

Call to Order

The meeting was called to order by Chairman Jennings at 7:00 p.m. in the Cafeteria at Wright Junior-Senior High School with the following Trustees present: Lisa Durgin, David Fall, Deb Hepp, Linda Jennings, Joe Lawrence, and Susan Shippy. Anne Ochs 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. Steve Fenton, Assistant Superintendent for Curriculum and Assessment; Mr. Frank Stevens, attorney; and Linda Mohr, Administrative Assistant.

Also present: Jeaneen Dryden, Michelle Dare, Shanda Jones, Jenni Rasmussen, Tamera VanVleet, Debbie Souza, Lori Souza, Traci Schladweiler, Kim Wolley, Brenner Flaten, Allen Patz, Taylor Worman, Anthony Ruiz, Andrew Apodaca, Dallas Millin, Lee Slinger, Darrell Real, Holly Real, Janet Smith, Liz Crislip.

Wright Junior-Senior High School Celebration

Principal Hal Johnson introduced Head Golf Coach Alan Patz who presented the State Championship boys golf team which had an undefeated season.

Wright Parent Advisory Board Update

Chair Shanda Jones noted that three positions will be open in November for election with two at the high school level and one at large. She introduced the other advisory board members including Heather Edwards, Jenni Rasmussen, and Tammy Van Vleet.

Cottonwood Elementary School Celebration

Principal Derek Barnhurst introduced Special Programs Education Assistant Liz Crislip who explained the Positive Behavioral Interventions and Support program in which students are "caught doing good" and rewarded with a Panther "Paws"itive.

Wright Junior-Senior High School Celebration

Mr. Johnson introduced Agriculture Teacher John Masters who introduced FFA member Regina Reynolds who was named in the top 10 for public speaking at the state competition. Miss Reynolds recited her speech for the board.

Academic Reports

The principals presented academic reports for their schools including demographics, PAWS and MAP results, and ACT scores for WJSH.

Campbell County Recreation Project Joint Powers Board Appointment

Mrs. Jennings appointed Mrs. Hepp to continue service on the joint powers board for a three-year term to expire November, 2016.

Facilitator Report - K-12 Physical Education & Health

Facilitator Mike Miller noted professional development with McRel training in the Common Core and Rubicon Atlas. WJSHS Physical Education Teacher Wenett Martin provided a video she and her students developed for Rubicon Atlas regarding badminton. Cottonwood Elementary Physical Education Teacher Brenner Flaten discussed GYM 60 and building goals.

Public Comment

There were no public comments.

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 September 10 and 24, 2013, Board of Trustees meetings were approved.

Employee Actions

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

EDUCATIONAL SUPPORT PERSONNEL

Resignations
Deb Chavez Assistant Cook/Nutrition Services
Annette Cooper Behavior Assistant/Sunflower
Elizabeth Schweitzer Technology Assistant/Twin Spruce Junior High
Judith Walker Bus Driver/Transportation

Terminations

Tina Gerber Custodian/Rozet

New Hires - Regular

Barb Gorsuch	SPEA/Wagonwheel	Replace
Julie Kuenzel	SPEA/Rawhide	Replace
Anne Laituri	Behavior Assistant/Pronghorn	Replace
Cindy Reinhardt	Custodian/Twin Spruce Junior High	Replace
Patricia Rider	ESL TA-Translator/Rawhide	Replace
Jaron Rill	Food Service Assistant/Nutrition Services	Replace

New Hires - Substitutes/Temporaries

Marcella Burkhart	Bus Driver in Training/Transportation
Stephanie Burton	Bus Driver in Training/Transportation
Valerie Childs	Substitute Cook/Nutrition Services
Jenny Kuhr	Bus Driver in Training/Transportation
Amy Tow	Temporary KinderKids Asst/Wyo Fam Lit. Replace

Transfers

Treasure Boller	FROM: Substitute Bus Driver/Transportation TO: Bus Driver/Transportation
Jennifer Lewis	FROM: Bus Driver in Training/Transportation TO: Bus Driver/Transportation
Elizabeth Perrone	FROM: Bus Driver in Training/Transportation TO: Bus Driver/Transportation

CERTIFIED

Resignations

Tonya Keith Math Teacher/CCHS-South

Substitute Teacher New Hires

Lynda Cottrell	Substitute Teacher/All Schools
Keri Shannon	Substitute Teacher/All Schools
Raquel Mader	Substitute Teacher/All Schools
Heather Schwab	Substitute Teacher/All Schools
Ginger Strauch	Substitute Teacher/All Schools

Warrants

Payroll Warrants	196827 - 197061
Combined Funds Warrants	333907 - 334360
Major Maintenance Warrants	6032 - 6048
Nutrition Services Fund Warrants	7856 - 7895
Insurance Fund Warrants	3365
Student Activities/Bldg.Sp. Rev.	34852 - 34862
Activity Officials Warrants	4920 - 4954

Bids

The following bids were awarded:

1. CCHS-North and South Stand Up Desks to Source Office Products in the total amount of \$10,800.24.
2. Two New Maintenance ½ Ton Pickups to Fremont Motors Dodge in the total amount of \$54,710.00.
3. Two New Buffet Service Counters to Food Services of America in the total amount of \$15,314.96.
4. Microscopes to Ward's Natural Science in the total amount of \$24,380.10.

Contracts and Agreements

The following contracts and agreements were approved:

1. Evaluation of Math and Science Partnership Program with Dakota Schools Research and Development
2. Houghton Mifflin Harcourt Mathematics Professional Development
3. NE District Music Clinic Guest Conductor- Hageman
4. NE District Music Clinic Guest Conductor - Patton

Ratification of Contract

A contract for Westwood Testing and Inspections with Strata, Inc. was ratified in accordance with the resolution adopted March 26, 2013, in favor of Dr. Ayers, regarding Westwood High School construction

Isolation

Isolation applications from J. Robert and Julie Apodaca, Crystal Cundall-

Wrenn, Paige and Vincent Oedekoven, and Troy and Jodi Tweeten were approved.

Safety Sensitive Routes

The board approved safety sensitive bus routes as follows:
Highway 59, Westover Road, Enzi Drive, Southern Drive, and Boxelder Street with routes 63,91,97,124,125, and 127.
Maintained roads: Routes 10, 11, 12, 13, 15, 16, 23, 24, 25, 26, 27, 42, 66, 67, 79, 82, 95, 99, and 113

CONSENT AGENDA ENDS

2013-14 District Assessment Report

Dr. Brown reviewed current assessment results including demographics, PAWS, Dynamic Indicators of Basic Early Literacy Skills (DIBELS), MAP, Explore, and ACT.

Adjournment

With no other business before the Board, the meeting was adjourned at 9:15 p.m.

Chairman

Clerk