

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. 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. Steve Fenton, Assistant Superintendent for Curriculum and Assessment; Mr. Frank Stevens, attorney; and Linda Mohr, Administrative Assistant.

Also present: Dick Erb

Donation

Dr. Lawrence presented a check from the Campbell County Medical Society to provide medical exhibits at the Adventurarium to Mrs. Jennings.

Prairie Wind Elementary School Celebration

Principal Kathy Quinn introduced Teacher Heather Gibson and her fourth grade students who discussed student data files which help students set goals and measure achievement with the trustees.

Buffalo Ridge Elementary Celebration

Principal Kevin Sinclair introduced GATE Teacher Melissa Zipperian and students who discussed their projects in creativity and problem solving.

CCHS Activities Recognition

Activities Director Cliff Hill presented the state championship wrestling team, the 11th state championship.

Academic Reports

The principals provided an academic report for their schools.

Facilitator Report - K-12 Performing Arts

Mr. Fenton introduced Facilitator Marie Dickey who reported on the performing arts curriculum including investigation of how common core standards will be integrated, focus on vertical alignment, and appreciation for support for the state music conference.

Public Comment

There were no public comments.

CONSENT AGENDA

Following the addition of Student Expulsions by Mrs. Jennings, it was moved by Mrs. Hepp and seconded by Dr. Lawrence 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:

EDUCATIONAL SUPPORT PERSONNEL

Resignations

Theresa Choate	Admin. Assist./Wyoming Family Literacy Program
Sara Costello	KinderTots T.A./Wyoming Family Literacy Program
Darcie Henegar	Special Programs Ed. Asst./Wagonwheel
Tim Hussey	Custodian/CCHS-North
Kelli Miller	Title I Teacher Asst./Rozet
Emily Moore	Building Fitness Coordinator/Meadowlark
Ana Munguia	Custodian/Sage Valley
Laura Rogers	Custodian/CCHS-North
Randy Saulsbury	Safety Patrol/Transportation
Tammy Testerman	Behavior Assistant/Pronghorn
Tammy Testerman	CAT Director/Pronghorn
Darylene Wadsack	ED Special Programs Ed Asst/Prairie Wind

Terminations

Randy Saulsbury	Custodian/Westwood High School
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New Hires- Regular

Sarah Appiah	Kindertots Director/Even Start	Replace
Lori Bentz	Bus Driver/ Transportation	New
Vanessa Golinvaux	Building Fitness Coordinator/Sunflower	Replace

Theresa McRann	Title I Teacher Asst/Rawhide	New
Blaine Shaffer	Behavior Assistant/Pronghorn	Replace
Beverly Tese	Special Programs Ed. Asst./Twin Spruce	Replace

Transfers

Leslie Aldinger	FROM: Custodian/CCHS-North TO: Technology Asst/CCHS-South
Debra Bass	FROM: Bus Driver in Training/Transportation TO: Substitute Bus Driver/Transportation
Larry Foster	FROM: Bus Driver in Training/Transportation TO: Substitute Bus Driver/Transportation
Marla Griffith	FROM: Bus Driver/ Transportation TO: Parts Technician/ Transportation
Krstina Hernandez	FROM: Inst. Teacher Asst/Study Hall /CCHS-South TO: Guidance Secretary/CCHS-South
Tanya Kimbley	FROM: Substitute/All Schools TO: Special Programs Ed. Asst./Meadowlark
Amity Kissack	FROM: Bus Driver in Training/Transportation TO: Substitute Bus Driver/Transportation
Brenda Lavallie	FROM: Bus Assistant/Transportation TO: Bus Driver/Transportation
Bridget Smith	FROM: Bus Driver in Training/Transportation TO: Substitute Bus Driver/Transportation
Thomas Stallings	FROM: Bus Driver in Training/Transportation TO: Bus Driver/Transportation

CERTIFIED

Recommendation for Re-hire

Alex Ayers	Associate Supt./Instructional Support	2013-2014
Boyd Brown	Associate Supt./Instruction	2013-2014

Resignations

Brock Ballweber	Social Studies/CCHS
Gail Cruse	Sixth Grade/Conestoga
Kevin Germann	.9 PE/Meadowlark - .1 PE/Little Powder
Rhonda Hammerquist	Second Grade/Hillcrest
Michelle King	Third Grade/Meadowlark
Clint Linneman	Third Grade/Rawhide
Louise Trowe	Fourth Grade/Lakeview
Ehel Vancampen	Exc. Child Specialist Resource Room/Cottonwood

Resignation/Leave of Absence

Connie Werner	Fifth Grade/Cottonwood
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Substitute Teacher New Hires

Katie Green	Substitute Teacher/Student Teacher/Cottonwood
Levi Hamilton	Substitute Teacher/All Schools
Douglas Rigsby	Substitute Teacher/All Schools
Misti Wade	Substitute Teacher/All Schools

Request for Professional Leave

Samantha Knapp, Terri Spliski, Lori Bradford, Judith Crow, Elizabeth Crislip and Deb French were approved for professional leave to attend the Wyoming Education Association Annual Delegates Assembly April 4-6, 2013. CCEA will pay for any substitute costs.

Warrants

Payroll Warrants	193770 - 193974
Combined Funds Warrants	328422 - 328749
Major Maintenance Warrants	5883 - 5889
Nutrition Services Fund Warrants	7529 - 7551
Insurance Fund Warrants	3236
Student Activities/Bldg.Sp. Rev.	34635 - 34652
Activity Officials Warrants	

Bids

The following bids were awarded:

1. Engine Lathes for CCHS to Advantage Machine & Tool in the amount of \$34,250.00, a sole source bid.
2. Copy Paper to Powder River Office Supply in the amount of \$49,963.20.

Contracts/ Agreements

The following contracts/agreements were approved:

1. Ricoh Agreement for a service agreement.
2. Holiday Inn agreement for 2013 Northwest Jazz Festival lodging.
3. Retirement Plan Compliance and Administration Services agreement with TSA Consulting Group, Inc.

Grant Application

Approval to apply for the Connecting Students with Coverage grant was given.

Student Expulsions

Student # 22 was expelled for the remainder of the 2012-2013 school year, with early readmission under strict probation, subject to terms and conditions of building administration.

Student #23 was expelled for one year with early readmission under strict probation, subject to terms and conditions of building administration.

Student #24 was expelled for one year with early readmission under strict probation, subject to terms and conditions of building administration.

Student #25 was expelled for one year.

CONSENT AGENDA ENDS

Facility Report

Dr. Ayers reported about current facility projects including: Westwood High School design and planning is going well, Lakeview Elementary bids are going out, TSH HVAC is complete, Stocktrail asbestos abatement is complete and the demolition contractor is expected on site by April 15, funds are expected to be available for completion of Rozet's HVAC after July 1, 2013, additional facilities for administrative offices and transportation will need to come on the radar soon, partial funding for Meadowlark kindergarten and HVAC projects is available and the SFD director will seek funding to complete the projects, Boys and Girls Club might have an interest in Lakeview when it becomes available and the discussion is ongoing, and the request for approximately two acres of the south property is still on the table while waiting for completion of the capacity study.

Mrs. Ochs made a motion to request a resolution to allow Dr. Ayers to sign bids for Lakeview as the situation requires speed, Dr. Fall seconded, and the motion carried. The resolution will be prepared by Mr. Stevens and placed on the agenda for March 24, 2013.

Legislative Update

Dr. Ayers reviewed several bills and considered the possible effect on the students, stakeholders and staff of the District. He noted that until the session is complete, the final results will not be known.

Executive Session

Mrs. Ochs moved to recess to executive session at 8:35 p.m to discuss personnel issues. Dr. Fall seconded and the motion carried.

Adjournment

The meeting reconvened at 10:20 p.m. and, with no other business before the Board, the meeting was adjourned at 10:20 p.m.

Chairman

Clerk