Attorney; and Tracy Peterson, Secretary to the Board. Also present: John and Cindi Rueschhoff, Terry Leu, Jerry Means, Bob Jordan, Mary Brunner, Tim Albin, Susan Monaghan, Jeff Wasserburger, Michelle Brandon
Budget Amendment Hearing	Chairman Ochs recessed the regular board meeting at 6:01 PM to hold the FY2024 budget amendment hearing. Mr. Bartlett and Mrs. Haney reviewed the proposed budget amendment and requested public input. There being no public input, the budget amendment hearing adjourned, and Chairman Ochs reconvened the regular meeting at 6:07 PM.
Budget Amendment Resolution	Mr. Bartlett requested approval of the FY2024 budget amendment resolution. Dr. Lawrence made a motion to approve the following budget amendment. Mrs. Goehring seconded the motion, and the motion carried unanimously. WHEREAS Campbell County School District Number One is a nonprofit political subdivision of the State of Wyoming formed to provide public education in grades K-12 for persons residing within its boundaries; WHEREAS the Board of Trustees wishes to adjust the General Fund 01 by reducing recapture and budget support in the amount of \$48,459,352.79 to bring the budget in line with the recapture payment for 2023-2024; WHEREAS the Board of Trustees wishes to reduce the Building Special Revenue Fund 21 in the amount of \$9,347.68 to match the FY2023 Fund Balance after auditor final entries; WHEREAS the Board of Trustees wishes to decrease Rec Grants Special Revenue Fund 25 budget in the amount of \$37,998.83 to match the FY2023 Fund Balance after auditor final entries; WHEREAS the Board of Trustees wishes to increase the Nutrition Services Fund 50 in the amount of \$1,971,922.79 for increased revenues and expenses due to grant award for Supply Chain Assistance and correct the beginning cash balance; WHEREAS the Board of Trustees wishes to adjust all General Funds to account for budget journal entries and operating transfers throughout the fiscal year, as well as adjusting contingency accounts to meet the needs of the District. BE IT THEREFORE RESOLVED that the Board of Trustees, Campbell County School District Number One, Gillette, Wyoming, this 17th day of July, 2024, hereby approves the budget amendment as stated above.
Budget Hearing	Chairman Ochs recessed the regular board meeting at 6:08 PM to hold budget hearings for the Board of Cooperative Higher Education Services, Campbell County Community Public Recreation District, and Campbell County School District. At 6:42 PM, the Campbell County School District budget hearing was called to order. Mr. Bartlett thanked the finance staff for all their hard work with the budget process. Mr. Bartlett and Finance Manager Shelly Haney reviewed the proposed FY2025 Campbell County School District budget in the amount of \$292,462,110.14 for all funds and asked for public input. There being no public input, the budget hearing adjourned, and the regular meeting reconvened at 7:07 PM.
2024-2025 Budget Approval	Associate Superintendent of Instructional Support Mr. Bartlett asked for approval of the budget as presented. Mrs. Durgin moved to approve the FY2025 Campbell County School District budget as presented, with a total of \$292,462,110.14 for all funds. Dr. Lawrence seconded the motion, which carried unanimously.
CONSENT AGENDA	Dr. Lawrence moved to approve all items on the consent agenda. Mrs. Goehring seconded the motion, which was carried unanimously.
Minutes	Minutes of the June 11, 2024, Board of Trustees regular meeting were approved. Minutes of the June 11, 2024, Board of Trustees dinner meeting were approved.
Human Resources Actions	The following actions taken by the Human Resources Department were approved:

EDUCATION SUPPORT
PERSONNEL

NEW HIRES - REGULAR

Jeffery Dennis	Custodian/Aquatic Center
Cindy Schartz	Custodian/Twin Spruce
Seth Starr	Custodian/Cottonwood
Bobbie Tucker	Custodian/Rozet
Serena Zimmerman	Secretary to Associate Principal/Twin Spruce

NEW HIRES -SUBSTITUTES/TEMPORARIES

Keagan Bartlett	Summer Lawn Crew/Maintenance
Krystal Bybee	Summer Bus Driver/Transportation
Michael Hawkins	Summer Bus Driver/Transportation
Emily Lemons	Bus Driver in Training/Transportation
Kevin Meza	Summer Custodian/CCHS
Eban Novakovich	Summer Lawn Crew/Maintenance
Allie Rodgers	Summer Lawn Crew/Maintenance
Amanda Shepperson	Summer Bus Driver/Transportation
Treyden Smith	Summer Lawn Crew/Maintenance
Demi Stetson	Summer Lawn Crew/Maintenance
Allison Zumbro	Summer Custodian/Rozet

TRANSFERS

Michael Bell	FROM: Warehouse Technician/Maintenance TO: Skilled Maintenance HVAC/Maintenance
Alisha Crowe-Eggers	FROM: SPEA – ED/Conestoga TO: Special Programs Ed. Asst./Conestoga
Suzette Gieswein	FROM: Special Programs Bus Assistant/Transportation TO: Bus Driver/Transportation
Rachel Hanson	FROM: Custodian/Sage Valley TO: Custodian/Pronghorn
Melissa Hedlund	FROM: Cafeteria Cook/Nutrition Services TO: Bus Driver/Transportation
Deyton Johnson	FROM: Summer Lawn Crew/Maintenance TO: Skilled Maintenance Irrigation Specialist/Maintenance
Jacqueline Lemler	FROM: Special Programs Bus Assistant/Transportation TO: Bus Driver/Transportation
Jacob Spielman	FROM: Summer Lawn Crew/Maintenance TO: Groundskeeper/Custodian TBHS
Julie Toland	FROM: Custodian/Sage Valley TO: Custodian/TBHS
Sarah Toland	FROM: Dispatcher/Transportation TO: Route Manager/Transportation

RESIGNATIONS

Alexander Barabas	Special Programs Ed. Asst./Lakeview
Brianna Barbour	Special Programs Ed. Asst./Lakeview
Mathew Bishop Socey	Skilled Maintenance – HVAC/Maintenance
Jessica Borah	Instructional Assistant/Stocktrail
Tracy Ford	Guidance Secretary/TBHS
Jolene Harris	Assistant Cook/Nutrition Services
KC Krieter	Skilled Maintenance – HVAC/Maintenance
Jodi Laredo	Special Programs Ed. Asst./Stocktrail
Miranda Leisy	Technology Assistant/Lakeview
Todor Simeonov	Bus Mechanic/Transportation
Tammie Smith	Music Accompanist/Twin Spruce
Elia M Castillo De Martinez	Custodian/ CCHS

TERMINATIONS

Amanda Simque	Skilled Maintenance Irrigation Specialist/Maintenance
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CERTIFIED

RECOMMENDATION FOR HIRE

Tiffany Camilli	School Nurse/0.9 Rawhide & 0.1 4J
Sara Have	School Counselor/Conestoga
Maddison Lachtara	Fourth Grade Teacher/Conestoga
Amanda Kolata	Second Grade Teacher/Stocktrail
Whitney Nolan	School Counselor/Stocktrail
Emily Spencer	Sixth Grade Teacher/Conestoga
Lena Walker	Exc. Child Specialist/Conestoga

Danielle Johner Michael Palo	Science Teacher/WJSHS Guidance Counselor/CCHS
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RESIGNATIONS

Christina Bergin Lisa Ramey	Music Teacher/Hillcrest Transitional Teacher/Westwood
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TRANSFERS

Kylee Hastings	FROM: Elementary Case Manager/SSC TO: Behavior Specialist/SSC
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EXTRA DUTY RECOMMENDATIONS

Cameron Anderson	Assistant Boys Basketball Coach/CCHS
Eric Finn	Assistant Outdoor Track Coach/TBHS
Kalyn Fruits	Assistant Football Coach/CCHS
Jerome Krysl	Assistant Basketball Coach/CCHS
Megan Petersen	GATE Facilitator/LLC
Andrew Trapp	Assistant Outdoor Track Coach/TBHS

EXTRA DUTY RESIGNATIONS

Elizabeth Maller Brandon Shelstad	Assistant Track Coach/TBHS Assistant Football Coach/CCHS
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Warrants

The following warrants were approved:	
Payroll Warrants	235633 - 235785
Combined Fund Warrants	396754 - 397160
ACH Combined Funds	2360, 2388, 2409, 2410, 2411, 2433, 1004
ACH Nutritional Services	2389, 2408, 2412, 1013
Major Maintenance Warrants	9799 - 9832
Nutritional Services Fund Warrants	13496 - 13557
Insurance Warrants	4827 - 4873
Student Activities Warrants	37723 - 37735

Ratified Bids and Quotes

The following bids and quotes were ratified:	
1.	Hillcrest, Rozet, and Recluse Elementary Schools ADA Enclosures Installation were awarded to Powder River Construction in the amount of \$82,500.00.
2.	Renewal for District School ERP Pro Software was awarded to Tyler Technologies, Inc., in the amount of \$190,930.05.

Bids and Quotes

The following bids and quotes were approved:	
1.	Asphalt Seal Coating and Painting was awarded to Design Construction, LLC for District Crack Seal and Routing, Seal Coating, Re-Striping, and Curb Painting.
2.	Renewal for Concrete Repairs Contract was awarded to Powder River Construction, Inc., in the following amounts: Large Contract Replacement (Square Foot)-Labor \$8.50, Small Concrete Replacement (Square Foot)-Labor \$13.75, Large Concrete Materials Markup-15%, Small Concrete Materials Markup-15%, Mileage for Repairs Outside City Limits Per Mile-\$12.00.
3.	Food Service Distributor for FY2025 was awarded to US Foods in the amount of \$1,272,968.36.
4.	Handheld Radios were awarded to Tower Communications & Automation, Inc., in the amount of \$48,000.00.
5.	Nutrition Services Milk Products for FY2025 were awarded to Meadow Gold in the amount of \$359,575.97.
6.	Campbell County High School and Twin Spruce Junior High School HVAC Renewal Services were awarded to Powder River Heating & Air Conditioning as follows: HVAC Technician Regular Time-\$85.00, HVAC Technician Over-Time-\$125.00, HVAC Laborer Regular Time-\$60.00, HVAC Laborer Over-Time-\$90.00, Material Markup \$1,000.00 or Less-145%, Material Markup Greater Than \$1,000.00-125%, Control Contractor Master Technician-Current Market Rate, Control Contractor Subcontractor Markup-105%.
7.	Stockroom Copy Paper for FY2025 was awarded to Wyoming Office Products & Interiors in the amount of \$81,648.00.
8.	Sage Valley Junior High School Exterior Hand Rail and Door Painting was awarded to Raisley Painting LLC in the amount of \$47,730.00.
9.	Boiler-Chiller Water Treatment was awarded to Apex Mechanical, LLC in the amount of \$24,680.00.

Ratified Contracts and Agreements

The following contracts and agreements were ratified and approved:	
1.	Nutrition Services Vended Meal Agreement with John Paul II

Contracts and Agreements	The following contracts and agreements were approved: 1. Special Education Residential Services Agreement In-State Placement with Northeast Wyoming Board of Cooperative Educational Services (N.E.W. BOCES) 2. Special Education Residential Services Agreement In-State Placement with Northeast Wyoming Board of Cooperative Educational Services (N.E.W. BOCES) 3. Special Education Residential Services Agreement In-State Placement with Northeast Wyoming Board of Cooperative Educational Services (N.E.W. BOCES) 4. Special Education Residential Services Agreement In-State Placement with Northeast Wyoming Board of Cooperative Educational Services (N.E.W. BOCES) 5. Special Education Residential Services Agreement In-State Placement with Northeast Wyoming Board of Cooperative Educational Services (N.E.W. BOCES) 6. Special Education Residential Services Agreement In-State Placement with Northeast Wyoming Board of Cooperative Educational Services (N.E.W. BOCES) 7. Special Education Residential Services Agreement In-State Placement with Northeast Wyoming Board of Cooperative Educational Services (N.E.W. BOCES) 8. Special Education Agreement to Provide Services with Region V BOCES 9. Remind Hub: Essentials Plan Renewal Agreement FY2025 with Remind 10. Campbell County High School and Thunder Basin High School Graduation Lease Agreement with CAM-PLEX 11. Special Education Agreement with CAM-PLEX 12. Campbell County High School Agreement for Standby Ambulance Services with Campbell County Health 13. Thunder Basin High School Agreement for Standby Ambulance Services with Campbell County Health
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 July 17, 2024, and August 27, 2024. 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 on August 27, 2024; 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 July 17, 2024, and will be effective as of July 17, 2024.
Grant	Approval was given for the Grant Request and Agreement 2024-2025 to the Board of Cooperative Higher Education Services (BOCHES).
Sheridan County School District #3 Bus Routes	Approval was given for Sheridan County School District #3 Bus Routes to continue the Arvada/Spotted Horse bus route into Campbell County.
Administrative Regulation 4245-R Educational Support Personnel-Holidays	Approval was given for minor revisions to Administrative Regulation 4245-R Educational Support Personnel-Holidays.
Facility Update	Mr. Bartlett provided a facility update on major maintenance projects throughout the District, including boiler replacements, various playground projects, lighting updates, elevators, carpet removal, restroom renovations, touch panel installation, Little Powder Replacement, new Aquatic Center construction, Transportation Facility replacement, Conestoga and Campbell County High School MCER (Most Cost-Effective Remedy) studies that are currently in process.
Public Comments	Possible interest in the old Aquatic Center by the hockey association; school enrollment projections; questions regarding the square footage of Campbell County High School (if replaced), fee charges to the Camporee for the use of school buses; and concern about safety and the accommodations that may be needed for current Campbell County High School students using the track because of its age.

Trustee Celebrations	Chairman Ochs celebrated the Board and administration for their time and work on school facilities over the past two years, working with the legislature and their subcommittees to ensure they remember Campbell County students, who deserve facilities suitable for their education.
Adjournment	With no other business before the board, the meeting was adjourned at 7:41 PM.

Secretary
Tracy Peterson

Chairman

Clerk