



CAMPBELL COUNTY SCHOOL DISTRICT
Board of Trustees Agenda
Tuesday, April 27, 2010 - 7:00 p.m.
Board Room – Educational Services Center

ITEM SUMMARY/
JUSTIFICATION

RECOMMENDED
ACTION

I. CALL TO ORDER

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

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

**CELEBRATION/
RECOGNITION/
INFORMATION**

A. Trustee Recognition – Susan Shippy

Dr. Fall will recognize Mrs. Shippy as a nominee for the Jefferson Award for Public Service.

B. Westwood High School Celebration

Principal Ron Butler will present the Engraving Department for celebration.

C. Campbell County High School Celebration

Principal Larry Steiger will introduce Math Teacher LeeAnn Cox who will review the math competition.

The principals will deliver academic reports for their schools.

D. Even Start Celebration

Director Helen Mathes will review successes of the program.

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. Recommendation for Re-Hire 2010-2011 – Supervisors/Managers
- c. New Hires – Regular
- d. New Hires – Substitutes/Temporaries
- e. Transfers

2. CERTIFIED

- a. Recommendation for Hire
- b. Resignations
- c. Substitute Teacher New Hires
- d. Extra Duty Resignations
- e. Extra Duty Recommendations

B. Warrants

Administration recommends approval of the warrants as listed.

C. Bids

Administration recommends the following bids be awarded according to the recommendations included:

1. [CCHS Gym 2 Floor Replacement](#)
2. [CCHS Kitchen Power Washer](#)
3. [Conestoga Site Improvement](#)
4. [FY11 District Boiler Cleaning](#)
5. [FY11 District Flooring](#)
6. [Paintbrush Chiller Installation](#)
7. [Septic Tank and Grease Trap Cleaning](#)
8. [SMART Tables](#)
9. [Custodial Supplies](#)
10. [Transportation HVAC Upgrade](#)

D. Student Expulsions (4)

Administration recommends Student #4 and Student #5 be expelled for one year with early readmittance under strict probation subject to terms and conditions of building administration.

Administration also recommends Students #6 and #7 be expelled for the remainder of the school year and the first semester of the 2010-2011

school year with early readmittance subject to terms and condition of building administration.

E. Fee Schedule

Administration recommends approval of the fee schedule\ for the 2010-2011 school year.

F. Isolation

Administration recommends approval of an isolation request from [Madeline Carson](#).

G. Surplus Declaration

Administration recommends old soccer uniforms be declared surplus preparatory to discard.

H. Grant Application Approval

Administration requests approval to apply for various grants including the Consolidated Grant and Summer School and Enrichment Grant.

I. Watermain Utility Easement

Administration recommends approval of a watermain utility easement located on the Conestoga Elementary School property.

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

**V. SUPERINTENDENT OF SCHOOLS
DR. RICHARD M. STRAHORN**

**A. Staff Communicators' Assembly (SCA)
Presentations**

INFORMATION

Chairs of the SCA will present staff requests regarding salary and benefits for next year.

**VI. HUMAN RESOURCES MANAGER
MR. LARRY REZNICEK**

**A. Health Insurance Fund Update and Request for
Contingency Funds**

**INFORMATION/
APPROVAL**

Mr. Reznicek will review the current status and request additional contingency funds.

B. Wyoming School Boards Association Insurance Trust (WSBAIT)**APPROVAL**

Administration recommends that Mr. Reznicek be appointed to serve as the Campbell County School District liaison to the Trust.

VII. COMMENTS FROM TRUSTEES**VIII. OTHER BUSINESS****IX. ADJOURNMENT**