

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, Joe Lawrence, and Anne Ochs. Susan Shippy 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: Carolyn Hardesty, Ann Hardesty, Dave Hardesty, and Tyler Hartl.

Conestoga Elementary School
Celebration

Principal Steve Anderson introduced Fifth Grade Teacher Dave Hardesty and his students who shared a video of how they use movement in the classroom to focus their learning and increase fitness.

Meadowlark Elementary
School Celebration

Principal Barry Jankord introduced First Grade Teachers Karen Barnes and Nancy Fenton with their students who shared their writing portfolios with the board members.

CCHS Wrestling Team

Activities Director Cliff Hill introduced the State Championship Team with Head Coach Tom Seamans. He noted this is the 10th consecutive state title for the team. He introduced Assistant Coaches Clay Rodgers, Steve Hill, Andy Richert, Scot Allerdings, and Toddy Allerdings. Team members were Keion Aipperspach, Joshua Allen, Kyle Anderson, Logan Anderson, Joseph Ault, Taylor Barbour, Taylor Bigelow, Casey Brown, Burke Burgess, Kaimon Donaldson, Daniel Fischer, Jordan Fischer, Dillon Hayden, Jace Jacob, Patrick Johnson, Jason Jordan, Tanner Juby, Alexander Lacasse, Nathan Larson, Jonas Lujan, Kyler Lunberg, Brendon MacKearney, Deavon Mauch, Triston McKinsey, Kristopher Lero Miller, Carson Mock, Caleb Olson, Tanner Olson, Robert Perry, Lukas Poloncic, Daniel Provost, Haydn Rawlings, Lucas Sather, Robert Shirley, Evan Smith, Ethan Thomas, Austin Wahler, and Austin Zigray.

CCHS Boys Swim and Dive
Team

Associate Activities Director Phil Rehard introduced the State Championship Team and Head Coach Josh Bott who introduced Assistant Coaches Adam Miller and Mike Baldacci. Team members were Jarod Antonovich, Andrew Apodaca, Collin Baldacci, David Bowersox, Dylan Brannan, Alexander Carson, Nicklaus Dillinger, Brayden Ely, Koa Fowlke, Reece Hamilton, Brandon Kalkhoff, Ryun Kemerling, Tyler Klamm, Kory Knottnerus, Taylor Knottnerus, Anthony Ludwar, Ty McKeown, Chamberlin Peper, Geoffrey Rappleyea, Harrison Simmons, Wesley Theis, Christian J. Vaughn, and Diego Zepeda.

Wyoming School Recycling
Award

Mr. Reznicek introduced Michael Foote, sustainability coordinator for the City of Gillette, who presented the award to Sage Valley Junior High School as the first state champion in the competition. The school also received \$1,000. Present to receive the award were Sponsor Christy Gerrits and Principal Terry Quinn of Sage Valley Junior High; Dave Naughton, Western Waste Solutions; Katie Brunson, Twin Spruce Junior High; Jill Soto, Meadowlark Elementary. Dr. Brown praised Mr. Reznicek's assistance in getting the program established in the District.

Academic Report

Mr. Anderson reported his school's academic information including PAWS and MAP results, progress of the Olweus Bullying Program, success of the PLC's, and goals. Dr. Jankord also reported academic information for Meadowlark including PAWS and MAP results, mobility rate, and success of interventions.

Facilitator Report - Math

Mr. Fenton asked Brandon Crosby, elementary mathematics, and LeeAnn Cox, secondary mathematics, to provide an update on the curriculum. Ms. Cox reported that focus has been on three key areas - ACT preparation, vertical alignment between elementary and secondary math teams, and the transition to the common core state standards.

Mr. Crosby reported work on the new textbook adoption - Math in Focus, the vertical alignment work, and also work on aligning district assessments.

Public Comment

There were no public comments.

CONSENT AGENDA

Following addition of a recommendation for hire of the Sunflower Elementary principal, it was moved by Mrs. Ochs and seconded by Mrs. Hepp 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

Gina Baumann-Banks	Bus Driver/Transportation	Resigned
Wendy George	ED SPEA/Conestoga	Resigned
Kendahl Wetz	Custodian/Cottonwood	Resigned

Terminations

Lateena Perry	Human Resources Specialist/ESC0
Meghan Werth-Meek	Assistant Cook/Nutrition Services

New Hires - Regular

Keeley Adams	Custodian/Twin Spruce Junior High	Replace
Emily Haskell	SPEA/Conestoga	New
Jodi Howley	Human Resources Specialist/ESC	Replace
Cyndie Manselle	ED SPEA/Conestoga	Replace
Judith Torres	Finance Specialist/ESC	Replace

Transfers

Donna Miller	FROM: Driver in Training/Transportation TO: Bus Driver/Transportation
Ronda Thompson	FROM: Bus Driver/Transportation TO: Substitute Bus Driver/Transportation

CERTIFIED

Recommendation for Re-Hire

Alex Ayers	Associate Supt./Instructional Support	2012-2013
Boyd Brown	Associate Supt./Instruction	2012-2013
Troy Claycomb	Principal/Sunflower Elementary	

Resignations

Tami Cortney	Social Worker/Sage Valley Junior High
Paula Degnan	Prof. Development Spec./Staff Development
JJ Hansen	Art/Pronghorn
Molly Johnson	Fourth Grade/Meadowlark
Mae Gill	Resource Room/Hillcrest
Sandra Johnson	Fifth Grade/Rozet
Laurie Kahle	Resource Room/Lakeview
Claudia Strand	G.A.T.E./Prairie Wind
Sandy Stryker-Jones	Sixth Grade/Prairie Wind
Karen Trigg	Agriculture Teacher/CCHS-North

Request for Leave of Absence

Connie Werner	5th Grade/Cottonwood	2012-2013 year
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Request for Medical Leave of Absence

Terri TenEyck, Assistant Cook, was approved for a medical leave of absence from March 15 through April 5, 2012.

Mona Whorley, Bus Assistant, was approved for a medical leave of absence from March 7 through June 1, 2012.

Warrants	Payroll Warrants	1898501 - 188657
	Combined Funds Warrants	319802 - 320115
	Major Maintenance Warrants	5714 - 5717
	Nutritional Services Warrants	6941 - 6965
	Insurance Fund Warrants	3116 - 3121
	Student Activities/Bldg.Sp. Rev.	34207 - 34227
	Activity Officials Warrants	

Bids
The following bids were awarded:
1. Inspection and Cleaning of Fire Alarms to Collins Communications in the total amount of \$22,000.00.
2. Paintbrush Phone and Voicemail System to Collins Communications in the total amount of \$14,393.35.

Contracts
The following contracts were approved:
1. Mallo Camp for rental fees Sept. 5 - 21, 2012, at \$13 per person per day
2. Walsworth Yearbooks for CCHS yearbook, at \$48,400.00.
3. Dynamic Measurement Group for two days of DIBELS training August 29-30, 2012, at \$6,960.00.

CONSENT AGENDA ENDS

Elementary Attendance Areas
Dr. Brown reviewed comments received from four public hearings regarding the proposed changes and noted that there were few questions or concerns with questions about provided transportation being the issue with most interest. Dr. Lawrence moved to approved the attendance area changes as proposed, Mrs. Ochs seconded, and the motion carried.

Legislative Update
Dr. Ayers reported on the status of several bills in the legislature. The trustees engaged in discussion of the possible impact upon education and school districts.

Trustee Comments
Mrs. Jennings noted that five teachers in the District have received Peabody Coal's Leadership in Education award.

Executive Session
At 9:50 p.m. Dr. Lawrence moved to approve an executive session to discuss personnel and litigation. Mrs. Hepp seconded, and the motion carried. Dr. Fall reconvened the meeting at 10:25 p.m.

Adjournment
With no other business before the Board, the meeting was adjourned at 10:25 p.m.

Chairman

Clerk