

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, Joe Lawrence, Anne Ochs, and Susan Shippy. Deb Hepp 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: Toni Brown, Mackenzie Fuller, Hannah Miller, Samantha Smith, and Kyla Mock.

Hillcrest Elementary School
Celebration

Principal Brad Winter introduced GATE Teacher Renee Conklin and her students who shared their experiences in an economic unit in which they created a business and sold "Fundo." Students were Vincent Maycock, Katherine Hernandez-Chavira, Taylor Reynolds, and Caleigh Montalvo.

CCHS Activity Teams
Recognition

Activities Director Cliff Hill presented the State Champion Girls Soccer Team and Head Coach Carl Madson, Assistant Coaches Jamie Madson, Raegin Duvall, and Stephanie Stuber. Team members were Trista Fortuna, Brittney Lacek, Tiffany Polson, Julionna Skinner, Karen Storie, Erin Thamm, Chandra Beard, Tanner Straight, Lexi Wilde, Bailey Wenz, Ashton Peterson, Kayla Corcoran, Sheree Small, Michelle McGeary, Angie Benson, and Missy Schultz.

Girls State Recognition

Sponsor Toni Brown introduced participants Samantha Smith, Hannah Miller, Kayla Mock, and Mackenzie Fuller.

Audience Recognition

Dr. Fall recognized participants from Gillette Area Leadership Institute in the audience.

Academic Report

Mr. Winter reviewed academic information for his school including PLC progress, interventions, goals, and assessments.

Public Comment

There were no public comments.

CONSENT AGENDA

Following removal of Warrants by Mrs. Jennings and Human Resource Actions, Certified, New Hires, it was moved by Mrs. Ochs 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:

**EDUCATIONAL SUPPORT
PERSONNEL**

Resignations

| | |
|--------------------|---------------------------------------|
| Rose Aguilar | Food Service Asst./Nutrition Services |
| Cheryl Andrie | SPEA with High Needs/Rawhide |
| Brenda Bergman | Instructional TA/Lakeview |
| Jeannette Jacobson | Custodian/Cottonwood |
| Roxie Lenox | Title I TA/Rawhide |

New Hires - Regular

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|--------------|--|
| Kayla Hughes | Building Fitness Coordinator/Hillcrest Replace |
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New Hires - Substitutes/Temporaries

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|--------------|------------------------------|
| Lacy Rodgers | Summer Lawn Crew/Maintenance |
| Diana Sutter | Summer Lawn Crew/Maintenance |

Transfers

Shaun Maloney FROM: Driver in Training/Transportation
TO: Substitute Bus Driver/Transportation
Charlene Smith FROM: Substitute Bus Driver/Transportation
TO: Bus Driver-Standby/Transportation
Kristen Verhelst FROM: Building Asst.-SPEA/Pronghorn
TO: Accounting Technician/Accounting

CERTIFIED

Resignations

Barbara Anderson District Head Nurse/ESC
Terri Harris Reading Interventionist-Tutor/Cottonwood06/06/2011
James Nordeen Reading Interventionist-Tutor/Sunflowe

Substitute Teacher New Hires

Ashleigh Anderson Substitute Teacher/All Schools
Tory Corcoran Substitute Teacher/All Schools
Myra Deobald Substitute Nurse/All Schools
Chelsie Didier Substitute Teacher/All Schools
Amanda Hanson Substitute Teacher/All Schools
Lindsey Keyes Substitute Teacher/All Schools

Extra Duty Recommendations

Brock Ballweber Assistant Football Coach/CCHS
Brenner Flaten JH Assistant Football Coach/WJSH
Natalie Prosenick Head Girls Basketball Coach/WJSH
Clay Rodgers Hourly Assistant Football Coach/CCHS

Transfers

Leeann Cox FROM: .5 Math/CCHS-North
TO: Secondary Math Facilitator/LLC
Brandon Crosby FROM: .5 Technology-.5 Title I Teacher/Meadowlark
TO: .5 Technology-ML/.5 Elementary Math Fac./LLC
Ann Healey FROM: Instructional Facilitator/Pronghorn
TO: Language Arts Curriculum Facilitator/LLC
Leah Norton FROM: Exc. Child Specialist-Resource Room/Rozet
TO: Exceptional Child Specialist-Res. Room/TSJH

Request to Serve

Deb French was approved for seven professional days to serve as the Wyoming Education Association's Northeast District Regional representative. This is a two-year term with seven days for each of the 2011-2012 and 2012-2013 school years. WEA will reimburse substitute costs for Ms. French.

Bids

The following bids were awarded:

1. Science Center Upgrades Part II to Lynch Exhibits in the amount of \$75,886.00.
2. Brass Instruments to Interstate Music in the amount of \$54,784.00; to Taylor Music in the amount of \$93,745.00; and to Troopers Drum and Bugle Corps in the amount of \$15,150.00.
3. Meadowlark Art Room Enclosure to Hladky Construction in the amount of \$8,500.00.
4. Prepaid Propaen FY 12 to Blakeman Propane Inc. in the amount of \$28,335.00.
5. Cargo Van with Lift to Thunder Basin Ford in the amount of \$24,542.00.
6. 4-J Teacherage Re-Roofs to Norton Construction in the amount of \$38,700.00.
7. OdysseyWare License in the amount of \$3,500.00.

Policies

Special Education policies were approved on first reading, including 5112, renumbered to 5071, Child Find; 5072, Confidentiality Requirements; 5073,

Evaluation and Eligibility; 5074, Least Restrictive Environment; 5075, Program Options; and 5076, Free Appropriate Public Education. Regulations were also presented for information.

WSBAIT Representative

Mr. Larry Reznicek was appointed to serve as the District's representative.

Stocktrail Elementary School
Disposition

A request to be submitted to the Wyoming School Facilities Commission for the demolition of Stocktrail Elementary School and disposition or demolition of the modulars on the site was approved. Minutes of a public meeting held May 19, 2011, were included.

Student Expulsion

Student # 46 was expelled for one year with early readmittance under strict probation, subject to terms and conditions of building administration.

CONSENT AGENDA ENDS

Human Resource Actions
Certified
Recommendations for Hire

Mrs. Durgin made a motion to approve, Mrs. Ochs seconded, and the motion carried with Dr. Lawrence abstaining.

Recommendation for Hire

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|--------------------|-----------------------------------|---------|
| Jason Garman | Associate Principaol/CCHS | Replace |
| Christy Hofmeister | Counselor/SVJH | Replace |
| Jamie Matson | English Teacher/TSJH | Replace |
| Tom O'Boyle | Assoc. Principal-Activities/SVJH | Replace |
| Andrew Young | Social Studies Teacher/CCHS-North | Replace |

Warrants

Mrs. Durgain made a motion to approve the warrants, Mrs. Ochs seconded and the motion carried with Mrs. Jennings abstaining.

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|----------------------------------|-----------------|
| Payroll Warrants | 182901 - 183089 |
| Combined Funds Warrants | 312259 - 312720 |
| Major Maintenance Warrants | 5551 - 5559 |
| Lunch Fund Warrants | 6529 - 6556 |
| Insurance Fund Warrants | 2970 |
| Student Activities/Bldg.Sp. Rev. | 33942 - 33961 |
| Activity Officials Warrants | |

C h a n g e s t o B a n d
Configuration

Dr. Brown explained a proposal to include 9th Grade students with the high school band to include better instruction, better retention of band students in the program, and a better quality band. Following discussion, Dr. Lawrence moved to approve the proposal, Mrs. Ochs seconded, and the motion carried.

Rebated Recapture Funds
Expenditure
Recommendations

Dr. Ayers reviewed recommendations. Mrs. Lyla Downey, Assistant Superintendent for Technology Education, reviewed proposed expenditures for technology. Following discussion, the following actions were taken. 1. HVAC Upgrade Sage Valley Junior High School in the estimated amount of \$3,820,000. Mrs. Ochs moved to approve, Dr. Lawrence seconded, and the motion carried.

2. HVAC Upgrade Twin Spruce Junior High School in the estimated amount of \$2,515,000. Dr. Lawrence moved to approve, Mrs. Ochs seconded, and the motion carried.

3. Extend Healthy Schools Funding - 5 Years in the amount of \$2,500,000. Mrs. Durgin moved to approve, Mrs. Shippy seconded, and the motion carried.

4. Upgrade Technology in the amount of \$1,250,000. Mrs. Ochs moved to approve, Mrs. Shippy seconded, and the motion carried.

5. Restore Reserves in the estimated amount of \$1,295,123. Dr. Lawrence moved to approve, Mrs. Shippy seconded, and the motion carried.

6. Employee Bonus in the amount of \$2,669,099. Mrs. Shippy moved to approve, Dr. Lawrence seconded. Following discussion, including a statement Mrs. Durgin read explaining her beliefs and approach regarding expenditure of the rebated recapture funds, Dr. Lawrence called for the vote which carried with Mrs. Durgin voting no.

Retiree Health Insurance Rates

Mr. Reznicek reviewed proposed rates. Following discussion including claims, impact on retirees, and future plans, Dr. Lawrence moved to approve the proposed rates and to add Plan E, Mrs. Shippy seconded, and the motion carried.

Executive Session

Mrs. Och moved to recess to executive session at 8:50 p.m. to discuss personnel issues, Mrs. Shippy seconded, and the motion carried. The meeting was reconvened at 9:21 p.m.

Adjournment

With no other business before the Board, the meeting was adjourned at 9:21 p.m.

Chairman

Clerk