

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 Instructional Support; Mr. Larry Reznicek, Manager of Human Resources; Mr. Frank Stevens, attorney; and Linda Mohr, Administrative Assistant.

Also present: Dick Erb

Sunflower Elementary School
Celebration

Principal Kevin Sinclair introduced GATE Teacher Kristen Kimery and 5th grade students who shared books they had written. Students were Ryan Christensen, Addie Polk, Khristian Proffit, and Nick Saucedo.

CCHS Dance Team

Activities Director Cliff Hill introduced Coach Angela Hartley and the CCHS Dance Team which placed third in state competition. Team members were Paige Austin, Shaylie Brown, Lindsey Carter, Angela Christensen, Jessica Dyk, Brittney Martinson, Rachel Molder, Jessica Mustin, Leslie Peterson, Kahly Royce, Miranda Stewart, and Devon Talcott.

Mr. Hill also introduced the CCHS State Champion Wrestling Team and Head Coach Tom Seamans with Assistant Coaches Andy Richert, Scot Allerdings, Lico Sifuentes, Steve Hill, and Todd Allerdings. Team members were Joshua Allen, Tanner Allison, Taylor Barbour, Tyler Barnett, Chris Barnish, Evan Bazemore, Nicholas Bazemore, Taylor Bear, Tyler Berlinger, James Boylan, Kody Brown, Burke Burgess, Zackary Carlson, Skylar Carsrud, Joshua Cean, Kalen Chamberlain, Alex Coolidge, Travis Cruse, Matthew Doherty, Daniel Fischer, Denisia Godfrey, Denton Griffin, Sheldon Hullinger, Brandon Izatt, Jace Jacob, Tanner Juby, Alan Keil, Allen Keith, Nathan Larson, Zachery London, Mac Madsen, Robert Markve, Aaron McGee, Casey McKim, Coleton McKinsey, Mason O'Dowd, Trevor O'Dowd, Peter Oliveri, Caleb Olson, Tanner Olson, Lukas Poloncic, Taylor Pownall, Tyler Pownall, Blaine Reynolds, John Robertson, Jamon Rodrigues, Jeffrey Shaw, Alexander Sisneros, Brandon Sterken, Ruston Stevens, Bradley Thurman, Dalton Thurman, Michael Thwreath, Zachary Tolzien, Brandon Winterholler, Dalton Young, Michael Young, and Austin Zigray.

Academic Reports

Mr. Sinclair and Mr. Coi Morehead, 4-J School Principal, presented academic reports for their schools including PAWS results, MAP data, interventions.

Public Comment

Carrie Cahill, parent, spoke to ask the trustees to reconsider the resignation of Trista Hagen and to relay her concerns about why the teacher was leaving her position.

Executive Session

Mrs. Jennings made a motion at 7:45 p.m. to recess to executive session to discuss personnel, Mrs. Hepp seconded, and the motion carried. Dr. Fall called the meeting back to order at 9:15 p.m.

CONSENT AGENDA

Following Mr. Reznicek's request to change the termination of Melanie Shurtz to a resignation, it was moved by Mrs. Durgin and seconded by Mr. Pettyjohn 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
Gloria Cole

Assistant Cook/Nutritional Services

Steph Smith	SPEA/Stocktrail
Van Strozzi	Bus Mechanic
Jennifer Toland	Temp Custodian/AC

Terminations

Lorraine Patrick	Guidance Secretary/SVJH
------------------	-------------------------

New Hires - Regular

Melody Cain	Title I TA/Hillcrest	New
Sarah Griswold-Appiah	KinderKids T.A./EvenStart-Stocktrail	Replace
Jeana Miller	Bus Assistant/Transportation	New
Diane Phillips	Bus Assistant Transportation	New
Celeste Robinson	Building TA/Pronghorn	Replace
Sherry Ryno	Attendance Clerk/SVJH	Replace

New Hires – Substitutes/Temporaries

Amanda Wall	Substitute KinderTots T.A./EvenStart-Stocktrail
Frank Lynn	Driver in Training/Transportation

Transfers

Deanna Barnette	FROM: Substitute Teacher TO: ED SPEA/Wagonwheel	New
-----------------	--	-----

CERTIFIED

Facilitator Recommendations for Re-Hire for 2010-2011

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
Barb Parry	Elementary Language Arts
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

Janice Bierwagen	Instructional Facilitator/Conestoga
Cathy Cook	Art Teacher/Sunflower
Torrey Danielson	Fourth Grade Teacher/Lakeview
Sandra DeStaffany	Reading/SVJH
Trista Hagen	Third Grade Teacher/Lakeview
Roberta Holdeman	Speech Pathologist (LOA)/Special Services Center
Elizabeth Reid	English/WJSH
Dinah Richardson	Library-Media Specialist-Technology/Stocktrail
Melanie Shurtz	English Teacher/Campbell County High School

Substitute Teacher New Hires

Kayla Pelton	Substitute Teacher/All Schools
--------------	--------------------------------

Non-Recommendation for Re-Hire

Sarah Prielipp	Library-Media Specialist/Lakeview Elementary School
----------------	---

Recommendation for Re-Hire - Certified Staff for 2010-2011

A copy of the list will be attached to the official copy of these minutes.

Warrants	Payroll Warrants	175974 - 176119
	Combined Funds Warrants	301281 - 301747
	Major Maintenance Warrants	5225 - 5232
	Lunch Fund Warrants	6009 - 6028
	Insurance Fund Warrants	2804
	Student Activities/Bldg.Sp. Rev.	33530 - 33542
	Activity Officials Warrants	

Bids

The following bids were awarded:

1. King Coal Equipment to King Coal Furnace Corporation in the amount of \$219,250.00 for 4-J School and North Campus equipment.
2. Sage Valley Door Replacement to Architectural Specialties LLC in the amount of \$16,483.11.
3. Twin Spruce Door Replacement to Architectural Specialties LLC in the amount of \$10,038.60.
4. Prairie Wind Classroom Furnishings to Powder River Office Supply in the amount of \$102,999.98; to Virco in the amount of \$6,046.81; and to OfficeScapes in the amount of \$2,080.40.
5. Pronghorn Digital Control to Johnson Controls Inc. in the amount of \$14,498.00.

Policies

Policy 5148, *Individual Religious Beliefs*, and 5152, *Custodial and Non-Custodial Parents - Rights and Responsibilities*, were approved following review with editorial and required changes to align with statute. Regulation 5152-R presented with changes to align with statute.

Student Expulsions

The board accepted the superintendent's recommendations as follows: CD, AH, and TS be expelled for one semester with early readmittance under strict probation and subject to terms and conditions of building administration, and CP be expelled for the remainder of the school year and be readmitted for the Fall, 2010 semester under strict probation and subject to terms and conditions of building administration.

Meeting Change

The scheduled board meeting of April 13 will be changed to April 6, 2010.

Bus Lease Resolution

The bus lease resolution for First National Bank was approved.

CONSENT AGENDA ENDS

Assistant Superintendent for Curriculum and Assessment Position

Dr. Strahorn recommended that Mr. Steve Fenton, currently principal of Pronghorn Elementary School, be transferred to the Assistant Superintendent position as of July 1, 2010. Mrs. Jennings made a motion to approve the transfer, Mrs. Shippy seconded, and the motion carried.

Football Scoreboard Committee Report

Activities Director Cliff Hill updated the board about options regarding the CCHS football scoreboard. Following discussion, Mr. Pettyjohn volunteered to gather additional information and bring it to a future board meeting.

Facilities Update

Dr. Brown updated the board about current projects including completion efforts at Prairie Wind Elementary School and the recreation center which has a soft opening the past weekend. He also relayed information regarding the impact of the recently completed legislative session on district projects including the proposed new elementary school, new Westwood High School, and classroom additions. He reviewed summer plans for several schools.

Time Clock Policy

Mr. Reznicek noted that there was no public input regarding the time clock policy and requested approval on final reading. Mrs. Durgin made a motion to approve, Mrs. Hepp seconded, and the motion carried.

Adjournment

With no other business before the Board, the meeting was adjourned at 9:50 p.m.

Chairman

Clerk