Minutes to Regular Meeting Campbell County School District Board of Trustees January 25, 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, Joe Lawrence, Anne Ochs, and Susan Shippy. Linda Jennings 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, Gwen Barstad, Nachelle McGrath, Jami Howe, Shanna Westbrook, Diane Kane, Shanele Wilson, Becky Tennant, and Kustina Shields.

4-J School Celebration

Principal Coi Morehead introduced Building Fitness Coordinator Bobbi Geis and students who explained their wellness program and involved the trustees in some of the moves. Students participating were Kylie Shields, Davis Tennant, Trent Poel, Carson Long, Kia Morehead, Shay Hough, Abby Geer, Eliza Shippy, Caden Shields, Dagen Geis, Ethan Cox, Kya Long, and Maria Geis.

Paintbrush Elementary School Celebration Principal Brian Knox introduced members of the PPO including President Gwen Barstad who explained the Walk-the-Plank-a-thon fundraiser the group organized last fall which raised over \$16,000.

Academic Reports

The principals presented academic reports for their schools including MAP and PAWS results, PLC progress, and various interventions.

**Public Comment** 

Mr. Tom Johnson spoke to notify the board that a letter to the editor had been delivered to *The News-Record*, addressing the issue of the Stocktrail school site.

## **CONSENT AGENDA**

It was moved by Mrs. Hepp and seconded by Mrs. Durgin 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

Aerin Anderson
Charity Franklin
Bus Assistant/Transportation
ED SPEA/Conestoga

Tonya French SPEA

Kelcie Hughes SPEA W/High Needs/SVJH
Jean Lamproe Bus Driver/Transportation
Cherryl Larson Manager/Nutrition Services
Inez Mitchell Bus Assistant/Transportation
Frieda-Diane Phillips
Tammy Rosier Bus Assistant/Transportation

<u>Terminations</u>

Danny Fritzler Lead Skilled Maintenance-General/Buildings and

Grounds

#### New Hires - Regular

Kristen Buchi Instructional TA/Meadowlark Replace
Ashley Galbraith Bus Assistant/Transportation Replace

Kaitlin George Instl TA-CAT Director/Conestoga Replace

Jan HastingsSPEA/MeadowlarkReplaceKristina HernandezISDP Aide/CCHS NorthReplaceJustus MorlockSPEA/ConestogaNew

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Sharon Polnow Bus Assistant/Transportation Replace Tilethea Yellowhair CAT TA/Paintbrush Replace

Transfers

Danielle Forsell FROM: Bus Driver/Transportation

TO: Substitute Bus Driver/Transportation

Roberta McCue FROM: Bus Driver in Training/Transportation

TO: Substitute Teacher

#### **CERTIFIED**

## Recommendation for Hire

Kim Ferguson English/Westwood High School Replace

# Substitute Teacher New Hires

Alane Barthel Substitute Teacher/All Schools
Deborah Galyen Substitute Teacher/All Schools
Rosa Gonzalez-Costa Substitute Teacher/All Schools
Shantel Johnson Substitute Teacher/All Schools
Deborah Kipp Substitute Teacher/All Schools
Cora Milledge Substitute Teacher/All Schools
Lucas Stanley Substitute Teacher/All Schools

#### Extra Duty Recommendations

Nanette Hofer Musical Director/SVJH

#### Request to Serve

The Campbell County Education Association was approved a request to send the following employees to the WEA Annual Delegate Assembly April 14-16, 2011: Connie Werner, Deb French, Natalie Prosenick, Terri Harris, Bonny Theis, Terri Porras and Jennifer Fowler. Substitute costs will be paid by WEA.

#### Warrants

Payroll Warrants	180990 - 181224
Combined Funds Warrants	309416 - 309977
Major Maintenance Warrants	5494 - 5506
Lunch Fund Warrants	6374 - 6399
Insurance Fund Warrants	2910 - 2934
Student Activities/Bldg.Sp. Rev.	33783 - 33813

**Activity Officials Warrants** 

# Bids

#### The following bids were awarded:

- 1. Bud Bid Type C 72 Passenger (6) to I-State Truck Center in the total amount of \$575,400.00 with trade-in of Units 68,74,75,128,131, and 132.
- 2. Bus Bid Type C 30 Passenger (1) to I-State Truck Center in the total amount of \$101,133.00 with trade-in of Unit 115.
- 3. Bus Bid Type D 42 Passenger (1) to I-State Truck Center in the total amount of \$114,100.00 with trade-in of Unit 112.
- 4. Bus Bid Type D Activity (1) to I-State Truck Center in the total amount of \$148,028.00 with trade-in of Unit 273.
- 5. Bus Bid Type D 78 Passenger (2) to I-State Truck Center in the total amount of \$245,656.00 with trade-in of Units 257 and 258.
- 6. Custodial Products to All American Poly in the total amount of \$8,974.00; to Central Poly Corp. in the total amount of \$6,720.00; to Food Services of America in the total amount of \$1,541.30; to Heartland Paper Company in the total amount of \$899.50; to Hillyard Floor Care in the total amount of \$12,960.10; to Norco in the total amount of \$11,985.60; to Powder River Office Supply in the total amount of \$1,647.72; and to Pyramid School Products in the total amount of \$1,492.08.

Dr. Alex Ayers was appointed to serve as CCSD's representative to the Fund
Policy 5200, Student Health, was reviewed with no changes.
An agreement with Shuck, Bennett & Weber, LLP to provide audit services for fiscal years 2011 through 2013 was approved.
Leases for Sign B and Sign C were approved to be continued as specified.
Dr. Ayers provided an update regarding facilities including the lastes revision for a change of access to South Campus with the city. He also spoke about progress with the School Facilities Commission to determine funding for the new elementary school. Discussions are on-going. He was cautiously optimistic that all issues be resolved including closing on the land.
Mr. Reznicek reviewed a service contract with TALX to provide unemployment cost management services at a cost of \$3,000. He noted that possible savings to the District will likely cover the cost. Mrs. Hepp made a motion to approve the contract, Mrs. Shippy seconded, and the motion carried.
Dr. Fall noted the Legislative Forum to be held on the weekend.
With no other business before the Board, the meeting was adjourned at 8:05

Clerk

Chairman