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, Linda Jennings, Joseph Lawrence, Anne Ochs, and Susan Shippy. David Fall 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. Frank Stevens, attorney; and Linda Mohr, administrative assistant.

Also present: Kathy Brown, Shane, Rori and Joby Coates, Georgia Rice, Bylee and Hadley Hudson, Kari McLaughlin, Sara Timko, Deb Lanthier, Sharon Rinker, and Stephanie Moerkerke.

Recluse Elementary School Celebration

Dr. Brown introduced Principal Coi Morehead who introduced staff and students who shared and demonstrated their reading celebrations.

4-J Elementary School Celebration

Principal Morehead introduced staff and students who previewed a video of the Olweus Program and then performed a skit to illustrate their learning about bullying prevention.

Book Battle 2014

Paintbrush Librarian Deb Lantier presented students who won first place in the Book Battle. Wagonwheel Librarian Mary Wegher presented the second place team, and Conestoga Librarian McKenzie Dudley introduced the third place

CCHS Activities Recognition

Activities Director Cliff Hill presented the Science Olympiad team and Coaches Tom Jacobs and David Ross. The team members, who won 29 gold medals and well as several other medals at state competition, introduced themselves.

Mr. Hill introduced the state championship DECA team and Sponsor Suzan Newberry who was presented a Peabody Education Award this day. Mrs. Newberry introduced the assistant sponsor Ashley Walker and asked students to introduce themselves. The team competed at the international competition where members achieved a Top 10 Award (top 10% of all students, internationally) and ten awards of excellence.

Mr. Hill presented the repeat state championship girls' 4A track team and Head Coach Shelly Stremcha, who was named the east regional girls' track coach of the year, and team members introduced themselves.

Conestoga Project Citizen Report

Principal Steve Anderson introduced Sixth Grade Teacher David Hardesty and his students who shared information about the project they completed regarding school lunch at their school. Mr. Hardesty explained that the experience is meant to teach students about public discourse and public policy formation.

Academic Reports

Mr. Morehead noted that his schools have limited information to share because of the small numbers, but he did review demographics, PAWS results and MAP data.

Public Comment

There were no public comments.

CONSENT AGENDA

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

Employee Actions

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

EDUCATIONAL SUPPORT PERSONNEL

Resignations

William Abbott Substitute Bus Driver/Transportation Rebecca Anderson Substitute Bus Driver/Transportation Gina Baumann- Banks Substitute Bus Driver/Transportation

Barbara Borthwick Bus Assistant/Transportation

Stephanie Burton Substitute Bus Driver/Transportation Karrie Dobkins Substitute Bus Driver/Transportation

Jolene Ferrier S.P.E.A./CCHS-North

Stacey Frye Substitute Bus Driver/Transportation

Ashley Galbraith ED S.P.E.A./Prairie Wind

Kelly Hand Substitute Bus Driver/Transportation

Angel Hanson S.P.E.A./Meadowlark

Brian Hathaway Substitute Bus Driver/Transportation

Brandi Hefner Junior Kindergarten Teacher Asst./Sunflower

Lynda Johnston Substitute Bus Driver/Transportation Deborah Macejak Substitute Bus Driver/Transportation

Delrae McColley S.P.E.A./Conestoga Stephanie Murray S.P.E.A./Pronghorn

Cheyenne Palu Water Safety Assistant/Aquatic Center
Caitlin Rohde Building Fitness Coordinator/Prairie Wind
Bridget Smith Substitute Bus Driver/Transportation
Stephanie Stone SPEA/Twin Spruce Junior High
Dennis Walker Substitute Bus Driver/Transportation

Lisa Wendland Bus Driver/Transportation

New Hires - Regular

Goldie Yahnel IDSP Assistant Replace

New Hires - Substitutes/Temporaries

Fabiola Cervantes Summer Custodian/CCHS-North Campus Lluvia Enriquez Rodriguez Summer School Translator/Hillcrest

Kylee Hastings Elementary ESY SPEA/Prairie Wind

Kylee Hastings Secondary ESY SPEA/CCHS-South Campus

Lori Huyck Summer Custodian/Paintbrush

Shirley Manous Summer Custodian/CCHS-North Campus Marcus Mullaney Elementary ESY ED SPEA/Prairie Wind

Sheila Robing Summer Custodian/Lakeview
Barb Robinson Substitute Rural Secretary/Recluse

Andrew Rose Secondary ESY SPEA/CCHS-South Campus

Carrie Saur Elementary ESY SPEA/Hillcrest
Sarah Scott Summer Lawn Crew/Maintenance
Tami Sturgeon Elementary ESY SPEA/Prairie Wind
Teresa Tabor Secondary ESY SPEA/CCHS-South Campus
Noe Torres Summer Custodian/CCHS-North Campus

Bailey Wenz Summer Lawn Crew/Maintenance Raelyn Wortman Temporary Data Clerk/Meadowlark

Transfers

Marissa Turner

Amanda Harris FROM: S.P.E.A./Sunflower & Substitute Bus

Driver/Transportation

TO: Substitute Bus Driver/Transportation FROM: Bus Driver in Training/Transportation

TO: Substitute Bus Driver/Transportation

Luana Ruff FROM: Substitute Teacher

TO: Science Center Technician

CERTIFIED Recommendation for Hire

Craig Anderson Social Studies/Health/CCHS Replace
Jaimee Anderson Speech-Language Pathologist/SSC Replace
Ashley Hill Exc. Child Specialist/Lakeview New
Paul Lehman School Counselor/Cottonwood Replace
Robert Schoonover Fifth Grade/Rawhide Replace

Resignations

Christina Schmid Case Manager/SSC

Maureen Laufer
Wiley Meyer
O'Shean Moran
Library Media Specialist/Hillcrest
Technology/Wagonwheel
Physical Education/Pronghorn

Sarah Moran Third Grade/Wagonwheel
Ken Scott Physical Education/Prairie Wind
Steve Sohm School Psychologist/SSC

Substitute Teacher New Hires

Lauren Seaman Substitute Teacher/All Schools

New Hires - Substitutes/Temporaries

Stacey Dickson Summer Enrichment Teacher/Buffalo Ridge Toni Ullrich Summer Enrichment Teacher/Buffalo ridge

Extra Duty Recommendations

Tom Seamans
OPEN
CCHS Head Wrestling Coach
CCHS Asst. Wrestling Coach
Scot Allerdings
Andy Richert
CCHS Asst. Wrestling Coach

Mitch Holst CCHS Head Girls Basketball Coach
Kevin Kline CCHS Assistant Girls Basketball Coach
Alicia Murphy CCHS Assistant Girls Basketball Coach

Bubba Hladky

James Hinshaw

Mark Miessler

CCHS Head Boys Basketball Coach

CCHS Assistant Boys Basketball Coach

CCHS Assistant Boys Basketball Coach

Josh Bott CCHS Head Boys Swim & Diving Coach
Adam Miller CCHS Assistant Boys Swim & Diving Coach
Mike Baldacci CCHS Assistant Boys Swim & Diving Coach

Krys Park

Sarah Bessette

Jordan Hand

Dennis Zezas

CCHS Head Speech & Debate Coach

CCHS Assistant Speech & Debate Coach

CCHS Assistant Speech & Debate Coach

CCHS Assistant Speech & Debate Coach

Mark Kelting

Ron Kline

CCHS Head Indoor Track & Field Coach
CCHS Assistant Indoor Track & Field Coach

OPEN CCHS Head Winter Cheerleading Coach
OPEN CCHS Assistant Winter Cheerleading Coach

Gary Senef TSJH Boys Basketball Facilitator

Ryan Senef
TSJH Boys Basketball 9A Assistant Coach
Mike Brisson
TSJH Boys Basketball 9B Assistant Coach
Gary Senef
TSJH Boys Basketball 8A Assistant Coach
Jannie Miller
TSJH Boys Basketball 8B Assistant Coach
Grant Senef
TSJH Boys Basketball 7A Assistant Coach
Shawn Wendt
TSJH Boys Basketball 7B Assistant Coach

James Sarvey TSJH Girls Basketball Facilitator

James Sarvey
Cassie Drinkwalter
Eric Stoneking
TSJH Girls Basketball 9A Assistant Coach
Tomi Blakely
TSJH Girls Basketball 8A Assistant Coach
TSJH Girls Basketball 8B Assistant Coach
TSJH Girls Basketball 7A Assistant Coach
TSJH Girls Basketball 7A Assistant Coach
TSJH Girls Basketball 7B Assistant Coach

Jeff Wagoner .5.5 TSJH Wrestling Facilitator Levi Krehmeyer TSJH Wrestling Facilitator

Jeff Wagoner
Levi Krehmeyer
Bill Catlin
Lico Sifuentes

TSJH Wrestling 7-8 Assistant Coach

OPEN TSJH 9 Winter Cheerleading Jordan Bayunagara TSJH 7-8 Winter Cheerleading

Dewain Myers SVJH Girls Basketball Facilitator

Amy Gorsuch
Jason Gill
SVJH Girls Basketball 9A Assistant Coach
SVJH Girls Basketball 9B Assistant Coach
SVJH Girls Basketball 8A Assistant Coach
Brandon Preston
Danelle Wilkerson
Dewain Myers
SVJH Girls Basketball 7A Assistant Coach
SVJH Girls Basketball 7A Assistant Coach
SVJH Girls Basketball 7B Assistant Coach

OPEN SVJH Boys Basketball Facilitator

OPEN SVJH Boys Basketball 9A Assistant Coach
Ben Haskvitz SVJH Boys Basketball 9B Assistant Coach
Eric Trauger SVJH Boys Basketball 8A Assistant Coach
Donavon Voigt SVJH Boys Basketball 8B Assistant Coach
Brandon Preston SVJH Boys Basketball 7A Assistant Coach
Gary Preston SVJH Boys Basketball 7B Assistant Coach

Nick Rasse SVJH Wrestling Facilitator

Nick Rasse SVJH Wrestling 7-8 Assistant Coach
Gary Preston SVJH Wrestling 7-8 Assistant Coach
Dirk Pinon SVJH Wrestling 7-8 Assistant Coach
Robby Hill SVJH Wrestling 7-8 Assistant Coach

Rhonda Nile SVJH 9 Winter Cheerleading OPEN SVJH 7-8 Winter Cheerleading

Larry Yeradi WJSH Head Wrestling Coach Ryan Martin WJSH Assistant Wrestling Coach Brenner Flatten WJSH Assistant Wrestling Coach

Ryan Martin WJSH Assistant Jr. High Wrestling Coach Brenner Flatten WJSH Assistant Jr. High Wrestling Coach

Pat Neely WJSH Head Boys Basketball Coach Doug Schrader WJSH Assistant Boys Basketball Coach Anne Ziegenhorn WJSH Assistant Boys Basketball Coach

Traci Mills WJSH Assistant Jr. High Boys Basketball Coach Arrow Langston WJSH Assistant Jr. High Boys Basketball Coach

Natalie Prosenick
Kelly Glasser
WJSH Head Girls Basketball Coach
WJSH Assistant Girls Basketball Coach
WJSH Assistant Girls Basketball Coach

Arrow Langston WJSH Assistant Jr. High Girls Basketball Coach Shannon Thompson WJSH Assistant Jr. High Girls Basketball Coach

Misty Killian WJSH Winter Cheerleading

Heidi Harris Little Powder/Recluse Boys Basketball Coach Kayla Newman Little Powder/Recluse Girls Basketball Coach

Extra Duty Resignations

Kasey Schurtz National Honor Society/SVJH

Transfers

Heidi Barry FROM: Instructional Teacher Asst./Prairie Wind

TO: Fourth Grade/Prairie Wind

Jill Borchers FROM: SPED Teacher/TSJH

TO: Associate Principal/TSJH

Brandon Crosby FROM: .5 Instructional Facilitator/ML & .5 Curriculum

Facilitator/LLC

TO: .4 Principal/4J & RE, .5 Curriculum Faciltator/LLC,

.1 Instructional Interventionist/4J

Kathy Ferguson FROM: English Teacher/TSJH

TO: English Teacher/Westwood FROM: English Teacher/Westwood

Melissa Hadorn FROM: English Teacher/Westwood TO: Foreign Language Teacher/CCHS

Kayla Hutchison FROM: Exc. Child Specialist/Rawhide

TO: Exc. Child Specialist/Rozet

Braidi Lutgen FROM: Assoc. Princ.-Act. Director/SVJH

TO: Associate Principal/SVJH

Mike Miller FROM: Healthy Schools Coordinator/ESC

TO: Physical Education/Pronghorn FROM: Fifth Grade/Paintbrush

TO: Fifth Grade/Prairie Wind Marcie Rodgers FROM: Fourth Grade/Rawhide

TO: Fourth Grade/Paintbrush

Kasi True FROM: First Grade/Hillcrest

TO: Junior Kindergarten/Lakeview

Warrants

Payroll Warrants	200421 - 200617
Combined Funds Warrants	339550 - 339902
Major Maintenance Warrants	6170 - 6179
Nutrition Services Fund Warrants	8208 - 8263
Insurance Fund Warrants	3651 - 3452
Student Activities/Bldg.Sp. Rev.	35066 - 35088
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Activity Officials Warrants

Nate Perleberg

Bids

The following bids were awarded:

- 1. Annual Fire Systems Inspections to Rapid Fire Protection in the total amount of \$3,900.00.
- 2. Coal Delivery to DRM, Inc. in the total amount of \$207,163.75.
- 3. Fire Sprinkler System Repairs for Conestoga and CCHS North to Fire Tech in the total amount of \$15,165.00.
- 4. Elevator Maintenance Service to Kone Inc. in the total amount of \$7,020.00.
- 5. Central Services Stairway Replacement to Hladky Construction, Inc. in the total amount of \$27,560.00.
- 6. HVAC Services for TSJH and CCHS North to Powder River Heating and Air Conditioning for various unit costs.
- 7. Irrigation Improvements to G & G Landscaping Inc. in the total amount of \$104,746.00.
- 8. New Copiers for Sunflower Elementary to Rocky Mountain Business in the total amount of \$7,135.00.
- 9. New Lakeview School FF&E Bid Package #4-Custodial Equipment to Cowboy House Supply in the total amount of \$7,322.90; to Hillyard Floor Inc. in the total amount of \$9,286.53; to Norco Inc. in the total amount of \$16,117.89.
- 10. Nutrition Services Food Supplies to Food Services of America in the total amount of \$718,506.78.
- 11. Sage Valley Boiler Access to Michael's Construction in the total amount of \$37,980.00.
- 12. Three-Year Asbestos Reinspection to Abatement Contractors of Montana in the total amount of \$32,598.14.

Contracts/Agreements

The following contracts/agreements were approved.

- 1. Blackboard Inc. for district domain name hosting and web site maintenance.
- 2. CCHS Prom Photographer with Pics N Giggles.
- 3. Central Services Stairway Replacement with Hladky Construction Inc.
- 4. DIBELS Next Essential and Data Interpretation Workshop with Dynamic Measurement Group.
- 5. Fire Sprinkler Systems Repairs Conestoga and CCHS-N with Fire Tech.
- 6. Handwriting without Tears workshop district wide.
- 7. Irrigation Improvement with G&G Landscaping.

- 8. Paintbrush Library Book Fair with Great Northern Book Co.
- 9. Paintbrush Yearbook with Yearbook Center.
- 10. Rubicon West Inc. for ATLAS Curriculum Management System.
- 11. Sage Valley Boiler Access with Michael's Construction.
- 12. Three-Year Asbestos Reinspection with Abatement Contractors of Montana.

Expulsion

Student #29 was expelled for one year with early readmittance under strict probation subject to terms and conditions of building administration.

Isolation

An isolation application from JR and Andrea Cook was approved.

CONSENT AGENDA ENDS

Facility Update

Dr. Ayers provided an update of current projects including:

New Lakeview Elementary has a completion date target of July 18. The deed to the old Lakeview site will be transferred to the city in the appropriate time. New Westwood High School construction is now on time with some contingency plans for completing the final items such as landscaping after occupancy.

New Stocktrail is in the final planning stages.

South Campus Remodel is ready to go to the architects and be bid in December or January.

South Fire Station has a potential agreement with Mr. Stevens and the county attorney finalizing.

Old Westwood will be prepared for disposition in the appropriate time. The city has voiced interest in the property, but other agencies might be interested as well

Dr. Ayers reported there are many other minor and major projects underway with the summer construction period now on.

Executive Session

Dr. Lawrence made a motion to recess to executive session to discuss personnel and litigation issues at 8:20 p.m The motion carried. The meeting reconvened at 9:29 p.m.

Adjournment

With no other business before the Board, the meeting was adjourned at 9:30 p.m.

Chairman	Clerk