

Call to Order

The meeting was called to order by Vice-Chair 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, Steve Pecha, John Pettyjohn, and Susan Shippy. David Fall was excused.

Others present: Dr. Richard M. Strahorn, Superintendent of Schools; Dr. Larry Heslep, Associate Superintendent for Instruction; 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 and Kellie Furman

Meadowlark Elementary  
School Celebration

Principal Dr. Barry Jankord introduced Northeast Wyoming Science Consortium (NEWYSC) teacher participants including Katie Brunson, Molly Johnson, Brandon Crosby, and Carl Matson. They introduced their students who shared their science journals with the trustees. Students were Felicia Moelter, Baylee Mooney, Laurie Dale, Kelsee Mortensen, Marie Gutierrez, Jayden Igo, Carson Pratt, and Baylee Swenson.

Dr. Jankord also presented an academic report including the science initiative to integrate science into other lessons, assessment results, and interventions.

CCHS Girls Soccer

Activities Director Cliff Hill presented the state runner-up champions and Head Coach Carl Matson. Team members were Kylee Ashton, Charndra Beard, Angela Benson, Amy Berkey, Kayla Corcoran, Mackenzie Crawford, Alexis Durland-Reeff, Sierra Eichhorst, Trista Fortuna, Shelby Jurewics, Brittney Lacek, Brittany Maya, Tiffany Polson, Amiee Sankovich, Marissa Schultz, Julianna Skinner, Sheree Small, Karen Storie, Libby Storie, Tanner Straight, Erin Thamm, Bailey Wenz, and Alexis Wilde.

Substance Abuse Advisory  
Council Update

Project Coordinator Kellie Furman presented information about the Substance Abuse Initiative efforts and successes.

Public Comment

There were no public comments.

**CONSENT AGENDA**

Following addition of Certified Recommendation for Hire by Mr. Reznicek, it was moved by Mrs. Hepp and seconded by Mr. Pettyjohn to approve the following items listed on the consent agenda. The motion carried.

Minutes

Minutes of the , Board of Trustees meetings were approved.

Employee Actions

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

**CLASSIFIED**

Resignations

Amber Day	SPEA-ED/CCHS
Desiree Gompf	Instructional TA/Hillcrest
Mary Ann Jeremiah	SPEA/Hillcrest
Michelle Miller	SPEA-ED/CCHS
Starla Reynolds	Food Service Assistant/Nutrition Services
Rebecca Rigdon	SPEA with High Needs/Cottonwood
Katherine Vincent	SPEA-ED/CCHS

New Hires – Regular

Wendy Hagen	Office Clerk/Conestoga	Replace
-------------	------------------------	---------

New Hires – Substitutes/Temporaries

Mandy Robinson	Temporary Guidance Secretary/TSJH
----------------	-----------------------------------

Transfers

Cynthia Monroy Fr: Driver in Training/Transportation  
 To: Bus Driver-Stand By/Transportation  
 Steve Schofield Fr: Tech Instruct Facilitator/CCHS  
 To: Instrumental Music Teacher/TSJH

CERTIFIED

Recommendation for Hire

Brock Ballweber	.5 Social Studies/CCHS	Replace
Ray Bourne	Dean of Students/CCHS	Replace
Clay Cates	Elementary Principal/Pronghorn	Replace
Marci Knudsen	English Teacher/WJSH	Replace
Travis Koehn	Math Teacher/CCHS	Replace
Lindsey Mundorf	Art Teacher/Sunflower	Replace
Kasey Schurtz	8th Grade Social Studies/SVJH	Replace
Konnie Wayne	Exceptional Child Specialist Resource Room/Prairie Wind	New
Joshua Wobig	Fourth Grade Teacher/Conestoga	Replace

Extra Duty Resignations

Travis Heitmann Football-8/SVJH

Substitute Teacher New Hires

Alyx Beattie	Substitute/ All schools
Christina Cranston	Substitute/All Schools
Kyle Hanson	Substitute/All Schools
Alyssa Lyman	Substitute/All Schools
Kayla Newman	Substitute/All Schools
Samantha Pettigrew	Substitute/All Schools

Extra Duty Recommendations

Josh Bott Girl's Assistant Swim Coach/CCHS

Transfers

Kara Kooiker Fr: Instructional TA/Stocktrail  
 To: Kindergarten Teacher/Stocktrail Replace

Warrants

Payroll Warrants	176844 - 176995
Combined Funds Warrants	303148 - 303578
Major Maintenance Warrants	5253 - 5267
Lunch Fund Warrants	6063 - 6064
Insurance Fund Warrants	
Student Activities/Bldg.Sp. Rev.	33585 - 33604
Activity Officials Warrants	

Bids

The following bids were awarded:

1. Re-roof of CCSD Modulars to Buckeye Construction in the amount of \$16,801.12.
2. Scoreboards, Installation and Removal to Daktronics in the amount of \$33,421.00 for scoreboards and to Pro Electric in the amount of \$4,440.00 for installation and removal.
3. CCHS North Campus King Coal Conversion & 4 J Ash Auger Installation to Hladky Construction in the amount of \$205,731.00.

Consolidated Grant  
 Monitoring Corrective Action  
 Plan

The corrective action plan was approved as required by the Wyoming Department of Education.

Textbook Adoption

Textbooks were adopted for World Cultures, Office Skills, Family and Consumer Science, 7<sup>th</sup> Grade Math, 8<sup>th</sup> Grade Math, Marketing, Construction Fabrication, and Chemistry.

Policies

New Policy 5241, *Student Search*, was approved on first and final reading. The policy combines Policy 5240, *Lockers*, and 5242, *Search*, and addresses current issues. Policies 5240 and 5242 will be deleted.

Student Expulsions

The board accepted the superintendent recommendation to expel Student #8 for the remainder of the school year and first semester of the 2010-2011 school year with early readmittance under strict probation, subject to terms and conditions of building administration and also Student #9 and Student #10 to be expelled for the remainder of the 2009-2010 school year with early readmittance under strict probation, subject to terms and conditions.

**CONSENT AGENDA ENDS**

Trustee Comments

Mrs. Durgan reported her attendance at the recent sports festival hosted by the University of Wyoming athletes at the new field house and how positive it was for all involved.

Mrs. Jennings reported about a NASA grant she is assisting to write which would provide a wind energy camp for students in grades 7, 8, and 9 this summer.

Dr. Strahorn reviewed graduation schedules for the week and weekend.

The trustees and administration expressed their thanks and congratulations to Dr. Heslep as he prepares for his retirement.

Adjournment

With no other business before the Board, the meeting was adjourned at 8:30 p.m.

---

Chairman

---

Clerk