

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: Gregg Blikre, Lisa Durgin, David Fall, Deb Hepp, Linda Jennings, and Steve Pecha. Susan Shippy 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; and Linda Mohr, Administrative Assistant.

Also present: Dick Erb and Michael Johnson

Wyoming School Boards Association Recognition

Mr. Blikre, as chairman of the Wyoming School Boards Association, presented a Certified Master School Board Member certificate to Mr. Pecha. He noted the regional meeting for WSBA will be in Upton on September 24.

**CONSENT AGENDA**

It was moved by Mr. Pecha and seconded by Ms. Hepp to approve the following items listed on the consent agenda. The motion carried.

Minutes

Minutes of the July 15 and 23, 2009, Board of Trustees meetings were approved.

Employee Actions

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

**CLASSIFIED**

Resignations

Scott Clem	Attendance Clerk/CCHS
Gwen Dobbs	SPEA/CCHS
Jamie Study	ESL TA/TSJH
Myra Dewitt	Asst Cook/Food Service
Chelsea Rogers	SPEA High Needs/RA
Kristina Hernandez	Building Fitness Coordinator/CN
Keyne Tremain	Secretary/Lakeview
Shawna Jackson	Food Service Asst/Food Service
Rita Patches	Cat Director-Instructional TA/Wagonwheel

Terminations

Mark Dockter	Floating Custodian/Maintenance
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New Hires – Regular

Dorothy Edwards	SPEA/ Meadowlark	Replace
Adam Dean	Building Fitness Coordinator and Title I TA/ Meadowlark	Replace
Joanne Hespen	Office Clerk/Meadowlark	Replace
Coleen Miller	ESL TA/Meadowlark	Replace
Michael Garro	Mechanic Skilled Maintenance/ Maintenance	Replace
Sarah Haines	Food Service Asst/Food Services	Replace
Deena Wolf	SPEA and CAT Asst/Pronghorn	Replace
Jessica Schafer	Instructional TA/Conestoga	Replace
Nichole Duff	Asst Cook/Food Service	Replace
Amy Christensen	Instructional TA/Pronghorn	Replace
Gloria Cole	Asst Cook/Food Services	Replace

Transfers

Barbara LaVallie	Substitute/All Schools to Functional Life Skills Para/CCHS
Barbara Rathbun	Substitute/All Schools to SPEA/CCHS
Barbara Robinson	Sub Bus Driver to Tech. Asst.-Instr. TA/ Recluse

**CERTIFIED**

Recommendation for Hire

Amber Wondercheck	Sixth Grade Teacher/Rawhide	Replace
Amber Hinton	Exceptional Child Spec-Resource Room/ Cottonwood	Replace
Gayle Lobdell	ASD Teacher/Rawhide	Replace
Christina Gambrel	Exceptional Child Specialist-Resource Room/ Pronghorn	Replace

Resignations

Shelby Gill	ASD/Rawhide,
Patsy Wirth	Technology Teacher/Pronghorn

Extra Duty Recommendations

Bradi Lutgen,	Girls Asst Basketball Coach/CCHS
Scott Arthun	7 <sup>th</sup> Football/SVJH
Eric Trauger	Open Gym Spring/SVJH
Karia Schofield	Asst Marching Band Director/CCHS
Kim Ocker	Assist Musical Director/CCHS
Dan Hays	8 <sup>th</sup> Football/TSJH

Request to Serve

Renee Schultz, PE teacher, was approved for five days of professional leave for the 2009-2010 school year to serve as the Executive Director for the Wyoming Coaches Association.

Warrants

Payroll Warrants	172958 - 173240
Combined Funds Warrants	294241 - 295450
Major Maintenance Warrants	5047 - 5093
Lunch Fund Warrants	5540 - 5603
Insurance Fund Warrants	2667 - 2708
Student Activities/Bldg.Sp. Rev.	33107 - 33136
Activity Officials Warrants	

Warrant Affirmations

Warrants released between the board meetings of July 15 and August 25, 2009, were affirmed according to the resolution to conduct business adopted July 15, 2009.

Bid Affirmations

The following bids were affirmed according to the resolution to conduct business adopted July 15, 2009.

1. 4-J School Air Handler to Powder River Heating & Air Conditioning in the amount of \$14,980.00.
2. Annual Auction Services to Holden Auction & Appraisal in the amount of 25% of the gross proceeds.
3. District-wide Painting to G & S Decorating, Inc. In the amount of \$102,469.25.
4. Campbell County High School Football Field Sound System in the amount of 5280 Digital Inc. in the amount of \$38,769.00.
5. Meadowlark Boiler Replacement to Long's Plumbing & Heating in the amount of \$88,150.00.
6. Color Copier for Print Shop to Rocky Mountain Business in the amount of \$14,413.50.
7. Two Staff Vehicle Replacements to White's Frontier Motors in the amount of \$30,778.00 each.
8. A/C Compressor Replacement for Stocktrail School to Air Tech in the amount of \$7,570.00.
9. Scoreboards & Scorer Tables to Daktronics in the amount of \$93,954.00.

Bids

The following bids were awarded:

1. Drug Testing to Occupational Testing, Inc. per the quote for various tests.

Surplus Declaration

Various musical instruments were declared surplus and will be exchanged

with Taylor Instruments for other instruments.  
Various items were also listed as surplus in preparation for the annual district auction.

Approval to Apply for ARRA Funds

The request to apply for ARRA funds from the Department of Education (including IDEA, Title 1, Title 1 Neglected and Delinquent, and Title II D(Technology)) was approved.

Isolation

Isolation requests from Rick and Bobbi Jo Angerhofer, Seth and Rosey Barbour, Linda Barbour, Tami Coleman, Chuck Davis, Rheuhama Sarcinella, Rod and Katie Smith, and Brent and Becky Tennant were approved.

Student Request for Early Readmittance

A request for early readmittance following expulsion was approved for SS.

**CONSENT AGENDA ENDS**

Facilities Update

Dr. Brown updated the board about current construction and major maintenance projects. He noted that the new Hillcrest Elementary School is fully occupied, and a dedication ceremony is planned for September 27, 2009, at 2:00 p.m. In response to a question from Mr. Blikre regarding the CCHS track condition, Dr. Brown noted that the contractor will repair it under warranty. He also noted that repairs to the Cottonwood Elementary School playground have been delayed because of unusual rainy weather.

Recreation Building Sinking Fund

Dr. Brown reported to the trustees about the need to provide a sinking fund proportion to the percent of the building constructed by the Campbell County Community Public Recreation District. Following discussion including the level of funding, period of time involved, and involvement of the CCCPRD board, Dr. Brown said he will continue to review the issue and return more information at a future board meeting.

Land Acquisition

Dr. Brown requested final approval of a purchase of 6.8 acres of property near the South Campus soccer field in the amount of \$205,000.00. Following discussion, Mrs. Jennings moved to purchase the property at the price of \$205,000, Mr. Pecha seconded, and the motion carried.

Adjournment

With no other business before the Board, the meeting was adjourned at 7:30 p.m.

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Chairman

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Clerk