

Call to Order

The meeting was called to order by Vice-Chairman 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. Frank Stevens, attorney; and Linda Mohr, Administrative Assistant.

Also present: Dick Erb

Wagonwheel Elementary
School Celebration

Principal Eric Stremcha introduced Title 1 students and staff including Janine Ehrlar, Barbara Olson, and Holly Ailts who presented a readers' theater of "Get Well, Good Knight."

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.

Minutes

Minutes of the January 11 and 25, 2011, Board of Trustees meetings were approved.

Employee Actions

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

**EDUCATIONAL SUPPORT
PERSONNEL**

Resignations

Karla Garcia	Assistant Cook/Nutrition Services
Nichole Huddleston	Bus Driver/Transportation
Miranda Johnson	Title I TA/ESL TA/Hillcrest
Karen Kinnear	SPEA/Paintbrush
Mollie Marsyla	Human Resources Specialist/ESC
Teresa Schreurs	CAT Assistant/Pronghorn

New Hires - Regular

Aerin Anderson	Bus Assistant-Wright/Transportation	Replace
April Carter	SPEA/Paintbrush	New
Amanda Simque	ED SPEA for CAT/Paintbrush	New
Melissa Treesh	SPEA/Paintbrush	Replace

New Hires - Substitutes/Temporaries

Eugene Clark	Bus Driver in Training/Transportation
Marion Parks	Bus Driver in Training/Transportation
Myra Reno	Sub Rural Secretary/Little Powder

Transfers

Karri Floud FROM: Bus Driver/Transportation
TO: Substitute Bus Driver/Transportation

CERTIFIED

Resignations

Natalie Cornelius	Art Teacher/Paintbrush
Rick Dare	Head Cross Country Coach/WJSHS
Sandra Hunter	PE Teacher/Meadowlark & Little Powder
Steve Oldenburg	Assistant Football Coach/CCHS North

Substitute Teacher New Hires

Michelle Parker	Substitute/All Schools
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Extra Duty Recommendations

Miles Brindley Play/Musical Assistant/SVJH
Becky Safora Play/Musical Assistant/SVJH

Warrants Payroll Warrants 181225 - 181515
 Combined Funds Warrants 309978 - 310259
 Major Maintenance Warrants 5507 - 5510
 Lunch Fund Warrants 6400 - 6417
 Insurance Fund Warrants 2935 - 2943
 Student Activities/Bldg.Sp. Rev. 33814 - 33825
 Activity Officials Warrants

Bids The following bids were awarded:
 1. Little Powder School Water System to Hladky Construction in the total amount of \$132,359.00.
 2. Paintbrush HVAC & Kindergarten Remodel to Van Ewing Construction in the total amount of \$1,246,844.00.
 3. Ready4Learning Copier & Service Agreement to Rocky Mountain Business in the total amount of \$12,775.00.
 4. Copy and Colored Paper to Powder River Office Supply in the total amount of \$54,154.00.

Student Expulsions The trustees accepted the superintendent's recommendation to expel Student #29 for one year with early readmittance under strict probation, subject to terms and conditions of building administration.

The trustees accepted the superintendent's recommendation to expel Student #30 for the remainder of the 2010-2011 school year with early readmittance under strict probation, subject to terms and conditions of building administration.

The trustees accepted the superintendent's recommendation to expel Student #31 for the remainder of the 2010-2011 school year with early readmittance under strict probation, subject to terms and conditions of building administration.

The trustees accepted the superintendent's recommendation to expel Student #32 for the remainder of the 2010-2011 school year with early readmittance under strict probation, subject to terms and conditions of building administration.

The trustees accepted the superintendent's recommendation to expel Student #33 for the remainder of the 2010-2011 school year with early readmittance under strict probation, subject to terms and conditions of building administration.

The trustees accepted the superintendent's recommendation to expel Student #34 for the remainder of the 2010-2011 school year with early readmittance under strict probation, subject to terms and conditions of building administration.

Policies Policy 5250, *Substance Abuse - Student Assistance Program*, was approved on first and final reading with editorial changes.

Isolation An isolation application from Madeline Carson was approved.

CONSENT AGENDA ENDS

Facilities Update Dr. Brown, in Dr. Ayers stead, updated the board about facilities. He noted that property for School 3 has been secured and that, upon action of the School Facilities Commission, four of the packages for School 3 will be re-

bid. He noted several issues will be resolved as the new bids are returned and final arrangements are completed.

Legislative Update

Dr. Brown also provided an update about current legislative issues and asked Mr. Don Dihle, Supervisor of Information Systems and Fiscal Services, to review the recalibration bill before the legislature which includes possible impacts in the area of transportation and class size.

Executive Session

Following a motion to recess to executive session to discuss personnel issues by Dr. Lawrence, second by Mrs. Hepp, and unanimous vote, the meeting recessed at 8:30 p.m and reconvened at 9:15 p.m.

Adjournment

With no other business before the Board, the meeting was adjourned at 9:15 p.m.

Chairman

Clerk