

Call to Order

The meeting was called to order by Chairman Jennings 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. Boyd Brown, Associate Superintendent for Instruction; Dr. Alex Ayers, Associate Superintendent for Instructional Support; Mr. Larry Reznicek, Manager of Human Resources; Mr. Steve Fenton, Assistant Superintendent for Curriculum and Assessment; Mr. Frank Stevens, attorney; and Linda Mohr, Administrative Assistant.

Facilitators' Reports- Language Arts

Mr. Fenton introduced Facilitators Ann Healey and Clint Mathews who presented information regarding the curriculum including assessments, alignment of courses and training, interventions, and common core work.

Public Comment

There were no public comments.

CONSENT AGENDA

Following the addition of warrants for January 8, it was moved by Dr. Fall and seconded by Mrs. Shippy to approve the following items listed on the consent agenda. The motion carried.

Minutes

Minutes of the December 11, 2012, Board of Trustees meetings were approved.

Employee Actions

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

EDUCATIONAL SUPPORT PERSONNEL

Resignations

Brandi England	Special Programs Ed. Asst./Sunflower
Kalee Felton	Technology Asst/CCHS-South Campus
Kim Fischer	Assistant Cook/Nutrition Services
Rebecca Jones	Library Media Teacher Asst./Wagonwheel
Julie Laplante	Benefits Specialist/ESC
Ryan Larsen	Science Center Technician/LLC
Helen Mathes	Wyoming Family Literacy Program Coordinator

Terminations

Helena Danielson	Special Programs Ed. Asst./Twin Spruce
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New Hires - Regular

		<u>Reason</u>
James Bydlon	SPEA for Students w/High Needs/CCHS-North	Replace
Sara Costello	KinderTots Assistant/Wyoming Family Literacy	Replace
Alana Fatula	Instructional Teacher Asst./Wagonwheel	Replace
Bridgette Fogle	Library/Media Teacher Asst./Prairie Wind	Replace
Hayli Foss	Food Service Asst./Nutrition Services	Replace
Kaitlyn Foster	Instructional Teacher Asst./Rawhide	Replace
Ashley Galbraith	Special Programs Ed. Asst./Prairie Wind	Replace
Allison Lehman	Building Fitness Coordinator/Hillcrest	Replace
Kayla Kurtz	Special Programs Education Asst./Sunflower	Replace
Emily Moore	Building Fitness Coordinator/Meadowlark	Replace
Wendy Prewitt	Special Programs Education Asst./Sunflower	New
Candice Quilty	Title I Teacher Asst./Meadowlark	Replace
Daniel Zuck	Skilled Maintenance Electrical/Maintenance	New

Transfers

Sarah Elsworth	FROM: Substitute/All Schools TO: Instructional Teacher Asst./Meadowlark
Brianda Ontiveros Varela	FROM: Temporary Custodian/Pronghorn TO: Custodian/Buffalo Ridge
Michelle Sessions	FROM: Temporary Asst. Cook/Nutrition Services TO: Assistant Cook/Nutrition Services
Whitnie Wieweck	FROM: Special Programs Ed. Asst./Prairie Wind TO: ED Special Programs Ed. Asst./Prairie Wind

CERTIFIED

Recommended for Hire

Bryce Mayo School Nurse/Conestoga & Paintbrush

Substitute Teacher New Hires

Jessica Andrews Substitute Teacher/All Schools
Tory Corcoran Substitute Teacher/All Schools
Erin Conway Substitute Teacher/All Schools
Patricia Madsen Substitute Teacher/All Schools
Whitney McGee Substitute Teacher/All Schools
Kerry Rettinghouse Substitute Teacher/All Schools
Jessica Snyder Substitute Teacher/All Schools

Extra Duty Recommendations

Heidi Harris JH Boys Basketball Coach/LP & RE

Warrants

Payroll Warrants	192611 - 193122
Combined Funds Warrants	327104 - 327608
Major Maintenance Warrants	5856 - 5868
Nutrition Services Fund Warrants	7442 - 7479
Insurance Fund Warrants	3216 - 3218
Student Activities/Bldg.Sp. Rev.	34563 - 34595
Activity Officials Warrants	4743 - 4821

Bids

The following bids were awarded:

1. Custodial Supplies were awarded with projected amounts to Heartland Paper for \$9,924.30; to Norco, Inc. for \$23,737.04; to Gillette Winnelson for \$6,828.82; to Fairmont Supply for \$14,512.19; to Pyramid School Products for \$2,526.77; to Black Hills Chemical for \$20,602.76; to Powder River Office Supply for \$680.00; to Xpedx for \$4,496.14; and to Hillyard for \$3,273.44.
2. Cabinets for Paintbrush Elementary were awarded to TMI Storage Systems, Inc. in the amount of \$18,500.00.
3. Nutrition Services Baked Goods was awarded to Bimbo Bakeries USA/Earthgrains Baking Company in the projected amount of \$106,230.00.
4. Stocktrail Elementary Abatement Project was awarded to Ingraham Environmental in the total amount of \$33,950.00.
5. Stocktrail Elementary Demolition was awarded to LM Excavating, Inc. in the total amount of \$174,281.60, with SFD approval pending.

Affirmation of Contracts

As per the resolution to conduct business adopted December 11, 2012, the following contracts were affirmed:

1. Walsworth Yearbook Contract for CCHS
2. Houghton, Mifflin Partner Games Title 1 Training
3. Houghton, Mifflin SPED Partner Games Training
4. Walsworth Yearbook Contract for TSH

Approval of Contracts

The following contracts were approved:

1. LifeTouch CCHS
2. LifeTouch Meadowlark
3. LifeTouch Buffalo Ridge

Student Expulsions

Student #19 was expelled for the remainder of the 2012-13 school year with early readmittance under strict probation, subject to terms and conditions of building administration.

Isolation

An isolation application for Jodi Thrush was approved.

CONSENT AGENDA ENDS

Strategic Plan Review
Value - Honesty

Dr. Brown reviewed the application of the value: being truthful in words and actions. He mentioned dealing with difficult issues on all levels from the board to the schools and yet maintaining straight-forward, clear, and honest communication, beginning with students at a young age.

2013-14 School Calendar

Dr. Brown requested approval of the final issue for the calendar which was the parent/teacher conference dates. The dates were set similarly to the traditional

schedule as November 6, 7, and 8. Mrs. Ochs moved to approve the final calendar, Mrs. Durgin seconded, and the motion carried.

Executive Session

Mrs. Hepp made a motion to recess to executive session to discuss possible litigation, Mrs. Ochs seconded, and the motion carried at 8:00 p.m.

Adjournment

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

Chairman

Clerk