

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, Joe Lawrence, Anne Ochs, and Susan Shippy. Linda Jennings 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: Dick Erb, Gwen Barstad, Nachele McGrath, Jami Howe, Shanna Westbrook, Diane Kane, Shanele Wilson, Becky Tennant, and Kustina Shields.

4-J School Celebration

Principal Coi Morehead introduced Building Fitness Coordinator Bobbi Geis and students who explained their wellness program and involved the trustees in some of the moves. Students participating were Kylie Shields, Davis Tennant, Trent Poel, Carson Long, Kia Morehead, Shay Hough, Abby Geer, Eliza Shippy, Caden Shields, Dagen Geis, Ethan Cox, Kya Long, and Maria Geis.

Paintbrush Elementary School Celebration

Principal Brian Knox introduced members of the PPO including President Gwen Barstad who explained the Walk-the-Plank-a-thon fundraiser the group organized last fall which raised over \$16,000.

Academic Reports

The principals presented academic reports for their schools including MAP and PAWS results, PLC progress, and various interventions.

Public Comment

Mr. Tom Johnson spoke to notify the board that a letter to the editor had been delivered to *The News-Record*, addressing the issue of the Stocktrail school site.

CONSENT AGENDA

It was moved by Mrs. Hepp and seconded by Mrs. Durgin 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

Aerin Anderson	Bus Assistant/Transportation
Charity Franklin	ED SPEA/Conestoga
Tonya French	SPEA
Kelcie Hughes	SPEA W/High Needs/SVJH
Jean Lamproe	Bus Driver/Transportation
Cherryl Larson	Manager/Nutrition Services
Inez Mitchell	Bus Assistant/Transportation
Frieda-Diane Phillips	Bus Assistant/Transportation
Tammy Rosier	Bus Assistant/Transportation

Terminations

Danny Fritzler	Lead Skilled Maintenance-General/Buildings and Grounds
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New Hires - Regular

Kristen Buchi	Instructional TA/Meadowlark	Replace
Ashley Galbraith	Bus Assistant/Transportation	Replace
Kaitlin George	Instl TA-CAT Director/Conestoga	Replace
Jan Hastings	SPEA/Meadowlark	Replace
Kristina Hernandez	ISDP Aide/CCHS North	Replace
Justus Morlock	SPEA/Conestoga	New

Wyoming Government
Investment Fund
Representative

Dr. Alex Ayers was appointed to serve as CCSD's representative to the Fund.

Policies

Policy 5200, *Student Health*, was reviewed with no changes.

Audit Fee FY2011-13

An agreement with Shuck, Bennett & Weber, LLP to provide audit services for fiscal years 2011 through 2013 was approved.

Billboard Leases

Leases for Sign B and Sign C were approved to be continued as specified.

CONSENT AGENDA ENDS

Facilities Update

Dr. Ayers provided an update regarding facilities including the latest revision for a change of access to South Campus with the city. He also spoke about progress with the School Facilities Commission to determine funding for the new elementary school. Discussions are on-going. He was cautiously optimistic that all issues be resolved including closing on the land.

Unemployment Claims
Management

Mr. Reznicek reviewed a service contract with TALX to provide unemployment cost management services at a cost of \$3,000. He noted that possible savings to the District will likely cover the cost. Mrs. Hepp made a motion to approve the contract, Mrs. Shippy seconded, and the motion carried.

WSBA Legislative Forum

Dr. Fall noted the Legislative Forum to be held on the weekend.

Adjournment

With no other business before the Board, the meeting was adjourned at 8:05 p.m.

Chairman

Clerk