

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, Joe Lawrence, Anne Ochs, 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. Larry Reznicek, Manager of Human Resources; Mr. Frank Stevens, attorney; and Linda Mohr, Administrative Assistant.

Also present: Dick Erb, Nello Williams, Nick Gallagher, Peg Chaney, Trevor Larson, Norine Kasperik, Nick Kasperik, and Tom Johnson.

Sunflower Elementary School
Celebration

Principal Kevin Sinclair introduced Music Teacher Kerri Horstmann and students who presented their self-designed song, celebrating PAWS. Students were Brook Sparby, Sydney Bond, Taylor Ferris, and Cheyenne Domingue.

Mr. Sinclair presented an academic report for his school including PAWS results, challenges with reading and mobility, and interventions.

Public Comment

There were no public comments.

CONSENT AGENDA

Following the addition of Mr. Nate Cassidy's transfer to Certified, Transfers by Dr. Brown, it was moved by Mrs. Ochs and seconded by Dr. Lawrence 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

Steve Bunting	Custodian/Cottonwood
Chris Carr	Library-Media TA/SVJH
Amy Davis	ED SPEA/Prairie Wind
Dawn Gress-Martin	Food Service Assistant/Nutrition Services
Kimberly Hahn	Bus Driver/Transportation
Randi Pogue	Safety Patrol/Transportation
Angela Stanley	Instructional TA/Prairie Wind
Judith Young	Driver in Training

New Hires – Regular

Dawn Drake	Safety Patrol/Transportation	Replace
Joseph Krussow	Assistant Cook/Nutrition Services	Replace
John Patterson	Custodian/Wagonwheel	Replace
Andrea Snyder	SPEA w/High Needs	Replace

New Hires – Substitutes/Temporaries

Sandra Exe	Driver in Training/Transportation
John Jacobson	Driver in Training/Transportation
Judith Young	Driver in Training/Transportation

Transfers

Donna Braswell	FROM: Bus Driver/Transportation TO: Bus Assistant/Transportation
Katherine LaCour	FROM: Substitute Teacher/All Schools TO: Title I TA/Rozet
Nora Mather	FROM: Custodian/Aquatic Center TO: Head Custodian/Aquatic Center
Jeffrey Signer	FROM: Driver in Training/Transportation

Luigi Vendittelli TO: Bus Driver-Standby/Transportation
 FROM: Driver in Training/Transportation
 TO: Bus Driver-Standby/Transportation

CERTIFIED

Facilitator Recommendations for Re-Hire for 2011-2012

Jodi Crago-Wyllie Elementary Science
 Marie Dickey K-12 Performing Arts
 Thor Gunderson Secondary Mathematics
 J.J. Hanson K-12 Visual Arts
 Linda Keech Reading Recovery Teacher Leader
 Christopher Lubken Instrument Manager
 Clint Mathews Secondary Language Arts
 Brandee Mau K-12 Foreign Language
 Mike Miller K-12 Health and Physical Science
 Kathy Reynolds Early Childhood
 Greg Schliske Elementary Social Studies
 Melanie Sylte G.A.T.E.
 Pat Waliser Secondary Social Studies
 Linda Werbelow Elementary Mathematics
 Mark Winland Secondary Science

Resignations

Cristen Cuno Exc. Child Spec./Resource Room/CCHS
 Roy Gillman Counselor/Sage Valley Junior High
 Jeanne Greeves Second Grade Teacher/Wagonwheel
 Regina Jameson First Grade Teacher/Wagonwheel
 Chad Lobdell Transitional Teacher-YES House/Westwood High School
 Megan Murphy Math Teacher/Twin Spruce Junior High
 Rexann Paul Sixth Grade Teacher/Pronghorn
 Michelle Robbins Elementary Multiple Teacher/Virtual School
 Juanita Smith .5 School Nurse/Rozet
 Matthew Verhelst Sixth Grade Teacher/Pronghorn
 Kathy Wilson First Grade Teacher/Sunflower

Substitute Teacher New Hires

Whitney Blakeman Substitute Teacher/All Schools
 Jared Gerdes Substitute Teacher/All Schools
 Felicia Sams Substitute Teacher/All Schools
 Jennifer Youngs Substitute Teacher/All Schools

Transfers

L. Micheal Beck FROM: Associate Principal-Activities/SVJH
 TO: Teacher/CCHS
 Nate Cassidy From: Third Grade Teacher/Sunflower
 TO: Principal/Rozet

Extra Duty Recommendations

Sarah Glasser Head Cross Country Coach/WJSH

Recommendations for Re-Hire - 2011-2012

A copy of the list of re-hired staff will be attached to the official copy of these minutes.

Warrants

Payroll Warrants 181959 - 182155
 Combined Funds Warrants 310950 - 311368
 Major Maintenance Warrants 5524 - 5532
 Lunch Fund Warrants 6452 - 6482
 Insurance Fund Warrants 2947 - 2959
 Student Activities/Bldg.Sp. Rev. 33860 - 33879
 Activity Officials Warrants

Student Expulsions

The board accepted administration's recommendation to expel Student # 37 for the remainder of the 2010-2011 school year with early readmittance subject to terms and conditions of building administration.

The board also accepted administration's recommendation to expel Student #38 for one year.

Bids

The following bids were awarded:

1. Football-Track Scoring and Messaging Display to Daktronics, Inc. in the amount of \$84,878.00.
2. Sage Valley Junior High Planetarium Laser Projection System Equipment to Audio Visual Imagineering, Inc. in the amount of \$61,100.00.
3. Pedometers and Bags to Branders.com in the amount of \$12,880.00.
4. Wright Junior-Senior High School Door and Hardware Replacement to Architectural Specialties, LLC in the amount of \$22,462.15.
5. Aquatic Center Door and Hardware Replacement to Architectural Specialties, LLC in the amount of \$8,950.20.
6. Fertilizer to Jirdon in the amount of \$13,585.08.
7. 45-Gallon Black Liners to Norco in the amount of \$11,000.00.
8. New Playground Equipment for Meadowlark Elementary to Dakota Fence in the amount of \$9,340.00 and to Great Western Park & Playground in the amount of \$7,907.50.

Warrant Cancellation

Action was approved to cancel a list of warrants exceeding a period of twelve months.

Surplus Declaration and Donation

A list of items were declared surplus and approved for donation to the Tammy Hladky Center of Hope.

**CONSENT AGENDA
ENDS**

Extra-Duty Assignments -
Policy 4112 and Regulation
4112-R

Dr. Brown reviewed changes to the policy and regulation which incorporate summer teaching positions as extra-duty assignments and delineate required supervision and evaluation issues. Mrs. Ochs moved to approve, Mrs. Jennings seconded, and the motion carried.

Additional Junior and Senior
High School Buildings

Dr. Ayers requested board approval regarding recommendations to the School Facilities Commission for the district secondary facilities plan. The plan would include converting South Campus to a junior high and building a new high school at Enzi Drive/Southern Drive with planning funding requested in the 2013-14 legislative budget. Dr. Lawrence made a motion to approve the recommendations, Mrs. Hepp seconded, and the motion carried.

South Campus Access

Dr. Ayers reviewed the City's final proposal for the access at South Campus. Mrs. Ochs made a motion to approve the plan, Mrs. Shippy seconded, and the motion carried.

Facilities Update

Dr. Ayers updated the trustees about School 3, which has been funded; Westwood High School, still under discussion with support from SFC; Stocktrail Elementary School, funds scheduled for demolition; and Lakeview Elementary School, funded for planning only, location and timing still under discussion.

Legislative Update

Dr. Ayers reviewed many legislative bills affecting education including Hathway scholarship, charter schools, athletic safety, the School Facilities Commission, education accountability, assessment, and finance recalculation. Dr. Fall expressed appreciation to the Campbell County Legislative Delegation for their efforts.

Executive Session

At 8:00 p.m. Dr. Lawrence made a motion to recess to executive session to consider a student expulsion and land acquisition. Mrs. Ochs seconded, and the motion carried. The regular meeting was resumed at 9:25 p.m.

Student Expulsion

Dr. Lawrence made a motion to accept the Finding of Fact and Conclusions of Law resulting from the contested hearing regarding Student #39. Mrs. Ochs seconded, and the motion carried.

Dr. Lawrence made a motion to expel Student #39 for one year until February 2, 2012. Mrs. Shippy seconded, and the motion carried.

Adjournment

With no other business before the Board, the meeting was adjourned at 9:26 p.m.

Chairman

Clerk