

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, Joe Lawrence, and Susan Shippy. Anne Ochs 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: Louanne Freese-Trummel, Ray Arbach, Mike Lujan, Steve Gonzalez, Nikki Wendt, Nick Gallegher, JoAnne Cooledge, Terri Gawronski, Tori Toscana, Mychal Voigt, Marti Frye, Tiffany Frye, Joey Neumann, Chris Frye, Lynette Hines, Matthew Hines, Brady Gillette, Gretchen Gillette, Justin Schultz, Michael Schultz, Chris McDonald, Stacie McDonald, Mark Fichter, Brittney Hunter, Erik Routledge, Juanita Routledge, Danelle Bricker, Elizabeth B, Brace McDonald, Melanie Barnes, and Megan Weber.

Paintbrush Elementary School
Celebration

Principal Brian Knox introduced Sixth Grade Teachers Joanne Cooledge, Louanne Freese-Trumme, and Nikki Wendt. Ms. Wendt explained the project to develop the Million Word Club through AR Excellerated Reader and the visual "race track" in the school hallway. She noted the extraordinary success of the club and introduce many of the 35 students who have achieved the goal and surpassed it.

Mr. Knox presented an academic report for his school including enrollment statistics, use of data to design student learning, and scheduling for interventions and enrichments.

Public Comment

There were no public comments.

CONSENT AGENDA

Following removal of Human Resource Actions until consideration in executive session by Dr. Strahorn, it was moved by Dr. Lawrence and seconded by Mrs. Shippy to approve the following items listed on the consent agenda. The motion carried.

Warrants

Payroll Warrants	189322 - 189484
Combined Funds Warrants	321244 - 321565
Major Maintenance Warrants	5734 - 5739
Nutrition Services Fund Warrants	7050 - 7067
Insurance Fund Warrants	3132 - 3136
Student Activities/Bldg.Sp. Rev.	34294 - 34309
Activity Officials Warrants	

Grant Applications

Approval was given to apply for the Consolidated, Wyoming Literacy, Summer School, and Instructional Facilitators grants.

Cancellation of Warrants

Approval was given to cancel warrants in accordance with W.S. 21-12-103.

Contracts

The following contracts were approved:

1. Campbell County Public Land Board for Westwood High School graduation.
2. Campbell County Public Land Board for District Young Author celebration.
3. Idaho Career Information System (CIS) for various district locations.

Bids

The following bids were awarded:

1. Buffalo Ridge Custodial Equipment to Hillyard in the total amount of \$12,805.76; to Knapp Supply in the total amount of \$6,342.41; and to Norco, Inc. in the total amount of \$9,951.42.

2. Buffalo Ridge Digital Projectors and Cables to Troxell Communications in the total amount of \$54,866.20.
3. Buffalo Ridge Wireless LAN to Collins Communications in the total amount of \$36,975.81.
4. Boiler Cleaning to Air Solutions LLC in the total amount of \$45,892.00.
5. Custodial Supplies to Border States Electric in the total amount of \$3,376.68; to Food Services of America in the total amount of \$4,767.88; to Heartland Paper Company in the total amount of \$26,437.74; to Hillyard in the total amount of \$6,763.00; and to Norco, Inc. in the total amount of \$36,699.96.

Isolation

An isolation application from Madeline Carson was approved.

Mill Levies

A request from the Campbell County Community Public Recreation District to continue to levy one (1) mil to support recreational programs was approved.

A request from the Board of Cooperative Higher Education Services to levy one-half (.5) mil to support programs of the organization was approved.

Fee Schedule

The fee schedule for the 2012-2013 school year was approved.

Sign D Lease

The lease with Lamar Sign Company for Sign D in the amount of \$600 per year was approved.

Placement Agent Agreement

The agreement with Kaiser and Company regarding the bus leases was approved.

Policies

Policy 1331, *Sex Offenders on School Property*, was approved on first and final reading to align district practice with required legislation. Regulation 1331-R, *Access to School Property by Sex Offenders*, a form to meet the requirements of the policy, was presented for the trustees' information.

CONSENT AGENDA ENDS

Staff Communicators' Assembly Presentations

Dr. Strahorn asked representatives of the Staff Communicators' Assembly to present proposals for salary and benefits for FY2013. The Educational Support Personnel representatives, Ray Arbach, Terry Gawronski, and Romelle Hoon, presented three proposals including raise ESP salary schedule base 3%; allow one step on existing salary schedule and continue 1.5% stipend for 61 "topped out" staff; and allow one step on existing salary schedule.

Certified Representatives Dave Mills and Krista Pearson presented a proposal to allow a step on the salary schedule for those not topped out and a stipend of 1.5% for those who are topped out.

Dr. Strahorn thanked the representatives for their work and noted that he will take these proposals under consideration as he makes his recommendation at the next board meeting.

Organizational Assessment/
Strategic Plan Update

Dr. Strahorn updated the Board about current activities of the work including the participation of over 600 individuals from the District and community in the recent interviews. He explained that the final work with the district committee will occur on May 8, 9, 10, and 11 with the culminating results coming to a board meeting, perhaps in June.

State Board of Education Meeting

Dr. Strahorn noted that the State Board of Education is holding its meeting in Gillette this week. One agenda item of concern to the District is Common Core, and he said he would attend to hear the discussion.

American School Board Journal Article

Dr. Strahorn reported that Dr. Fall was quoted in a current article by National School Boards Association President Mary Broderick.

Nutrition Services Update

Dr. Ayers asked Information Services and Fiscal Services Supervisor Don Dihle and Nutrition Services Supervisor Bryan Young to update the Board about the status of meal prices, revenue generation, and three proposals for meal prices. Following discussion and review of financial information, Mrs. Hepp moved to accept the proposal to increase the elementary lunch price by \$.25 and to increase the secondary and adult lunch prices by \$.50. Dr. Lawrence seconded, and the motion carried.

Facility Update

Dr. Ayers reported that construction at Buffalo Ridge is on time and going well for completion by the target date of July 27. He noted that the HVAC project at Twin Spruce is also going well. Architect procurement is underway for the Westwood High School project, and his hope is that a contract can be in place by the July 18 board meeting. He reported that the Lakeview School prototype has been approved by the School Facilities Department, and the waiver of architect is on hold pending final resolution of a few issues, but the land acquisition process is going well with only a few details to complete. He noted that the state-wide needs index is being prepared for the fall.

Executive Session

Dr. Lawrence made a motion to recess to executive session at 8:40 p.m. to discuss personnel and land acquisition, Mrs. Shippy seconded, and the motion carried. The meeting reconvened at 9:35 p.m.

Employee Actions

Following removal of Thor Gunderson's resignation by Dr. Fall, Dr. Lawrence moved to approve the the following actions taken by the Human Resources Department. Mrs. Durgin seconded, and the motion carried.

**EDUCATIONAL SUPPORT
PERSONNEL**

Resignations

Cynthia Beaver	Kindergarten TA/Cottonwood
Sue Briggs	SPEA/TSJH
Dorthy Ceynar	SPEA/Conestoga
Sonya Hand	Substitute Food Service Assistant/Nutrition Services
Sandra Pruss	Bus Assistant/Transportation

Terminations

Pattirriccia Ryan Food Service Assistant/Nutrition Services

New Hires - Regular

Isaac Brown	Assistant Cook/Nutrition Services	Replace
Luke Dutcher	Skilled Maintenance HVAC/Maintenance	Replace
Kari Jahner	Assistant Cook/Nutrition Services	Replace
Joshua Larsen	Electronics Technician/Lakeway Learning Center	Replace
Linda Stripp	Food Service Assistant/Nutrition Services	Replace

New Hires - Substitutes/Temporaries

Keeley Adams	Substitute/Temp/Nutrition Services
Roger McLean	Bus Driver in Training/Transportation

Transfers

Keeley Adams	FROM: Substitute/Temp/Nutrition Services TO: Food Service Assistant/Nutrition Services
Brittany Brown	FROM: Bus Driver in Training/Transportation TO: Bus Driver/Transportation
Donna Gatewood	FROM: Bus Driver in Training/Transportation TO: Bus Driver/Transportation
Rebecca Jones	FROM: Instructional Assistant/Wagonwheel TO: Library Media Teacher Assistant/Wagonwheel

CERTIFIED

Recommendation for Hire

Tammy Arch	Art Teacher/SVJH	Replace
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Resignations

Debra Doeksen-Gould	Speech Pathologist/Wagonwheel
Elizabeth Dutcher	First Grade/Paintbrush
Diane Kane	Elementary Multiple Teacher/4-J School
Jay Mahylis	School Counselor/CCHS-South
Janice Pivik	Exceptional Child Specialist/CCHS-South
Barb Roosa	Sixth Grade/Prairie Wind

Substitute Teacher New Hires

Megan Dirks	Substitute Teacher/CCHS-North
Travis Santistevan	Substitute Teacher/WJSH

Transfers

Misty Austin	FROM: Exc. Child Spec. Resource Room/Meadowlark TO: Third Grade/Meadowlark
Samantha Crawford	FROM: Exc. Child Spec. Resource Room/Cottonwood TO: Fifth Grade/Cottonwood
Dawn Dale	FROM: .5 Fifth Grade-.5 GATE/Meadowlark TO: Fifth Grade/Meadowlark
Jennifer Mason	FROM: Reading Teacher/SVJH TO: English Teacher/SVJH
Allison Oltmanns	FROM: Ready 4 Learning Teacher/Ready 4 Learning TO: Exc. Child Spec. Resource Room/Meadowlark
Nikki Wendt	FROM: Sixth Grade/Paintbrush TO: First Grade/Paintbrush
Carolyn Yates	FROM: Nurse/Lakeview TO: Substitute Nurse

Resignation

Mrs. Durgin moved to table Mr. Gunderson's resignation pending legal advice, Mrs. Jennings seconded, and the motion carried.

Adjournment

With no other business before the Board, the meeting was adjourned at 9:37 p.m.

Chairman

Clerk