

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, Steve Pecha, John Pettyjohn, and Susan Shippy. Linda Jennings was excused.

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

Also present: Dick Erb, Tana Larsen, Dave Foreman, and Norm Silbaugh.

Rawhide Elementary School Celebration

Principal Tana Larsen introduced Reading Interventionist Niki Mullen who spoke about the Poetry Academy and introduced students who spoke about the program and demonstrated their fluency. Students were Nick Rogers, Mykel Jozwiak, Alexandria Brimmer, Austin Kern, Cody Wilkinson, Katie Henaghan, and Richard Thompson.

Twin Spruce Junior High School

Principal Dave Foreman introduced GATE Teacher Kris Thorne and Special Educational Instruction Assistant Terry Porras who spoke about the Science Olympiad trajectory project. Students Geoff Porras and Deavon Mauch demonstrated the device they built.

**Academic Reports**

Mrs. Larsen gave her academic report for Rawhide including PAWS results, AYP success, and reading goals.

Mr. Foreman also reported on academic issues for Twin Spruce with the assistance of Kellie Wilson and Tanner Kelting in the area of physical education and Norm Silbaugh, as Instructional Facilitator, spoke about strategies to address and achieve goals including PLC's, core groups, and Read 180.

**Public Comment**

There were no public comments.

**CONSENT AGENDA**

It was moved by Mrs. Shippy and seconded by Mrs. Hepp 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:

**CLASSIFIED**

**RESIGNATIONS**

Rachel Bennett	ED SPEA/Hillcrest
Clifford Davis	Behavior Assistant/Lakeview
Amber Gawronski	Bus Assistant/TR
Laurie King	Food Service Asst/Nutritional Services
Michelle Knott	Instructional TA/Stocktrail
Samantha Perez	Office Clerk/CCHS
Michael Pettyjohn	Student Custodian/SVJH

**NEW HIRES – REGULAR**

Lydia Kelley	Instructional TA/Rawhide	New
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**NEW HIRES – SUBSTITUTES/TEMPORARIES**

Jennifer Toland	Temp Custodian/AC
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**TRANSFERS**

Jody Jordan	FROM: Bus Assistant/TR	TO: Substitute Bus Driver/TR
Shanele Means	FROM: SPEA with High Needs/CN	TO: Building Fitness Coordinator/CN
Becca Schomer	FROM: School/Community SPEA/SSC	

	TO: Vocational Job Coach/CCHS	
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**RECOMMENDATION FOR HIRE**

**CERTIFIED**

Travis Koehn	Math Teacher/CCHS-SC	Replace	
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**RESIGNATIONS**

Laurie Aarsby	Second Grade Teacher/Pronghorn	
Cindy Eperjesi	Third Grade Teacher/Meadowlark	
Patricia Self	Exc. Child Spec./Wagonwheel	

**EXTRA DUTY RECOMMENDATIONS**

Vic Wilkerson	Head Football/CCHS		
Jason Gill	Assistant Football/CCHS		
Steve Oldenburg	Assistant Football/CCHS		
Micah Christensen	Assistant Football/CCHS		
Jeff Hamilton	Assistant Football/CCHS		
Erik Shepherd	Assistant Football/CCHS		
Dusty Evenson	Assistant Football/CCHS		
Eric Trauger	Assistant Football/CCHS		
Toni Hladky	Head Volleyball/CCHS		
Marcy Deaton	Assistant Volleyball/CCHS		
Amy Hite	Assistant Volleyball/CCHS		
Ron Kline	Head Cross Country/CCHS		
Jill Borchers	Assistant Cross Country/CCHS		
Phil Rehard	Head Girls Swimming & Diving/CCHS		
Penny Roberts	Assistant Girls Swimming & Diving/CCHS		
Adam Miller	Assistant Girls Swimming & Diving/CCHS		
Mark Miessler	Head Tennis/CCHS		
James Hinshaw	Assistant Tennis/CCHS		
Renee Schultz	Assistant Tennis/CCHS		
Kevin Kline	Assistant Tennis/CCHS		
Rory Williams	Head Golf/CCHS		
Tom Seamans	Assistant Golf/CCHS		
Kelsey Dewey	Head Fall Cheerleading/CCHS		
Hayle Lock	Assistant Fall Cheerleading/CCHS		
Larry Yeradi	Head Football/WJSH		
Doug Schrader	Assistant Football/WJSH		
Eric Robb	Assistant Football/WJSH		
Tim Albin	Assistant Junior High Football/WJSH		
Ryan Martin	Assistant Junior High Football/WJSH		
Wenett Martin	Head Volleyball/WJSH		
Natalie Prosenick	Assistant Volleyball/WJSH		
Traci Schladweiler	Assistant Volleyball/WJSH		
Robyn Trandahl	Assistant Junior High Volleyball/WJSH		
Shelly Edwards	Assistant Junior High Volleyball/WJSH		
Rick Dare	Head Cross Country/WJSH		
Sarah Glasser	Assistant Cross Country/WJSH		
Allen Patz	Head Golf Coach/WJSH		
OPEN	Football Facilitator/TSJH		
Gary Senef	9 <sup>th</sup> Grade Assistant Football/TSJH		
Tanner Kelting	9 <sup>th</sup> Grade Assistant Football/TSJH		
Karter Kleeman	9 <sup>th</sup> Grade Assistant Football/TSJH		
OPEN	8 <sup>th</sup> Grade Assistant Football/TSJH		
Tom Thorne	8 <sup>th</sup> Grade Assistant Football/TSJH		
Bret Benson	8 <sup>th</sup> Grade Assistant Football/TSJH		
Dan Hays	8 <sup>th</sup> Grade Assistant Football/TSJH		
Steve Hill	7 <sup>th</sup> Grade Assistant Football/TSJH		
Shawn Wendt	7 <sup>th</sup> Grade Assistant Football/TSJH		

Lico Sifuentes	7 <sup>th</sup> Grade Assistant Football/TSJH		
Grant Senef	7 <sup>th</sup> Grade Assistant Football/TSJH		
Richonda Klaassen	Volleyball Facilitator/TSJH		
Richonda Klaassen	9 <sup>th</sup> Grade A Assistant Volleyball/TSJH		
Chris Milliron	9 <sup>th</sup> Grade B Assistant Volleyball/TSJH		
OPEN	8 <sup>th</sup> Grade A Assistant Volleyball/TSJH		
Cassie Drinkwalter	8 <sup>th</sup> Grade B Assistant Volleyball/TSJH		
Sam Burr	7 <sup>th</sup> Grade A Assistant Volleyball/TSJH		
Val Oliver	7 <sup>th</sup> Grade B Assistant Volleyball/TSJH		
Beth Faubion	Assistant Cross Country/TSJH		
Robin Balderas	9 <sup>th</sup> Grade Assistant Fall Cheerleading/TSJH		
OPEN	7 <sup>th</sup> /8 <sup>th</sup> Grade Assistant Fall Cheerleading/TSJH		
Mike Daniel	Football Facilitator/SVJH		
Mike Daniel	9 <sup>th</sup> Grade Assistant Football/SVJH		
Nate Cina	9 <sup>th</sup> Grade Assistant Football/SVJH		
Tyler Hartl	9 <sup>th</sup> Grade Assistant Football/SVJH		
Robert Hill	8 <sup>th</sup> Grade Assistant Football/SVJH		
Brandon Preston	8 <sup>th</sup> Grade Assistant Football/SVJH		
Gary Preston	8 <sup>th</sup> Grade Assistant Football/SVJH		
Travis Heitmann	8 <sup>th</sup> Grade Assistant Football/SVJH		
Jim Hilliard	7 <sup>th</sup> Grade Assistant Football/SVJH		
Scott Arthun	7 <sup>th</sup> Grade Assistant Football/SVJH		
Mel Boyce	7 <sup>th</sup> Grade Assistant Football/SVJH		
Ben Haskvitz	7 <sup>th</sup> Grade Assistant Football/SVJH		
Becky Johnson	Volleyball Facilitator/SVJH		
John Bayles	9 <sup>th</sup> Grade A Assistant Volleyball/SVJH		
Thor Gunderson	9 <sup>th</sup> Grade B Assistant Volleyball/SVJH		
Becky Johnson	8 <sup>th</sup> Grade A Assistant Volleyball/SVJH		
Diane Dillard	8 <sup>th</sup> Grade B Assistant Volleyball/SVJH		
Katie Burke	7 <sup>th</sup> Grade A Assistant Volleyball/SVJH		
Jennifer Betts	7 <sup>th</sup> Grade B Assistant Volleyball/SVJH		
Terri Hinkel	Assistant Cross Country/SVJH		
Rhonda Nile	9 <sup>th</sup> Grade Assistant Fall Cheerleading/SVJH		
Alexis Hedrick	7 <sup>th</sup> /8 <sup>th</sup> Grade Assistant Fall Cheerleading/SVJH		

**EXTRA DUTY RESIGNATIONS**

Dusty Evenson	Assist Football Coach/CCHS	

Warrants	Payroll Warrants	174833 - 175058
	Combined Funds Warrants	299651 - 299989
	Major Maintenance Warrants	5205 - 5209
	Lunch Fund Warrants	5948 - 5964
	Insurance Fund Warrants	
	Student Activities/Bldg.Sp. Rev.	
	Activity Officials Warrants	

- Bids
- The following bids were awarded:
1. Field House Equipment to UCS in the amount of \$7,219.00; to Aluminum Athletic Equipment in the amount of \$25,297.00; and to Universal Athletics in the amount of \$34,212.00.
  2. Prairie Wind Audio System to Home Technology Solutions, Inc. in the amount of \$37,975.00.
  3. Prairie Wind Phone and Voice Mail System to Collins Communications in the amount of \$28,554.76.
  4. CCHS North Campus Video Surveillance Addition to Collins Communications in the amount of \$22,706.80.
  5. Neatscan Scanners to the Neat Company in the amount of \$17,997.00.

Student Expulsion

The board accepted the superintendent's recommendation to expel RB for one year.

**CONSENT AGENDA ENDS**

Associate Superintendent for Instruction and for Instructional Support Positions

Dr. Strahorn noted the need to fill the Associate Superintendent for Instruction position and reviewed methods for doing so. He recommended the appointment of Dr. Brown to the position following his statement of Dr. Brown's credentials, strengths and experiences. He also noted the need to fill the Associate Superintendent for Instructional Support position with Dr. Brown move. He recommended Dr. Ayers for the position after reviewing his credentials, experience, and abilities. Mr. Pecha made a motion to approve the recommendations of Dr. Brown and Dr. Ayers to the respective positions, Mrs. Durgin seconded, and the motion carried. Dr. Strahorn noted the need to fill the position of Assistant Superintendent for Curriculum and Assessment with Dr. Ayers move and said it will be advertised and a candidates determined by March.

Prairie Wind Elementary School Opening Plan

Dr. Heslep reported that the plan previously reviewed had not changed after the committee met again. He did say two estates were added to the attendance area, though no students are currently affected. He affirmed the intent not to separate siblings. He reiterated that the plan would allow 4<sup>th</sup> and 5<sup>th</sup> graders at Pronghorn to remain to finish their elementary years; that the Stocktrail attendance area would be entirely included in the Prairie Wind area; and that siblings could apply to stay at Pronghorn with a change of attendance area change request, though not necessarily likely. Mrs. Hepp made a motion to approve the plan, Mrs. Shippy seconded, and the motion carried. Dr. Heslep noted that a personal letter will be sent to each family with 4<sup>th</sup> and 5<sup>th</sup> graders with a timeline for a response.

Grade Point Average (GPA) and Hathaway Scholarship

Dr. Heslep and Dr. Ayers reviewed a situation created several years ago with the adoption of a new grading scale that was implemented with the 2007-08 school year. This was done in an effort to "level the playing field" regarding the Hathaway Scholarship in relation to other school districts. Following an investigation, it was determined that no effective date was noted in the revision of Regulation 5121-R resulting in confusion for 2010 graduates regarding GPA calculations for their freshman year in 2006-07. Dr. Ayers recommended that for the school year 2006-07, the values for any minus grade would be assigned the cumulative GPA value from 5121-R as follows: A- = 4.0, B- = 3.0, C- = 2.0, D- = 1.0. The cumulative GPA values for plus grades issued in 2006-07 will remain unchanged. Mrs. Shippy made a motion to approve the recommendation, Mrs. Hepp seconded and the motion carried.

Adjournment

With no other business before the Board, the meeting was adjourned at 8:25 p.m.

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Chairman

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Clerk