

- 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. Larry Heslep, Associate Superintendent for Instruction; Dr. Boyd Brown, Associate Superintendent for Instructional Support; Mr. Larry Reznicek, Manager of Human Resources; Dr. Alex Ayers, Assistant Superintendent for Curriculum and Assessment; and Linda Mohr, Administrative Assistant.
- Also present: Kathy Quinn, Steve Anderson, Cliff Hill, Pat Waliser, and Greg Schliske.
- Reorganization of Board Dr. Strahorn presented the Chairman's Scrapbook to Dr. Fall in appreciation of his leadership for the past year. He also facilitated election of officers.
- Election of Officers Mr. Pecha made a motion to retain the current slate of officers, and Mrs. Jennings seconded. The motion carried unanimously.  
Dr. David Fall - Chairman  
Mrs. Susan Shippy - Vice-Chairman  
Mrs. Steve Pecha - Treasurer  
Mrs. Linda Jennings - Clerk/Assistant Treasurer
- Meetings: Times and Dates Mrs. Shippy made a motion to establish the times and dates of board meetings as 7:00 p.m. on the second and fourth Tuesdays of each month, Mr. Pecha seconded, and the motion carried.
- Depositories Mr. Pecha made a motion to designate the following banks as depositories for Campbell County School District funds, Mrs. Shippy seconded, and the motion carried: American National Bank, Bank of the West, First Interstate Bank, First National bank of Gillette, Security State Bank, Wells Fargo Bank, and US Bank.
- Newspaper Mrs. Hepp made a motion to establish *The News-Record* as the official newspaper for Campbell County School District, Mr. Pettyjohn seconded, and the motion carried.
- Re-adoption of Policies Mrs. Durgin made a motion to re-adopt the policies contained in the official district policy listing and rescind all old policy determinations found only in the board meeting minutes, Mrs. Jennings seconded, and the motion carried.
- Legal Counsel Mrs. Hepp made a motion to designate the law firm of Stevens, Edwards, Hallock and Carpenter, PC as legal counsel for Campbell County School District, Mrs. Durgin seconded, and the motion carried.
- Appointments Dr. Fall appointed Mr. Pecha, Mr. Pettyjohn, and himself to serve on the Board of Cooperative Higher Education Services (BOCHES). He appointed Mrs. Hepp to serve on the Board of Cooperative Education Services (BOCES).
- Financial Disclosure The trustees completed forms to indicate their financial disclosure information as required by state statute.
- Stocktrail Elementary School Celebration Principal Kathy Quinn introduced Third Grade Teachers Patsy Gray and Shirley Powers whose students performed a choral reading to dramatize the Flooding Reading process. Students were Kito Sheehan, Henry Overturf, Ethan Marshall, Misty Gray, Emily McElvery, and Rylee Hladky.
- Conestoga Elementary School Celebration Principal Steve Anderson introduced Third Grade Teachers Ashley Eischeid and Jenni Gilson and their students who spoke and illustrated the Literacy

Café program. Students were Nicole Morrow, Misteen English, Alyssa King, Zachary Velario, Trevor Hagen, and Calvin Sturgeon.

CCHS Activity Teams

Activities Director Cliff Hill presented the State Championship Cross Country team and Head Coach Ron Kline. Team members were Joshua Allen, Thomas Andrew, McKennon Aragon, Taylor Bear, Richard Bierman, Erik Bishop, Jeremy Bobbitt, Ian Bridges, Matthew Doherty, Tyler Eurich, Taylor Hardy, Donald Hayden, Michael Luhr, Spencer Pecha, Trevor Polson, Colin Riley, and Zachary Sarcinella.

Mr. Hill introduced Instrumental Music Teacher Christopher Lubken who reported the marching band received a superior rating at state competition with six all-state achievers. He presented Danielle Hilbert, Brynna Kahl, Jackson Fry, and Steven Wadsack who achieved national ensembles.

Mr. Hill also presented the CCHS Football team and Head Coach Vic Wilkerson. Coach Wilkerson introduced the team and Assistant Coaches Jason Gill, Micah Christensen, Steve Oldenburg, Erik Shepherd, Eric Trauger, Dusty Evenson, Jeff Hamilton, Liam Maroney. Team members were Kyle Adams, Cody Barber, Evan Bazemore, Nicholas Bazemore, Torin Beattie, Charles Berkey, Zachary Blazek, Zaquary Bostick, Riley Bousa, James Boylan, Kristen Broussard, Kody Brown, Burke Burgess, Brek Carper, Benjamin Casey, Robert Chastain, Jacob Coleman, John Colvin, Alex Coolidge, Connor Dewine, Kylie Dillinger, Nathan Driver, Kristopher Flesner, Logan Geiss, Jacob Gill, Jake Golombeski, Efrain Gonzalez, Jesse Gustafson, Austin Havelka, Westin Hinkel, Jami Hitt, Austin Horsley, Dublin Hughes, Sheldon Hullinger, Derek Hunt, Dominique Iroz, Anthony Jassek, Ty Joslyn, Tanner Juby, Allen Keith, Drake Kelley, Robert Knox, Eric Kramer, Taiton Laplante, Camdon Larmer, Holly Larson, Jakob Leegaard, Jaxen Lindhorst, Zachery London, Joshua Long, William Lopez, Robert Markve, Skylar Marrello, Tyler McKillop, Coleton McKinsey, Andrew Merryman, Matthew Mordecai, Tanner Moser, Justin Mullins, Cammryn Nelson, Trevor O'Dowd, Cody Okray, Peter Oliveri, Caleb Olson, Tristan Penrose, Jakob Pletcher, Taylor Pownall, Tyler Pownall, Rolland Price, Cameron Quinn, Blaine Reynolds, Jordan Roberts, John Robertson, Jordan Rueschhoff, Alan Sisel, Zachary Smith, Patrick Snead, Casey Starbuck, Ruston Stevens, Zackerie Stubblefield, Reese Tolzien, Cruz Torres, Steven Turpin, Travis Tweeten, Austin Velarde, Christopher Wagner, Kade Wasson, Donnie Wendtland, Jacob Zigray.

Academic Reports

Principals Quinn and Anderson presented their academic reports including PAWS results, goals, and interventions.

Facilitator Reports

Mr. Greg Schilske and Mrs. Pat Waliser presented curricular reports on the Social Studies area including current efforts, achievements, and future plans.

Public Comment

There was no public comment.

**CONSENT AGENDA**

Following removal of the Field House Track Equipment and Field House Training Room Equipment bids by Dr. Brown and the addition of a Resolution to Conduct Business by Mrs. Mohr, it was moved by Mrs. Shippy and seconded by Mrs. Durgin to approve the following items listed on the consent agenda. The motion carried.

Minutes

Minutes of the November 10, 2009, Board of Trustees meetings were approved.

Employee Actions

The following actions taken by the Human Resources Department were approved:

**CLASSIFIED**

Resignations

Tammy Testerman	SPEA with High Needs/Hillcrest
Heidi Schumacher	SPEA with High Needs/Hillcrest

Terminations

Gail Suydam	Bus Driver/Transportation
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New Hires - Regular

Katrina Graham	ED SPEA/ Paintbruse	New Position
Shanelle Means	SPEA with High Needs/Conestoga	Replace
Rosemary Clark	SPEA/Rozet	Replace
Shantell Olson	SPEA-ED/Conestoga	Replace
Rachel Cox	SPEA-VI/Hillcrest	Replace
Frank Schroder	Bus Mechanic/Transportation	Replace

New Hires – Substitutes/Temporaries

Byron Bowe	Maintenance/Maintenance
Douglas Jajo	Driver in Training/Transportation
Lori Bentz	Driver in Training/Transportation

Transfers

Stephanie Johnson	FROM: Spec. Prog. Tech. Coord./SSC
	TO: Virtual School/Title I Secretary/Ready 4 Learning

**CERTIFIED**

Recommendation for Hire

Marissa Peterson	School Nurse/Hillcrest	Replace
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Warrants

Payroll Warrants	174050 - 174499
Combined Funds Warrants	297993 - 298876
Major Maintenance Warrants	5165 - 5183
Lunch Fund Warrants	5837 - 5881
Insurance Fund Warrants	2763 - 2777
Student Activities/Bldg.Sp. Rev.	33325 - 33394
Activity Officials Warrants	3891

Bids

The following bids were awarded:  
 1. Small Wares for Culinary Kitchen to Food Services of America in the amount of \$44,938.96.

Isolation

Isolation requests from Marc Tracy and jeff and Jody Fenster were approved.

Early Readmission of Expelled Student

JL was approved for early readmission under strict probation prior to completion of the expulsion period.

Surplus Declaration

An audiovisual cart and small stool was declared surplus and donated to the Soup Kitchen and two white boards were declared surplus and donated to American Legion Baseball.

Board Meeting Schedule

For information, the board meeting schedule for the remainder of the calendar year was posted.

**CONSENT AGENDA ENDS**

Bids

Dr. Brown requested time to study the bids for Field House Track and Training Room Equipment and bring them back at a future meeting. The trustees concurred.

Audit Report

Auditor Mike Bennett reviewed briefly the audit report and noted the District's good financial condition. Mr. Pecha made a motion to approve the audit report, Mrs. Shippy seconded, and the motion carried.

Bullying Policy

Student Support Services Director Kip Farnum reviewed the proposed policy

including changes as a result of public input. He noted the legal requirements for creating and adopting the policy. Following discussion including possible additions to the policy, involvement of the community and district staff, and possible additions to the policy in the future, Mr. Pettyjohn made a motion to approve on first and final reading, Mrs. Shippy seconded, and the motion carried. Mr. Farnum reported that he will work to develop a regulation to accompany the policy in the future.

Capital Construction List

Dr. Brown reviewed the list of projects for Summer, 2010. Mrs. Durgin made to motion to approve the projects as proposed, Mrs. Shippy seconded, and the motion carried.

Executive Session

The meeting was recessed for festivities at 9:10 p.m. and recalled to order at 9:45 p.m. Mrs. Hepp made a motion to hold an executive session to discuss personnel issues, Mr. Pecha seconded, and the motion carried. The meeting was reconvened at 10:40 p.m.

Adjournment

With no other business before the Board, the meeting was adjourned at 10:40 p.m.

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Chairman

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Clerk