

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, Steve Pecha, and Susan Shippy.

Others present: Dr. Richard M. Strahorn, Superintendent of Schools; Dr. Boyd Brown, Associate Superintendent for Instructional Support; Mr. Larry Reznicek, Manager of Human Resources; and Linda Mohr, Administrative Assistant.

Also present: Dick Erb and Vicky Reznicek

Teacher of the Year
Recognition

Dr. Alex Ayers, Associate Superintendent for Curriculum and Assessment, introduced 2009 Teacher of the Year Vicky Reznicek who was congratulated by the Board.

CONSENT AGENDA

Following removal of the Tennis Court bid by Dr. Brown, it was moved by Mrs. Durgin and seconded by Mr. Pecha 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:

CLASSIFIED

Resignations

Kimberly Glowacki	Stu. Supp. Services Secretary/ESC
Patricia (Cintia) Ortiz	Custodian/SVJH
Kay Carter	Secretary to JH Assoc Principal/SVJH
Kim Alba	SPEA/Sunflower
Michaela Steiger	SPEA/Conestoga
Steve Waliser	Skilled Maintenance-Mill/Maintenace
Sheryl Spreitzer	Custodian/Stocktrail
Deena Wolf	SPEA-CAT Asst/Pronghorn

Terminations

Shelby Warren	Bus Driver/Transportation
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New Hires – Regular

Jodie Lewis	Safety Patrol Wright/Transportation	Replace
Tanya Quaschnick	Attendance Clerk/CCHS	Replace
Travis Heitmann	Building Fitness Coordinator/Hillcrest	Replace
Mindy Bauer	Assistant Cook/Food Service	Replace
Shawna Stephens	SPEA/Stocktrail	Replace
Lisa Song	Title I TA/Rozet	Replace
Mark Docktor	Custodian/Hillcrest	Replace

New Hires – Substitutes/Temporaries

Sue Hanretty	COE-Nurse/CCHS
Maranda Little	COE-Guidance/CCHS-South Campus
Kayleigh Mest	Student Custodian/TSJH
Jared Wade	Student Custodian/CCHS-South Campus
Tamara Barnett	Temp Office Clerk/Conestoga

Transfers

Maria Garcia	FROM: Temp. Custodian/SVJH TO: Custodian/SVJH
Maribel Martinez	FROM: Attendance Clerk/CCHS TO: ESL TA/TSJH
Misty Dohse	FROM: ESL TA/TSJH TO: SPEA/TSJH

CERTIFIED

Resignations

Becky Schroeder	Title I Pre-K Teacher/Old Hillcrest
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Substitute Teacher New Hires

Jody Fowlke	Substitute/All Schools
Kim Kretschman	Substitute/All Schools
Amy Randall	Substitute Nurse/All Schools
Danielle Cowley	Substitute/All Schools

Request To Serve

Andrea Stamp was approved for five days professional leave to serve in Wyoming Order of Eastern Star. Sage Valley Junior High will pay for sub.

Warrants	Payroll Warrants	173411 - 173462
	Combined Funds Warrants	295806 - 296209
	Major Maintenance Warrants	5105 - 5120
	Lunch Fund Warrants	5626 - 5667
	Insurance Fund Warrants	2724 - 2727
	Student Activities/Bldg.Sp. Rev. Activity Officials Warrants	33158 - 33178

Bids
The following bids were awarded:
1. Copy Paper to Powder River Office Supply in the amount of \$9,352.00 and \$121,758.00 and to RIS Paper Company in the amount of \$7159.02 and \$41,126.40.
2. Twin Spruce Security System Upgrade to Collins Communications in the amount of \$18,417.28.

Isolation
Isolation requests from Shawn and Darcy Acord, Kathy Bell, Linda Edwards, Rod and Michele Haeferle, Rusty Jones, Sharon McCleary, William Moore, Jr., and Jerri Lyn Schloredt were approved.

CONSENT AGENDA ENDS

Tennis Court Bid
Dr. Brown explained that the project requires further engineering work and that the bid will be returned to a future board agenda.

Dedication and Open House of Hillcrest Elementary School Announcement
Dr. Strahorn announced the dedication and open house for the new school will be September 27, 2009.

Enrollment Update
Dr. Strahorn reviewed enrollment number following the "10-day drop" of students who are not attending. He noted that enrollment is 328 more students than at a similar date last year. He also noted that October 1 is the date required by the Department of Education to report official enrollment.

Appointment of Clerk/Assistant Treasurer
Dr. Fall appointed Linda Jennings to serve as clerk/assistant treasurer for the remainder of the year. He appointed Lisa Durgin to serve on the Campbell County Community Public Recreation Board and Deb Hepp to serve on the Board of Cooperative Higher Education Services Board.

Executive Session
Following Mr. Stevens request for an executive session to discuss personnel, Mrs. Jennings made a motion to recess the meeting to hold an executive session, Mr. Pecha seconded, and the motion carried at 7:22 p.m. The meeting reconvened at 7:45 p.m.

Adoption of Findings of Fact and Conclusions of Law
Mrs. Jennings made a motion to adopt the Findings of Fact and Conclusions of Law dated September 17, 2009, as recommended by the independent hearing officer regarding the hearing concerning Erica Haker and that Erica Haker be dismissed from her employment with Campbell County School District as recommended by Superintendent Strahorn. Mrs. Hepp seconded, and the motion carried.

Adjournment
With no other business before the Board, the meeting was adjourned at 8:47 p.m.