

Call to Order

The meeting was called to order by Chairman Jennings at 12:00 p.m. in the Board Room at the Educational Services Center with the following Trustees present: David Fall, Linda Jennings, Anne Ochs, and Susan Shippy.

Others present: Dr. Richard M. Strahorn, Superintendent of Schools, and Linda Mohr, administrative assistant.

Also present: Kathy Brown

CONSENT AGENDA

Following Dr. Strahorn's explanation of the purpose of the special meeting being a requirement to insure affirmation of a series of warrants from August 13, 2013, and December 24, 2013, it was moved by Dr. Fall and seconded by Mrs. Ochs to approve the following items listed on the consent agenda. The motion carried. Mrs. Jennings abstained from warrant 332704.

Employee Actions

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

EDUCATIONAL SUPPORT
PERSONNEL

Resignations

Faye Eldridge	S.P.E.A./Prairie Wind	Position ended
Kaylin Gregory	Building Fitness Coordinator/Pronghorn	
Teresa Warner	CAT Director/Paintbrush	Position ended

Terminations

Alexander Petit	Custodian/Buffalo Ridge
-----------------	-------------------------

New Hires - Regular

Frederick Kolarz	Custodian/Prairie Wind Replace
Yuri Padilla-Obando	5 hr. Custodian/SVJH Replace
Jennifer Purvis	Custodian/Cottonwood Replace

New Hires - Substitutes/Temporaries

Ashley Eldridge	Summer Custodian/CCHS-North
Nichole Ivester	Summer Custodian/Conestoga
Jeannette Jacobson	Summer Custodian/Rozet
Terri Klindt	MAR S.P.E.A. with High Needs/Hillcrest
Aimee Kramer	Summer Custodian/Pronghorn
Sandra Molina	Summer Custodian/Meadowlark
Derek Myers	Summer Custodian/SVJH
Renaear Rearick	Elementary Summer Tech Asst./Hillcrest
Kristain Schutt	Social Skills S.P.E.A./Pronghorn
James Speakman	Elementary Summer Tech Asst./Prairie Wind
Sharie Stoner	Social Skills S.P.E.A./Pronghorn
Jennifer Tolzien	Social Skills S.P.E.A./Pronghorn
Chelsa Zimbelman	Social Skills S.P.E.A./Pronghorn

Transfers

Aaron Baliles	FROM: Student Custodian/CCHS-North TO: Custodian/CCHS-North
Cathy Donald	FROM: Safety Patrol/Transp.-CAT Assistant/Paintbrush TO: Safety Patrol/Transportation
Barbara Gorsuch	FROM: S.P.E.A./Wagonwheel TO: S.P.E.A./Pronghorn
Christine Hornsby	FROM: Bus Driver in Training/Transportation TO: Substitute Bus Driver/Transportation
Kendra Loftus	FROM: Behavior Assistant & CAT Assistant/Paintbrush TO: Behavior Assistant/Paintbrush
Teresa Tabor	FROM: ED S.P.E.A & CAT Assistant/Paintbrush TO: ED S.P.E.A./Paintbrush

CERTIFIED

Recommendation for Hire

Amy Carrano	Reading Interventionist-Tutor/Hillcrest	New
Michelle Rowland	Case Manager/SSC	Replace
Allen Merrill	Reading Teacher/SVJH	Replace
Kacee Von Krosigk	English Teacher/TSJH	Replace

Resignations

Linda Bowe	Technology Teacher/CCHS-South
Ellen Doherty	.5 Third Grade/Pronghorn
Melissa Rocchio	Kindergarten/Pronghorn

New Hires - Substitutes/Temporaries

Jessica Dell	Elementary Summer School/Hillcrest
Natasha Eisenbraun	Elementary Summer School/Cottonwood
Lila Scantling	Elementary Summer School/Prairie Wind
Becky Thompson	Elementary Summer School/Prairie Wind

Resignations - Substitutes/Temporaries

Jenessa Anderson	Elementary Summer School/Hillcrest
Thomas Anderson	Elementary Summer School/Hillcrest
Sarah Moran	Elementary Summer School/Prairie Wind
Cathy Schroeder	Elementary Summer School/Prairie Wind

Extra Duty Recommendations

Tausha Barrett	Fall Head Cheerleading Coach/CCHS Replace
Tausha Barrett	Winter Head Cheerleading Coach/CCHS Replace
Nate Cina	Football Facilitator/SVJH Replace
Cassie Drinkwalter	Volleyball Co-Facilitator/TSJH Replace
Wendy Ruby	Volleyball Facilitator/SVJH Replace
Eric Stoneking	7th Grade Football/TSJH Replace
Eric Trauger	Boys Basketball Facilitator/SVJH Replace
Shanele Wilson	8A Volleyball/SVJH Replace

Transfers

Bill Catlin	FROM: Fifth Grade/Paintbrush TO: Fifth Grade/Prairie Wind
Angel Fenner	FROM: Instructional Teacher Asst./Rawhide TO: First Grade/Rawhide
Kimberlee Holland	FROM: Exceptional Child Specialist/SVJH TO: Exceptional Child Specialist/CCHS-North
Brandy Jones	FROM: Kindergarten/Pronghorn TO: .6 Kindergarten/Little Powder & Recluse
Stacy Kistler	FROM: Fifth Grade/Hillcrest TO: Library Media Specialist/Hillcrest
Anna McClure	FROM: Substitute/All Schools TO: Technology/Wagonwheel
Jodi Somers	FROM: Title I Pre-Kindergarten/Rozet TO: Kindergarten/Rawhide
Amanda Tamez	FROM: S.P.E.A w High Needs/SVJH TO: Exc. Child Specialist/Rawhide

Affirmation of Warrants-
 August 13, 2013

Payroll Warrants	196151 - 196351
Combined Funds Warrants	332376 - 333000
Major Maintenance Warrants	5966 - 5991
Nutrition Services Fund Warrants	7788 - 7803
Insurance Fund Warrants	3342 - 3354
Student Activities/Bldg.Sp. Rev.	34829 - 34835
Activity Officials Warrants	

Affirmation of Warrants -
 December 24, 2013

Payroll Warrants	198153 - 198817
Combined Funds Warrants	335961 - 336386
Major Maintenance Warrants	6087 - 6095
Nutrition Services Fund Warrants	7986 - 8013
Insurance Fund Warrants	3342 - 3354
Student Activities/Bldg.Sp. Rev.	34915 - 34929
Activity Officials Warrants	4966 - 4986

Request for Waiver of Penalty
 Fees

A request from Ellen Doherty to waive late resignation fees was approved.

Adjournment

With no other business before the Board, the meeting was adjourned at
12:10 p.m.

Chairman

Clerk