Minutes to Regular Meeting Campbell County School District Board of Trustees January 11, 2011 Page 1

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: Lisa Durgin, David Fall, Deb Hepp, Linda Jennings, Anne Ochs, and Susan Shippy. Joe Lawrence 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. Larry Reznicek, Manager of Human Resources; Mr. Frank Stevens, attorney; and Linda Mohr, Administrative Assistant.
	Also present: Dick Erb, Geoff Thomas, Gerri Thomas, Linda Werbelow, Greg Schliskie, Roger Larsen, Zeta Anderson, and the Wright High School Drama Team
Wright Junior-Senior High School Drama Team Recognition	Principal Hal Johnson introduced Coaches Gene and Nancy Hansen who presented the State Championship Team. Members were John Akers, Kyle Anderson, Myra Benedict, Preston Bohn, Brittany Briggs, Lydia Cormaney, Kayla Cortez, Lyndy Geis, Michaela Gonzales, Amanda Haddenham, Kalyn Hale, Chambrie Lawrence, Deca Lawrence, Jaycey Lindsey, Dani Litaba, Nathan Martinez, Sammi McCart, Paul Ogle, Matt Ott, Shelby Sanborn, Kiley Segelke, Austin Seidel, Kristen Shurter, Jeanette Tate, Cameron Thomas, Kurstyn Turner, Alli Wetz, Nicole Willison, and Zach Willison.
Campbell County Virtual School Celebration	Principal Roger Larsen introduced Teachers Susan Bennett and Greg Schliske and their students, Madeleine Murphree, Irene Murphree, Grace Anderson, Isabella Olson, Alize' L Post, Kylee Walton, and Faith Anderson. The students spoke about their visits to the Buffalo Bill Museum and the King Tut exhibit in Denver. Mr. Larsen reported on the history of the virtual school, achievement of students, the curriculum, and the enrollment process.
Facilitators' Reports - Mathematics	Assistant Superintendent for Curriculum and Assessment Steve Fenton introduced Facilitators Linda Werbelow and Thor Gunderson who reviewed current curriculum, plans for implementing new text books, and PAWS and MAP alignment efforts.
Public Comment	There were no public comments.
CONSENT AGENDA	It was moved by Mrs. Durgin and seconded by Mrs. Hepp to approve the following items listed on the consent agenda. The motion carried.
Minutes	Minutes of the December 14, 2010, Board of Trustees meetings were approved.
Employee Actions	The following actions taken by the Human Resources Department were approved:
EDUCATIONAL SUPPORT PERSONNEL	ResignationsTammy ChristiansenTemp Food Service AssistantGuillermina EnriquezCustodian/CCHS North CampusLauren GundersonSPEA/RawhideJenna HoffmannCAT TA/PaintbrushKelcie HughesSPEA-Higher Needs/SVJHJessica MorrowInstructional TA/CAT TA/ConestogaCindy RosierAccounting Technician/ESCRheuhama SarcinellaEarly Childhood TA/PaintbrushLuke SwensonStudent Custodian/CCHS South CampusJared WadeStudent Custodian/CCHS South Campus

	New Hires – RegularCustodian/SunflowerReplaceBarbara BohlenCustodian/SunflowerReplaceJulie ChickGuidance Secretary/Twin Spruce Jr. HighReplaceAshley CoyleESL TA/MeadowlarkReplaceTessa KaplanInstructional TA/Prairie WindReplaceBrianna PoppCustodian/CCHS South CampusReplaceAngela StanleyInstructional TA/Prairie WindNewBridgette ThompsonCustodian/SunflowerReplaceNew Hires – Substitutes/TemporariesReplaceLoren CluffStudent CustodianReplaceTyler RytherStudent CustodianReplace
	TransfersAnnie WelderFROM: Custodian/Sunflower TO: Custodian/CCHS North CampusSandra KinnearFROM: ISDP Aide/CCHS North Campus TO: Attendance Clerk/CCHS North Campus
CERTIFIED	Recommendation for HireJennifer Hackley.5 Case Manager/Special Services CenterReplaceLiza ThompsonSpeech/Language Path/Spec.Svc. CenterReplace
	ResignationsDave FreelandPrincipal/RozetRobert JarvisPhysical Education Teacher/Rozet
Worrowto and Worrowt	Substitute Teacher New HiresBristol BaleSubstitute Teacher/All SchoolsDeanna BraunlineSubstitute Teacher/All SchoolsJeri Jespersen-GibsonSubstitute Teacher/All SchoolsRandall HaefeleSubstitute Teacher/All SchoolsThomas HurleySubstitute Teacher/All SchoolsAurora KeffelerSubstitute Teacher/All SchoolsAmanda LeuSubstitute Teacher/All SchoolsLeslie MashakSubstitute Teacher/All SchoolsMichelle MillerSubstitute Teacher/All SchoolsBonnie MusicSubstitute Teacher/All SchoolsVeronica PendletonSubstitute Teacher/All SchoolsJacquelyn SpielmanSubstitute Teacher/All SchoolsBillie ThortonSubstitute Teacher/All
Warrants and Warrant Affirmations	Payroll Warrants180551 - 180988Combined Funds Warrants308968 - 309415Major Maintenance Warrants5485 - 5493Lunch Fund Warrants6359 - 6373Insurance Fund Warrants2908 - 2909Student Activities/Bldg.Sp. Rev.33760 - 33782Activity Officials Warrants4097 - 4134
Bid Affirmations	The following bids were affirmed according to the Resolution to Conduct Business adopted December 14, 2010:

Bids	The following bids were awarded: 1. Bathroom Partition Replacements for Cottonwood, Sunflower, and Twin Spruce to Norton Construction in the amount of \$73,000.00.
Student Expulsions	Student No. 26 was expelled for the remainder of the 2010-2011 school year. Student No. 27 was expelled for one year with early readmittance under strict probation, subject to terms and conditions of building administration. Student No. 28 was expelled for the remainder of the 2010-2011 school year.
Isolation	Isolation applications from J. Robert and Julie Apodaca, Brian and Stasi Shippy, and Dorinda Smith were approved.
Policies	Policy 5410, <i>School Meal Programs</i> , was approved on first and final reading with editorial changes. Policy 5425, <i>School Lunch - Junior High Schools</i> , was reviewed with no changes.
Habitual Truancy Declaration	Student T-1 was declared habitually truant.
CONSENT AGENDA ENDS	
Junior High Soccer Proposal	Activity Director Cliff Hill and Associate Activity Director Pat Kirk presented a proposal to provide junior high soccer in the District. Following discussion, including potential numbers of participants for boys and girls, duration and timing of the season, and costs, Mrs. Durgin made a motion to approve Plan B of the proposal with an added contingency to allow for hiring additional coaches if total participants exceed projected numbers. Mrs. Ochs seconded, and the motion carried.
WSBA Board Member Training	Dr. Fall mentioned the workshop scheduled for the weekend and the Regional WSBA meeting scheduled for Friday and requested trustees notify him of any issues he should carry to the meeting.
Adjournment	With no other business before the Board, the meeting was adjourned at 8:23 p.m.

cost of \$263,492.50.

1. Coal Delivery to DRM in the amount of \$40.06 per ton with an estimated

Chairman

Clerk