

Call to Order

The meeting was called to order by Vice-Chairman Shippy 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, Joe Lawrence, Anne Ochs, and Susan Shippy. Linda Jennings 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. Larry Reznicek, Manager of Human Resources; Mr. Frank Stevens, attorney; and Linda Mohr, Administrative Assistant.

Also present: Kathy Brown, Norine Kasperik, Michael Reynolds, Mark Christensen, and Dan Coolidge.

Nationally Certified Teachers

Mr. Roger Humphrey, professional development director, introduced teachers Sonja Brue, Cory Meredith, and Liza Thomson who recently completed work for their national certification and shared the experience of doing so.

Facilitator Report - Language Arts

Assistant Superintendent for Curriculum and Assessment Steve Fenton introduced Facilitators Ann Healey and Clint Mathews who updated the trustees about the curriculum including assessments and alignment.

Public Comment

Jena Meader spoke about her concern regarding P20 state longitudinal data sharing between various state agencies. She urged support for SF0036, Education-student data security.

Jennifer Brenner spoke against the Next Gen Science Standards to advocate against them as they conflict with Wyoming values, are being challenged in court in Kansas, and promote an atheist world view. She asked the board to form a resolution against the standards.

Don Russert spoke against the Common Core standards because he believes they dumb down the curriculum. and there is coercion by the government to force districts to adopt them.

Jan Phillips spoke to say she realizes this is an evolving issue, but she wants the board to answer to the constituency, not the government, for curriculum and educational decisions.

CONSENT AGENDA

It was moved by Dr. Lawrence and seconded by Dr. Fall to approve the following items listed on the consent agenda. The motion carried.

Minutes

Minutes of the December 10, 2013, Board of Trustees meetings were approved.

Employee Actions

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

EDUCATIONAL SUPPORT PERSONNEL

Resignations

Heather Brothers	Instructional TA/Meadowlark
Ember DeLong	Technology Assistant/Cottonwood
Larry Ferrell	Network Engineer/LLC
Alyssa Hayzlett	Special Programs Ed. Asst./Buffalo Ridge
Aliciah Leu	Instructional Teacher Assistant/Lakeview
Jennifer Lucatero	Custodian/TSJH
Melissa Powell	SPEA/ED-Special Services Center
John Pafford III	Custodian/Wagonwheel
Brenda Ray	Elementary Office Clerk/Hillcrest
Tammy Ray	Bus Driver/Transportation
Stacey Skinner	ED Special Programs Ed. Asst./CCHS-North Campus

Terminations

Joshua Hannant	Student Custodian/CCHS-North
Kimberly Pederson	Administrative Assistant/WY Family Literacy

New Hires - Regular

Phyllis Clingman	Title I Teacher Assistant/Hillcrest	Replace
Amber Cotney	SPEA for Students w/High Needs/TSJH	New
Cheralee Covell	Bus Assistant/Transportation	Replace
Jessica Donaghe	Custodian/CCHS-South	Replace
Brian Hathaway	Bus Driver in Training/Transportation	Replace
Brandi Hefner	Jr Kindergarten Teacher Asst./Sunflower	Replace
Julie LaVallie	Bus Assistant/Transportation	Replace
Matthew Otto	Technology Assistant/Hillcrest	Replace
Kimberly Pederson	S.P.E.A./Lakeview	Replace
Hilary Scott	Assistant Cook/Nutrition Services	Replace
Amanda Tamez	SPEA for High Needs/SVJH	Replace

New Hires - Substitutes/Temporaries

Robin Miller	Substitute Cook/Nutrition Svcs
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Transfers

Justina Brinkerhoff	FROM: Safety Patrol/Transportation TO: Bus Assistant/Transportation
Alicia Chamberlain	FROM: Substitute/All Schools TO: S.P.E.A./Hillcrest
Michelle Larson	FROM: Bus Driver/Transportation TO: Substitute Bus Driver/Transportation
Deborah Macejak	FROM: Bus Driver/Transportation TO: Substitute Bus Driver/Transportation
Amy Neff	FROM: Substitute Teacher/All Schools TO: ED S.P.E.A./Conestoga
Maleta Rueschhoff	FROM: Custodian/Hillcrest TO: Assistant Cook/Nutrition Services
Tammy Stoops	FROM: Substitute Teacher/All Schools TO: Infant Child Care Teacher Asst/Westwood
Vanessa Williams	FROM: SPEA for Students w/High Needs/Rawhide TO: Substitute Teacher/All Schools
Vanessa Williams	FROM: Substitute Teacher/All Schools TO: ED S.P.E.A./Prairie Wind

CERTIFIED

Resignations

Steve Anderson	Summer Enrichment Principal/District
Dave Foreman	Principal/Twin Spruce Junior High
Greer Hastings	School Social Worker/Wagonwheel
Dr. Barry Jankord	Summer School Principal/Elementary
Jan Shirley	Fifth Grade/Prairie Wind

Substitute Teacher New Hires

Timothy Corkery	Substitute Teacher/All Schools
Jeanna Crosby	Substitute Teacher/All Schools
Cathryn (Grace) Davis	Substitute Teacher/All Schools
April Eaton	Substitute Teacher/All Schools
Jamie Scherz	Substitute Teacher/All Schools
Robert Stillman	Substitute Teacher/All Schools
Erik Tischer	Substitute Teacher/All Schools

Extra Duty Recommendations

Erica Killham	Fall Cheerleading Sponsor/WJSH	
Misty Killian	Winter Cheerleading Sponsor/WJSH	
Shelly Stremcha	Head Girls' Track Coach/CCHS	Replace

Transfers

Dr. Alex Ayers	FROM: Assoc. Supt. For Instructional Support TO: Deputy Superintendent FY2014-15
Braidi Lutgen	FROM: Science Teacher/CCHS TO: .5 Assoc. Junior High Princ-.5 Activities Dir./SVJH

Warrants

Payroll Warrants	198818 - 198828
Combined Funds Warrants	336387 - 336597
Major Maintenance Warrants	6096 - 6100

Nutrition Services Fund Warrants	8014 - 8032
Insurance Fund Warrants	
Student Activities/Bldg.Sp. Rev.	34930 - 34937
Activity Officials Warrants	4987 - 4997

Affirmation of
Contracts/Agreements

The following contracts/agreements were affirmed in accordance with the resolution to conduct business adopted December 10, 2013:

1. Rising Books for a speaker confirmation agreement in the amount of \$2,500.00.
2. Pronghorn and Rozet Elementary school bleacher replacements architect with Dale Buckingham Architects.

Contracts and Agreements

The following contracts/agreements were approved:

1. WDE Academic Bowl agreement for travel expenses.
2. UpTown Sounds agreement for the Wright Junior-Senior High School prom.
3. SVJH Boiler Plan Update agreement with Associated Construction Engineering, Inc.
4. CCHS-N Boiler Plant Replacement Design with Engineering Design Associates.

Student Expulsions

Student #05 was expelled for one year with early readmittance under strict probation, subject to terms and conditions of building administration.

Student #06 was expelled for one year.

Student #07 was expelled for one year.

Contract for Appraisal of
Property

A contract in the amount of \$2,200.00 to appraise a possible site for an elementary school with Zabel and Associates was approved.

Depository

ANB Bank was approved as a depository for Campbell County School District funds.

CONSENT AGENDA ENDS

Deputy Superintendent
Position

Dr. Brown explained a new organizational chart of the district, based on the new position of deputy superintendent.

Campbell County Commission
Land Request

Dr. Ayers introduced Mr. Robert Palmer of the Campbell County Commission office who asked consideration of a request from the county for up to two acres of district property on South Enzi Drive for the construction of a new fire station facility to replace Station #3 from Dalby Park. Dr. Ayers noted approval from the Wyoming School Facilities Commission (SFC) will be required. Following discussion, Dr. Fall made a motion to support the request of the Campbell County Commissioners and the Campbell County Fire Department to place a fire station on the district-owned property at the intersection of Enzi Drive and Southern Drive through a long-term lease for up to two acres, contingent upon SFC approval and a mutually acceptable agreement between Campbell County School District and the county. Dr. Lawrence seconded, and the motion carried.

Architect Selection - New
Stocktrail Elementary

Dr. Ayers proposed TSP Architects as the architect for design of the new elementary at the Stocktrail site. He noted the target occupancy date is August 1, 2016. Mrs. Ochs moved to approve TSP Architects as the architect for the project, Dr. Fall seconded, and the motion carried.

Executive Session

Mrs. Ochs moved to recess to executive session to discuss litigation at 8:12 p.m. Dr. Fall seconded, and the motion carried. The meeting was reconvened at 9:00 p.m.

Adjournment

With no other business before the Board, the meeting was adjourned at 9:00 p.m.