

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, Linda Jennings, Joe Lawrence, Anne Ochs, and Susan Shippy.

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. Frank Stevens, attorney; and Linda Mohr, Administrative Assistant.

Also present: Joe Lunne

Public Comment

City of Gillette Mayor Tom Murphy thanked the District for the great partnerships that have been formed between the City and District. He said he had recently traveled to China and expressed his appreciation of the District's efforts to begin teaching Mandarin. He also reported that a sister city has been established and invited CCSD to join in the relationship. Mayor Murphy also thanked the District for its efforts to conserve water this summer.

Dr. Fall asked Mr. Murphy his impression of the city council's response to efforts to make Gillette smoke-free to which he replied that a resolution in support from the District would not be offensive.

**CONSENT AGENDA**

Following the addition of an HR addendum, Certified Recommendation for Hire, it was moved by Dr. Lawrence and seconded by Mrs. Ochs to approve the following items listed on the consent agenda. The motion carried.

Minutes

Minutes of the regular meeting of June 12 and the special board meeting of June 14, 2012, were approved.

Employee Actions

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

**EDUCATIONAL SUPPORT  
PERSONNEL**

Resignations

Valerie Garcia Custodian/Wagonwheel

Nicole Hegel KinderKids TA/Wyoming Family Literacy  
Karen Kinnear SPEA/Pronghorn  
Kristin Opsal Temporary SPEA High Needs/Cottonwood  
Annette Sloggett Secretary to HS Asso. Principal/CCHS-North  
Andrea Snyder Special Programs Paraprofessional/Sage Valley  
Wanda Whitney Secretary to JH Asso. Principal/Twin Spruce  
Karen Williams Warehouse Clerk/Warehouse

Terminations

Jennifer Toland Custodian/TSJH  
Melissa Vold SPEA/Meadowlark

New Hires - Regular

Trey Barlow	SPEA/Prairie Wind	Replace
Cynthia Beaver	ISDP Prog. Director/WJSH	Replace
Melody Carlson	Data Clerk/TSJH	Replace
Meghan Dupuis	SPEA/Meadowlark	Replace
Erica Killham	SPEA/SVJH	Replace
Melody Estabrook	Attendance Clerk/SVJH	Replace
Jonathan Farrell	Bldg Fitness Coord./ML	Replace
Kelley Greear	Instructional TA/Meadowlark	Replace
Vanessa Gregson	Data Clerk/SVJH	Replace
Daisy Harris	Instructional TA/Prairie Wind	New
Carla Kobielusz	SPEA/SVJH	Replace
Elisha Lownds	SPEA/Meadowlark	Replace

John Pafford III	Custodian/Wagonwheel	Replace
Dustine Poppleton	Data Clerk/Twin Spruce	Replace
Courtney Pownall	SPEA/Prairie Wind	Replace
Sam Sundermeyer	Bldg Fitness Coord/PW	Replace
Candice VonEye	Instructional TA/Meadowlark	Replace
Whitnie Wiewick	SPEA/Prairie Wind	Replace

New Hires - Substitutes/Temporaries

Molly Acosta	Summer School MAR SPEA/Hillcrest
Sherrie Andregg	Summer Food Service/Nutrition Services
Alane Barthel	Summer School ESY ASD SPEA/Rawhide
Nikki Belt	Summer School HI ESY SPEA/Rawhide
Nikki Belt	Summer Social Skills Camp SPEA/Pronghorn
Jean Boese	Summer Food Service/Nutrition Services
Isaac Brown	Summer Food Service/Nutrition Services
April Carter	Summer Social Skills Camp SPEA/Pronghorn
Tracy Carter	Summer Social Skills Camp SPEA/Pronghorn
Deb Chavez	Summer Food Service/Nutrition Services
Rose Cisneros	Summer School ESY ED SPEA/Prairie Wind
Shawna Cox	Summer Jump Start Teacher Assistant/Hillcrest
Liz Crislip	Summer School SPEA/Cottonwood
Jeana Crosby	Summer School ESY SPEA/Hillcrest
Erin Curtis	Summer School ESY SPEA/Hillcrest
Alicia Diekhoff	Summer Food Service/Nutrition Services
Kristine Fairfield	Summer Social Skills Camp/Pronghorn
Meghan Ferguson	Summer Jump Start Teacher Assistant/Hillcrest
Mary Catherine Fiske	Summer School Translator/Prairie Wind
Jeffry Fuller	Summer Social Skills Camp SPEA/Pronghorn
Jerisha Ganske	Summer School MAR SPEA/Hillcrest
Wanda Gelok	Summer Food Service/Nutrition Services
Crystal Gouldin	Summer School ESY SPEA/Prairie Wind
Nancy Guernsey	Summer School MAR SPEA/Hillcrest
Carmen Gutierrez	Summer School Translator/Hillcrest
Sarah Haines	Summer Food Service/Nutrition Services
Cheryl Hart	Summer Food Service/Nutrition Services
Cody Hatfield	Summer Food Service/Nutrition Services
Shari Henaghan	Summer School ESY ASD SPEA/Rawhide
Tammy Hess	Summer School ESY ED SPEA/Prairie Wind
Leah Hill	Summer Food Service/Nutrition Services
Leslie Hoffman	Summer Social Skills Camp SPEA/Pronghorn
Heather Hood	Summer School ESY ASD SPEA/Rawhide
Wanathaya Jirawitayakhom	Summer Custodian/CCHS-North
Monique Johnson	Summer School ESY SPEA/Hillcrest
Kelsey Jordan	Summer School MAR SPEA/Hillcrest
Lydia Kelley	Summer School ESY ASD SPEA/Rawhide
Amy Kirkwood	Summer School Secretary/Hillcrest
Sarah Kolbach	Summer School Instructional TA/Hillcrest
Laura Luken	Summer Food Service/Nutrition Services
Tracey Maffei	Summer School ESY ASD SPEA/Rawhide
Linda Moll	Summer School ESY SPEA/Prairie Wind
Melissa Nielsen	Summer Food Service/Nutrition Services
Shauna Nissen	Summer School ESY SPEA/Hillcrest
Ellen Odson	Summer Food Service/Nutrition Services
Ruth Olson	Summer School HI ESY SPEA/Cottonwood
Cindy Reinhardt	Summer Food Service/Nutrition Services
Tanya Sabrosky	Summer School ESY SPEA/Prairie Wind
Kelcie Schelling	Summer School Secretary/Prairie Wind
Amy Schock	Summer Enrichment Secretary/Paintbrush
Erica Schumacher	Summer Food Service/Nutrition Services
Brittany Simque	Summer Social Skills Camp SPEA/Pronghorn
Stacey Skinner	Summer School ESY ED SPEA/Prairie Wind
Natalie Sparks	Summer Social Skills Camp SPEA/Pronghorn

Kylee Stai	Summer School ESY SPEA/Prairie Wind
Amber Starr	Summer Food Service/Nutrition Services
Brenda Tessmer	Summer Food Service/Nutrition Services
Brandi Tomer	Summer School Instructional TA/Hillcrest
Laurie Updike	Summer School ESY SPEA/Prairie Wind
Tiffany Waters	Summer Food Service/Nutrition Services
Ann Wise	Summer Social Skills Camp SPEA/Pronghorn

Transfers

Marcy Bowman	FROM: Office Clerk/CCHS-North TO: Secretary to HS Asso. Principal/CCHS-North
Mary Catherine Fiske	FROM: Instructional TA/Recluse TO: Instructional TA/Meadowlark
Erin Curtis	FROM: ED SPEA/Sage Valley TO: ED SPEA/Paintbrush
Kim Fischer	FROM: Assistant Supervisor/Nutrition Services TO: Assistant Cook/Nutrition Services
Tammy Leegaard	FROM: Data Clerk/Twin Spruce TO: Secretary to JH Asso. Principal/Twin Spruce
Jamie Provost	FROM: Data Clerk/Twin Spruce TO: Office Clerk/Twin Sprucer
Natalie Sparks	FROM: SPEA/Prairie Wind TO: SPEA High Needs/Prairie Wind
Nancy Williams	FROM: Office Clerk/Twin Spruce TO: Library Media TA/Twin Spruce
Jennifer Winkler	FROM: CAT Director/Paintbrush TO: Library Media TA/Paintbrush

**CERTIFIED**

Recommendation for Hire

Emily Bishop	Resource Room/CCHS-South	Replace
Karly Cheney	Vocal Music/Rawhide & Recluse	Replace
Megan Diede	Second Grade/Prairie Wind	Replace
Roxanne Everhard	Library Media Spclst/TechTeacher/LV	Replace
Shelby Gill	Junior Kindergarten/Rawhide	Replace
Melissa Hadorn	English Teacher/Westwood	Replace
Nicole Hepburn	Counselor/CCHS-South	Replace
Samantha Johnson	.5 Fifth Grade/Meadowlark	Replace
Carmyn Lubken	Kindergarten/Sunflower	Replace
Hallie McCool	Kindergarten/Prairie Wind	Replace
Suzanne McFadden	School Nurse/Lakeview	Replace
Joe Moerkerke	Counselor/CCHS-South	Replace
Kris Newman	Tech Ed-Small Engines/CCHS-So	Replace
Whitney Oltmanns	Third Grade/Prairie Wind	Replace
Ryan Senef	Physical Education/SF	Replace
Stephanie Stout	.5 Math/SVJH	Replace
Jesse Strauch	Instrumental Music/SVJH	Replace
Rachel Trythall	Third Grade/Prairie Wind	Replace

Resignations

Beth Carew-Berntson	Assistive Technology Teacher/SSC
Pam Kane	Library Media Specialist

Extra Duty Recommendations

Lucille Acuna	Summer School Teacher/Prairie Wind
Lori Allegreto	Summer School Nurse/Hillcrest
Misty Austin	Jump Start Teacher/Hillcrest
Tammera Bourne	Summer School Teacher/Prairie Wind
Brian Brandon	Summer School Teacher/Prairie Wind
Joni Brisson	Summer Enrichment Teacher/Paintbrush

Rene Burgess	Summer School Teacher/Prairie Wind
Peg Chaney	Summer Enrichment Teacher/Paintbrush
Renee Conklin	Summer Enrichment Teacher/Paintbrush
Brenda Cormaney	Summer School Teacher/Cottonwood
Samantha Crawford	ESY HI Exceptional Child Specialist/Cottonwood
Brandon Crosby	Summer School Teacher/Hillcrest
Rose Curtis	Summer School Teacher/Hillcrest
Janaye Danko	Summer School Teacher/Hillcrest
Michael Delancey	Summer School PE Teacher/Prairie Wind
Sarah DeShaw	Summer School Teacher/Hillcrest
Diane Dillard	Summer School Teacher/Hillcrest
Miranda Duffy	Social Skills Camp Teacher/Pronghorn
Myralee Duffy	Jump Start Teacher/Hillcrest
Jim Dutcher	Summer Enrichment Teacher/Paintbrush
Mishia Eldridge-Hilliard	Summer School Teacher/Prairie Wind
Darla England	ESY Occupational Therapy/Hillcrest & Prairie Wind
Lorna Fitzgerald	Summer School Teacher/Prairie Wind
Amber Frei	Summer School Teacher/Hillcrest
Nicholas Gallagher	Summer School Teacher/Prairie Wind
Jenni Gilson	Summer Enrichment Teacher/Paintbrush
Tamara Guesanburu	Summer School Teacher/Prairie Wind
Misti Hard	ESY Exceptional Child Specialist/Prairie Wind
Donna Hardy	MAR Exceptional Child Specialist/Hillcrest
Terri Hart	Summer School Teacher/Hillcrest
Tyler Hartl	Summer School PE Teacher/Hillcrest
Marcie Hartman	Summer School Teacher/Prairie Wind
Ben Haskvitz	Summer School Teacher/Prairie Wind
Mary Haugen	Social Skills Camp Teacher/Pronghorn
Charity Hayden	Summer School Teacher/Hillcrest
Glende Hebestreet	ESY Exceptional Child Specialist/Hillcrest
Jimmy Hilliard	Summer Social Skills Camp Teacher/Pronghorn
Robert Hoffman	Summer School Teacher/Hillcrest
Mitch Holst	Summer Enrichment Teacher/Paintbrush
Nancy Holst	Summer Enrichment Teacher/Paintbrush
Marci Holte	Summer Enrichment Teacher/Paintbrush
Cindi Hood	Summer School Teacher/Hillcrest
Jami Howe	Summer Enrichment Teacher/Paintbrush
Valerie Hurm	ESY Exceptional Child Specialist/Prairie Wind
Annessa Hyttinen	Summer School Nurse/Prairie Wind
Fred Isaack	ESY Exceptional Child Specialist/Hillcrest
Heather Ivory	Social Skills Camp Teacher/Pronghorn
Meagan Jeffery	Social Skills Camp Teacher/Pronghorn
Denise Jensen	Summer Enrichment Teacher/Paintbrush
Lorri Johnson	ESY Exceptional Child Specialist/Prairie Wind
Shari Johnson	Summer School Teacher/Prairie Wind
Joleen Jones	Summer Enrichment Teacher/Paintbrush
Colleen King	ESY Exceptional Child Specialist/Prairie Wind
Kevin Kline	Summer Enrichment Teacher/Paintbrush
Mary L'Esperance	ESY Speech/Prairie Wind
Julie Lang	Summer Enrichment Nurse/Paintbrush
Arrow Langston	Summer School Teacher/Cottonwood
Deb Lanthier	Summer Enrichment Teacher/Paintbrush
Lyndie Larsen	Summer School Physical Activity Teacher/Cottonwood
Traci Larson	ESY HI Exceptional Child Specialist/Prairie Wind
Clint Linneman	Summer School Teacher/Prairie Wind
Gayle Lobdell	ESY ASD Exceptional Child Specialist/Rawhide
Amy Marler	Summer School Teacher/Hillcrest
Angelique McDougald	Summer School Teacher/Hillcrest

Laura McGregor	Summer School Teacher/Prairie Wind
Angela McKenney	Summer School Teacher/Hillcrest
Kari McLaughlin	Summer School Teacher/Hillcrest
Cristin Miller	Summer School Teacher/Prairie Wind
Michelle Miller	ESY Exceptional Child Specialist/Hillcrest
Danise Newell	Summer Enrichment Teacher/Paintbrush
Paula O'Connell	Social Skills Camp Teacher/Pronghorn
Barbara Olson	Summer School Teacher/Cottonwood
Allison Oltmanns	Summer Enrichment Teacher/Paintbrush
Teresa O'Neal	Summer School Teacher/Hillcrest
Martha Palmer-Krein	Summer Enrichment Teacher/Paintbrush
Bobbie Patz	Summer School Teacher/Cottonwood
Paula Petry	Summer Enrichment Nurse/Paintbrush
Chris Rashleigh	Summer School Teacher/Hillcrest
Lois Reynolds	Summer School Teacher/Prairie Wind
Sheila Rives	Social Skills Camp Teacher/Pronghorn
Marsha Rose	ESY Exceptional Child Specialist/Prairie Wind
Cathy Schroeder	Summer School Teacher/Prairie Wind
Wendy Schwartz	Social Skills Camp Teacher/Pronghorn
Traci Shrum	Summer School Teacher/Hillcrest
Laura Sickler	Summer School Nurse/Cottonwood
Mary Lou Smart	Social Skills Camp Teacher/Pronghorn
Jennifer Stavely	Summer School Teacher/Hillcrest
Melissa Stevenson	Summer Enrichment Teacher/Paintbrush
Carla Strong	Summer Enrichment Teacher/Paintbrush
Barbara Sundermeyer	Summer School Teacher/Prairie Wind
Carmen Toole	Summer Enrichment Teacher/Paintbrush
Cliff Toole	Summer Enrichment Teacher/Paintbrush
Tammy Troughon	Summer Enrichment Teacher/Paintbrush
Paul Waldum	Summer Enrichment Teacher/Paintbrush
Konnie Wayne	ESY Exceptional Child Specialist/Prairie Wind
Jessica Werries	Social Skills Camp Teacher/Pronghorn
Susan Werries	Social Skills Camp Teacher/Pronghorn
Melissa Wight	ESY Exceptional Child Specialist/Hillcrest
Mary Williams	MAR Exceptional Child Specialist/Hillcrest
Mary Ann Wilson	Summer School Teacher/Prairie Wind
Kelsey Wojciechowski	Summer School Teacher/Hillcrest
Melissa Zipperian	Summer Enrichment Teacher/Paintbrush
Lee Zuck	Summer School Teacher/Hillcrest
Mark Kelting	CCHS Head Boys Track Coach
Marcy Deaton	CCHS Head Girls Track Coach
Shelly Stremcha	CCHS Assistant Track Coach
Tom Holm	CCHS Assistant Track Coach
Tom Krogman	CCHS Assistant Track Coach
Steve Oldenburg	CCHS Assistant Track Coach
Ron Kline	CCHS Assistant Track Coach
Steve Mischke	CCHS Assistant Track Coach
Kevin Germann	CCHS Assistant Track Coach
Grant Senef	CCHS Head Boys Soccer Coach
Mike Miller	CCHS Assistant Boys Soccer Coach
Saber Garcia	CCHS Assistant Boys Soccer Coach
Bertine Bahige	CCHS Assistant Boys Soccer Coach
Carl Matson	CCHS Head Girls Soccer Coach
Stephanie Stuber	CCHS Assistant Soccer Coach
Raegin Duvall	CCHS Assistant Soccer Coach
OPEN	CCHS Assistant Soccer Coach
Micah Christensen	CCHS Weight Program - Fall
Erik Shepherd	CCHS Weight Program – Winter

Micah Christensen	CCHS Weight Program – Spring
Vic Wilkerson	CCHS Weight Program – Summer – North
OPEN	CCHS Weight Program – Summer – South
Mike Curry	CCHS Open Gym - Fall
Grant Senef	CCHS Open Gym – Winter
Toni Hladky	CCHS Open Gym – Spring
OPEN	CCHS Fall Events Coordinator
Vic Wilkerson	CCHS Winter Events Coordinator
Vic Wilkerson	CCHS Spring Events Coordinator
Dewain Myers	SVJH Track Facilitator
Nate Cina	SVJH Assistant Track Coach
Jason Gill	SVJH Assistant Track Coach
Dewain Myers	SVJH Assistant Track Coach
Mel Boyce	SVJH Assistant Track Coach
Danelle Wilkerson	SVJH Assistant Track Coach
Joe Deaton	SVJH Assistant Track Coach
Jim Hilliard	SVJH Assistant Track Coach
Robert Hill	SVJH Soccer Facilitator
Robert Hill	SVJH Assistant Soccer Coach
OPEN	SVJH Assistant Soccer Coach
John Guernsey	SVJH Assistant Soccer Coach
OPEN	SVJH Assistant Soccer Coach
Daniel Hawker	SVJH Assistant Soccer Coach
Conrad Damori	SVJH Assistant Soccer Coach
Eric Trauger	SVJH Weight Room – Fall
Robert Hill	SVJH Weight Room – Winter
Mike Daniel	SVJH Weight Room – Spring
OPEN	SVJH Open Gym – Fall
John Bayles	SVJH Open Gym – Winter
Eric Trauger	SVJH Open Gym - Spring
Mike Daniel	SVJH .5 Events Coordinator
Scott Arthun	SVJH .5 Events Coordinator
Tanner Kelting	TSJH Track Facilitator
Tanner Kelting	TSJH Assistant Track Coach
Gary Senef	TSJH Assistant Track Coach
Micah Christensen	TSJH Assistant Track Coach
Eric Stoneking	TSJH Assistant Track Coach
Kevin Kline	TSJH Assistant Track Coach
James Sarvey	TSJH Assistant Track Coach
Karter Kleeman	TSJH Assistant Track Coach
Jannie Miller	TSJH Soccer Facilitator
Ken Cornacchio	TSJH Assistant Soccer Coach
Darcy Gillaspay	TSJH Assistant Soccer Coach
Jannie Miller	TSJH Assistant Soccer Coach
Jay Mahylis	TSJH Assistant Soccer Coach
Lico Sifuentes	TSJH Assistant Soccer Coach
Kyle Tew	TSJH Assistant Soccer Coach
Steve Hill	TSJH Weight Room - Fall
Jeff Wagoner	TSJH Weight Room – Winter
Gary Senef	TSJH Weight Room – Spring
Jeff Wagoner	TSJH .5 Events Coordinator
Jill Borchers	TSJH .5 Events Coordinator

Tim Albin	WJSH Head Track Coach
Sarah Glasser	WJSH Assistant Track Coach, 9-12
Doug Schrader	WJSH Assistant Track Coach, 9-12
OPEN	WJSH Assistant Track Coach, 9-12
Larry Yeradi	WJSH Assistant Track Coach, 7-8
Eric Robb	WJSH Assistant Track Coach, 7-9

Larry Yeradi	WJSH Weight Room – Fall
Larry Yeradi	WJSH Weight Room – Winter
Larry Yeradi	WJSH Weight Room – Spring
Larry Yeradi	WJSH Weight Room - Summer AM
Larry Yeradi	WJSH Weight Room – Summer PM

Pat Neely	WJSH Events Coordinator
Larry Yeradi	WJSH Events Coordinator

Gary Senef	TSJH Football Facilitator
Tanner Kelting	TSJH 9th Grade Assistant Football
Gary Senef	TSJH 9th Grade Assistant Football
Karter Kleeman	TSJH 9th Grade Assistant Football
Tom Thorne	TSJH 8th Grade Assistant Football
Bret Benson	TSJH 8th Grade Assistant Football
Dan Hays	TSJH 8th Grade Assistant Football
Kyle Tew	TSJH 8th Grade Assistant Football
Steve Hill	TSJH 7th Grade Assistant Football
Shawn Wendt	TSJH 7th Grade Assistant Football
Lico Sifuentes	TSJH 7th Grade Assistant Football
Grant Senef	TSJH 7th Grade Assistant Football

Transfers

Melanie Barnes	FROM: Substitute/All Schools	Replace
	TO: Exc. Child Spec. Resource Room/Prairie Wind	
Melanie Barnes	FROM: Substitute/All Schools	Replace
	TO: Exc. Child Spec. Resource Room/Prairie Wind	
Emily Bishop	FROM: Interpreter/Tutor	Replace
	TO: Exc. Child Spec. Resource Room/CCHS-South	
Jeremy Brenner	FROM: Substitute/All Schools	Replace
	TO: Art/Pronghorn	
Sally Craig	FROM: School Counselor/CCHS-South	Replace
	TO: School Counselor/Westwood/4-J	
Irene Bucher Daly	FROM: Family and Consumer Science/CCHS-North	Replace
	TO: Technology Teacher//Westwood	
Cindy M. Myers	FROM: .5 Math/SVJH-.5 Tech Specialist-LLC	Replace
	TO: Math/SVJH	
Traci Morris	FROM: Substitute/All Schools	Replace
	TO: School Nurse/Sunflower	
Sherrie Strand	FROM: Substitute/All Schools	Replace
	TO: .4 Exc. Child Spec & .2 Elem. Multiple/4J	

Request to Serve

Renee Schultz was approved permission to serve as President of the National High School Athletic Coaches Association with eight to nine days of professional leave.

adopted June 12, 2012:

Payroll Warrants	190318 - 190813
Combined Funds Warrants	322963 - 323649
Major Maintenance Warrants	5755 - 5770
Nutrition Services Fund Warrants	7175 - 7211
Insurance Fund Warrants	3169 - 3179
Student Activities/Bldg.Sp. Rev.	34395 - 34444
Activity Officials Warrants	4718

Resolution to Conduct  
Business

The following resolution was adopted:

"RESOLVED, that through the unanimous written consent of the Board of Trustees of Campbell County School District the Board authorized administration to issue and release warrants to conduct the normal business of the School District during the time between scheduled Board meetings of July 18 and August 28, 2012;

AND, that Richard M. Strahorn and Alex Ayers be authorized to accept or reject bids during the same period;

AND, that the actions of the administration will be confirmed by the Board of Trustees during their scheduled meeting of August 28, 2012;

AND, that it is the intent of the Board of Trustees that this authorization be allowed solely for the period and purpose outlined above."

The foregoing resolution was adopted by the Trustees on the 18th day of July, 2012, and will be effective from July 18, 2012.

Affirmation of Bids

The following bids were affirmed according to the Resolution to Conduct Business adopted June 12, 2012:

1. Buffalo Ridge FF&E Bid Package #7 to Lakeshore Learning Materials in the amount of \$332.05; Powder River Office in the amount of \$4,616.00; School Health in the amount of \$439.95; School Speciality Supply in the amount of \$16,038.26; Source Office Products in the amount of \$610.76; Virco Corp. in the amount of \$39,984.15; Wenger Corp. in the amount of \$7,348.00; Western Stationers in the amount of \$2,729.28; and William Peterson & Assoc. in the amount of \$16,691.36.
2. FY13 Light Bulbs and Fluorescent Lighting to Border States Electric in the amount of \$295.54 and to Crum Electric in the amount of \$137.93.
3. FY13 Concrete Projects to Hladky Construction in the amount of \$62,207.00.
4. Maintenance Staff Vehicles - 2 SUV's to White's Energy Motors in the total amount of \$44,491.00.
5. Buffalo Ridge Document Cameras to Troxell Communications Inc. in the total amount of \$19,475.00.

Policies

Policy 6147, *Controversial Speakers*, was reviewed with no changes.  
Policy 6165, *Student Projects Requested by the Public*, was reviewed with no changes. Regulation 6165-R was changed to align with district practice.  
Regulation 5070-R, *Special Programs-Building Intervention Team*, was revised editorially.  
Regulation 5200-R, *Student Health*, was revised to align with best practice.  
Regulation 5210-R, *Communicable Diseases, Immunizations, and Throat Cultures*, was revised to reflect current protocols.  
Policy 8380, *By-Laws - Rules of Practice Governing Hearings*, was approved on second and final reading in accordance with publication requirements and to align with current legislation with the title changed to delete "By-Laws."  
Regulation 8380-R was revised to align with legislative requirements.

Affirmation of Contracts

The contract with PD 360 and the Observation 360 Agreement were approved.

Contracts

The Solution Tree Host Contract was approved.

**CONSENT AGENDA ENDS**



Organizational Assessment/  
Strategic Plan "Placement"  
and Policy 8110.1, *Mission  
and Philosophy*

As Dr. Strahorn reviewed the "placemat," he reported that it has been vetted and revised. He suggested the name of the document be changed to "Strategic Plan." In response to questions regarding grammatical form, he stated that the final version will be corrected. Policy 8110.1 was presented for approval on first and final reading with modification to reflect the new mission, vision, and values and a change in the title to drop the .1 extension. Dr. Strahorn also reviewed the monitoring document, noted that it will be studied by the Leadership Team and corrected as needed, and will be brought to the August 28 board meeting for final approval. Dr. Lawrence moved to approve changes to Policy 8110 and to adopt the policy on first and final reading and to adopt the new Strategic Plan document as guiding element for the District. Mrs. Ochs seconded, and the motion carried.

Recess for Public Hearings

Dr. Fall recessed the meeting at 8:00 p.m. to hold budget hearings. Dr. Ayers reviewed the District budget with a total all funds budget of \$226,309,800.09. Mr. Dihle explained cash reserve balances. There was no public input. Hearings for BOCHES and the Campbell County Community Public Recreation District were also held. Dr. Fall reconvened the meeting at 9:05 p.m.

FY2013 Budget Approval

Mrs. Ochs moved to approve the budget, Mrs. Shippy seconded, and the motion carried.

Facility Update

Dr. Ayers updated the trustees about current projects including:

1. Buffalo Ridge is nearing final inspection with completion of Tanner Drive being intrinsic to final occupancy and expected to be done by August 1.
2. An architect has been chosen for Westwood High School with expected opening in Fall, 2014.
3. Dr. Ayers reported progress on Lakeview Elementary as JGA Architects has been chosen to provide the prototype plans similar to Hillcrest, Prairie Wind, and Buffalo Ridge, but he was cautious about whether the school will be ready in 2014.
4. The HVAC projects at the junior highs are going well.
5. The demolition of Stocktrail is dragging on with no firm plans.
6. The District has supported a reduction in water usage this summer.
7. Completion of the fence and surround at the South Campus soccer field is going well and will continue into September.
8. At a meeting of the School Facilities Department scheduled for the next day, Dr. Ayers said he would request funding for the Wagonwheel media remodel.

Land Acquisition

Dr. Ayers recommended the purchase of real estate at 1121 East Twelfth Street and 1125 East Twelfth Street, with approval and funding by the School Facilities Commission. Dr. Lawrence moved to approve the purchase, Mrs. Ochs seconded, and the motion carried.

Trustee Comments

Mrs. Durgin asked the Board to consider making it a first priority to hire certified staff for coaching positions in the future, and, in cases where certified staff are unavailable, to make it a requirement to post positions every year. Mrs. Ochs concurred. Dr. Fall directed Dr. Strahorn to work with Mr. Hill regarding the issue.

Adjournment

With no other business before the Board, the meeting was adjourned at 9:28 p.m.

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Chairman

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Clerk