

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, Steve Pecha, John Pettyjohn, and Susan Shippy.

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

Also present: Dick Erb, J.J. Hanson, Sharon Rinker, and Don Dihle.

Recluse and Little Powder Schools Celebrations

Principal Laurie Davis introduced Coach/Teacher Michelle Tarver and students from the Roadrunner and Bantam basketball teams. Mrs. Tarver reviewed the season for each team, explained that the teams combine players from both schools, and introduced team members.

Mrs. Davis also provided an academic report for both schools including PAWS, reading and language goals, and interventions.

Wyoming Arts Symposium Recognition

Art Teacher Mike Plourde and district art teachers presented Wyoming Arts Symposium winners. Students explained various pieces they had displayed.

Activities Recognition

Activities Director Cliff Hill introduced staff members who received recognition from the Wyoming Coaches Association:  
Carla Meissler - Wyoming Community Service Award  
Coaches of the Year for Region 7  
Ron Kline - Boys Cross Country  
Mark Kelting - Boys Track and Field  
Tom Seamans - Wrestling  
Cliff Hill - Activities Coordinator  
Inducted into Coaches Hall of Fame - Renee Schultz

Facilitator Report - Fine Arts

Facilitator J.J. Hanson reviewed elements covered in the curriculum and played a video of student art as examples.

Campbell County Community Public Recreation District Appointments

Dr. Fall appointed Mrs. Durgin and Mrs. Hepp to serve five year terms on the CCCPRD board.

**CONSENT AGENDA**

It was moved by Mr. Pettyjohn and seconded by Mrs. Shippy to approve the following items listed on the consent agenda. The motion carried.

Minutes

Minutes of the April 6, 15, and 27, 2010, Board of Trustees meetings were approved.

Employee Actions

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

**CLASSIFIED**

Resignations

Sarah Dunham	Payroll Specialist/ESC
Evelyn Tidwell	District Media/Finance Clerk/ESC
Richard Wallace	Custodian/Stocktrail
Judith Combs	Title I TA-Inst TA/Pronghorn

New Hires – Regular

Maki Walker	SPEA/Stocktrail	New
Erica Harpold	SPEA/Conestoga	Replace

New Hires - Substitutes/Temporaries

Shane Meyers Summer Lawn Crew/ Maintenance  
Tammy Christiansen Summer Lawn Crew/ Maintenance

Transfers

Susan Briggs FROM: Substitute/All Schools  
TO: SPEA/Stocktrail  
Shanda Jones Fr: Substitute/ All Schools  
To: SPEA with High Needs/Cottonwood  
Deborah Beightol FROM: Bus Driver in Training/Transportation  
TO: Bus Driver Standby/Transportation

Request for Medical Leave of Absence

Judith Crow, Vocational Job Coach, CCHS, was approved for a medical leave of absence for the remainder of the school year.

CERTIFIED

Recommendation for Hire

Felicia Vavra Second Grade Teacher/Pronghorn Replace  
Lorri Johnson Excpt Child Spec Res. Room/Prairie Wind Replace  
Tabitha Worthington .5 Kindergarten Teacher/Prairie Wind Replace  
Tyson Waggener Art Teacher/Prairie Wind Replace  
Amanda Rantapaa Fourth Grade Teacher/Prairie Wind New  
Emily Stanley Art Teacher/Lakeview Replace

Resignations

Sarah Prielipp Library-Media Specialist/Lakeview  
Jan Hastings Third Grade Teacher/Rawhide  
Stevie Wilson Art/CCHS

Transfers

Megan Bietz Fr: Recluse-Little Powder  
To: Library Media Specialist/Prairie Wind  
Jill Soto Fr: Title I TA/Meadowlark  
To: First Grade Teacher/Meadowlark  
Colleen King Fr: Substitute Teacher/All Schools  
To: Exceptional Child Specialist Resource  
Room/Meadowlark

Warrants

Payroll Warrants	176525 - 176843
Combined Funds Warrants	302403 - 303147
Major Maintenance Warrants	5241 - 5252
Lunch Fund Warrants	6049 - 6062
Insurance Fund Warrants	2821 - 2838
Student Activities/Bldg.Sp. Rev.	33558 - 33584
Activity Officials Warrants	3999 - 4034

Bids

The following bids were awarded:

1. Sage Valley Entryway to Hladky Construction in the amount of \$165,335.64.
2. WJSH Classroom Renovation to Van Ewing Construction in the amount of \$32,537.00.

Class Size Reduction Grant Statement

The board adopted the following statement relative to requirement by the Wyoming Department of Education:

“The Board approves the employment and payment of teachers from the Class Size Reduction grant and give assurance that these teachers are not hired to fill any position resulting from a reduction in force.”

Campbell County Community Public Recreation District (CCCPRD) Mil Levy Request

The board approved the levy of one (1) mil to support activities and programs of CCCPRD.

Board of Cooperative Higher Education Services (BOCHES)

The board approved the levy of one-half (½) mil to support activities and programs of BOCHES.

District Technology Plan

The district technology plan was approved.

Meal Price Increases

The board approved meal prices for the 2010-2011 school year as follows:

Category	Lunch (\$.25 increase)	Breakfast (unchanged)
Elementary	2.25	1.25
Middle	2.50	1.50
Junior High	2.50	1.50
Senior High	2.50	1.50
Adults	3.25	1.75

Memorandum of Understanding (MOU) - Prairie Wind Elementary School Play Field

The MOU with the City of Gillette regarding the Prairie Wind Elementary School Play Field was approved.

Easements - Hillcrest Elementary School

The Electrical, Sanitary Sewer, and Water Easements and Warranty for the new Hillcrest site to the City of Gillette were approved.

Easements - Prairie Wind Elementary School

The Electrical, Sanitary Sewer, and Water Easements and Warranty for the Prairie Wind site to the City of Gillette were approved.

**CONSENT AGENDA ENDS**

Salary and Benefits for FY2010-2011

Dr. Strahorn presented the following proposal for salaries and benefits for next year.

1. Salary - allow movement on all salary schedules.
2. Insurance - provide for six months of employee health insurance premiums increase (July 1 to December 31, 2010).
3. Retirement - provide for one-time payment of employee contribution to Wyoming Retirement System (1.43%).

Following discussion regarding concerns about steep increases in insurance costs, possible strategies regarding the increased retirement costs, and caution about the next year, Mrs. Jennings made a motion to approve the proposal, Mrs. Shippy seconded, and the motion carried.

Preliminary Budget - FY2010-2011

Dr. Brown presented the preliminary budget with a budget target of \$125,650,000.00 for all revenues and expenditures. Mr. Pecha made a motion to approved the preliminary budget, Mrs. Hepp seconded, and the motion carried.

Adjournment

With no other business before the Board, the meeting was adjourned at 8:45 p.m.