

Call to Order

The meeting was called to order by Chairman Fall 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. Steve Fenton, Assistant Superintendent for Curriculum and Assessment; Mr. Frank Stevens, attorney; and Linda Mohr, Administrative Assistant.

Also present: Dick Erb, Mike Hansen, Steve and Rachel Dutton, Russ and Eva Isum, Steve Anderson, Jed Johnson, Joe Brennan, Dick Maury, Charles Sorenson, Brook Bahnson, Hugo Martinez, Jenny Ketchum, Stacy Reynolds, Tom Simons, David Berger, Rita Berger, Walter Lopata, Janet Zimmerman, Ken Zimmerman, Brent Hardy, Caroline Schumacher, Jan Johnson, Sheril Koenig, Don Dihle, John Lawler, Robert Heald, Frank Lynn, Kirby Eisenhauer, Clint Mathews, Ann Healey, Dave Foreman, Keri Kenyon-Wood, Samantha Bullinger, Billy Montgomery, George Hixon Priscilla Hixon, Matt Garland, Tom Johnson, Brad Winter, Tyler Hartl, and Deb Malli.

Hillcrest Elementary School  
Celebration

Principal Brad Winter introduced Physical Education Teacher Tyler Hartl and Art Teacher Ginger Cassidy who have been instrumental in the Positive Behavior Intervention Support (PBIS) program at the school. Students were also present to explain how the program supports character education and their experiences.

Campbell County High School  
Celebration

Principal Kirby Eisenhauer introduced Student Council Sponsor Brent Daly (also Wyoming Teacher of the Year) and student council members who spoke about activities the council has engaged in. The council has been named an Honor Council with Meritorious Distinction.

Academic Reports

Mr. Winter provided an academic report for his school including PAWS and MAP results and interventions in place to assist students.

Mr. Eisenhauer's report included praise for his staff and students and statistics for the school including AYP targets, PAWS results, ACT scores, and graduation rate. He noted the same criteria will apply for student early release next year.

Facilitator Report - Language  
Arts

Mr. Fenton introduced Facilitators Clint Mathews and Ann Healey. Mr. Mathews reported on ACT requirements, the deletion of writing from the PAWS assessment, 3+8 trainings from WDE, reading programs offered at the secondary level, advanced opportunities for students, and a brief discussion of the new standards.

Mrs. Healey spoke about the 2012 Third Grade Reading Goal and interventions offered to assist students.

Public Comment

Mr. Tom Johnson addressed the board at length regarding the Stocktrail property including his concern for the lack of dialogue from the District and a "flippant" response to his requests for discussion, history of ownership of the property, and his belief that the property could best be used for the Pioneer Manor campus.

Mr. Brooke Bahnson, Campbell County Memorial Hospital, read a prepared statement which explained the hospital's commitment to providing an elder and long-term care facility which might or might not be constructed at the current Pioneer Manor site but which will continue to meet the needs of the community.

Mr. Matt Garland, of the State Board of Education and School Facilities Commission, also addressed the trustees to report that he had not signed or prepared a letter regarding the School Facilities Department or Commission's preference/non-preference for the Stocktrail site for a school.

Dr. Fall responded to Mr. Johnson that the District's response has not been flippant but, in fact, each and every request for discussion has been timely and patiently responded to.

Dr. Brown reviewed statistics showing numbers of students in the attendance area for a new Stocktrail location school and the lack of other potential building sites in any adjacent area.

Dr. Ayers noted the District's honor and respect for its neighbors and an understanding of the concern and needs of residents in this area. He said the District is also experiencing growth and has needs to address in the future as well. The property under discussion has great potential for the District as property in the established downtown area is not available for a school site which makes the Stocktrail site unique and important for future school needs, considering the growth of student numbers. He asserted the District's commitment to work with other governmental entities and continue dialogue to address needs of all groups.

**CONSENT AGENDA**

Following the corrected spelling of Dr. Kioschos' name in the minutes, the introduction of Mr. John Lawler of Century Link (regarding the telecommunications bid) by Mr. Don Dihle, and the abstention of Mrs. Jennings from warrant approval, it was moved by Mrs. Ochs and seconded by Mrs. Hepp to approve the following items listed on the consent agenda. The motion carried.

Minutes

Minutes of the December 13, 2011, Board of Trustees meetings were approved.

Employee Actions

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

**EDUCATIONAL SUPPORT  
 PERSONNEL**

Resignations

Kimberly Boydston	Finance Specialist/ESC
Tina Carson	Bus Driver/Transportation
Jerisha Ganske	Vocational Job Coach/CCHS-North
Brett Gulbranson	ED SPEA/Paintbrush
Dave Montoya	Maintenance
Amber Patenaude	Bus Assistant/Transportation
Michelle Pellman	Special Programs Ed. Asst./CCHS
Claire Weibel	Bus Driver/Transportation

Terminations

Tara Harvel	Bus Driver-Substitute/Transportation
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New Hires - Regular

Mollie Baker	Bus Assistant/Transportation	Replace
Alicia Diekhoff	Nutrition Svcs. Secretary/Nutrition Svcs.	Replace
Brenna Dodge	C.A.T. Program Assistant/Pronghorn	Replace
Nichole Duff	Bus Assistant/Transportation	Replace
Nichole Ivester	Assistant Cook-Floater/Nutrition Svcs.	Replace
Lateena Perry	Human Resources Specialist/ESC	Replace
Rachel Puckett	Interpreter/Tutor Hearing Impaired/Pronghorn	Replace
Shanda Thompson	SPEA/WJSHS	Replace
Allison Zumbro	SPEA-High Needs/Hillcrest	Replace

New Hires - Substitute/Temporaries

Ruby Starrett	Bus Driver in Training/Transportation
Trisha Stieg	Substitute Food Service Asst/Nutrition Services

Transfers

Amber Becroft	FROM: Food Service Asst./Nutrition Services TO: Cafeteria Cook/Nutrition Services
Debra Golden	FROM: Instr. TA/Pronghorn TO: Library/Media TA-SPEA/Pronghorn
Sonja Hand	FROM: Substitute Teacher/All Schools TO: Bus Assistant-Wright/Transportation

Ashley Williams FROM: CAT Program Director/Pronghorn  
TO: Kindergarten TA/Pronghorn

**CERTIFIED**

Substitute Teacher New Hires

Doug Bailey	Substitute Teacher/All Schools
Marissa Curry	Substitute Teacher/All Schools
Sydnee Gleason	Substitute Teacher/All Schools
Veronica Manor	Substitute Nurse/All Schools
Traci Morris	Substitute Nurse/All Schools
Steven Neal	Substitute Teacher/All Schools
Tiffany Small	Substitute Teacher/All Schools

Request to Serve

Tim Albin was approved permission to attend the TeenPact Government class February 13 through 17, 2012, and the Wyoming Association of Municipalities February 22 through 24, 2012 for a total of eight days.

Warrants

Payroll Warrants	187636 - 188027
Combined Funds Warrants	318469 - 318944
Major Maintenance Warrants	5692 - 5694
Lunch Fund Warrants	6880 - 6888
Insurance Fund Warrants	3093 - 3101
Student Activities/Bldg.Sp. Rev.	34136 - 34160
Activity Officials Warrants	4574 - 4615

Bids

The following bids were awarded:

1. CCHS South Campus Boiler Replacement to Miller Mechanical LLC in the amount of \$142,900.00.
2. Revised Stockroom Products FY11-12 to Standard Stationery Supply in the total amount of \$22,517.72, Pyramid School Supply in the total amount of \$21,751.99, Powder River Office Supply in the total amount of \$13,386.73, Norco in the total amount of \$1,260.32, and Western Stationers in the total amount of \$4,754.76.
3. District Telecommunications Services to CenturyLink with various prices per service and a projected cost for services beginning FY2013 of \$130,000.00.
4. Trauma First Aid Kits to School Health Corporation in the total amount of \$10,790.00.

Wright Recreation Center  
Parking Plan Memorandum of  
Understanding (MOU)

The MOU was approved to establish a plan of operation to eliminate overflow parking issues for large events at the Wright Recreation Center.

Contracts for Organizational  
Assessment and Strategic Plan

Contracts with Krenek LLC were approved.

**CONSENT AGENDA ENDS**

Executive Session

Mrs. Durgin moved to recess to executive session to discuss student discipline and litigation issues. Mrs. Ochs seconded, and the motion carried at 8:45 p.m. Dr. Fall called the meeting back to order at 10:15 p.m.

Adjournment

With no other business before the Board, the meeting was adjourned at 10:15 p.m.