Minutes to Regular Meeting Campbell County School District Board of Trustees March 9, 2010 Page 1

Call to Order	Room at the Education	ed to order by Chairman Fall at 7:00 p.m. in the Board nal Services Center with the following Trustees present: Fall, Deb Hepp, Linda Jennings, Steve Pecha, John Shippy.
	Larry Heslep, Associ Associate Superinten Manager of Human R	Richard M. Strahorn, Superintendent of Schools; Dr. ate Superintendent for Instruction; Dr. Boyd Brown, ident for Instructional Support; Mr. Larry Reznicek, esources; Dr. Alex Ayers, Assistant Superintendent for ssment; Mr. Frank Stevens, attorney; and Linda Mohr, tant.
	DeShaw, Morgan Esp	b, Brad Winter, Cheryl Czarnecki, Tracy Spung, Sarah bey, Lila Young, Deb Johnson, David Petersen, Chelsey nberlain, Austin Gray, and Amanda Moser.
Hillcrest Elementary Celebration	they have experienc Professional Learning McKenzie Gossard, Principal Winter also	r introduced students who previewed a DVD of changes ed in their educational process as a result of the g Communities at Hillcrest. Students presenting were Austin Gray, Abby Bradford, and Morgan Espey. presented the academic report for Hillcrest including I, MAP data, and PAWS data.
Facilitator's Report - Early Childhood	•	d Kathy Reynolds, Early Childhood Facilitator, who kindergarten report card, enrollment numbers, and hanges.
CONSENT AGENDA	by Mrs. Hepp and sec	ns' removal of the Feb 23, 2010 minutes, it was moved onded by Mr. Pettyjohn to approve the following items agenda. The motion carried.
Minutes		ary 12 and 26, February 9 and 23, 2010, Board of ere approved with the change listed above.
Employee Actions	The following action approved:	as taken by the Human Resources Department were
CLASSIFIED	<u>Resignations</u> Kathy Dey Lib-M Barbara LaVallie	edia Para/Rawhide SPEA-High Needs/CCHS
	<u>Terminations</u> Robert Ulrich SPEA	(High Needs)/CCHS
	<u>New Hires - Regular</u> Courtney Bennett Lucia Noyola Steph Smith Justin Boone Carmen Gutierrez	At Risk Secretary/Westwood High School New Custodian/Pronghorn Replace SPEA/Stocktrail New Student Custodian/SVJH Replace ESL Teacher Assistant/Translator Replace
	<u>New Hires – Substitu</u> Jason Borchgrevink Myra Reno	<u>tes/Temporaries</u> Bus Driver in Training/Transportation Substitute Bus Driver
	<u>Transfers</u> Amanda Kolata	FROM: Substitute Teacher TO: SPEA/Sunflower
	Miranda Johnson Chelsa Overgard	FROM: Substitute Teacher TO: Title I TA & ESL TA/Hillcrest FROM: Inst. TA/Even Start
	Sector Creiguia	

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TO: SPEA/Stocktrail

CERTIFIED

Recommendation for Re-Hire for 2010-2011 School Year ASSISTANT

SUPERINTENDENTS

Lyla Downey Assistant Superintendent for Technology Education

DIRECTORS

Kip Farnum	Director of Student Support Services
Carryl Goens	Director of Staff Development
Cliff Hill	Director of Activities
Pat Kirk	Director of Aquatic Center/Associate Director of Activities

Doug Rose Director of Special Programs

ADMINISTRATORS

	-	
Steve Anderson	Conestoga Principal	
Mike Beck	SVJH Associate Principal	
Mitch Burgess	CCHS Associate Principal	
Alan Burke	Cottonwood Principal	
Ron Butler	Westwood High School Principal	
Tana Dally	CCHS Associate Principal	
Laurie Davis	Little Powder/Recluse Principal	
Kirby Eisenhauer	WJSHS Principal	
Steve Fenton	Pronghorn Principal	
Dave Foreman	TSJH Principal	
Dave Freeland	Rozet Principal	
Dr. Barry Jankord	Meadowlark Principal	
Tana Larsen	Rawhide Principal	
Roger Larsen	Wyoming Virtual School Principal/Title I Coordinator	
Sheryl Levi	SVJH Associate Principal	
Dana Lyman	TSJH Associate Principal	
Coi Morehead 4-J Principal		
Kelly Morehead	CCHS Associate Principal	
Kathy Quinn	Stocktrail Principal	
Terry Quinn	SVJH Principal	
Kevin Sinclair	Sunflower Principal	
Larry Steiger	CCHS Principal	
Eric Stremcha Wagonwheel Principal		
Jeff Wasserburger	TSJH Associate Principal	
Brad Winter	Hillcrest Principal	

CERTIFIED COORDINATOR

Maiyojanna Urbina

<i>COORDINATORS</i> Jodi Crago-Wyllie	Coordinator of Science Center
Kay Daly Brian Knox Mike Miller	Coordinator of Library/Media Dean of Students Coordinator of Healthy Schools
<u>Resignations</u> Carla O'Neil Katie Burke	Exc. Child Spec Resource Room/Conestoga 7 th Grade Health/SVJH

Spanish Teacher/CCHS

Substitute Teacher New Hires

Victoria Blake	Substitute/All Schools
Scott Hellickson	Substitute/ All Schools
Lacy Foskett	Substitute/All Schools
Sarah Ellsworth	Substitute/All Schools

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	Extra Duty Recommendations
	Holly Campbell Assistant Swim Coach/AC
	TransfersAllison BietzFROM: Substitute TeacherTO: Ready 4 learning Teacher/Ready 4 LearningLisa ClarkFROM: Title I TA/HillcrestTO:Ready 4 Learning Teacher/Ready 4 Learning
	10. Ready 4 Learning Teacher/Ready 4 Learning
	<u>Request to Serve</u> Connie Werner, Linda Johnson, Deb Denton, Stephanie Neely Bonny Theis, Terri Harris and Jennifer Fowler were approved permission to attend the WEA Annual Delegate Assembly April 15-17, 2010. The Campbell County Education Association will pay for all substitute costs.
	Denise Lubken requests was approved permission to serve as President Elect for the Wyoming School Counseling Association, which will require 28 hours away from the school district.
	<u>Request for Medical Leave of Absence</u> Kathy Watt, Exceptional Child Specialist at Hillcrest Elementary School, was approved a medical leave of absence from March 10, 2010 through the end of the school year.
Warrants	Payroll Warrants175704 - 175973Combined Funds Warrants300796 - 301280Major Maintenance Warrants5218 - 5224Lunch Fund Warrants5997 - 6008Insurance Fund Warrants2803Student Activities/Bldg.Sp. Rev.33521 - 33529Activity Officials Warrants3958 - 3977
Bids	 The following bids were awarded: Stockroom Products to Powder River Office Supply in the amount of \$7,211.73; to Standard Stationery in the amount of \$28,011.59; to Pyramid School Products in the amount of \$33,414.82; to School Specialty in the amount of \$344.40; to Western Stationers in the amount of \$4,570.20; and to Valley Office Supplies in the amount of \$4,470.08. Fire Alarm Inspections to API Systems Integrators Inc. in the amount of \$24,997.68. CCHS-N Overhead Door Replacement to Doormen Overhead in the amount of \$36,479.28. Rozet HVAC & Lighting Upgrade to Norton Construction in the amount of \$1,291,047.00. Conestoga Soil Amendments, Seeding and Irrigation to CJ's Landscaping in the amount of \$79,252.27.
Request to Harvest	A request from Gillette College to harvest hay from district property was approved.
Policies	Policy 5144, <i>Individual and Group Conduct</i> , was reviewed with no changes. Policy 5145, <i>Law Enforcement Officers in the School</i> , was approved with editorial and minor changes to align with current practice. Regulation 5145- R was presented with editorial changes.
CONSENT AGENDA ENDS	
February 9, 2010 Minutes	Mr. Stevens requested revision of the minutes of the February 23, 2010 minutes as follows: "The proposed changes in Policy 8380, <i>Rules of Practice Governing Hearings</i> , and Regulation 8380-R were approved pending

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	publication of notice, hearing and final approval." Mr. Pecha made a motion to revise the minutes as suggested, Mrs. Hepp seconded, and the motion carried.
CCHS Football Field Scoreboard	Dr. Brown asked Activities Director Cliff Hill to explain the history of the scoreboard at the CCHS football field, options for purchase of a new one, and costs. Following extended discussion, it was decided by consensus to investigate the possibilities of funding a portion of the cost by advertisement. Mr. Hill will return in two weeks with additional information.
South Campus Memorandum of Understanding (MOU)	Mr. Hill reviewed possible modifications to the South Campus MOU with the Campbell County Public Recreation District which would allow the Gillette College basketball team the possibility to practice at the South Campus gym. There was no motion as the MOU had not been finalized at the time.
Modified Agreement for Joint Powers Board	Dr. Brown reviewed and requested approval of the agreement addressing casualty and property damage insurance for the new recreation building. Mrs. Jennings made the motion to approve the agreement, Mr. Pettyjohn seconded, and the motion carried.
Health Insurance Fund Update	Mr. Reznicek updated the board about the current status of the fund. He noted that expenses continue to outpace revenue, and he requested \$1.065 million of contingency funds to pay to WSBAIT to cover current district claims to the fund. Mr. Pettyjohn made a motion to approve the funding, Mrs. Hepp seconded and the motion carried.
Adjournment	With no other business before the Board, the meeting was adjourned at 8:55 p.m.

Chairman

Clerk