

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: David Fall, Deb Hepp, Linda Jennings, Joe Lawrence, Anne Ochs, and Susan Shippy. Lisa Durgin 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: Dick Erb

Westwood High School
Celebration

Principal Kelly Morehead introduced English Teacher Tana Dally and her students. The student performed a rap of Beowulf they wrote and choreographed to the delight of the trustees and audience.

Mrs. Morehead presented an academic report for the school including demographics, graduation rate, MAP scores, interventions. Brief discussion of plans to transition to the new facility followed.

Facilitator Report - Foreign
Language

Facilitator Brandee Mau reported about progress of the district-wide PLC, improved of student performance on DSPA's, and this year's goal of motivation. Discussion about adding Chinese to the curriculum followed.

Public Comment

There were no public comments.

Consent Agenda Tabled

Mrs. Shippy moved to lay the consent agenda on the table until the end of the meeting. Mrs. Jennings seconded, and the motion carried.

Enrollment Projections

Dr. Strahorn presented the report from Middle Cities Education Association regarding district enrollment projections. In summary, he noted that the district is growing steadily with the potential enrollment of 10,160 students K-12 by 2016-2017, and there are increasing capacity issues at the junior highs which will require attention very soon.

Textbook Adoption

Dr. Brown asked Mr. Fenton and Facilitator Brandon Crosby to present information about the elementary math textbook being recommended, Math in Focus, published by Houghton Mifflin Harcourt. Mr. Crosby reviewed the process by which the recommendation was obtained. Mr. Fenton noted the large amount of donated costs by the publisher with the final cost being \$812,181.54. Mrs. Ochs moved to approve the adoption, Mrs. Shippy seconded, and the motion carried.

Executive Session

Mrs. Shippy made a motion for an executive session to discuss personnel, Mrs. Hepp seconded, and the motion carried at 8:27 p.m. Dr. Fall recessed the meeting and reconvened the regular meeting at 9:30 p.m.

CONSENT AGENDA

Mrs. Shippy moved to take the consent agenda from the table, Mrs. Ochs seconded, and the motion carried. Dr. Lawrence moved to approve the consent agenda, Mrs. Hepp seconded, and the motion carried.

Minutes

Minutes of the February 14 and 28, 2012, Board of Trustees meetings were approved.

Employee Actions

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

**EDUCATIONAL SUPPORT
PERSONNEL**

Resignations

Victoria Blake	SPEA/Meadowlark
Melissa Martin	Assistant Cook/Nutrition Services
Patrick McMackin	Electronic Technician/Technology
Dawn Showerman	ED SPEA/Prairie Wind

New Hires - Regular

Shawna Brooks	Behavior Assistant/Sunflower	Replace
Jeanie Hind	Attendance Clerk/CCHS North	Replace
Halie Popp	Custodian/Cottonwood	Replace
Yolanda Vialpando	Assistant Cook/Nutrition Services	Replace

Transfers

Erin Curtis	FROM: Substitute Teacher/All Schools TO: Special Programs Teacher Asst./SVJH
Elizabeth Edwards	FROM: Bus Driver/Transportation TO: Transportation Dispatcher/Transportation

CERTIFIED

Recommendation for Re-Hire for 2012-2013 School Year

Assistant Superintendents

Lyla Downey	Assistant Superintendent for Technology Education
Steve Fenton	Assistant Superintendent for Curriculum & Assessment

Directors

Kip Farnum	Director of Student Support Services
Carryl Goens	Director of Staff Development
Cliff Hill	Director of Activities
Phil Rehard	Director of Aquatic Center/Assoc. Dir. of Activities
Doug Rose	Director of Special Programs

Administrators

Steve Anderson	Conestoga Principal
Mitch Burgess	CCHS Associate Principal
Nate Cassidy	Rozet Principal
Clay Cates	Pronghorn Principal
Laurie Davis	Little Powder/Recluse Principal
Kirby Eisenhauer	CCHS Principal
Dave Foreman	TSJH Principal
Jason Garman	CCHS Associate Principal
Jim Howard	CCHS Associate Principal
Dr. Barry Jankord	Meadowlark Principal
Hal Johnson	WJSHS Principal
Brian Knox	Paintbrush Principal
Roger Larsen	Campbell County Virtual School Principal/Title I Coord.
Sheryl Levi	SVJH Associate Principal
Dana Lyman	TSJH Associate Principal
Coi Morehead	4-J Principal
Kelly Morehead	Westwood Principal
Tom O'Boyle	SVJH Associate Principal
Kathy Quinn	Prairie Wind Principal
Terry Quinn	SVJH Principal
Eric Stremcha	Wagonwheel Principal
Doug Van Alfen	Lakeview Principal
Jeff Wasserburger	TSJH Associate Principal
Brad Winter	Hillcrest Principal

Certified Coordinators

Jodi Crago-Wyllie	Coordinator of Science Center
Kay Daly	Coordinator of Library/Media
Mike Miller	Coordinator of Healthy Schools

Resignations

Heidi Wilson Kindergarten Teacher/Rawhide

Warrants	Payroll Warrants	188658 - 188917
	Combined Funds Warrants	320116 - 320485
	Major Maintenance Warrants	5718 - 5723
	Nutrition Services Warrants	6966 - 6996
	Insurance Fund Warrants	
	Student Activities/Bldg.Sp. Rev.	34228 - 34248
	Activity Officials Warrants	4630 - 4646

Bids

The following bids were awarded:

1. Low Clarinets to Haggerty's Musicworks in the total amount of \$11,019.15.
2. District-wide Painting Services - three year term - to G&S Decorating Inc. in an amount not to exceed \$75,000.00 per year.
3. CCHS Percussion Instruments to Haggerty's Musicworks in the total amount of \$6,884.00; to Hill Music Company in the total amount of \$1,258.00; to Interstate Music in the total amount of \$2,787.70; and to Washington Music Center in the total amount of \$10,680.00.

Isolation An isolation application from Jodi Thrush was approved.

Request for Donation A request for surplus items to be donated to the YES House was approved.

Student Expulsions Student #17 was expelled for the remainder of the school year. Student #18 was expelled for one year with early readmittance under strict probation subject to terms and conditions of building administration.

CONSENT AGENDA ENDS

Adjournment With no other business before the Board, the meeting was adjourned at 9:31 p.m.

Chairman

Clerk