

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, Deb Hepp, David Fall, Linda Jennings, Joseph Lawrence, Anne Ochs, and Susan Shippy.

Others present: 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, Audra Stumbaugh, Sherry Johnson, Brooke Capser.

Wagonwheel Elementary School Celebration

Principal Eric Stremcha introduced Kindergarten Teachers Amanda Bahige, Camron Davis, and Sylvia Jankord who presented their students and the Writers' Workshop books prepared for each student. The students shared their books with the trustees.

Mr. Stremcha provided an academic report for his school including demographics and assessment results.

Facilitator Report - Foreign Language

Foreign Language Facilitator Brandee Mau provided an update for the board including additional staff development for teachers, work to align assessments and proficiencies from class to class, and an update about Chinese language student numbers.

Public Comment

There were no public comments. Participants in Gillette Area Leadership Institute were present.

CONSENT AGENDA

Following removal of Certified Resignations from Human Resource Actions by Mrs. Ochs, it was moved by Dr. Lawrence and seconded by Dr. Fall to approve the following items listed on the consent agenda. The motion carried.

Minutes

Minutes of the February 1 and 25, 2014, Board of Trustees meetings were approved.

Employee Actions

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

EDUCATIONAL SUPPORT PERSONNEL

Resignations

Teddi Smothermon Music Teacher/Accompanist/CCHS-N

Terminations

Malissa Applegate Food Service Asst/Nutrition Services

New Hires - Regular

Penny Killian	E.D. S.P.E.A./Paintbrush	New
Jean Lamproe	Bus Driver/Transportation	Replace
Tracy Lorenzen	Bus Driver/Transportation	Replace
Gina Sauer	S.P.E.A./Lakeview	Replace

Transfers

Rebecca Anderson	FROM: Bus Driver/Transportation TO: Substitute Bus Driver/Transportation
Cameron Benedict	FROM: Bus Driver/Transportation TO: Substitute Bus Driver/Transportation
Toni Brown	FROM: Bus Driver in Training/Transportation TO: Substitute Bus Driver/Transportation
Kelly Hand	FROM: Bus Driver/Transportation TO: Substitute Bus Driver/Transportation
Verl LeRoy	FROM: Activity Bus Driver/Transportation TO: Bus Driver/Transportation
Sheila Myers	FROM: Custodian/Prairie Wind TO: Custodian/Sunflower

Barry Peterson FROM: Substitute Bus Driver/Transportation
TO: Bus Driver/Transportation
Renaë Rearick FROM: Substitute/All Schools
TO: Building Fitness Coordinator/Sunflower
Kayla Sisel FROM: SPEA w/High Needs/CCHS-North Campus
TO: SPEA/CCHS-North Campus
Glen Smith FROM: Bus Driver in Training/Transportation
TO: Substitute Bus Driver/Transportation

CERTIFIED

Recommendation for re-Hire for the 2014-15 School Year
ASSISTANT SUPERINTENDENTS

Lyla Downey Assistant Superintendent for Technology Education
Steve Fenton Assistant Superintendent for Curriculum & Assessment

DIRECTORS

Kip Farnum Director of Student Support Services
Roger Humphrey Director of Staff Development/Title I Coordinator
Cliff Hill Director of Activities
Phil Rehard Director of Aquatic Center/Assoc. Director of Activities
Doug Rose Director of Special Programs

ADMINISTRATORS

Steve Anderson Conestoga Principal
Derek Barnhurst Cottonwood Principal
Mitch Burgess CCHS Associate Principal
Nate Cassidy Rozet Principal
Clay Cates Pronghorn Principal
Troy Claycomb Sunflower Principal
Laurie Davis Little Powder/Campbell County Virtual School
Principal
Jason Garman CCHS Associate Principal
Jim Howard CCHS Associate Principal
Dr. Barry Jankord Meadowlark Principal
Hal Johnson WJSHS Principal
Brian Knox Paintbrush Principal
Dana Lyman TSJH Associate Principal
Coi Morehead 4-J/Recluse Principal
Kelly Morehead Westwood Principal
Terry Quinn SVJH Principal
Kevin Sinclair Buffalo Ridge Principal
Eric Stremcha Wagonwheel Principal
Doug Van Alfen Lakeview Principal
Jeff Wasserburger TSJH Associate Principal
Brad Winter Hillcrest Principal
Stephanie Zickefoose Rawhide Principal
Troy Zickefoose SVJH Associate Principal

CERTIFIED COORDINATORS

Jodi Crago-Wyllie Coordinator of Science Center
Patricia Kearnes Coordinator of Library/Media
Mike Miller Coordinator of Healthy Schools

Substitute Teacher New Hires

Toy Buell Substitute Teacher/All Schools
Brittany Poitra Substitute Teacher/All Schools
Tama Renteria Substitute Teacher/All Schools

Extra Duty Recommendations

Pieter Gerrits Junior High Asst. Soccer Coach/SVJH
Nick Rasse Wrestling Facilitator/SVJH

Transfers

Kirby Eisenhauer FROM: Principal/CCHS
TO: Assoc. Supt. For Instructional Support/ESC
Kathy Quinn FROM: Principal/Prairie Wind
TO: Music/Hillcrest

Warrants

Payroll Warrants	199402 - 199638
Combined Funds Warrants	337647 - 338005
Major Maintenance Warrants	6124 - 6129
Nutrition Services Fund Warrants	8099 - 8124
Insurance Fund Warrants	3411
Student Activities/Bldg.Sp. Rev.	34987 - 35006
Activity Officials Warrants	

Contracts/Agreements

The following contracts/agreements were approved:

1. Thinking Maps/Meadowlark Title 1
2. District Electrical Engineering

Bids

The following bids were awarded:

1. Maintenance copier to Rocky Mountain Business Equipment in the total amount of \$5,0403.00.

Student Expulsions

Student #14 was expelled for remainder of 2013-14 school year with early readmittance under strict probation, subject to terms and conditions of building administration.

Student #15 was expelled for one year with early readmittance under strict probation, subject to terms and conditions of building administration.

Student #16 was expelled for one year.

Student #17 was expelled for the remainder of the 2013-14 school year with early readmittance under strict probation, subject to terms and conditions of building administration.

Student #18 was expelled for the remainder of the 2013-14 school year with early readmittance under strict probation, subject to terms and conditions of building administration.

Student #19 was expelled for the remainder of the 2013-14 school year with early readmittance under strict probation, subject to terms and conditions of building administration.

Student #20 was expelled for the remainder of the 2013-14 school year with early readmittance under strict probation, subject to terms and conditions of building administration.

CONSENT AGENDA ENDS

Certified Resignations

Mrs. Ochs made a motion to removed the resignation of Rory Williams and transfer him to the position of principal of Prairie Wind Elementary School.

Resignations

Tom Krogman Driver Education Teacher/CCHS-South Campus
Misti McMackin First Grade/Wagonwheel
Jessica Schultz Third Grade/Hillcrest
Susan Wilson Vocal Music/Hillcrest
McKenzie Wulf Speech Pathologist/.8 Buffalo Ridge/.2 South Campus

Transfers

Rory Williams From: Sixth Grade/Paintbrush
To: Principal/Prairie Wind

Facilities Report

Dr. Ayers provided an update of current projects including:
New Lakeview Elementary - on time and progressing.

New Westwood High School - slightly behind schedule, but working to catch up.

South Campus Remodel - lots of planning completed, design to begin in the summer and continue through the fall. A community preview is scheduled for April 8.

South Fire Station - the School Facilities Department will consider the request for up to two acres of school district property on south Enzi Drive next week.

New Stocktrail - a group will go to Sheridan next week to see a two-story elementary school building. Discussion will be on-going with architect to determine configuration on the site. Administration is considering creating a dual language immersion school in the new facility and will need discussion.

Legislative Update

Dr. Ayers reviewed many of the legislature's actions regarding alternative schools, cameras on busses, administration of epinephrine at school, collaborative process for school facilities, the Hathaway scholarship program, suicide prevention, protection of student information, external cost adjustment, and regional cost adjustment.

Adjournment

With no other business before the Board, the meeting was adjourned at 7:45 p.m.

Chairman

Clerk