

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. Richard M. Strahorn, Superintendent of Schools; Dr. Boyd Brown, Associate Superintendent for Instruction; Dr. Alex Ayers, Associate Superintendent for Instructional Support; Mr. Steve Fenton, Assistant Superintendent for Curriculum and Assessment; Mr. Larry Reznicek, Manager of Human Resources; Mr. Frank Stevens, attorney; and Linda Mohr, Administrative Assistant.

Also present: Colby Newton, Cindy Newton, Roy Newton, and Sharon Rinker.

Westwood High School  
Celebration

Principal Kelly Morehead introduced "Dawg House" participants Taylor Niles, Zak Donahue, and Tanisha Lindauer who explained what they do and how it has impacted their learning. Teachers Clint Miller and Melissa Hadorn also spoke about the planning and activities they engage in with students.

CCHS Activities Recognition

Dr. Brown introduced the Boys State Championship team and Girls Tennis team and coaches including Breanna Adsit Breanna, Gabriel Belden, Thomas Bush, Bridget Cargal, James Christensen, Michael Cook, Paige Cook, Wyatt Colter, Barbara Briffin, Stephanie Hart, Camdin Hinkel, Madison Hinshaw, Rachael Knutson, Isaac Lucero, Cale Miessler, Lauren Miller, Marissa Moss, Beau Nutting, Brandon Okray, Spencer Pierce, Tanner Russell, Michaela Schock, Brandon Swan, Samantha Taylor, Daniel Tolman, Abigail Toscana, Kathryn Traverso, Falen Van Pelt, Jacob Vetter, Dalton Wagner, Brett Dally, Grace Gordon, Jackson King, Samantha Mager, Sydney Sallee, Kelsie Sanders, Kevin Zipperian, Timothy Hays, and Cason Pratt.

COACHES: Mark Miessler, Renee Schultz, James Hinshaw, Kevin Kline

Dr. Brown also introduced the Volleyball team and coaches including Halle Aasen, Kailey Anderson, Taylor Barstad, Kelsey Brown, Alexis Carper, Taylor Deaton, Kristin Henaghan, Devin Hill, Jacey Holst, Elyssa Howard, Bailey Huber, Hannah Huus, Mariah Igo, Aleesa Jbslyn, Adrienne Kline, Briana Long, Shelby Long, Sydney Matheny, McKenna McCreary, Shelby McFerrin, Cheyenne Palu, Dani Peterson, McKayla Peterson, Ashley Rohrich, Mckenzie Schmidt, Katie Schrater, Oksana Schumacher, Lindsay Sullivan, Jamie Thorne, and Taylor Wilde,

COACHES: Toni Hladky, Marcy Deaton, Kayla Donley

In addition, Dr. Brown introduced the Football team and coaches including Kristian Adams, Tichun Aipperspach, Stephen Alm, Kyle Anderson, Logan Anderson, Jacob Aten, Nicholas Aten, Taylor Barbour, Paden Bauder, Justin Berkey, Taylor Bigelow, Andy Blake, Brett Brandenburg, Ean Stanley Brown, Isaac Brown, Lane Cathcart, Matthew Coleman, Jason Cortez, Travis Cruse, Dillon Deimling, Brandon Ehrler, Devon Eichhorst, Caden Erickson, Dustin Erisman, Eric Fifer, Daniel Fischer, Jordan Fischer, Trevor Fischer, Tyler Fleck, Mathew Fogle, Austin Fort, Tyler Fortuna, Jordan Gill (Manager), Kade Greer, Dylan Haddix, Xavier Hamilton, Trey Hansen, Oakley Hanson, Andrew Hays, Haylee Holzer (Student Trainer), Samuel Hunt, Jace Jacob, Sara Johnson (Student Trainer), Daniel Jbnes, Tucker Keener, Cody Kelley, Tanner Kissick, Brandon Koch, Tyler Krohn, Alexander Lacasse, Tanner Luthy, Bryce Lyman, Dillon Matuska, Ty McCartney, Lyndsey McDonald (Student Trainer), Alec Mesa, Paige Michael (Manager), Carson Mock, Seth Moerkerke, Madison Moore (Student Trainer), Skyler Moser, John Munn, Talon Nelson, Sawyer Newell, Walker Newell, Zachary Obermire, Zachary Olson, Corey Ott, Robert Perry Robert, Cole Petty, Nathan Phillips, Jordan Potter, Jared Pratt, Carlos Quinones, Mason Remmick, Adam Rokusek, Zachary Salyer, Lucas Sather, Jasen Scalzo, Jbnathan Settlemeyer, Jbshua Settlemeyer, Brandon Shelstad, Corey Silver, Dalton Suchor, Gregory Thomas, Zachary Tolzien, Christopher Tow, Samuel Voiles Samuel, Tyler Westlake, Karim Williams, William Williams, Jason Winkler, Zachary Winter, Kelsy Wooldridge (Manager), Chance Yanzick, and Austin Zigray.

COACHES: Vic Wilkerson, Jason Gill, Clay Rodgers, Micah Christensen, Jeff Hamilton, Erik Shepherd, Andrew Rose, Brock Ballweber, Eric Trauger, Liam Maroney

Facilitators' Reports - Social Studies

Mr. Fenton introduced Facilitators Greg Schliske and Pat Waliser. Mr. Schliske reviewed progress on Common Core Standards work and improvements to the elementary curriculum. Mrs. Waliser noted the re-writing of 8<sup>th</sup> Grade American History assessments and cross-curriculum efforts.

Public Comment

There were no public comments.

**CONSENT AGENDA**

It was moved by Mrs. Ochs and seconded by Mrs. Shippy to approve the following items listed on the consent agenda. The motion carried.

Minutes

Minutes of the October 9 and 23, 2012, Board of Trustees meetings were approved.

Employee Actions

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

**EDUCATIONAL SUPPORT PERSONNEL**

Resignations

Linda Fall	Bus Assistant/Transportation
Sonia Koltiska	ESL Teacher Assistant/ W.JH
Amy Manor	Bus Driver/Transportation
Jana Miller	Bus Assistant/Transportation
Shauna Nissen	Behavior Assistant/Pronghorn
Valorie Pond	Bus Assistant/Transportation
Dina Shinabery	Assistant Cook/Nutrition Services
Colleen Swanson	Special Programs Ed. Asst./Paintbrush

Terminations

Nina Guernsey	Custodian/Sage Valley Junior High
Madeline Martinez	Assistant Cook/Nutrition Services

New Hires - Regular

Heidi Berger	Special Programs Ed. Asst./Paintbrush	Replace
Robin Braun	Bus Assistant/Transportation	Replace
Fabiola Cervantes	Student Custodian/CCHS-North	Replace
Jennifer Mullaney	Safety Patrol/Transportation	Replace
Judith Walker	Bus Assistant/Transportation	Replace
Joni Walz	Assistant Cook/Nutrition Services	Replace
Angella Winkler	Assistant Cook/Nutrition Services	Replace

New Hires - Substitutes/Temporaries

Pauline Carpenter	Bus Driver in Training/Transportation
Carlee McClure	Bus Driver in Training/Transportation
Kelsey McNeil	Bus Driver in Training/Transportation
Patrick Smith	Bus Driver in Training/Transportation
Hailey Utter	Bus Driver in Training/Transportation

Transfers

William Abbott	FROM: Bus Driver in Training/Transportation TO: Bus Driver/Transportation
Jessica Baker	FROM: Instructional Teacher Asst./Rawhide TO: Title I Teacher Asst./Rawhide
Tammy Christiansen	FROM: Food Service Asst./Nutrition Services TO: Assistant Cook/Nutrition Services
Mary C. Fiske	FROM: Instructional Teacher Asst./Meadowlark TO: ESL Teacher Asst./Meadowlark
Mary Fogle	FROM: Title I Teacher Asst./Lakeview TO: Data Clerk/Lakeview
Brandon Mehling	FROM: Special Programs Education Asst./Conestoga TO: ED Special Programs Education Asst./Conestoga

Jessica Pate FROM: Bus Driver in Training/Transportation  
 TO: Bus Driver/Transportation  
 Ann Wise FROM: ESL Teacher Asst./Meadowlark  
 TO: Title I Teacher Asst./Meadowlark  
 Jjette Wood FROM: Title I Teacher Asst./Rawhide  
 TO: Special Programs Ed. Asst./Rozet

**CERTIFIED**

Substitute Teacher New Hires

Andrew Burch Substitute Teacher/All Schools  
 Laura Morsett Substitute Teacher/All Schools  
 Jamie Reynolds Substitute Teacher/All Schools  
 Tyra Schnaible Substitute Teacher/All Schools  
 Kristen Welch Substitute Teacher/All Schools  
 Rowena Weller Substitute Teacher/All Schools  
 Jennifer Wipf Substitute Teacher/All Schools

Extra Duty Recommendations

Tausha Barrett Asst. Winter Cheerleading Coach/CCHS Replace  
 Ryan Seneff 7A Boys Soccer/T&H Replace  
 Shawn Wendt 7B Boys Basketball/T&H Replace

Warrants

Payroll Warrants 191858 - 192188  
 Combined Funds Warrants 325985 - 326463  
 Major Maintenance Warrants 5838 - 5845  
 Nutrition Services Fund Warrants 7367 - 7401  
 Insurance Fund Warrants 3211 - 3213  
 Student Activities/Bldg.Sp. Rev. 34507 - 34534  
 Activity Officials Warrants

Bids

The following bids were awarded:  
 1. CCHS North CNC Machine Upgrade to sole source provider CATT in the total amount of \$16,000.00.  
 2. Buffalo Ridge Bid Package #11 to Powder River Office Supply in the amount of \$7,021.54; to Western Stationers in the amount of \$435.40; to School Speciality in the amount of \$12,607.91; and to Virco in the amount of \$17,299.39.  
 3. Nutrition Services Braiser Replacement to Food Services of America in the total amount of \$17,458.56.  
 4. Nutrition Services Cold Transport Units to J & V Restaurant Supply in the total amount of \$30,288.60.  
 5. Wagonwheel Chairs to Virco, Inc. in the total amount of \$11,249.58.  
 6. Stockroom Supplies with all amounts projected to Powder River Office Supply for \$2,273.60; Standard Stationary for \$36,382.22; Pyramid School Products for \$4,587.56; School Specialty for \$1,927.72; and Source Office for \$2,826.95.

Contracts

The following contracts were approved:  
 1. TIE Professional Development  
 2. LifeTouch Elementary Portrait Agreement for Paintbrush Elementary  
 3. LifeTouch Elementary Portrait Agreement for Wagonwheel Elementary

Student Expulsions

The following actions were taken:  
 Student #03 was expelled for one year.  
 Student #04 was expelled for the remainder of the 2012-13 school year with early readmittance under strict probation and subject to terms and conditions of building administration.  
 Student #05 was expelled for the remainder of the 2012-13 school year with early readmittance under strict probation and subject to terms and conditions of building administration.  
 Student #06 was expelled for the remainder of the 2012-13 school year with early readmittance under strict probation and subject to terms and conditions of building administration.

Student #07 was expelled for the remainder of the 2012-13 school year with early readmittance under strict probation and subject to terms and conditions of building administration.

Student #08 was expelled for the remainder of the 2012-13 school year with early readmittance under strict probation and subject to terms and conditions of building administration.

Student #09 was expelled for the remainder of the 2012-13 school year.

Student #10 was expelled for the remainder of the 2012-13 school year with early readmittance under strict probation and subject to terms and conditions of building administration.

Student #11 was expelled for 39 days.

Habitual Truant Declaration

Student T-1 was declared habitually truant.

Policies

Policies 8250, By-Laws – Board Vacancies, 8300, By-Laws – Board Officers, 8360, By-Laws – Board Organizational Meeting, and 8400, By-Laws – Changing Policies, were reviewed with no changes except to delete "By-Laws" from each title.

Policy 8410, Policies – Review, was reviewed with no changes.

Isolation

The following isolation applications were approved: Robert Tarver, Paige Oedekoven, Jason and Maureen Oedekoven, Jeff and Denise Seeley, Brian and Anastasia Shippy, Troy and Jodi Tweeten, and Darcy Acord.

Cancellation of Meeting

The regular board meeting of November 27, 2012, was cancelled.

Approval of Request from Surplus

A request from Boys and Girls Club for surplus items was approved.

#### **CONSENT AGENDA ENDS**

Library Media Presentation

Dr. Strahorn welcomed library media specialist who shared their appreciation of recent support for new book purchases and explained the positive impact on circulation that has occurred.

Strategic Plan Review Value - Compassion

Dr. Strahorn reviewed the value and shared how he employs compassion when working with employees. Trustees also shared how they view and use compassion.

Audit Report

Dr. Ayers and Mr. Mike Bennett of Shuck, Bennett and Weber requested acceptance of the report. Mrs. Ochs moved to accept, Mrs. Jennings seconded and the motion carried.

Facility Report

Dr. Ayers reported on various projects including:  
Westwood High School design process progressing well;  
Lakeview Elementary land purchase finalized;  
North Property MOU to remove structures and recover site in place;  
Stocktrail demolition close to getting permits with bids open 12/19;  
Capacity study will begin this month and finish by February; and  
Request for land for a fire station is being reviewed for options.

WSBA Reminder

Dr. Fall mentioned the WSBA Conference which begins the next day.

Adjournment

With no other business before the Board, the meeting was adjourned at 8:25 p.m.