

Call to Order

The meeting was called to order by Chairman Jennings 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, and Susan Shippy. Anne Ochs 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. Frank Stevens, attorney; and Linda Mohr, Administrative Assistant.

Also present: Kathy Brown, Michael Reynolds, Donald Resse, Troy Nellemoe

Lakeview Elementary School
Celebration

Principal Doug Van Alfen introduced Carrie Boedeker-Larson and students who spoke about and explained their experiences with the New Kids Club for students new to the school.

Campbell County High School
Activities Recognition

Activities Director Cliff Hill introduced Instrumental Music Teacher Christopher Lubken with the Marching Band which received a Superior rating at state competition and Outstanding brass caption.

Mr. Hill also presented the State Championship girls tennis team and Runner Up champs boys team with Head Coach Mark Meissler.

Transportation Department
Employees of the Year

Transportation Supervisor Keith Chrans introduced employees selected for recognition with the assistance of Route Manager Myrna Rodgers and Assistant Supervisor Tammy Hoffman.

September - Danielle Forsell

October - Liz Edwards

November - Frances Lopez

December - Dave Altenhof

January - Donna Gatewood

February - Aspen Dugger

March - Rod Bane

April - Cindy Washburn

May - Diane Lowry

Employee of the Year - Kathleen Reynolds

Academic Report

Mr. Van Alfen provided an academic report including demographics, PAWS and MAP results.

Facilitator Report - Science

Facilitators Jodi Crago-Wyllie and Christy Mathes reviewed work they have done jointly regarding the curriculum as well as changes and efforts in the elementary and secondary areas, respectively. Ms. Crago-Wyllie noted STEM grant work and changes at Mallo Camp, and Ms. Mathes spoke about staff development and integration of literacy skills into the science curriculum.

Public Comment

Mr. Don Ressel and Mr. Michael Reynolds introduced themselves and said they were attending to become more informed and engaged about what is happening in the schools and how the school board works.

CONSENT AGENDA

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

Julie Aldersebaes

Bus Driver/Transportation

Trevor Fischer

Temporary Plumber Helper/Maintenance

Ashley Fullenwider

CAT Assistant/Paintbrush

Gaudy Gonzalez

ESL Teacher Assist./Wright Junior Senior High School

Phyllis Sanchez

Special Programs TA for Students w/High Needs/CCHS

Nichole Schumacher

Data Clerk/CCHS-North

Tiffany Waters

Manager/Nutrition Services

Terminations

Nicholas Brown	Nutrition Services Production Mgr./Nutrition Services
Wendy Johnson	Bus Assistant/Transportation
Pamela Wheeler	Food Service Assistant/Nutrition Services

New Hires - Regular

Faye Eldridge	S.P.E.A./Prairie Wind	Replace
Julie Kuenzel	S.P.E.A./Rawhide	Replace
Jaime Osteen	ISDP/CCHS-North	Replace
Brenda Palazuelos	Interpreter/WYFLI	Replace
Casey Petticrew	ED S.P.E.A./Conestoga	Replace
Tonya Pilcher	Behavior Assistant/Sunflower	Replace
Stephanie Sullivan	ESL Teacher Assistant/WJSH	Replace
Teresa Tabor	CAT Assistant/Paintbrush	Replace
Kendra Voigt	CAT Assistant/Paintbrush	Replace

New Hires - Substitutes/Temporaries

Cameron Benedict	Bus Driver in Training/Transportation	Replace
Robert Hollander	Bus Driver in Training/Transportation	Replace
Megan Pond	Bus Driver in Training/Transportation	Replace
Tina Stewart	Bus Driver in Training/Transportation	Replace
Jared Templeton	Bus Driver in Training/Transportation	Replace

Transfers

Marcella Burkhart	FROM: Bus Driver in Training/Transportation TO: Bus Driver/Transportation
Dawn Gatlin	FROM: At Risk Secretary/Westwood TO: Guidance Secretary/Twin Spruce Junior High
Courtney Pownall	FROM: S.P.E.A./Prairie Wind TO: S.P.E.A./Rozet
Tanya Sabrosky	FROM: S.P.E.A./Rozet TO: Building Fitness Coordinator/Rozet
Erica Schumacher	FROM: Cafeteria Cook TO: Nutrition Svcs. Production Mgr./Nutrition Svcs.

CERTIFIED

Resignations

Dr. Richard Strahorn Superintendent of Schools - effective June 30, 2014

Substitute Teacher New Hires

Tashara Muller Substitute Teacher/All Schools

Extra Duty Recommendations

Traci Mills	JH Boys Asst. Basketball Coach/WJSH
Kayla Newman	Girls Basketball Coach/Recluse-Little Powder
Gary Senef	Boys Basketball Facilitator/Twin Spruce Junior High
Roger Tresch	Girls Basketball Asst. Coach/WJSH

Warrants

Payroll Warrants	197062 - 197337
Combined Funds Warrants	334361 - 334794
Major Maintenance Warrants	6049 - 6064
Nutrition Services Fund Warrants	7896 - 7912
Insurance Fund Warrants	
Student Activities/Bldg.Sp. Rev.	34863 - 34877
Activity Officials Warrants	

Bids

The following bids were awarded:
 1. Olweus Anti-Bullying Materials to Hazelden Publishing and Education Services as the sole source for the total cost of \$11,015.55.

Contract and Agreement

The following contracts/agreements were approved:
 1. OdysseyWare
 2. Parish Hall Building Assessment with KL & A, Inc. Structural Engineers and Builders

Isolation

An isolation application was approved for Dorinda Smith.

Student Expulsion Student #01 was expelled for one year.

Policies Regulation 5027-R, Homeless Children, was presented for information following editorial revision to align with required terminology.

CONSENT AGENDA ENDS

Magna Award Dr. Strahorn reviewed the process to apply for the award sanctioned by the National School Boards Association and sponsored by Sodexo to recognize exemplary programs in school districts which support achievement and health of students. The trustees agreed that the District will submit the Healthy Schools/Safe Student - Student Support Services program for consideration of the grant. He also mentioned that Marie Dickey has submitted an audition tape for providing a musical group for the annual conference.

Facilities Update Dr. Ayers provided an update of current projects including: Lakeview and Westwood construction is going well with both projects, an architect will be selected soon for the South Campus project, potential sites for elementary schools will soon be evaluated including the old Stocktrail site, walk throughs are completed, and City Administrator Carter Napier thanked the District for working with county on the request from the county for space for a fire station on the Enzi property. Dr. Ayers also reported that he has not done an updated master plan since the School Facilities Department provided the capacity study, and he preferred not to spend the large sum required to do an updated master plan at this time. He reported that a memorandum of understanding regarding the Lakeview Elementary building with the city, Boys and Girls Club, and the District is nearing completion. Required hearings were held and minutes provided to the board. In affirmation of the District's intent regarding the MOU, Dr. Fall made a motion to reaffirm the District's intent to transfer the Lakeview to the Boys and Girls Club, Mrs. Hepp seconded, and the motion carried.

Executive Session Dr. Lawrence moved to recessed to executive session for personnel and possible litigation at 8:47 p.m and reconvened at 9:50 p.m.

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

Chairman

Clerk