

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, Steve Pecha, John Pettyjohn, and Susan Shippy. Linda Jennings was excused.

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; and Linda Mohr, Administrative Assistant.

Also present: Dick Erb, L. Marie Dickey, Ron Swanson, Brian Roberts, Sandy Johnson, and Wendy Gray.

Rozet Elementary School
Celebration

Principal Dave Freeland introduced 5th Grade Teachers Sandy Johnson and Brian Roberts. They introduced their students who made state brochures using cross-curricular skills. Students were Maxine Iroz, Desiree Kuenzel, Emily Floud, Emmy O'Connell, Conner King, and Dillon Mitchell.

Sage Valley Elementary
School Celebration

Principal Terry Quinn introduced Technology Education Teacher Mike Schultz and Project Lead the Way students. The students demonstrated several projects they made and included Zach Obermire, Jacob Centner, Emily Swanson, Katy Traverso, and Kallie Prosutte.

CCHS Activities Recognition

Activities Director Cliff Hill presented the State Championship Science Bowl team and coaches. Head Coach Brent Daly introduced Co-Coach Tom Jacobs and team members Chris Allen, Ben Schweitzer, and Brian Vissat who described their most interesting question. Austin Morgan and Nathaniel Zollinger were also on the team.

Mr. Hill also presented the State Championship Gymnastics Team and Head Coach Teresa Michael. She introduced Assistant Coach Janelle Michael and the team including Gabrielle Bazemore, Marla Brooks, Devon Fichter, Kelsey Lunberg, Amy Merchen, Grayemi Merida, Ashley Ochsner, and Dustine Poppleton.

Academic Reports

Mr. Freeland and Mr. Quinn presented academic reports for their schools including PAWS results, MAP data, use of interventions, and success of Professional Learning Communities.

Facilitator Report - Music

Facilitator Marie Dickey noted that the Smart Music Program she reported on last year has been implemented with great success. Ms. Dickey reported her next goal to be integration of arts into classrooms. She also noted that music departments throughout the district will be somewhat restructured to meet the needs of students.

Public Comment

There was no public comment.

CONSENT AGENDA

It was moved by Mr. Pettyjohn and seconded by Mrs. Shippy 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

Teresa Groombridge Data Clerk/SVJH
Maribel Martinez ESL Teacher Assistant/Translator/TSJH
Melissa McBroom SPEA/Sunflower

Terminations

Wendy Hoffman Bus Driver/Transportation
Roger Nilsen Custodian/Pronghorn

New Hires - Regular

Kaitlin Erikson Title I Clerk/Ready 4 Learning Center New

Transfers

Dani Haakinson FROM: Data Clerk/Pronghorn
 TO: Guidance Secretary/CCHS
 Krista Hieb FROM: Substitute Teacher/District
 TO: Title I T.A./Hillcrest
 Holly Hockford- FROM: Building Assistant/Pronghorn
 Phinney TO: Data Clerk/Pronghorn
 Kara Kooiker FROM: Substitute Teacher/District
 TO: Instructional T.A./Stocktrail
 Marcia Shanks FROM: Human Resources Specialist/ESC
 TO: S.P.E.A.-High Needs/Hillcrest
 Shelly Sorenson FROM: Guidance Secretary/CCHS
 TO: .5 Guidance Clerk/CCHS

CERTIFIED

Resignations

Susan Cina Art Teacher/Lakeview
 Jacqueline Fridley Second Grade Teacher/Sunflower
 Loren Larson Physical Ed Teacher/Paintbrush
 Joshua Wobig Fifth Grade Teacher/Meadowlark

Substitute Teacher New Hires

Lindsey Lundvall Substitute Teacher/All Schools
 Brittany Poitra Substitute Teacher/All Schools
 Vicki Swenson Substitute Teacher/All Schools

Extra Duty Recommendations

Sarah Wood Spring Play Assistant/CCHS

Transfers

Dr. Alex J. Ayers FROM: Asst. Supt. For Curriculum &
 Assessment/LLC
 TO: Assoc. Supt. For Instructional Support/ESC
 Dr. Boyd Brown FROM: Assoc. Supt. For Instructional Support/ESC
 TO: Assoc. Supt. For Instruction/ESC
 Mike Delancey FROM: Elementary Principal/Lakeview
 TO: P.E. Teacher/Paintbrush

Warrants

Payroll Warrants 175543 - 175703
 Combined Funds Warrants 300474 - 300795
 Major Maintenance Warrants 5215 - 5217
 Lunch Fund Warrants 5987 - 5996
 Insurance Fund Warrants 2799 - 2802
 Student Activities/Bldg.Sp. Rev. 33507 - 33520
 Activity Officials Warrants

Bids

The following bids were awarded:
 1. Expedition EL Suburban to White's Frontier Motors in the amount of \$66,238.00.
 2. 30-Passenger Buses (2) to High Plains in the total amount of \$163,414.00.
 3. 30-Passenger Bus- Type C (S/N) (1) to High Plains in the total amount of \$99,282.00.
 4. 72-Passenger Bus- Two units (2) to I-State Truck Center in the total amount of \$195,678.00 and two units (2) to Elder Equipment in the amount of \$195,860.00.
 5. 42-Passenger Bus (1) to Elder Equipment in the total amount of \$117,385.00.
 6. 78-Passenger Bus (6) to I-State Truck Center in the total amount of \$742,830.00.

7. Lawn Care to Wyoming Lawn Pro in the total amount of \$5,878.00.
8. Wireless for Schools to Collins Communications in the total amount of \$393,968.60.
9. Conestoga Fire Alarm Replacement to Scott Brothers, Inc. in the total amount of \$63,900.00.
10. Paintbrush Lighting to Tucker Electric, Inc. in the total amount of \$146,195.00.
11. Sunflower Lighting Upgrade to Powder River Electric, LLC in the total amount of \$84,840.36.
12. Conestoga Lighting to Scott Brothers, Inc. in the total amount of \$123,900.00.

Surplus Declaration

A request to surplus the modular building rear the CCHS North Campus Tennis Courts was approved.

Policies

Policy 8380, *Rules of Practice Governing Hearings*, and Regulation 8380-R were approved pending publication of notice, hearing and final approval.

Isolation

An isolation request from Robert Tarver was approved.

Student Expulsion

AC was expelled for one year.

CONSENT AGENDA ENDS

Facility Update

Dr. Brown updated the board about various facility projects including Prairie Wind Elementary School which he noted has a target date for completion of March 19. He also reported that the Recreation Center is undergoing cleaning and completion of punch lists preparatory to the grand opening on April 7 at 6:30 p.m. Dr. Brown also spoke about possible results of the legislature's action for capital construction. He mentioned progress regarding HVAC projects, the planetarium, and other projects for the summer. He reported receipt of information showing the old diesel building to be asbestos free and the environmental study to be expected soon in preparation to allowing Head Start to use the building.

Executive Session

Mr. Pecha made a motion to recess to executive session at 8:30 p.m. to discuss personnel and student issues, Mrs. Shippy seconded, and the motion carried. The meeting was reconvened at 9:30 p.m.

Adjournment

With no other business before the Board, the meeting was adjourned at 9:30 p.m.

Chairman

Clerk