

Call to Order

The meeting was called to order by Chairman Jennings at 7:00 p.m. in the Board Room at the Educational Services Center with the following Trustees present: Lisa Durgin, Deb Hepp, David Fall, Linda Jennings, Joseph 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. Frank Stevens, attorney; and Linda Mohr, administrative assistant.

Also present: Kathy Brown

Rozet Elementary School Celebration

Principal Nate Cassidy introduced Third Grade Teacher Anita Tope and students who shared the work they did using technology for their continents project. Susan Riesland, technology teacher, assisted in the project.

Sage Valley Junior High School Celebration

Principal Terry Quinn introduced Library/Media Specialist Brenda Gambrel who sponsored the Book Club. Several of the club members spoke about their experiences and favorite reads. English Teachers Haley Elliston and Jenny Sorenson, who also participate in the group, were present and spoke.

Academic Reports

Mr. Cassidy and Mr. Quinn provided academic reports for their schools including demographics, assessment results, and progress of goals.

Public Comment

Mr. Don Rasset spoke about his concerns regarding Common Core Standards including the issue of "top down" direction, federal intervention in local issues, and preference for the local school board to make decisions regarding education in our community.

CONSENT AGENDA

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

Minutes

Minutes of the January 9, January 13, and January 29, 2014, special board meetings as well as the January 14 and January 28, 2014, regular board of trustees meetings were approved.

Employee Actions

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

EDUCATIONAL SUPPORT PERSONNEL

Resignations

Teri Collier	KinderKids Assistant/WYFLi Program
Katie Grubbs	KinderTots Assistant/WYFLi Program
Brittney Huber	S.P.E.A./Buffalo Ridge
Lee Ann Kurtz	Safety Patrol/Transportation
Kim Pederson	S.P.E.A./Lakeview
Sam Sundermeyer	Building Fitness Coordinator/Prairie Wind

New Hires - Regular

Jonna Banks	Library Media Teacher Asst/WJSH	Replace
Darlene Faulkner	Assistant Cook/Nutrition Services	Replace
Matthew Holzwarth	Network Engineer/LLC	Replace
Amber Miner	Instructional Assistant/Lakeview	Replace
Shelby Portwine	Instructional Assistant/Buffalo Ridge	Replace
Kristain Schutt	S.P.E.A./Pronghorn	New
David Smith	Bus Driver in Training/Transportation	Replace

New Hires - Substitutes/Temporaries

Aaron Baliles	Student Custodian/CCHS-North
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Transfers

Rebecca Anderson	FROM: Substitute Bus Driver/Transportation TO: Bus Driver/Transportation
Brian Hathaway	FROM: Bus Driver in Training/Transportation TO: Bus Driver/Transportation

Leah Hill FROM: Custodian/Aquatic Center
TO: Custodian/Twin Spruce Junior High
Kurt Lubben FROM: Substitute Teacher/All Schools
TO: Special Programs Ed. Asst/SVJH
Brianda Ontiveros FROM: Custodian/Buffalo Ridge
Varelo TO: S.P.E.A./Buffalo Ridge
Jana Reade FROM: Substitute Teacher
TO: Library-Media Assistant/Cottonwood
Hilary Scott FROM: Safety Patrol/Trans.-Asst. Cook/Nutrition Services
TO: Special Programs Ed. Asst./CCHS-South
Amanda Simque FROM: SPEA/CCHS-North
TO: SPEA for Students w/High Needs/CCHS-North

CERTIFIED

Resignations

Sandra Anderson Fourth Grade/Paintbrush
Merrie Lehman Autism Spectrum Disorder Specialist-School Psych/SSC
Lora Bradford Third Grade/Wagonwheel
Becky Thompson Fourth Grade/Meadowlark

Substitute Teacher New Hires

Kimberly Carroll Substitute Teacher/All Schools
Kylie Cummings Substitute Teacher/All Schools
Sydney Fancher Substitute Teacher/All Schools
Shauna Freddericks Substitute Teacher/All Schools
Nick Hemmert Substitute Teacher/All Schools
Dorris Hicks Substitute Teacher/All Schools
Sarah Hill Substitute Teacher/All Schools
Karen Johnson Substitute Teacher/All Schools
Taylor Jones Substitute Teacher/All Schools
Christina Oswald Substitute Teacher/All Schools
Morgan Patterson Substitute Teacher/All Schools
Kera Wenzel Substitute Teacher/All Schools

Warrants

Payroll Warrants	198998 - 199229
Combined Funds Warrants	336963 - 337354
Major Maintenance Warrants	6109 - 6118
Nutrition Services Fund Warrants	8053 - 8078
Insurance Fund Warrants	3406 - 3410
Student Activities/Bldg.Sp. Rev.	34952 - 34978
Activity Officials Warrants	4998 - 5028

Contracts/Agreement

The following contracts/agreements were approved:

1. CCHS N Fat Track Evaluation with Consolidated Engineers, Inc.
2. Conestoga Elementary School Kindergarten Renovation Architect with JGA Architects Engineers Planners, PC
3. Cottonwood Elementary School Roof Repair Architect with JGA Architects Engineers Planners, PC
4. Lakeway Learning Center Skylight Replacement Architect with JGA Architects Engineers Planners, PC
5. Mallo Camp 2014-15 Agreement
6. Twin Spruce Junior High School Locker Room Remodels Architect with CTA, Inc.
7. Alternatives Unlimited, Inc. for supplemental educational services
8. One on One Learning for supplemental educational services

Bids

The following bids were awarded:

1. Pronghorn Elementary School Window Replacement to Associated Glass in the amount of \$4,907.16.

Student Expulsions

Student #08 was expelled for one year.

Student #09 was expelled for one year with early readmittance under strict probation, subject to terms and conditions of building administration.

Mileage Reimbursement

Information was shared that the Internal Revenue Service approved mileage

reimbursement rate as of January 1, 2014, shall be \$.56.

Denial of Governmental Claim

A governmental claim for Knigge was denied.

CONSENT AGENDA ENDS

Facility Report

Dr. Ayers provided a facilities report including new Westwood High School and new Lakeview Elementary School construction proceeding on time with state-of-the-art surveillance systems, South Campus remodel planning continuing through March with community input to be sought, and new Stocktrail Elementary building beginning planning. Dr. Ayers noted that the issue of property for the fire station on south Enzi Drive is scheduled to go before the School Facilities Department on March 20. In response to an inquiry, Dr. Ayers noted that replacement of the warehouse and ESC buildings is probably many years in the future, but consideration of replacement of the Bus Garage may be much closer, with the county's help and offer of land.

Trustee Comments

Dr. Fall noted that the WSBA Legislative Forum will be February 23 in Cheyenne. Mrs. Jennings noted four district teachers have been recently selected as Peabody Leaders in Education.

Adjournment

With no other business before the Board, the meeting was adjourned at 8:00 p.m.

Chairman

Clerk