

Call to Order

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

Others present: Dr. Richard M. Strahorn, Superintendent of Schools; Dr. Boyd Brown, Associate Superintendent for Instruction; 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, L. Marie Dickey, Norm Silbaugh, Christopher Lubkin, Courtney Elder, and Tyler Hartl.

Twin Spruce Junior High School Celebration

Principal Dave Foreman introduced National Junior Honor Society Advisor Valerie Gerdes and four students who explained several activities they have engaged in this year including Bullying Hurts, school and community volunteer hours, bake sales, and school dances.

Mr. Foreman and Teachers Norm Silbaugh and Bret Benson spoke about their preparation for the accreditation process in October by working through standards with staff.

Facilitator Report - Music

Mr. Fenton asked Facilitator Marie Dickey to update the trustees regarding efforts in the curriculum. Instrumental Music Teacher Chris Lubken and students demonstrated the Smart Music program which promotes musical literacy through sight reading.

Audience Recognition

Mrs. Shippy recognized several Boy Scouts in the audience present to work on badges.

Public Comment

There were no public comments.

CONSENT AGENDA

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

Employee Actions

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

EDUCATIONAL SUPPORT PERSONNEL

Resignations

Debie Crawford	Science Center Assistant/LLC
Mercedes Drake	ESY SPEA/Rawhide
Melissa Harden	Instr. TA/Sunflower
Tammy Hunt	Asst. Cook/Nutrition Services
Jana Johnson	Driver in Training/Transportation
Sandra Schmidt	Asst. Cook/Nutrition Services Inst. Asst./Westwood

Terminations

David Johnston	Bus Driver/Transportation
----------------	---------------------------

New Hires - Regular

Moriah Bell	Bus Assistant/Transportation	New
Nichole Ivester	Assistant Cook Floater/Nutrition Services	Replace
Richard Mendyka	Functional Life Skills Asst./CCHS-North	Replace
Amber Patenaude	Bus Assistant/Transportation	Replace
Becky Garwood	Assistant Cook	Replace

New Hires - Substitutes/Temporaries

Deborah Macejak	Driver in Training/Transportation	Replace
-----------------	-----------------------------------	---------

Transfers

Aspen Dugger FROM: Bus Assistant/Transportation
TO: Driver in Training/Transportation
Jennifer Dursteler FROM: Driver in Training/Transportation
TO: Bus Driver-Standby/Transportation
Ruby Starrett FROM: Driver in Training/Transportation
TO: Bus Driver-Standby/Transportation

Certified

Recommendation for Hire

Nicole Gray Exc. Child Spec.-Resource Room/Buffalo Ridge New

Resignations

Janet (JJ) Hanson Art/Pronghorn-Art Curr. Facilitator/LLC

Substitute Teacher New Hires

Cameron Brown Substitute Teacher/All Schools
Aaron Crego Substitute Teacher/All Schools
Dawn Rech Substitute Teacher/All Schools
Martin Schaneman Substitute Teacher/All Schools
Jamie Williams Substitute Teacher/All Schools

Extra Duty Recommendations

Kelly Nedved Math Counts/Sage Valley Junior High Replace
Mike Schultz .5 Science Olympiad Replace

Warrants

Payroll Warrants 188028 - 188225
Combined Funds Warrants 318945 - 319277
Major Maintenance Warrants 5695 - 5707
Lunch Fund Warrants 6889 - 6909
Insurance Fund Warrants 3102
Student Activities/Bldg.Sp. Rev. 34161 - 34177
Activity Officials Warrants 4574 - 4615

Bids

The following bids were awarded:

1. Student Health Connections Remodel to Hladky Construction in the amount of \$155,368.00.
2. Two (2) Type C - 30 Passenger Buses to I State Truck Center in the amount of \$170,184.00.
3. Seven (7) Type C - 72 Passenger Buses to I State Truck Center in the amount of \$715,938.00.
4. Two (2) Type D (RE) - 78 Passenger Buses to I State Truck Center in the amount of \$251,054.00.

Student Expulsions

Student #13 was expelled for one year with early readmittance under strict probation and subject to terms and conditions of building administration.

Habitual Truant Declaration

Student #T-2 was declared habitually truant.

Isolation

An isolation application from Michelle Tarver was approved.

Surplus Declaration and Donation

A request to surplus old athletic articles was approved as well as a request to surplus and donate shelving from the Ready for Learning Center.

Wyoming Surplus Property Resolution

The following resolution was adopted:

BE IT RESOLVED BY THE GOVERNING BOARD, OR by the Chief Administrative Officer of those agencies which do not have a governing board, and hereby authorized as our representative(s) to acquire surplus property from WYOMING SURPLUS PROPERTY.
Passed and adopted this 24th day of January, 2012, by the governing board of Campbell County School District with the following vote: Yes-6 No-0 Absent-1.

Policies

Policy 6150, *Technology: Security, Sharing of Resources, Internet Acceptable Use*, was approved on first and final reading with editorial changes.

Regulation 6150-R, *Internet Acceptable Use*, was presented for information with editorial changes.

CONSENT AGENDA ENDS

Organizational Assessment

Dr. Strahorn reviewed the structure and process of the organizational assessment to be conducted in the District next week by Krenak Consulting LLC personnel. He noted the assessment is being conducted in preparation for the accreditation visit scheduled next fall and is a precursor to forming a strategic plan and improving processes. He anticipated the forming of the strategic plan will encompass the rest of the school year, and he will keep the board informed as the process goes forward.

Adjournment

With no other business before the Board, the meeting was adjourned at 7:50 p.m.

Chairman

Clerk