Minutes to Regular Meeting Campbell County School District Board of Trustees September 8, 2009 Page 1

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|--|--|--|---|--|
| 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: Gregg Blikre, Lisa Durgin, David Fall, Deb Hepp, Linda Jennings, Steve Pecha, and Susan Shippy. | | | |
| | Others present: Dr. Richard M. Strahorn, Superintendent of Schools; Dr. Boyd Brown, Associate Superintendent for Instructional Support; Mr. Larry Reznicek, Manager of Human Resources; and Linda Mohr, Administrative Assistant. | | | |
| | Also present: Dick Erb, Dr. Lyn Velle | | | |
| Facilitator's Report - Career Technical Education | Dr. Lyn Velle reported to the board about current curricular efforts including Girls in Engineering, Project Lead the Way, a NASA storage box project, academy developments including the hiring of a director, and enrollment numbers in CTE classes. | | | |
| Public Comments | There were no public comments. | | | |
| CONSENT AGENDA | It was moved by Mr. Pecha and seconded by Mrs. Hepp to approve the following items listed on the consent agenda. The motion carried. | | | |
| Minutes | Minutes of the August 25, 2009, Board of Trustees meetings were approved. | | | |
| Employee Actions | The following actions taken by the Human Resources Department were approved: | | | |
| CLASSIFIED | <u>Resignations</u> Kaylyn Bahnson Leann Charpentier Shawn Coulter Nelda Elswick Tina Fulton Karen McClaren Barb Owens Sandra Parsons Christie Pfeiffer Jessica Shafer | Water Safety Assistant/AC Assistant Cook/Food Service SPEA/TSJH Custodian/Hillcrest Interpreter-Tutor/Pronghorn Instructional TA/Lakeview SPEA/Wagonwheel SPEA/Stocktrail SPEA/Conestoga Instructional TA/CN | | |
| | Sommer Brittain Gary Carson Misty Dohse Amber Gawronski Keely Geer Crystal Gouldin Renee Jahner Shellee Murdock Valerie Hellickson Pepper Iantsen | Elementary Secretary/Rozet Custodian/CCHS SPEA/Recluse Building Fitness Coordinator At Risk Stu. Support Svcs. Sec Instructional TA/Sunflower y Building Fitness Coordinato SPEA High Needs/CCHS Bus Assistant/Transportation ESL Ed Assist/TSJH Bus Assistant/Transportation Title I TA/Rozet SPEA/Sunflower SPEA/Paintbrush Behavior Asst/Cottonwood SPEA/Sunflower Bus Assistant/Transportation | c./ESC-Westwood New Replace r/Sunflower New Replace Replace Replace Replace Replace Replace Replace Replace Replace Replace Replace Replace Replace Replace | |
| | Rachel Kuray Maribel Martinez | Bus Assistant/Transportation Attendance Clerk/CCHS | Replace Replace | |

| | Carla Myers | Secretary/Lakeview Replace | | |
|-----------|--|---|--|--|
| | Barbara Olson | Instructional TA-Title I TA/Wagonwheel Replace | | |
| | Chelsa Overgard | Instructional T.A./EvenStart Replace | | |
| | Amber Patenaude | Bus Assistant/Transportation Replace | | |
| | Randy Saulsbury | Safety Patrol/Transportation Replace | | |
| | Julie Shultz | Food Service Asst/Food Service Replace | | |
| | Shawna Sisneros | Tech Assistant/Cottonwood Replace | | |
| | Shawna Sisheros | Teen Assistant/Cottonwood Replace | | |
| | <u>New Hires – Substitutes/Temporaries</u> Cindy ByrumWashburn Driver in Training/Transportation Devon Fichter COE/CCHS-South Campus | | | |
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| | | | | |
| | Karri Floud | 1 | | |
| | Nan Goodrich | Driver in Training/Transportation | | |
| | | Driver in Training/Transportation | | |
| | Sue Hanretty | COE Nurse's office/CCHS | | |
| | Heather Jackman | Driver in Training/Transportation | | |
| | Yazmin Ortiz | COE/CCHS | | |
| | Kris Schrader | Driver in Training/Transportation | | |
| | Megan Walker | C.O.E. Student/ESC-Human Resources | | |
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| | <u>Transfers</u> | | | |
| | Sheila Schirmer | FROM: Safety Patrol/Transportation | | |
| | | TO: Bus Assistant/Transportation | | |
| | | | | |
| CERTIFIED | <u>Recommendation for Hire</u> Kimberly Strub .2 School Nurse/Conestoga New | | | |
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| | New Hires - Substitu | | | |
| | Anthony Bachmann | Substitute/All Schools | | |
| | Melanie Barnes | Substitute/All Schools | | |
| | Chantel Baumert | Substitute/All Schools | | |
| | Joseph Bennick | Substitute/All Schools | | |
| | Julie Carpenter | Substitute/All Schools | | |
| | Ida Hamilton | Substitute/All Schools | | |
| | Amy Hawk | Substitute Nurse/All Schools | | |
| | Travis Heitmann | Substitute/All Schools | | |
| | Chelsea Holcomb | Substitute/All Schools | | |
| | Robert Trowe III | Substitute/All Schools | | |
| | Carrie Lent | Substitute/All Schools | | |
| | Jacqueline Means | Substitute/All Schools | | |
| | Sheena Rasmussen | Substitute/All Schools | | |
| | Celeste Robinson | Substitute/All Schools | | |
| | Celeste Robinson | Substitute/All Schools | | |
| | Josiann Trainor | Substitute/All Schools | | |
| | Michelle VanDersloo | ot Substitute/All Schools | | |
| | | | | |
| Warrants | Payroll Warrants | 173241 - 173410 | | |
| | Combined Funds Wa | urrants 295451 - 295805 | | |
| | Major Maintenance V | Warrants 5094 - 5104 | | |
| | Lunch Fund Warrant | s 5604 - 2625 | | |
| | Insurance Fund Warr | rants 2709 - 2723 | | |
| | Student Activities/Bl | dg.Sp. Rev. 33137 - 33157 | | |
| | Activity Officials Wa | | | |
| | · | | | |
| Bids | The following bids w | vere awarded: | | |
| | - | 1. Wagonwheel Elementary School Desks and Tables to Virco in the amount | | |
| | of \$31,430.05. 2. Single Sided LED Display to Daktronics, Inc. in the amount of | | | |
| | | | | |
| | \$245,273.00. | | | |
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| Isolation | An isolation applicat | ion for Renee Gothard was approved. | | |
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A request to surplus 170 antiquated bus radios for trade-in credit to Tower **Bus Radio Surplus** Communication for the amount of \$10,150 was approved. **CONSENT AGENDA ENDS** Enrollment Update Dr. Strahorn reviewed first day enrollment statistics which showed total first day enrollment of 8,346 compared to first day enrollment in 2008-2009 of 8,087. He noted that most of the growth is in elementary enrollment and that more concrete numbers will be available after the 10-day drop period. Dr. Fall commented that close scrutiny of enrollment is essential for facility planning. **Facilities Update** Dr. Brown updated the Board about construction projects and facilities. He noted the successful opening of Hillcrest Elementary School and the dedication scheduled for September 27, 2009, at 2:00 p.m. He reported that the construction on Prairie Wind Elementary School is progressing well with some landscaping being done. Dr. Brown reported that the work on the Cottonwood Elementary School parking lot and playground has been delayed by weather, and all efforts are being made to compete the work as soon as possible. Dr. Brown also explained that he is working closely with the Wyoming School Facilities Commission regarding budgets for future projects. The Recreation Center project is progressing very well with completion scheduled for the spring. Dr. Fall commented that he had received many, many positive comments regarding the handling of the recent Rozet water break by Tim Volk and Dr. Strahorn. **Trustee Resignation** Mr. Blikre read his letter of resignation effective September 8, 2009, following his appointment to serve as state representative. Dr. Fall presented him with a clock in appreciation of his service to the staff and students of Campbell County School District. He declared the position open and noted the Board has 30 days to fill it. Adjournment With no other business before the Board, the meeting was adjourned at 7:32 p.m.

Chairman

Clerk