

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, Linda Jennings, Jbe Lawrence, Anne Ochs, and Susan Shippy. Deb Hepp was excused.

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: Staci Miller, Celeste Robinson, Kelsey Dewey, Kim Mogan, Tana Larsen, Wendy Gray, Georgia Rice, Clint Linneman, Lindsey Jackson, Michelle Fillpot, Diane Kane, Sara Timko, Mary Kaufmann, Sydney Robinson, Madia Sanchez, Maria Noyola, Kevin and Bobbi Geis, Erin Torres, Janet Chalberg, Susan Staldine, Savana, Willow, Sydney Provost, Brittney Bell, Brenna, Jamie Provost, and Dan Provost.

4-JSchool Celebration

School Secretary Georgia Rice facilitated for Principal Coi Morehead who was unable to attend. In celebration of an outstanding year of reading, students and teachers explained their involvement in attaining their goals which was rewarded by a carnival. A DVD previewed the activities and fun.

Rawhide Elementary School Celebration

Principal Tana Larsen introduced Teachers Clint Linneman, Lindsey Jackson, Michelle Fillpot, and Kim Mogan and their students who spoke about the impact of the Olweus Bullying program has had on them and their school. The students demonstrated a meeting to show how issues are discussed and resolved.

FCCLA State Medal Winners

CCHS Teacher Susan Staldine and TSH Teacher Janet Chalberg introduced students who are state level winners and will be attending national competitions this summer. Students Savana, Willow, Sydney, Brenna, and Brittney spoke about their experiences.

CCHS Vocal Music Recognition

Music Assistant/Accompanist Kelsey Dewey, in behalf of Vocal Music Teacher Marie Dickey, presented students who attended All Northwest Choir, Oake Choir and State Band. Strings Teacher Wendy Gray introduced All State Orchestra students. The students were congratulated by the trustees.

Academic Report

Mrs. Larsen provided an overview of the past four years showing interventions which have been introduced.

Nutrition Services Grant

Mr. Don Dihle introduced Nutrition Services Supervisor Bryan Young who explained a Fresh Fruit and Vegetable grant for which he recently received confirmation. He also spoke about the prestigious Healthy U.S. School Challenge Silver Award which was received by the District.

Public Comment

There were no public comments.

**CONSENT AGENDA**

Following the addition of a Recommendation for Hire to the Certified Human Resource actions by Dr. Brown, it was moved by Dr. Lawrence and seconded by Mrs. Ochs 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**

<u>Resignations</u>	
Brylee Barbour	Building Fitness Coordinator/Meadowlark
Heidi Berger	Instructional Assistant/Paintbrush
Mary Carson	SPEA/Conestoga
Irene Coody	Emotional Disabled SPEA/Paintbrush
Brian Damian	Skilled Maintenance-Electrical/Maintenance
Lyndi Graves	Title I Teacher Assistant/Rozet
Jbdey Greninger	SPEA/Meadowlark
Emily Haskell	SPEA/Conestoga

John Jacobson	Substitute Bus Driver/Transportation
Clarissa Johnson	Custodian/Sunflower
Don Johnson	Bus Driver/Transportation
Jennifer Mansheim	Instructional Assistant/Prairie Wind
Rebecca Mashak	SPEA/Meadowlark
Kelli Miller	Instruction Assistant/Paintbrush
Nancie Norfleet	ESL Teacher Asst./CCHS-South
Billi Jo Peltonen	Temp Custodian/Sunflower
Rachel Puckett	Interpreter/Tutor/Pronghorn
Sheila Taggart	SPEA/Prairie Wind
Laurie Updike	Instructional Assistant/Meadowlark
Rebecca Waterson	Library/Media Assistant/Cottonwood
Christy Weese	Bus Driver/Transportation

Terminations

Jennifer Hallinan	Emotional Disabled SPEA/Paintbrush
Annie Starbuck	Assistant Cook/Nutrition Services

New Hires- Substitutes/Temporaries

Keeley Adams	W.JHS Summer Lawn Crew/Maintenance
Keila Benson	Summer School Teacher Assistant/Prairie Wind
Carson Cale	Summer Lawn Crew/Maintenance
Kenneth Cornacchio	Summer Lawn Crew/Maintenance
Cheryl Czarnecki	Summer Custodian/Hillcrest
Cheryl Czarnecki	Summer School Teacher Assistant/Hillcrest
Ember DeLong	Summer School Technology Assistant/Hillcrest
Julie Dendy	Summer Lawn Crew/Maintenance
Brett Elason	Summer Lawn Crew/Maintenance
Ramona Fischer	Summer Lawn Crew/Maintenance
Jeff Fuller	Summer Custodian/Meadowlark
Michele Galbrath	Summer School Teacher Assistant/Prairie Wind
Jennifer Hammill	Summer Lawn Crew/Maintenance
Stefanie Heer	Summer Lawn Crew/Maintenance
Jacquelyn Holden	Summer Water Monitor/Maintenance
Claudette Kahl	Summer School Technology Assistant/Prairie Wind
Sarah Kolbach	Summer School Teacher Assistant/Hillcrest
Aaron McGee	Summer Lawn Crew/Maintenance
Cynthia Meier	Summer Lawn Crew/Maintenance
Shane Meyers	Summer Lawn Crew/Maintenance
Kelli Miller	Summer School Teacher Assistant/Prairie Wind
Kristin Opsal	SPEA High Needs/Cottonwood
Montana Schumacher	Summer School Teacher Assistant/Prairie Wind
Andrew Sisneros	Summer Lawn Crew/Maintenance
Amanda Tamez	Summer Lawn Crew/Maintenance
Brandi Tomer	Summer School Teacher Assistant/Hillcrest
Steven Turpin	Summer Lawn Crew/Maintenance
Catherine Welch	Summer School Teacher Assistant/Hillcrest
Cameron Williams	Summer Lawn Crew/Maintenance

Transfers

Theresa Choate	FROM: Attendance Clerk/CCHS TO: Admin. Asst./WY Family Literacy Program
Amy Heald	FROM: Admin. Asst./WY Family Literacy Program TO: Spec. Programs Technology Coordinator/SSC
John Patterson	FROM: Custodian/Wagonwheel TO: Head Custodian/Buffalo Ridge

**CERTIFIED**

Recommendation for Hire

Zelda Anderson	Exc. Child Specialist Resource Room/Rawhide	Replace
Tomi Blakely	Math Teacher/CCHS-South	Replace
Crista Buresh	Reading/SVJH	Replace
Amanda Forister	Math Teacher /CCHS-North	Replace
Carlin Hall	First Grade/Paintbrush	Replace
Kristi Holum	Agriculture Education/CCHS-North	Replace
Debra Hrinda	Instructional Facilitator/Rawhide	Replace

Roger Humphrey	Director Staff Dev.-Title 1 Coord./SD	Replace
Heather Kolarz	First Grade/Prairie Wind	Replace
Ed Murlock	Exceptional Child Specialist/CCHS-North	Replace
Chelsea Posten	Fifth Grade/Lakeview	Replace
David Ross	Science/CCHS-North	Replace
Roger Tresch	Social Studies/WJSH	Replace
Kevin Weiche	Case Manager/SSC	Replace

Resignations

Karen Cook	Library/Media Specialist/Lakeview
David Craig	Electronics Teacher/CCHS-South
Karin Cyrus-Strid	Elementary Multiple/Recluse
Roger Larsen	Title I Director-Virtual School Principal/Ready-4-Learning
Marc McGee	Sixth Grade/Sunflower
LuAnn Miller	Wellness Coordinator/District
David Mills	Fifth Grade/Sunflower
Dustin Petz	Guidance Counselor/Paintbrush
Tim Sandman	Physical Education Teacher/Sunflower
Sharla Ulrich	Exceptional Child Specialist/Deaf Education/CCHS-South
Kathy Weede	Guidance Counselor/Westwood

Extra Duty Recommendations

Tom Seamans	CCHS Head Wrestling Coach
Steve Hill	CCHS Assistant Wrestling Coach
Scot Allerdings	CCHS Assistant Wrestling Coach
Andy Richert	CCHS Assistant Wrestling Coach
Todd Allerdings	CCHS Assistant Wrestling Coach
Clay Rodger	CCHS Assistant Wrestling Coach
Mitch Holst	CCHS Head Girls Basketball Coach
Kevin Kline	CCHS Assistant Girls Basketball Coach
Braidi Lutgen	CCHS Assistant Girls Basketball Coach
Mike Curry	CCHS Head Boys Basketball Coach
Bubba Hladky	CCHS Assistant Boys Basketball Coach
Jm Hinshaw	CCHS Assistant Boys Basketball Coach
Jsh Bott	CCHS Head Boys Swim & Diving Coach
Adam Miller	CCHS Assistant Boys Swim & Diving Coach
Mike Baldacci	CCHS Assistant Boys Swim & Diving Coach
Krys Park	CCHS Head Speech & Debate Coach
OPEN	CCHS Assistant Speech & Debate Coach
OPEN	CCHS Assistant Speech & Debate Coach
Sarah Bessette	CCHS Assistant Speech & Debate Coach
Mark Kelting	CCHS Head Indoor Track & Field Coach
Ron Kline	CCHS Assistant Indoor Track & Field Coach
Steve Mischke	CCHS Assistant Indoor Track & Field Coach
Tom Krogman	CCHS Assistant Indoor Track & Field Coach
Steve Oldenburg	CCHS Assistant Indoor Track & Field Coach
Kelsey Dewey	CCHS Head Winter Cheerleading Coach
Nicole Sargent	CCHS Assistant Winter Cheerleading Coach
Mark Miessler	TSJH Boys Basketball Facilitator
Mark Miessler	TSJH Boys Basketball 9A Assistant Coach
Mike Brisson	TSJH Boys Basketball 9B Assistant Coach
Gary Senef	TSJH Boys Basketball 8A Assistant Coach
Jannie Miller	TSJH Boys Basketball 8B Assistant Coach
Grant Senef	TSJH Boys Basketball 7A Assistant Coach
James Sarvey	TSJH Boys Basketball 7B Assistant Coach
OPEN	TSJH Girls Basketball Facilitator
OPEN	TSJH Girls Basketball 9A Assistant Coach
Cassie Drinkwalter	TSJH Girls Basketball 9B Assistant Coach
Eric Stoneking	TSJH Girls Basketball 8A Assistant Coach
Amy Gorsuch	TSJH Girls Basketball 8B Assistant Coach
Kayla Hurd	TSJH Girls Basketball 7A Assistant Coach
Tanner Kelting	TSJH Girls Basketball 7B Assistant Coach
Levi Krehmeyer	.5 TSJH Wrestling Facilitator

Jeff Wagoner	.5 TSH Wrestling Facilitator
Bill Catlin	TSJH Wrestling 7-8 Assistant Coach
Lico Sifuentes	TSJH Wrestling 7-8 Assistant Coach
Levi Krehmeyer	TSJH Wrestling 7-8 Assistant Coach
Robyn Balderas	TSJH 9 Winter Cheerleading
Kylee Stai	TSJH 7-8 Winter Cheerleading
Dewain Myers	SVJH Girls Basketball Facilitator
Dewain Myers	SMH Girls Basketball 9A Assistant Coach
Jason Gill	SMH Girls Basketball 9B Assistant Coach
Cindy Myers	SMH Girls Basketball 8A Assistant Coach
Brandon Preston	SMH Girls Basketball 8B Assistant Coach
Danelle Wilkerson	SMH Girls Basketball 7A Assistant Coach
OPEN	SMH Girls Basketball 7B Assistant Coach
OPEN	SVJH Boys Basketball Facilitator
OPEN	SVJH Boys Basketball 9A Assistant Coach
Cliff Toole	SVJH Boys Basketball 9B Assistant Coach
Eric Trauger	SVJH Boys Basketball 8A Assistant Coach
OPEN	SVJH Boys Basketball 8B Assistant Coach
Brandon Preston	SVJH Boys Basketball 7A Assistant Coach
Gary Preston	SVJH Boys Basketball 7B Assistant Coach
Dirk Pinon	SVJH Wrestling Facilitator
Dirk Pinon	SVJH Wrestling 7-8 Assistant Coach
Gary Preston	SVJH Wrestling 7-8 Assistant Coach
Nick Rasse	SVJH Wrestling 7-8 Assistant Coach
Robby Hill	SVJH Wrestling 7-8 Assistant Coach
Rhonda Nile	SVJH 9 Winter Cheerleading Coach
OPEN	SVJH 7-8 Winter Cheerleading Coach
Josh Bott	Assistant Junior High Swimming Coach
Adam Miller	Assistant Junior High Swimming Coach
Holly Campbell	Assistant Junior High Swimming Coach
Larry Yeradi	WJSH Head Wrestling Coach
Ryan Martin	WJSH Assistant Wrestling Coach
Brenner Flaten	WJSH Assistant Wrestling Coach
Ryan Martin	WJSH Assistant J. High Wrestling Coach
Brenner Flaten	WJSH Assistant J. High Wrestling Coach
Pat Neely	WJSH Head Boys Basketball Coach
Cooper Jones	WJSH Assistant Boys Basketball Coach
Ashley Harshbarger	WJSH Assistant Boys Basketball Coach
Brandon Zimmerman	WJSH Assistant J. High Boys Basketball Coach
OPEN	WJSH Assistant J. High Boys Basketball Coach
Natalie Prosenick	WJSH Head Girls Basketball Coach
Melissa Kusters	WJSH Assistant Girls Basketball Coach
OPEN	WJSH Assistant Girls Basketball Coach
OPEN	WJSH Assistant J. High Girls Basketball Coach
OPEN	WJSH Assistant J. High Girls Basketball Coach
OPEN	Little Powder/Recluse Boys Basketball Coach
Shawna McInay	Little Powder/Recluse Girls Basketball Coach
Carmen Heer	Summer School Secretary
Bertine Bahige	Summer School Teacher
Linda Bowe	Summer School Teacher
Heather Burrow	Summer School Teacher
Delpha Bush	Summer School Teacher
Tawnya Coleman	Summer School Teacher
Liisaan Cooper	Summer School Teacher
Diane Dillard	Summer School Teacher
Robin Donovan	Summer School Teacher
Marci Finnell	Summer School Teacher
Abby Hair	Summer School Teacher
Dan Hayes	Summer School Teacher
Glende Hebestreet	Summer School Teacher
Jim Howard	Summer School Teacher
Valerie Hurm	Summer School Teacher
Arrow Langston	Summer School Teacher
Amber Larsen	Summer School Teacher
J Kampfe-Delancey	Summer School Teacher

Rennie Maki	Summer School Teacher
Clint Mathews	Summer School Teacher
Brian Miller	Summer School Teacher
Andy Richert	Summer School Teacher
Eric Robb	Summer School Teacher
Erik Shepherd	Summer School Teacher
Jenny Sorenson	Summer School Teacher
Andrea Watson	Summer School Teacher
Peg Whittlesey	Summer School Teacher
Janet Moore	Summer School Nurse
Melvin Balderas	ESY Summer School Para
Jerisha Ganske	ESY Summer School Para
Linda Robertson	ESY Summer School Para
Charlene Wenger	ESY Summer School Para
Mitzie Neugebauer	Summer School Library Assistant
Rebecca Beeman	Summer School Para

Transfers

Chelsie Aaberg	FROM: Instructional Assistant/Hillcrest TO: Second Grade/Prairie Wind
Nicole Cartwright	FROM: Substitute/All Schools TO: Exceptional Child Specialist Resource Room/Rawhide
Shawna Cates	FROM: Substitute/All Schools TO: Sixth Grade/Paintbrush
Shawna Cox	FROM: Kinderday Teacher Assistant/Conestoga TO: Exc. Child Spec./Lakeview
Marissa Curry	FROM: Substitute/All Schools TO: Second Grade/Prairie Wind
BJ Francis	FROM: Second Grade/Rawhide TO: Second Grade/Buffalo Ridge
Marcie Hartman	FROM: Third Grade/Rawhide TO: Fourth Grade/Rawhide
Scott Jahner	FROM: CAT Program Director/Sunflower TO: Third Grade/Sunflower
Melody Jordan	FROM: Exc. Child Spec./Rawhide TO: Exc. Child Spec./Hillcrest
Sarah Kolbach	FROM: ESL Teacher Assistant/Meadowlark TO: First Grade/Meadowlark
Barbara Lahr	FROM: First Grade/Prairie Wind TO: GATE Teacher/Prairie Wind
Tina McGee	FROM: .5 Second Grade/Lakeview TO: Second Grade/Lakeview
Angela McKenney	FROM: Kindergarten/Rozet TO: Third Grade/Rozet
Shanele Means-Wilson	FROM: .5 First Grade/Sunflower TO: Fifth Grade/Conestoga
Kimberly Miller	FROM: Vocal Music Teacher/Rawhide & Recluse TO: Instrumental Music Teacher/Buffalo Ridge
Tracy Morgan	FROM: Substitute/All Schools TO: Fourth Grade/Pronghorn
Courtney Prosenick	FROM: Instructional Assistant/Pronghorn TO: Second Grade/Rawhide
Barb Rasse	FROM: Substitute/All Schools TO: First Grade/Buffalo Ridge
Cynde Rice	FROM: First Grade/Prairie Wind TO: Kindergarten/Sunflower
Lila Scantling	FROM: Substitute/All Schools TO: Second Grade/Rawhide
Anita Tope	FROM: SPEA/Rozet TO: Third Grade/Rozet
Lindy Watt	FROM: SPEA/Conestoga TO: Third Grade/Rawhide
Abbey Zimmerman	FROM: Substitute/All Schools TO: Art Teacher/Rawhide

Request for Leave of Absence

Louanne Freese-Trummel was granted a leave of absence for the 2012-2013 school year.

Warrants	Payroll Warrants	189736 - 189770
	Combined Funds Warrants	321961 - 322389
	Major Maintenance Warrants	5743 - 5746
	Nutrition Services Fund Warrants	7092 - 7138
	Insurance Fund Warrants	3144
	Student Activities/Bldg.Sp. Rev.	34337 - 34357
	Activity Officials Warrants	

Request for Student Performance The trustees approved a request to allow students to participate with the Powder River Symphony in a special performance on a Sunday.

Habitual Truancy Declaration Student #T-5 was declared habitually truant.

Student Expulsion Student #22 was expelled for one year with early readmittance under strict probation and subject to terms and conditions of building administration.

Bids The following bids were awarded:  
1. Boiler Re-Tube Projects to EL Boiler Works in the total amount of \$64,500.00.  
2. Meadowlark Elementary A/C Compressor and Component Replacement to Sundial Heating and Refrigeration, Inc. in the total amount of \$16,629.66.  
3. Prepaid Propane for Conestoga, Little Powder and 4-JElementary Schools to Farmers Co-op Association in the total amount of \$22,350.00.  
4. Wausau Paper Products to Powder River Office Supply in the total amount of \$19,383.85.  
5. District Disposal Services to Western Waste Solutions, Inc. in the total amount of \$101,662.00.  
6. Servicing of Fire Extinguishers and Kitchen Hood Systems to FireMaster in the total amount of \$9,205.10.  
7. Aquatic Center Partial Wall Panel Replacement to Hladky Construction in the total amount of \$251,585.00.  
8. Opening Day Library Collection for Buffalo Ridge Elementary to Bound to Stay Bound/Gumdrop Books in the total amount of \$99,771.15.

FY13 Bus Purchases Lease The resolution approving the lease was adopted. A copy of the resolution will be attached to the official copy of these minutes.

Contracts Advertising contracts were approved with *The House Hunter*.

Elementary and Secondary Counseling Grant Approval to apply was given.

**CONSENT AGENDA ENDS**

Policy Hearing Dr. Fall recessed the meeting at 8:05 p.m. to hold a policy hearing regarding the amendment of Rules of Practice Governing Hearings and Contested Cases Before the Board of Trustees of Campbell County School District Number One. There were no public comments, and Dr. Fall resumed the regular meeting at 8:07 p.m.

School Calendars - 2001-2014 and 2014-2015 Dr. Brown reviewed calendar options including a traditional schedule and a schedule which would allow school to begin near the middle of August and complete before Memorial Day. The trustees discussed the advantages/disadvantages of the proposals. Dr. Brown noted that this was the first blush of the options and that hearings will be held in the fall.

Retire/Re-hire Policy Mr. Reznicek reviewed a proposed policy regarding the re-hire of retired staff. He noted that two hearings will be held for public input. Mrs. Ochs moved to approve the proposed policy on first reading, Dr. Lawrence seconded, and the motion carried.

Executive Session

Dr. Lawrence moved to recess to executive session at 8:35 p.m, Mrs. Shippy seconded, and the motion carried. The regular meeting was reconvened at 8:55 p.m.

Adjournment

With no other business before the Board, the meeting was adjourned at 8:55 p.m.

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Chairman

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Clerk