

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: David Fall, Deb Hepp, Linda Jennings, Steve Pecha, John Pettyjohn, and Susan Shippy. Lisa Durgin 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: Rory Williams, Diane Kane, Dave Olsen, Coi Morehead, Kevin Geis, Sterling Albers, Bob Cale, Kathy Quinn, Scott Matheny, Dick Erb

4-Elementary School
Celebration

Principal Coi Morehead presented 4th and 5th graders who participated in Mallo Camp. The students explained their lessons and learnings. Students present were Wyatt Geis, Davis Tennent, Trent Poel, Jessie Geer, John Mills, Jordan Ladd, Callie Richardson, and Kylie Shields.

Paintbrush Elementary School
Celebration

Principal Dave Olsen introduced Wellness Coordinator Kayla Hughes who explained the Walking Club and introduce members Brady Rivenes, Brody Rivenes, Jarret Hjorth, Austyn Hester, Dylan Hester, Kelly Moodry, Christopher Moodry, Ashlei Wilcox, and JR Albers.

CCHS Activities Recognition

Associate Activities Direction Pat Kirk presented the Tennis Team and Head Coach Mark Meissler who introduced Assistant Coaches Rene Schultz, Kevin Kline, and James Hinshaw. He noted that the boys were second at the state meet, and the girls were fifth. Team members were Jamie Barnett, Kianna Broeker, Kylee Brown, Thomas Bush, Carson Cale, Gage Cates, Michael Cook, Nathan Dale, Ryan Davis, Tyler William Dillman, Elizabeth Ferrier, Jonathan Fisher, Barbara Giffin, Daniel Giffin, Hunter Greer, Justin Hargis, Angela Hays, Taylour Hinshaw, Taylor Holst, Joshua Hoyle, Shannon Ireland, Evan Lopez, Kolby Matheny, Hannah Miller, Marie Norfolk, Tanner Sandvick, Michaela Schock, Bri Smith, Riley Swanson, Erin Thamm, Katelyn Young, and Taylor Young.

Mr. Kirk also presented the State Runner Up Champs Girls' Golf Team and Head Coach Rory Williams who introduced Assistant Coach Seamans. Team members were Jessica Bonefield, Chelsey DeBerg, Heather Dunham, Ashlyn Pearson, Morgan Pearson, Lauren Seamans, and Haley Shackelford.

Paintbrush Elementary
Academic Report

Mr. Olsen reported on goals and academic activities at the school including PAWS results, Professional Learning Communities efforts, reading goals, and interventions.

Facilitator's Report - K-12
Health/Physical Education

Dr. Alex Ayers introduced Mr. Mike Miller, facilitator, who presented a review of the curriculum, current efforts, and new programs.

CONSENT AGENDA

Following removal of the Tennis Court with change order bid by Dr. Brown, it was moved by Mr. Pecha and seconded by Mrs. Shippy to approve the following items listed on the consent agenda. The motion carried.

Minutes

Minutes of the Sept. 8 and 22, 2009, Board of Trustees meetings were approved.

Employee Actions

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

CLASSIFIED

Resignations

Kim Murphy
Angie Sinner
Pepper Iantsen

SPEA/CCHS
Shop Manager/Transportation
Bus Assistant/Transportation

Brey Edwards Bus Mechanic/Transportation
Dianne McKeen Bus Driver/Transportation

New Hires – Regular

Jared Wade	Student Custodian/CCHS-SC	Replace
Betty Hansen	SPEA/CCHS-SC	Replace
Brenda LaVallie	Bus Assistant/Transportation	Replace
Amy Nannemann	Bus Assistant/TR	Replace

New Hires – Substitutes/Temporaries

Yazmin Ortiz COE/CCHS
Kelsie Van Patten COE/CCHS Business Office
MacKenzie Crawford Student Custodian/CCHS
Kaley Johnston Student Custodian/CCHS
Kyle Carothers Temp Custodian/CCHS
Yazmin Ortiz COE/CCHS
Kelsie Van Patten COE/CCHS Business Office
Samantha Austin Driver in Training/Transportation
David Johnston Driver in Training/Transportation

Transfers

Shelly Kochanskyj FROM: ISDP Program Asst/TSJH
TO: SPEA-ED/SSC
Adah Leu FROM: Finance Clerk/ESC
TO: Sec. to Director of Student Support
Services/ESC
Karri Floud FROM: Driver in Training/Transportation
TO: Standby Bus Driver/Transportation

CERTIFIED

Resignations

Lubomir Kochanskyj .5 Social Studies/CCHS

Extra Duty Resignations

Shelley Kochanskyj Winter Cheerleading Coach/TSJH
Shelley Stremcha 9A Girls Basketball/TSJH
Shelley Stremcha Girls Basketball Facilitator

Substitute Teacher New Hires

Susan Briggs Substitute Teacher/All Schools
Scott Clem Substitute Teacher/All Schools
Carrie Cook Substitute Teacher/All Schools
Clifford Davis Substitute Teacher/All Schools
Janis Fender Substitute Nurse/All Schools
Kristina Hernandez Substitute Nurse/All Schools
Cherie Lordy Substitute Nurse/All Schools
Harlan Whipple Substitute Teacher/All Schools

Extra Duty Recommendations

Josh Bott Assistant Swim Coach/AC
Cody Emerick Asst HS Boys Basketball Coach/WJSH
Levi Krehmeyer 7/8 Assistant Wrestling Coach/TSJH
Adam Miller Assistant Swim Coach/AC
Russell Rux Skills USA Advisor/CCHS
Brandon West Asst HS Boys Basketball Coach/WJSH

Transfers

Grant Senef FROM: 9B Boys Basketball Asst Coach /TSJH
TO: 7A Boys Basketball Asst Coach/TSJH

Request to Serve

Barbara Lahr was approved for five professional days to serve as an usher at the Triennial Assembly of the General Grand Chapter of the Order of the Eastern Star in Tulsa, Oklahoma November 2-6, 2009. Stocktrail

Elementary School will pay one-half of the substitute costs, with the district paying the remaining half.

Warrants	Payroll Warrants	173643 - 173763
	Combined Funds Warrants	296210 - 296979
	Major Maintenance Warrants	5121 - 5146
	Lunch Fund Warrants	5668 - 5736
	Insurance Fund Warrants	2728 - 2743
	Student Activities/Bldg.Sp. Rev.	33179 - 33236
	Activity Officials Warrants	3856 - 3878

Bids
The following bids were awarded:
1. Tennis Court Lighting to Musco in the amount of \$75,937.00.
2. South Campus Sound System to 5280 Digital in the amount of \$27,408.43.

Isolation
An isolation application from Troy and Jodi Tweeten was approved.

Surplus Declaration
Four scoreboards were declared surplus and two approved to be donated to Sheridan County School District #3.

Student Expulsion
TR, HC and MH were expelled for one semester with early readmittance under strict probation subject to terms and conditions of building administration.

Annual Auction Final Report
A final report of the annual auction was provided to the trustees.

Expenditure Report
A report of expenditures to September 30, 2009, was provided for the Board's information.

CONSENT AGENDA ENDS

Tennis Court Replacement with Change Order
Dr. Brown explained the changes and subsequent lowering of cost of the tennis court replacement and removal of Alternate 1. Following discussion, Mr. Pecha made a motion to approve the bid and changes to Hladky Construction in the amount of \$563,536.79.

Prairie Wind Elementary School Decisions
Dr. Brown asked Stocktrail Elementary Principal Kathy Quinn to explain the process and results of student voting for a mascot and colors for Prairie Wind Elementary. She noted that a contest was held and students chose Dust Devils as the mascot and chocolate brown and gold as the colors. (The students and staff of current Stocktrail School will move to Prairie Wind.) Mrs. Jennings made a motion to approve the student choices for mascot and colors, Mrs. Shippy seconded, and the motion carried.

New Recreation Center Sinking Fund
Dr. Brown explained the information compiled about the systems in the new building that will be included in the sinking fund and how the costs were allocated to the various entities. He reported that the total obligation for the District portion of the building will be \$3,593,595. He asked the trustees to consider several options and noted that he would bring the issue back to a future meeting.

Adjournment
With no other business before the Board, the meeting was adjourned at 8:30 p.m.