

Call to Order

The meeting was called to order by Chairman Jennings at 7:00 p.m. in the Board Room at the Educational Services Center with the following Trustees present: Lisa Durgin, David Fall, Deb Hepp, Linda Jennings, Joe Lawrence, Anne Ochs, and Susan Shippy.

Others present: Dr. Richard M. Strahorn, Superintendent of Schools; Dr. Boyd Brown, Associate Superintendent for Instruction; Dr. Alex Ayers, Associate Superintendent for Instructional Support; Mr. Larry Reznicek, Manager of Human Resources; Mr. Frank Stevens, attorney; and Linda Mohr, Administrative Assistant.

Also present: Dick Erb, Tyler Hartl, Angela Hartl, Delaney Hartl, Carter Hartl, Alejandro Garcia, Tamaira Morel, Josie Horstman, Laral Horstman, Rita Lubnau, Kadie Donaldson, Guadalupe Quinones, Sam Glover, and Peggy Chaney.

WSBA Recognition

Mrs. Jennings presented a Master Board Member Certificate from WSBA to Mrs. Ochs.

Hillcrest Elementary School Celebration

Principal Brad Winter introduced kindergarten mentors and kindergarteners Shelby, McKenzie, Ashley, Fernando, Josh, Victor, Alex, and Delaney. The students participate in a character education program and spoke about what they have learned.

Sunflower Elementary School Celebration

Principal Troy Claycomb introduced Counselor Rita Lubnau who presented 5th and 6th grader GATE students who spoke about the Olweus Bullying Program and the positive impact it has had on students. Teachers Kristen Kimery, Lindsey Mundorf, and Sam Glover were on hand also.

Mr. Michael Foote, Gillette city sustainability coordinator, presented the first place plaque to Sunflower as the Recycle Bowl state champions.

The principals presented academic reports for their schools.

Public Comment

There were no public comments.

CONSENT AGENDA

It was moved by Mrs. Durgin and seconded by Dr. Fall to approve the following items listed on the consent agenda. The motion carried.

Minutes

Minutes of the January 8 and 22, 2013, Board of Trustees meetings were approved.

Employee Actions

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

EDUCATIONAL SUPPORT PERSONNEL

Resignations

Heather Dahlke	Parts Technician/Transportation
Phyllis Ducello	Bus Driver/Transportation
Heather Emmons	Special Programs Ed. Asst./TSH
Carla Kobielsz	Special Programs Ed. Asst/SVJH
Patricia Miller	Substitute/Nutrition Services

Terminations

Jean Adam	Bus Driver in Training/Transportation
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New Hires - Regular

Sarah Apiah	KinderTots Director/Wyoming Family Literacy	Replace
Karie Huntley	Instructional Teacher Assistant/Rawhide	Replace
Robyn Melvin	Instructional Teacher Assistant/Rawhide	Replace

New Hires - Substitutes/Temporaries

Larry Foster	Bus Driver in Training/Transportation
Amity Kissack	Bus Driver in Training/Transportation
Thomas Stallings	Bus Driver in Training/Transportation

Transfers

Leslie Aldinger FROM: Custodian/CCHS-South
 TO: Custodian/CCHS-North
 Connie Borchgrevink FROM: Guidance Secretary/CCHS-South
 TO: Secretary to Asso. HS Principal/CCHS-South
 Dottie Rankin FROM: Parent Liaison/Wyoming Family Literacy
 TO: Wyoming Family Literacy Coordinator/WYFLI
 Cady Shannon FROM: Substitute/All Schools
 TO: Title I Teacher Assistant/Hillcrest
 Kendra Voigt FROM: Building Fitness Coordinator/Sunflower
 TO: Behavior Assistant/Paintbrush

CERTIFIED

Superintendent Re-hire

Dr. Richard Strahorn Superintendent of Schools June 30, 2016

Resignations

Rebecca Barrett Guidance Counselor/Hillcrest
 Nathan DeMonja English Teacher/CCHS
 James Hasquet Science Teacher/TSJH
 Fred Isaack Exceptional Child Specialist/CCHS-South

Substitute Teacher New Hires

Kristen Antle Substitute Teacher/All Positions
 Vickie Baldwin Substitute Teacher/All Schools
 Marla Biley Substitute Teacher/All Positions
 Morgan Carlson Substitute Teacher/Student Teacher/TSJH
 Brooke Ekstrom Substitute Nurse/All Schools
 Kade Ferguson Substitute Teacher/Student Teacher/CCHS
 Mikelle Hallock Substitute Nurse/All Schools
 Sydney Hettinger Substitute Teacher/Student Teacher/Rozet
 Cindy MacDonald Substitute Nurse/All Schools
 Amber Nickel Substitute Teacher/Student Teacher/CCHS
 Janice Poole Substitute Teacher/All Schools
 William Rohan Substitute Teacher/All Schools
 Teresa Schroeder Substitute Teacher/All Schools
 Paige Skeen Substitute Teacher/Student Teacher/CCHS
 Tedi Williams Substitute Teacher/All Schools

Extra-Duty Recommendations

Kristen Antle .5 HS Asst. Girls Soccer Coach/CCHS
 Dorvan Polson .5 HS Asst. Girls Soccer Coach/CCHS

Warrants

Payroll Warrants 193261 - 193769
 Combined Funds Warrants 327948 - 328421
 Major Maintenance Warrants 5877 - 5882
 Nutrition Services Fund Warrants 7505 - 7528
 Insurance Fund Warrants 3235
 Student Activities/Bldg.Sp. Rev. 34611 - 34634
 Activity Officials Warrants 4822 - 4241

Bids

The following bids were awarded:

1. Type A - 24 Passenger Bus to I-State Truck Center - Thomas Body in the amount of \$53,917.00. Unit 93 will be traded to I-State Truck Center.
2. Type C - 72 Passenger Buses to I-State Truck Center - Thomas Body in the amount of \$307,655.00; Elder Equipment - Bluebird Body in the amount of \$205,940.00. Units 84, 85, and 126 will be traded to I-State Truck Center, and units 127 and 129 will be traded to Elder Equipment.
3. Type D (RE) - 78 Passenger Buses to Elder Equipment - Bluebird Body in the amount of \$255,620.00; I-State Truck Center in the amount of \$130,699.00. Units 262 and 263 will be traded to Elder Equipment. Unit 283, insurance totaled, will be discarded by scrapping to Pacific Steel.
4. Multi-purpose Vehicles to Greiner Ford in the amount of \$131,528.00 in the total amount of \$131,528.00.
5. Digital Pianos to Haggerty's Musicworks in the total amount of \$32,393.50.

6. Paintbrush Elementary Gym Divider Curtain to Universal Athletics in the total amount of \$10,198.00.
7. RFP for Stocktrail Elementary Demolition Project/Construction Materials Testing and Inspection Services to STRATA in the amount of \$6,400.00 with approval from SFD.

Contracts/Agreements

The following contracts or agreements were approved:

1. Conestoga Elementary Yearbook Agreement
2. Lakeview/Rocky Mouny Business Equipment
3. CamPlex Agreement/Spring Fling
4. Rawhide Elementary LifeTouch
5. Lakeview Elementary/Gagliano Agreement

Isolation/Mileage
Reimbursement Rate

The state and federal rate for mileage reimbursement was adopted at \$.565.

Isolation

An isolation application for Seth Barbour was approved.

Textbook Adoption Request

The board approved the textbook adoption as follows:

1. Math/Statistics and Probability - *Stats: Modeling the World*, 3rd Edition, AP Edition - Pearson ©2010
2. Family & Consumer Science/Educational Partnership I, II, and III - *Working with Children*, 7th Edition - Goodheart-Wilcox ©2012
3. Family & Consumer Science & Family Studies - *Child Development: Early Stages Through Age 12*, Goodheart-Wilcox ©2011
4. Family & Consumer Science/Textiles & Apparel - *Apparel: Design, Textiles & Construction*, Goodheart-Wilcox ©2012
5. Math-College Intermediate Algebra - *Elementary & Intermediate Algebra - Graphs & Models*, Pearson ©2012

Request for Surplus

A request from Provision International was approved for surplus items.

Student Expulsions

Student #20 was expelled fro the remainder of the 2012-13 school year with early readmittance under strict probation and subject to terms and conditions of building administration.

Student #21 was expelled for one year with early readmittance under strict probation, subject to terms and conditions of building administration.

Regulation

Changes to Regulation 5158-R, *Campbell County School District Graduation Requirements*, was provided to the board for information.

CONSENT AGENDA ENDS

Value - Innovation

Dr. Strahorn discussed the sixth value - Innovation: Fostering creativity by incorporating original ideas and progressive thinking. He noted the prevalence of innovation throughout the district including innovative instances in instructional plans and the Strategic Plan. Mrs. Durgin noted the necessity of being innovative.

Preliminary Kindergarten
Enrollment Numbers

Dr. Brown reviewed statistics and projections indicating possible kindergarteners at 944. The total number registered as of February 12, 2013, was 700 students.

Executive Session

The Board recessed to executive session at 8:20 p.m and reconvened at 9:00 p.m.

Adjournment

With no other business before the Board, the meeting was adjourned at 9:00 p.m.

Chairman

Clerk