

CAMPBELL COUNTY SCHOOL DISTRICT Board of Trustees Agenda

Tuesday, May 11, 2010 - 7:00 p.m.

Board Room – Educational Services Center

ITEM

SUMMARY/

RECOMMENDED JUSTIFICATION

ACTION

I. CALL TO ORDER

- A. Announcements
- B. Roll Call
- **C.** Pledge of Allegiance

II. BOARD CHAIRMAN DR. DAVID FALL

CELEBRATION/ RECOGNITION/ INFORMATION

A. Recluse and Little Powder School Celebrations

Principal Laurie Davis will introduce Coach/Teacher Michelle Tarver and students from the Roadrunner and Bantam Basketball Teams.

Mrs. Davis will review academic reports for the schools.

B. Wyoming Arts Symposium Recognition

Art teachers and students who participated in the Wyoming Arts Symposium will be present for recognition.

C. Facilitator Report – Art

Facilitator J.J. Hanson will present a review of the curricular area.

D. CCCPRD Appointments

Dr. Fall will appointment Deb Hepp and Lisa Durgin to five year terms (until 2015) on the Campbell County Community Public Recreation District board.

III. Public Comment

INFORMATION

Are there any comments by the public for the good of the order? A response by the Board will be based on available information and necessary research.

IV. CONSENT AGENDA

APPROVAL

ANY ITEM MAY BE REMOVED FOR DISCUSSION BY ANY MEMBER OF THE AUDIENCE OR BOARD OF TRUSTEES.

A. Minutes

Minutes of the <u>April 6</u>, <u>April 15</u>, and <u>April 27</u>, 2010, board meetings are presented for approval.

B. Human Resource Actions

Approval is requested of actions taken by the Human Resources Department based on recommendations made by supervisors.

1. EDUCATIONAL SUPPORT PERSONNEL

- a. Resignations
- b. New Hires Regular
- c. New Hires Substitutes/Temporaries
- d. Transfers
- e. Request for Medical Leave of Absence

2. CERTIFIED

- a. Recommendation for Hire
- b. Resignations
- c. Transfers

B. Warrants

Administration recommends approval of the warrants as listed.

C. Bids

Administration recommends the following bids be awarded according to the recommendations included:

- 1. Sage Valley Junior High School Entryway
- 2. Wright Junior-Senior High School Classroom Renovation

D. Class Size Reduction Grant Statement

Administration recommends adoption of the following statement as required by the grant and the Wyoming Department of Education.

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

E. Campbell County Community Public Recreation District (CCCPRD)

The Board of Trustees of CCCPRD requests continuation of the one (1)

mil levy to support activities and programs of CCCPRD.

F. Board of Cooperative Higher Education Services (BOCHES)

The Board of Trustees of BOCHES requests continuation of the one-half (1/2) mil levy to support activities and programs of BOCHES.

G. District Technology Plan

Administration requests approval of the technology plan as required.

H. Meal Price Increases

Administration recommends approval of 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

I. <u>Memorandum of Understanding (MOU) – Prairie Wind Elementary School</u> Play Field

Administration recommends approval of the MOU with the City of Gillette regarding the Prairie Wind Elementary School Play Field.

K. <u>Easements – Hillcrest Elementary School</u>

Administration recommends approval of the Electrical Easement, the Sanitary Sewer Easement, the Water Main Easement, and the Warranty on the new Hillcrest Site to the City of Gillette.

L. Easements – Prairie Wind Elementary School

Administration recommends approval of the Electrical Easement, the Sanitary Sewer Easement, the Water Main Easement, and the Warranty on the Prairie Wind site to the City of Gillette.

(MOTION TO APPROVE ALL ITEMS CONTAINED IN THE CONSENT AGENDA.)

V. SUPERINTENDENT OF SCHOOLS DR. RICHARD M. STRAHORN

A. Salaries and Benefits Recommendation for FY2011

INFORMATION/ DISCUSSION/ APPROVAL

Dr. Strahorn will present his recommendation for staff salaries and benefits for next year.

VI. ASSOCIATE SUPERINTENDENT FOR INSTRUCTIONAL SUPPORT DR. BOYD BROWN

A. Preliminary Budget – 2010-2011

INFORMATION/ DISCUSSION/ APPROVAL

Dr. Brown will present and review the preliminary budget and request approval.

VII. COMMENTS FROM TRUSTEES

VIII. OTHER BUSINESS

VIII. ADJOURNMENT