

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. Steve Fenton, Assistant Superintendent for Curriculum and Assessment; Mr. Frank Stevens, attorney; and Linda Mohr, Administrative Assistant.

Also present: Dick Erb

CCHS Golf Celebration

Activities Director Cliff Hill introduced Head Coach Rory Williams and the State Champion Girls Team and fourth place boys team. Coach Williams introduced Assistant Coach Tom Seamans. Girls' team members were Haley Shackelford, Ashlyn Pearson, Jandey Shackelford, Julia Seamans, and Jordan Dowling. Boys' team members were Danny Davis, Alex King, Sean Kelley, Dom Allegretto, and Brady Durgin.

Public Comment

There were no public comments.

CONSENT AGENDA

It was moved by Dr. Lawrence and seconded by Mrs. Ochs 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

Brandie Carlson	ESL TA/Cottonwood
Kevin Keech	Info. Systems Technician/ESC
Kathleen Muir	Custodian/Wagonwheel

Terminations

Rick Foley	Head Custodian/Meadowlark
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New Hires – Regular

Matthew Carl	ED SPEA/Conestoga	New
Julie Dendy	Vocational Job Coach/CCHS-N	Replace
Faye Eldridge	KinderTots Assistant/Wyoming Family Lit.	Replace
Ashley Galbraith	Bus Assistant/Transportation	Replace
Janette Haines	Bus Assistant/Transportation	Replace
Vicki Kissack	Parent Liaison/Wyoming Family Literacy	Replace
Greta Meyer	.5 ESL TA/CCHS-South	Replace
Tracey Pearce	Attendance Clerk/ CCHS-North	Replace
Wendy Smith	ESL TA/WJSH	Replace
Malori Teigen	ESL TA/Cottonwood	Replace
Kim Webster	Assistant Cook/Nutrition Services	Replace
Pamela Wheeler	Food Service Assistant/Nutrition Services	Replace

New Hires – Substitutes/Temporaries

John Akers	Student Custodian / WJSH	Replace
Heather Altenhof	Driver in Training/Transportation	Replace
Stacey Frye	Driver in Training/Transportation	Replace
Luis Garcia	Student Custodian / CCHS – North	Replace
Derek Jensen	Student Custodian / CCHS – South	Replace
Amber Lay	Driver in Training/Transportation	Replace
Susan Leiker	Temp Assistant Cook/Nutrition Services	New
Kent Manor	Driver in Training/Transportation	Replace
Sarah Ott	Student Custodian/ WJSH	Replace

Jacqueline Smith Driver in Training/Transportation Replace

Transfers

Alex Chick From: Food Service Assistant/Nutrition Services
 To: Building Fitness Coordinator/Conestoga
Tera Harvel From: Bus Driver in Training/Transportation
 To: Substitute Bus Driver/Transportation
Sandra Lemmel From: Food Service Assistant/Nutrition Services
 To: Custodian/WJSH
Tiara Lind From: Bus Driver in Training/Transportation
 To: Bus Driver/Transportation
Francis Lopez Miranda From: Bus Driver in
Training/Transportation
 To: Bus Driver/Transportation
Beverly Sutter From: Campus Supervisor/CCHS-North
 To: SPED for Students w/High Needs/CCHS-North
Robert Welch From: Bus Driver in Training/Transportation
 To: Substitute Bus Driver/Transportation

CERTIFIED

Substitute Teacher New Hires

Amanda Andreen Substitute Teacher/All Schools
Gerri Bannister Substitute Nurse/All Schools
Rikki Barbe Substitute Teacher/All Schools
Erika Christensen Substitute Teacher/All Schools
Teresa Culbertson Substitute Teacher/All Schools
Crystal Davis Substitute Teacher/All Schools
Courtney Lutgen Substitute Teacher/All Schools
Sarah Mulholland Substitute Nurse/All Schools
Randi Napier Substitute Teacher/All Schools
Jana Reade Substitute Teacher/All Schools
Cyndi Rogers Substitute Teacher/All Schools
Melissa Sams Substitute Teacher/All Schools
Melinda Sarvey Substitute Teacher/All Schools
Tiffany Schwenke Substitute Teacher/All Schools
Lea Ann Strohshein Substitute Teacher/All Schools
Bridget Wahler Substitute Nurse/All Schools
Catherine Welch Substitute Teacher/All Schools
Christy Wilson Substitute Teacher/All Schools
Alyssa Worley Substitute Teacher/All Schools

Warrants

Payroll Warrants 186135 - 186264
Combined Funds Warrants 315814 - 316240
Major Maintenance Warrants 5641 - 5654
Lunch Fund Warrants 6703 - 6735
Insurance Fund Warrants 3067 - 3074
Student Activities/Bldg.Sp. Rev. 34033 - 34044
Activity Officials Warrants

Bids

The following bids were awarded:
1. Maintenance Tractor with Mower Deck to Greenline Equipment in the total amount of \$16,607.00.
2. Skid Steer Trackloader with attachments to ESCO in the total amount of \$55,641.040.

Isolation

An isolation application from Darcy and Shawn Acord was approved.

Surplus Donation

A request for surplus from Sheridan College was approved.

Policies

Policies 6114, *Emergency School Dismissal*, 6141, *Curriculum Development*, and 6300, *Request to Conduct Research*, were approved for

editorial changes on first and final reading. A new regulation, 6300-R, was presented for information.

Student Expulsions

Student #1 was expelled for the remainder of the 2011-12 school year with early readmittance under strict probation and subject to terms and conditions of building administration.
Student #2 was expelled until August 15, 2012.

Wagonwheel Elementary
Water Main Easement and
Warranty

An agreement with the City of Gillette was approved.

Notice of Change of Meeting

A notice that the October 11, 2011, meeting will be held at the Cafeteria at Wright Junior-Senior High school was included for information.

**CONSENT AGENDA
ENDS**

Proposed Standards for Early
Student Release at CCHS

Dr. Brown and Principal Kirby Eisenhower reviewed proposed requirements for students to be released from class attendance including minimum cumulative GPA of 3.0, minimum composite score of 21 on ACT, and score advanced or proficient in two of four areas on PAWS in addition to being on track for graduation and with parent request. Mrs. Ochs moved to approve the proposed requirements, Dr. Lawrence seconded, and the motion carried.

All-State Music Convention
January, 2013

Dr. Brown noted a calendar conflict for January 22, 2013, at Campbell County High School campuses as the district hosts the state-wide music convention. He suggested no school on that date with possible make up dates of February 18 or May 30. Discussion followed. The item will be returned to a future agenda.

Westwood High School
Location Agreement

Dr. Ayers noted that the proposed site at Gillette College has been approved by the county, city, and college. Dr. Fall noted what an amazing partnership this is and how positive for students the results will be. Dr. Lawrence moved to approve the agreement between the four entities, Mrs. Shippy seconded, and the motion carried.

Stocktrail Elementary
Parking Lot Agreement

Dr. Ayers also presented the agreement with Campbell County Memorial Hospital for the use of the parking lot which has been approved by the School Facilities Department. Dr. Lawrence moved to approve the agreement, Mrs. Shippy made a friendly amendment to include a clause with no tobacco use on the property, Mrs. Hepp seconded, and the motion carried.

Wright Area Wireless Project
Antelope Butte Lease Space
Agreement

Dr. Ayers summarized the agreement with Collins Communications in which the company would receive increased communication capability in return for no rent to the district for the services provided by Collins Communications. Dr. Lawrence made a motion to approve the agreement, Mrs. Shippy seconded, and the motion carried.

Major Maintenance Capital
Projects - FY2012 and
FY2013

Dr. Ayers reviewed and explained that approval of the projects is being sought now so they can be accomplished simultaneously with the HVAC projects. Mrs. Ochs moved to approve the projects, Dr. Lawrence seconded, and the motion carried.

Adjournment

With no other business before the Board, the meeting was adjourned at 8:05 p.m.