Minutes to Regular Meeting Campbell County School District Board of Trustees October 12, 2010 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, Linda Jennings, Steve Pecha, John Pettyjohn, and Susan Shippy.

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. Frank Stevens, attorney; and Linda Mohr, Administrative Assistant.

Also present: Dick Erb, Veronica Rosiles, Clara Noyola, Tana Larsen, Jacqueline Rosiles, Imanel Noyola, and Jazmen Noyola.

Rawhide Elementary School Celebration

Principal Tana Larsen introduced ESL Teacher Connie Morlock and her students who shared readings with the trustees.

Twin Spruce Junior High School Celebration

Principal Dave Foreman introduced G.A.T.E. Teacher Kris Thorne and her students who shared skills they have learned with the trustees.

**Activity Team Recognition** 

Activities Director Cliff Hill presented the CCHS Golf Team and Head Coach Rory Williams who introduced Assistant Coach Tom Seamans. Team members were Dominic Allegretto, Ryan Barker, Kelsey Benson, Brady Durgin, Corben Eastman, Tyler Given, Eric Goodnough, Trevor Haynes, Ty Jensen, Taryn Juby, Alexander King, Changler McGovern, Kenyon Muirhead, Ashlyn Pearson, Austin Plett, Nathan Schelling, Brooklyn Schwab, Lauren Seamans, Haley Shackelford, Lillie Sloggett, Daniel Davis, Carl Edelman, Jordan Hieb, Justin Krein, Auston Larson, Beau Nutting, Jandey Shackelford, Tyler Tennant, Ian Voiles, Adam Popke, and Steven Relle..

Mr. Hill also presented the state championship tennis teams from CCHS and Head Coach Mark Meissler. He introduced Assistant Coaches Renee Shultz, Kevin Kline, and Jim Hinshaw. Team members were Jamie Barnett, Taylor Bear, Tyler, Bellor, Richard Bierman, Kylee Brown, Carson Cale, Michael Cook, Elizabeth Ferrier, Barbara Giffin, Garrett Goostree, Hunter Greer, Taylour Holst, Evan Lopez, Hannah Miller, Marissa Moss, Narie Norfolk, Jackson Royce, Tanner Sandvick, Michaela Schock, Brandon Swan, Riley Swanson, Erin Thamm, Keegan Williams, Katelyn Young, Taylor Young, Breanna Adsit, Gabriel Belden, Alice Cal, James Christensen, Paige Cook, Quinn DeStafano, Camdin Hinkel, Adrienne Holland, Nicholas Jones, Lane Knieval, Isaac Lucero, and Michael Paige.

Academic Reports

Principal Larsen reported MAP results for her school and interventions being used.

Principal Foreman introduced Associate Principal Dana Lyman and the 9<sup>th</sup> Grade PLC including Kathy ferguson, Gayle Jellum, Jeff Wagoner, and Mona Mitzel.

Facilitator Report - Physical Education/Health

Assistant Superintendent for Curriculum and Assessment Steve Fenton introduced Facilitator Mike Miller who reviewed a PowerPoint presentation of statistics regarding student achievement and status.

**Public Comment** 

There were no public comments.

**CONSENT AGENDA** 

It was moved by Mr. Pettyjohn and seconded by Mrs. Hepp to approve the following items listed on the consent agenda. The motion carried.

Minutes

Minutes of the September 14, 16, and 28, 2010, Board of Trustees meetings were approved.

**Employee Actions** 

The following actions taken by the Human Resources Department were

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## approved:

# EDUCATIONAL SUPPORT PERSONNEL

Resignations

Renee Gothard SPEA/WJSH

Dani Haakinson Guidance Secretary/CCHS

Valerie Hellickson Food Service Assistant/Food Service

Carrie Hinz SPEA/Sunflower

Talayna Leonard CAT Assistant/Paintbrush Karen Swartz Behavior Assistant/Sunflower

Lacy Cruse ED SPEA/Meadowlark

### New Hires – Regular

Bailey Bertch Instructional TA/Hillcrest Replace
Barb Borthwick Bus Assistant/Transportation Replace
Jenna Hoffmann CAT Assistant/Paintbrush Replace

Dayle Preston Safety Patrol-Wright/Transportation Replace

Helen Vogel Instructional TA & CAT Assistant/Pronghorn Replace

Erin Mager Info. Systems Asst.-Archivist/ESC Replace

Jennifer Saucedo Accounting Technician Replace

## New Hires – Substitutes/Temporaries

Justin Anderson Student Custodian/WJSH

Kelly Hand Driver in Training/Transportation
Nicholas Saunders Driver in Training/Transportation

Transfers

Katie Brunson FROM: Science Resource Specialist/Meadowlark

TO: Instructional TA/Meadowlark

Irene Coody FROM: SPEA/CCHS

TO: ED SPEA/Meadowlark

Cherise Damori FROM: Driver in Training/Transportation

TO: Bus Driver-Standby/Transportation

Myra Reno FROM: Substitute Bus Driver/Transportation

To: Bus Driver/Transportation

## **CERTIFIED**

## Resignations

Tyler George .5 Art-TSJH-.25 Art Westwood

## Substitute Teacher New Hires

Mary Beltz Substitute Teacher/All Schools
Cooper Jones Substitute Teacher/All Schools
Jovan Lewis Substitute Teacher/All Schools
Jamie Matson Substitute Teacher/All Schools
Frances Reed Substitute Nurse/All Schools
Heather Zahn Substitute Teacher/All Schools

#### Extra Duty Recommendations

Laura Buckingham Asst Girls' Basketball Coach/WJSH

Nanette Hofer Asst Musical Director/CCHS
Richard Holland Cross Country-Hourly/TSJH
Cross Country-Hourly/SVJH

Warrants Payroll Warrants 179020 - 179299

Combined Funds Warrants
Major Maintenance Warrants
Lunch Fund Warrants
Insurance Fund Warrants
Student Activities/Bldg.Sp. Rev.
Activity Officials Warrants
306748 - 307201
5414 - 5419
6269 - 6287
2901 - 2902
33674 - 33689
4051 - 4077

The following bids were awarded:

Bids

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- 1. New Floor Scrubbers to Hillyard Floor Care in the total amount of \$10,499.00 and to Heartland Paper Company in the total amount of \$12,628.40.
- 2. Transportation Lift System to Record Supply in the total amount of \$35435.29.
- 3. Cottonwood and Rozet Playground Installation to Norton Construction in the total amount of \$21,666.00 and to Michael's Construction in the total amount of \$27,016.00.
- 4. High Speed Wireless Infrastructure for Conestoga, Wright Jr-Sr. High School, and Cottonwood Schools to Collins Communication in the total amount of \$223,956.33, contingent upon a grant from BOCHES.
- 5. Ekho Heart Rate Monitor Classroom Packs to Palos Sports in the total amount of \$8,771.16.
- 6. ESC Heat Pump Replacements to Powder River Heating and Air Conditioning in the total amount of \$16,867.00.

Request for Waiver of Late Resignation Fees

The board waived the late resignation fees for Tyler George.

**Student Expulsion** 

Student No. 5 was expelled for one year, with early readmittance under strict probation, subject to terms and conditions of building administration.

#### **CONSENT AGENDA ENDS**

Board Member Commendation Dr. Fall presented Mrs. Durgin with a Certificate of Commendation from Wyoming School Boards Association.

Adjournment

With no other business before the Board, the meeting was adjourned at 8:45 p.m.

Chairman	Clerk