



CAMPBELL COUNTY SCHOOL DISTRICT

Board of Trustees Agenda
Tuesday, May 13, 2008 - 7:00 p.m.
Board Room - Educational Services Center

ITEM SUMMARY/
JUSTIFICATION

RECOMMENDED
ACTION

I. CALL TO ORDER

- A. Announcements
- B. Roll Call
- C. Pledge of Allegiance

II. RECOGNITION - BOARD CHAIRMAN DR. DAVID FALL

A. Recluse School Celebration

Principal Laurie Davis will introduce Mrs. April Baumgartner and some of her students who will share a map-making and map skills project.

CELEBRATION

B. Little Powder School Celebration

Principal Laurie Davis will present Mrs. Michelle Tarver, Mrs. Shari Johnson, Miss Amy Marler, and Mrs. Jeri Cooper and their students who will share their brain-based instruction activities with demonstrations of Geo-Mats and Stackers that are used in the classrooms.

CELEBRATION

C. Art Symposium

Students whose art was recently displayed at the Art Symposium

RECOGNITION

will be recognized.

D. CCHS Teams

RECOGNITION

Teams will be present for recognition.

III. [Public Comment](#)

INFORMATION

Are there any comments by the public for the good of the order?

A response by the Board will be based on available information and necessary research.

IV. CONSENT AGENDA

APPROVAL

ANY ITEM MAY BE REMOVED FOR DISCUSSION BY ANY MEMBER OF THE AUDIENCE OR BOARD OF TRUSTEES.

A. Minutes

Minutes of the Board meetings of [April 8, 2008](#), and [April 22, 2008](#), are attached for approval.

B. [Employee Actions](#)

Approval is requested of actions taken by the Human Resources Department based on recommendations made by supervisors.

1. EDUCATIONAL SUPPORT PERSONNEL

- a. Resignations
- b. Terminations
- c. New Hires - Regular
- d. New Hirest – Substitutes/Temporaries
- e. Request for Medical Leave of Absence

2. CERTIFIED

- a. Recommendation for Hire
- b. Resignations
- c. Transfers

[Addendum](#)

[Certified Transfers](#)

C. Warrants

Administration recommends approval of the warrants as listed.
(Insert)

D. Student Expulsions

Administration recommends that CC be expelled for one semester,

and AR be expelled for the remainder of the school year, with early readmittance under strict probation and subject to terms and conditions of building administration. Administration recommends DE be expelled for one year.

E. Truancy Declaration

Administration recommends AS be declared habitually truant.

F. Bids

Recommendations are included in the bid documents:

- [1. HVAC Services CCHS and TSJH](#)
- [2. Rawhide HVAC Upgrade](#)
- [3. CCHS Commons Roof Structure Upgrade](#)
- [4. TSJH TV Cable Upgrade](#)
- [5. Fire Alarm Systems Inspections](#)
- [6. Aquatic Center Deck Tile Project](#)

G. Policies

Policies [5105, At-Risk Students](#), is presented with editorial changes on first and final reading and [5107, Crisis Management](#), is presented following review with no changes. Regulations [5105-R](#) and [5107-R](#) have been changed to align with current practice.

`Note: Deletions to policies and regulations are reflected by strikeout, and additions or changes are reflected by underlined and bolded text.

H. Meal Prices

Administration requests approval of meal prices for the 2008-2009 school year.

I. Isolation

Administration recommends approval of an isolation request from Steve Mueller.

J. Fee Schedule – 2008-2009

Administration requests approval of the 2008-2009 Fee Schedule as enclosed.

K. Vo-Tech Lease

Administration recommends approval of the lease with Northern Wyoming Community College District – Gillette College for the lease of the Vo-Tech North Building.

L. [Budget Report](#)

A report of expenditures and budget balances is included for the Board's review.

**(MOTION TO APPROVE ALL ITEMS CONTAINED IN THE
CONSENT AGENDA.)**

**V. SUPERINTENDENT OF SCHOOLS
DR. RICHARD M. STRAHORN**

A. [Salary and Benefits Recommendation](#)

Mr. Reznicek will review the [health insurance program and costs for 2008-2009](#).

INFORMATION

Dr. Strahorn will present and discuss the administration's proposal for salary and benefits for next year.

**INFORMATION/
APPROVAL**

**VI. ASSOCIATE SUPERINTENDENT FOR INSTRUCTION
DR. LARRY HESLEP**

A. [Summer School Programming](#)

Dr. Heslep will review recently received grants for summer school programs, discuss funding levels, and request approval.

**INFORMATION/
APPROVAL**

**VII. ASSOCIATE SUPERINTENDENT FOR INSTRUCTIONAL SUPPORT
DR. BOYD BROWN**

A. [Resolution for Bonding](#)

Ms. Barbara Bonds, of Freudenthal & Bonds, P.C., will explain the resolution for the Joint Powers Recreation Building bonding and request approval.

**INFORMATION/
APPROVAL**

B. [Preliminary Budget](#)

Dr. Brown will present the preliminary 2008-2009 budget and request approval.

**INFORMATION/
APPROVAL**

VIII. COMMENTS FROM TRUSTEES

IX. OTHER BUSINESS

X. ADJOURNMENT