

Call to Order	The meeting was called to order by Chairman Lisa Durgin at 6:00 PM in the Board Room at the Educational Services Center, with the following trustees also present: Tim Albin, Mary Brunner, Mark Christensen, Tim Hallinan, and Rollo Williams. Larry Steiger was absent. Others participating in the meeting include Alex Ayers, Superintendent; Kirby Eisenhower, Deputy Superintendent; Dave Bartlett, Associate Superintendent for Instructional Support; Melanie Sylte, Human Resources Manager; Alison Gee, Attorney; and Tracy Peterson, Administrative Assistant to the Superintendent and Board of Trustees. Also present: John & Cindi Rueschhoff, Raynor, Rhonda & Pat Ranum																																											
Trustee Appointments	Chairman Durgin appointed herself and Larry Steiger to the CCPRD (Campbell County Public Recreation District) Board for a five-year term.																																											
Celebration	The Campbell County High School girls’ softball team was recognized as the 4A Girls’ State Softball Champions. Campbell County High School student Raynor Ranum was recognized as the 4A Boys Shot Put and Discus Champion.																																											
CONSENT AGENDA	A motion was made by Mr. Christensen and seconded by Mr. Hallinan to approve all items on the Consent Agenda. The motion carried unanimously.																																											
Minutes	Minutes of the May 13, 2025, Board of Trustees regular meeting were approved. Minutes of the May 13, 2025, Board of Trustees special dinner meeting were approved..																																											
Human Resources Actions	The following actions taken by the Human Resources Department were approved:																																											
EDUCATION SUPPORT PERSONNEL	<u>NEW HIRES - REGULAR</u> <table><tr><td>Cara Binder</td><td>District Data Clerk/SSC</td></tr><tr><td>Amanda Carson</td><td>Title I Teacher Assistant/Rawhide</td></tr><tr><td>Tinelle Foltz</td><td>District Data Clerk/SSC</td></tr><tr><td>Beverly Telphia</td><td>Special Programs Bus Assistant/Transportation</td></tr></table> <u>NEW HIRES – SUBSTITUTES/TEMPORARIES</u> <table><tr><td>Sherrie Andregg</td><td>Summer Custodian/Westwood</td></tr><tr><td>Rosalynn Cofer</td><td>Summer Lawn Crew/Maintenance</td></tr><tr><td>Will Fox</td><td>Summer Lawn Crew/Maintenance</td></tr><tr><td>Kelly Hunter</td><td>Summer Driver's Ed</td></tr><tr><td>Draedyn Johnson</td><td>Summer Lawn Crew/Maintenance</td></tr><tr><td>Ahmad Khan</td><td>Summer Lawn Crew/Maintenance</td></tr><tr><td>Caden Miller</td><td>Summer Lawn Crew/Maintenance</td></tr><tr><td>Jazmine Pacheco</td><td>Substitute Bus Driver/Transportation</td></tr><tr><td>Stephanie Scott</td><td>Summer Custodian/Pronghorn</td></tr></table> <u>TRANSFERS</u> <table><tr><td>Nestor Mattana</td><td>FROM: Bus Driver/Transportation TO: Transportation Dispatcher/Transportation</td></tr><tr><td>Sonia Parra Rodriguez</td><td>FROM: Custodian/CCHS TO: Custodian/Sage Valley</td></tr></table> <u>RESIGNATIONS</u> <table><tr><td>Michael Agron</td><td>Vocational Job Coach/TBHS</td></tr><tr><td>Keyana Ramirez</td><td>SPEA – ED/Prairie Wind</td></tr><tr><td>Michelle Ruban</td><td>Special Programs Ed. Asst./Meadowlark</td></tr><tr><td>Nevaeh Spilski</td><td>Title I Teacher Assistant/Cottonwood</td></tr><tr><td>Angela Wall</td><td>Skilled Maintenance – Mechanic/Maintenance</td></tr></table> <u>TERMINATIONS</u> <table><tr><td>Krista Pinales Salguero</td><td>Custodian/CCHS</td></tr></table>		Cara Binder	District Data Clerk/SSC	Amanda Carson	Title I Teacher Assistant/Rawhide	Tinelle Foltz	District Data Clerk/SSC	Beverly Telphia	Special Programs Bus Assistant/Transportation	Sherrie Andregg	Summer Custodian/Westwood	Rosalynn Cofer	Summer Lawn Crew/Maintenance	Will Fox	Summer Lawn Crew/Maintenance	Kelly Hunter	Summer Driver's Ed	Draedyn Johnson	Summer Lawn Crew/Maintenance	Ahmad Khan	Summer Lawn Crew/Maintenance	Caden Miller	Summer Lawn Crew/Maintenance	Jazmine Pacheco	Substitute Bus Driver/Transportation	Stephanie Scott	Summer Custodian/Pronghorn	Nestor Mattana	FROM: Bus Driver/Transportation TO: Transportation Dispatcher/Transportation	Sonia Parra Rodriguez	FROM: Custodian/CCHS TO: Custodian/Sage Valley	Michael Agron	Vocational Job Coach/TBHS	Keyana Ramirez	SPEA – ED/Prairie Wind	Michelle Ruban	Special Programs Ed. Asst./Meadowlark	Nevaeh Spilski	Title I Teacher Assistant/Cottonwood	Angela Wall	Skilled Maintenance – Mechanic/Maintenance	Krista Pinales Salguero	Custodian/CCHS
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CERTIFIED	<u>RECOMMENDATION FOR HIRE</u> <table><tr><td>Jessica Coulter</td><td>Third Grade Teacher/Rozet</td></tr></table> <u>RESIGNATIONS</u> <table><tr><td>Jacob Coleman</td><td>Physical Education Teacher/CCHS</td></tr><tr><td>Francis Harding</td><td>Instrumental Music Teacher/Pronghorn</td></tr></table>		Jessica Coulter	Third Grade Teacher/Rozet	Jacob Coleman	Physical Education Teacher/CCHS	Francis Harding	Instrumental Music Teacher/Pronghorn																																				
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Colby Newton Stacy Vaughn	Technology Teacher/Rawhide Exc. Child Specialist/Paintbrush
<u>TRANSFERS</u>	
Mike Brisson	FROM: PE Teacher/Buffalo Ridge TO: PE Teacher/Rozet
Jessica Kelsey	FROM: Exc. Child Specialist/Stocktrail TO: Exc. Child Specialist/Twin Spruce
MaryAnn Michael	FROM: Elementary Special Programs Case Manager/SSC TO: Special Programs Professional Development Specialist/SSC
Revea Smith	FROM: Fifth Grade Teacher/Wagonwheel TO: Professional Development Specialist/LLC

EXTRA DUTY RECOMMENDATIONS

Todd Allerdings	Head Girls Wrestling Coach/TBHS
Joseph Glennon	7/8 Head Football Coach/Sage Valley
Wyatt Humphrey-Phillips	
Jami Jacobson	Assistant Football Coach/TBHS
Gregory Logsdon	Assistant Volleyball Coach/WJSH
Wade Messner	HS Assistant Football Coach/WJSH
Nick Newman	Head HS Football Coach/WJSH
Nick Newman	7/8 Football Coach/Sage Valley
Sarah Pietron	Assistant Wrestling Coach/TBHS
Rylie Rankin	7/8 Volleyball Coach/Twin Spruce
	Assistant Cheer Sponsor Fall & Winter/CCHS
Clay Rodgers	0.5 Events Coordinator/Twin Spruce

EXTRA DUTY RESIGNATIONS

Kyle Avery	7/8 Football Coach/Sage Valley
Mike Brisson	Assistant Tennis Coach/TBHS
Jasmine Lewis	Boys Assistant Swim/Diving Coach/TBHS
Jasmine Lewis	Girls Assistant Swim/Diving Coach/TBHS
Allen Merrill	7/8 Head Football Coach/Sage Valley
Nick Newman	7/8 Football Coach/WJSH
Larry Yeradi	HS Head Football Coach/WJSH

Warrants	The following warrants were ratified and approved:
	Payroll Warrants 237905 - 238042
	Combined Fund Warrants 400748 - 400957
	ACH Combined Funds 2277, 2279, 2286, 2287, 2293
	ACH Nutritional Services 2278, 2280, 2294
	Major Maintenance Warrants 10160 - 10172
	Nutritional Services Fund Warrants 13865 - 13882
	Insurance Warrants 4926 - 4929
	Student Activities Warrants 37877 - 37880
	Activity Official CCHS Warrants 7140 - 7150
	Activity Official TBHS Warrants 2291 - 2304

Bids and Quotes	The following bids and quotes were approved:
	1. Contracted Professional Learning with CPM Educational Program
	2. New Computers for Information Systems Replacement Inventory
	3. New Mowers for Maintenance Department

Policies and Regulations	Approval was given for revisions to the following policies and regulations:
	- Policy 4218 Workers' Compensation and Administrative Regulation 4218-R Workers' Compensation - Policy 4219 Post Offer, Pre-Employment, and Return-To-Work, Fit-For-Duty Physical and Administrative Regulation 4219-R Post Offer, Pre-Employment, and Return-To-Work, Fit-For-Duty Physical

Grant	Approval was given to apply for the WDE Education Trust Fund Grant.
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Technology Update	Director of Technology Brian Knox provided an educational technology update, highlighting the importance of E-Rate funds in supporting the district's technology initiatives. The update also covered the PowerSchool breach, technology policies, the five-year process of replacing devices for staff and students, installation of panels in classrooms, the upcoming changes in the First Class email system, Google storage for staff and students, deletion of Google staff accounts after five years of leaving employment, deletion of student accounts five years after their class graduates, and the integration of AI.
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Policies	Mr. Eisenhower provided information and requested approval of the second reading and adoption of Policy 1500, Prohibition of Firearm Open Carry, and Policy 5500, Prohibition of Student Carrying a Firearm. Mr. Williams motioned to approve the second reading and adoption of the policies. Mr. Christensen seconded the motion, and it passed unanimously.
Facility Update	Mr. Bartlett provided a facility update on the ongoing project of Little Powder, with a projection for a January 25 move-in. The Aquatic Center pool has concrete, and the water-tightness test is underway, anticipating an August completion date. We've received a notice to proceed to a 35% design for the new Transportation facility. The next meeting with the School Facilities Department will discuss the next steps for the budget shortfall. The Campbell County High School specifications and programming are being developed; the district is working with the School Facilities Department to finalize contract language and has developed a tentative design schedule. The MCER Study for Conestoga Elementary is next in line, and a discussion on the draft will take place with the School Facilities Department. The Wright Turf project has begun, and the anticipated completion date is before the fall season. The irrigation and concrete repairs on the site will co-occur utilizing Major Maintenance Funds. The Sage Valley Junior High kitchen renovation/expansion is underway. An unanticipated expense is that the Sage Valley Gym II floor is experiencing swelling of the wood floor. District staff are investigating the cause of the swelling, and Mr. Bartlett will keep the board updated on the necessary repairs.
Public Comments	None
Celebrations	- Chairman Durgin celebrated the beautiful weather and no snow for the state culminating events last weekend. She expressed her excitement for the solid educational school year and the promising start of the next one and congratulated Mr. Knox on his retirement. - Mr. Christensen expressed his pride in the district's achievements, celebrating the four high school graduations and sharing that the district should be proud because the students are not only academically prepared for the real world but also are equipped with life skills, setting them up for success in life beyond school.
Adjournment	The meeting adjourned at 6:52 PM.

Chairman

Clerk