

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, Anne Ochs, and Susan Shippy. Joe Lawrence was excused.

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:

Wagonwheel Elementary School Celebration

Principal Eric Stremcha introduced GATE Teacher Lisa Geer who explained a recent unit she instructed, teaching higher level thinking skills. Students designed and built a “visual pun” in which they demonstrated a visual representation of a word they chose. The students shared their puns with the board.

Mr. Stremcha reviewed academic information about his school including PAWS results, MAP data, and the data wall for the school, showing student progress.

National Board Certified Teachers

Andrea Olson who recently achieved status as a National Board Certified Teacher was introduced by Mr. Reznicek and congratulated by the board. Kara Roberts, who also completed the certification, was unable to attend but was also recognized for her achievement.

Public Comment

There were no public comments.

CONSENT AGENDA

Following removal of the Multi-purpose Vehicles bid by Dr. Ayers, removal of Policies by Mrs. Shippy, and Warrants by Mrs. Hepp, it was moved by Mrs. Durgin and seconded by Mrs. Ochs to approve the following items listed on the consent agenda. The motion carried.

Minutes

Minutes of the January 5, 19& 20, 10, and 24, 2012, Board of Trustees meetings were approved.

Employee Actions

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

EDUCATIONAL SUPPORT PERSONNEL

Resignations

Roger Fields	Custodian/TSJH
Amy Fischer	Special Programs Ed. Asst./SVJH
Becky Garwood	Assistant Cook/N.S.
Melissa Harden	Instructional T.A./Sunflower
Barbara Robinson	Substitute Bus Driver/Transportation
Kristine Schrader	Bus Driver/Transportation
Bridgette Thompson	Custodian/Sunflower
Cynthia Starr	Behavior Assistant

New Hires - Regular

Alane Barthel	SPEA-High Needs/Rawhide	Replace
Keila Benson	Instructional Teaching Assistant/Sunflower	Replace
Brandi England	SPEA/Sunflower	Replace
Kaylin Gregory	Building Fitness Coordinator/Pronghorn	Replacement
Erica Schumacher	Assistant Cook/N.S.	New
Dina Shinaberry	Assistant Cook/N.S.	New
Tammy Testerman	Vocational Job Coach/CCHS	Replace
Kelsey Wilde	Assistant Cook/N.S.	Replace

New Hires - Substitutes/Temporaries

Brittany Brown	Driver in Training/Transportation	Replace
Rori Coates	Sub.Secretary-Custodian/ Recluse	New
Mandy Harris	Driver in Training/Transportation	Replace
Clarissa Johnson	Temp. Custodian/TSJH	New
Donna Miller	Driver in Training/Transportation	Replace

Transfers

Lori Bentz	FROM: Bus Driver/Transportation TO: Substitute Bus Driver/Transportation
Melissa Brown	FROM: Dispatcher/Transportation TO: Bus Driver/Transportation
Aspen Dugger	FROM: Driver in Training/Transportation TO: Bus Driver/Transportation
Clarrissa Johson	FROM: Substitute Custodian/Twin Spruce TO: Custodian/Sunflower
Stacey Mackearney	FROM: Attendance Clerk/CCHS North TO: Science Center Assistant/LLC-Science Center
Cora Milledge	FROM: Substitute Teacher/All Schools TO: Special Programs Teacher Asst./CCHS
Paige Oedekoven	FROM: Substitute Bus Driver/Transportation TO: Bus Driver/Transportation

CERTIFIED

Superintendent Re-Hire

Dr. Richard Strahorn	Superintendent of Schools	June 30, 2015
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Resignations

Janet Bosecker	Fifth Grade/Lakeview
Alan Burke	Elementary Principal/Cottonwood
Jody Burke	Case Manager/Special Services Center
Glenn Knapp	Science Teacher/CCHS
Tana Larsen	Elementary Principal/Rawhide
Gene LeMaitre	Science Teacher/CCHS
Toni Praus	Reading Interventionist/Rozet

Substitute Teacher New Hires

Samantha Bullinger	Substitute Teacher/All Schools
Nikolas Cessna	Substitute Teacher/All Schools
Samantha Schell	Substitute Teacher/All Schools
Corey Schroeder	Substitute Teacher/All Schools
Andrew Wempen	Substitute Teacher/All Schools

Extra Duty Recommendations

John Bayles	Volleyball Facilitator/SVJH
Nate Cina	7/8 Assistant Track Coach/SVJH
Matt Hard	7th Grade Football Coach/SVJH
Travis Heitman	7th Grade Football Coach/SVJH
Dewain Myers	Track Facilitator

Request for Medical Leave of Absence

Noemi Chavira, custodian at Twin Spruce Junior High School, was approved a medical leave of absence from February 1, 2012, through April 1, 2012.

Kim Fischer, Assistant Supervisor of Nutrition Services, was approved a medical leave of absence from February 22, 2012, through April 4, 2012.

Request to Serve

Campbell County Education Association Delegates Jennifer Fowler, Terri Harris, Terri Porras, Judith Crow, Elizabeth Crislip, and Paige Denny were approved permission to attend the Annual Delegate Assembly April 12-14,

2012, in Laramie, Wyoming, with Campbell County Education Association paying all substitute costs.

Bids

The following bids were awarded:

1. Computer Recycling proposal was approved with no value but free pickup by Apple.
2. Wright Junior-Senior High School Exercise Equipment to Universal Athletics in the total amount of \$41,140.00.
3. Strep Testing Services to Medical Arts Lab in the amount of \$3.00 per culture.
4. New 3/4 ton 4x4 Pickup to White's Frontier Motors in the amount of \$26,366.05.
5. South Campus Athletic Fields Upgrade Phase I to Michael's Construction in the amount of \$524,266.00.
6. Asset Trak PPC Barcode Software and Hardware to BMI Systems Group in the total amount of \$36,133.00

Student Expulsions

Students #14, #15, and #16 were expelled for the remainder of the school year with early readmittance under strict probation and subject to terms and conditions of building administration.

Billboard Leases

Sign B lease was approved to be continued for the period June 1, 2012, to May 31, 2013, and Sign C lease was approved to be continued for the period April 1, 2012, to March 21, 2013, with Target Sign Company, each at \$500.00 per year.

Driving Simulation System Maintenance Agreement

An agreement with Doron Precision Systems, Inc. to maintain the driving simulation system at South Campus was approved.

CONSENT AGENDA ENDS

Warrants

Mrs. Ochs moved to approve the warrants, Mrs. Shippy seconded, and the motion carried with Mrs. Hepp abstaining.

Payroll Warrants	188226 - 188500
Combined Funds Warrants	319278 - 319802
Major Maintenance Warrants	5708 - 5713
Nutrition Services Fund Warrants	6910 - 6940
Insurance Fund Warrants	3103 - 3115
Student Activities/Bldg.Sp. Rev.	34178 - 34206
Activity Officials Warrants	4616 - 4629

Multi-Purpose Vehicle Bid

Dr. Ayers explained that the Wyoming Department of Education was the receiver of the bid with districts wishing to purchase vehicles able to secure them for the bid price. In the alternative, he explained, districts are fully reimbursed if they purchase vehicles from local dealers as long as the cost is within the criteria for such purchases. He further explained that White's Frontier Motors has offered to meet the quote. Following discussion, Mrs. Hepp made a motion to award the bid for four multi-purpose vehicles to White's Frontier Motors in the total amount of \$135,756.00, Mrs. Jennings seconded, and the motion carried.

Policies

Policy 6180, *Supervisors of Interscholastic Activities*, was reviewed with no changes.

Mrs. Shippy suggested grammatical corrections to Regulation 6180-R which was revised to reflect current practice and was presented for information.

Policy 6146 was approved for deletion as a duplicate of Policy 6180.

Organizational Assessment Report

Dr. Strahorn updated the board about the recent assessment and results including the listing of twenty strengths and twelve opportunities for improvement. He noted the PowerPoint presentation has been posted on the District's web site and shared with employees. He shared the schedule for

the strategic plan development with a committee to be named. The work will be performed in March, April, and May and with the goal of having the strategic plan completed by July 1. In response to Dr. Strahorn's request for two trustees to serve on the committee, Mrs. Durgin and Mrs. Jennings volunteered.

Elementary Attendance Area
Changes

Dr. Brown reviewed the handout which explains and incorporates the proposed changes to attendance areas for Rozet, Conestoga, Lakeview, Meadowlark, Hillcrest, Sunflower, Paintbrush, and Pronghorn as a result of adding the new Buffalo Ridge Elementary. He noted that four public hearing have been scheduled. Dr. Brown stated that the primary focus of the proposed changes has been to keep students as much as possible in their neighborhood school. He will bring the issue and results of the public hearings to the next board meeting for further action.

Facility Update

Dr. Ayers provided the trustees an update of current projects including Buffalo Ridge Elementary School, which is on timeline; Westwood High School for which an architect is being sought by the School Facilities Department(SFD); Lakeview Elementary for which land is being considered and sought and for which Dr. Ayers will request funding at the March meeting of the SFD; the discussion of a possible new junior high; and the Field of Dreams which has received no funding or promise of funding from the District and is in the "dreaming" stage so far as the District is concerned.

Executive Session

Following a motion by Mrs. Ochs for an executive session to discuss litigation, second by Mrs. Hepp, and the motion carrying, the Board recessed to executive session at 9:05 p.m and reconvened at 9:50 p.m.

Adjournment

With no other business before the Board, the meeting was adjourned at 9:50 p.m.

Chairman

Clerk