Call to Order	The meeting was called to order at 1:00 p.m. by Chairman Fall in the Rocky Point Room at the Educational Services Center with the following Trustees present: Gregg Blikre, Lisa Durgin, David Fall, Deb Hepp, Linda Jennings, Steve Pecha, Susan Shippy. 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. Also present: Mr. Michael Johnson, <i>News-Record</i> , and Dr. Jim Lowham, and School Facilities Commission, Mr. Andy Mravlja, Coordinator of Facilities.		
CONSENT AGENDA	It was moved by Mrs. Shippy and seconded by Ms. Hepp 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:		
CLASSIFIED	Resignations Courtney Bastian Misty Brunner Katie Brunson Crystal Gouldin Staci Jackson Janessa Jonnassen Rosa Lopez Jolene Mckinney Karena Nichols Haylee Turnquist Amanda Wall	Instructional TA/Sunflower SPEA/Sunflower SPEA/Meadowlark SPEA/Sunflower KinderKids T.A./Even Start KinderKids T.A./Even Start Custodian/Stocktrail ESL TA/ESL Pre-School Asst/Cottonwood Sec. to Ropes Course Coordinator/E Title I TA/Stocktrail	ESC
	<u>New Hires - Regular</u> Kevin Keech Pam Rucki Becky Safora	Info. Systems Support Tech./ESC Certified FAST Trainer/ESC Music Asst/Accompanist/SVJH	New New Replace
	LeeAnn Charpentier Morgan Chitwood Marcy Deaton Vanessa Fogle Robert Gantz Peggy Hensley Allen Hettinger Tammy Leegaard Shirley Manous Dawn E. Showerman Luke Swenson Owen Welch Dan Wolfe Jessica Zollinger	emp Summer Custodian-WY Workforce/CCHS-South	
	<u>Transfers</u> Nora Mather Phyllis Martinez Cathy Richards	FROM: Asst. Head Custodian TO: Custodian/AC FROM: Custodian/ AC TO: Custodian/CCHS FROM: Fiscal Services Secre TO: Accounting Technician/ESC	tary/ESC
CERTIFIED	Recommendation for Katie Brunson Rebecca Gustovich Marcie Hartman Cristin Miller	<u>Hire</u> Science Resource Specialist/Meado First Grade Teacher/Rawhide Third Grade Teacher/Rawhide First Grade Teacher/Paintbrush	wlark Replace Replace Replace Replace

Minutes to Special Meeting Campbell County School District Board of Trustees June 23, 2009 Page 2

	<u>Resignations</u> Jim Lyons Laura Lyons	Business Teacher/SVJH Resource Room/Pronghorn
	<u>Extra Duty Recomm</u> John Bayles Rory Williams	nendations Winter Open Gym/SVJH Fall Open Gym/SVJH
	Extra Duty Resignations McKenzie Dudley Asst Musical Director/CCHS	
	<u>Transfers</u> Coi Morehead	From: 4 <sup>th</sup> Grade Teacher/SF To: .8 5-6 <sup>th</sup> Grade Teacher2 Principal/4-J
Work Session	The trustees continued until 3:30 p.m. in discussion about enrollment numbers, long-term facility needs and costs.	
Adjournment	With no other business before the Board, the meeting was adjourned at 3:30 p.m.	

Chairman

Clerk