

Call to Order

The meeting was called to order at 1:00 p.m. in the Board Room at the Educational Services Center with the following Trustees present: Gregg Blikre, Lisa Durgin, David Fall, Deb Hepp, Linda Jennings, Steve Pecha, and Susan Shippy.

Others present: Dr. Richard M. Strahorn, Superintendent of Schools; Dr. Larry Heslep, Associate Superintendent for Instruction; Mr. Larry Reznicek, Manager of Human Resources; Dr. Alex Ayers, Assistant Superintendent for Curriculum and Assessment; Mr. Frank Stevens, board attorney; and Linda Mohr, board secretary.

Also present: Mike Johnson

CONSENT AGENDA

It was moved by Mrs. Shippy and seconded by Mr. Pecha 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:

CLASSIFIED

Resignations

Alma Aguilar Custodian/CCHS
Mary Knapp Office Clerk/CCHS

New Hires - Regular

Tamra Bennett	Assistant Cook/Food Service
Allix Bray	Student Custodian/SVJH
Stefanie Heer	SPEA/Wagonwheel
Misty Ann Lee	SPEA Higher Needs/Wagonwheel
Christine Schmit	SPEA/Lakeview
Darren El. Smith	Custodian/CCHS

New Hires - Substitutes/Temporaries

Byron Bowe	Temp Laborer
Sheryl Spreitzer	Temp. Custodian/SVJH,ST
Lawanda Wagoner	Temp Title I/Wagonwheel

Transfers

Annette Cooper	FROM: Food Service Assistant/Food Service
	TO: Assistant Cook/Food Service
Kallie Miller	FROM: CAT Asst/Lakeview
	TO: CAT Director/Lakeview

CERTIFIED

Facilitator Recommendations for Re-Hire for 2009-2010

Jodi Crago-Beck	Elementary Science
Marie Dickey	K-12 Performing Arts
Thor Gunderson	Secondary Mathematics
J.J. Hanson	K-12 Visual Arts
Clint Mathews	Secondary Language Arts
Brandee Mau	K-12 Foreign Language
Mike Miller	K-12 Health and Physical Education
Pat Munro	Secondary Social Studies
Barb Parry	Elementary Language Arts
Kathy Reynolds	Early Childhood
Greg Schliske	Elementary Social Studies
Linda Werbelow	Elementary Math
Mark Winland	Secondary Science

Resignations

Annette Delehanty	Reading Teacher/SVJH
Cindy Haddenham	Business Education/SVJH
Jordan Kanode	Exc Child Spec/TSJH
Dorothy Kelley	FACS/WJSHS

Substitute Teacher New Hires

Ashley Anderson	Substitute Teacher
Debby Billingsley	Substitute Teacher
Elizabeth Brothers	Substitute Teacher
Scott Carey	Substitute Teacher
Stephanie Clark	Substitute Teacher
Sally Ferris	Substitute Teacher
Kristi Kluck	Substitute Nurse
Misty Maynard	Substitute Teacher
Luann Molder	Substitute Teacher
Renaear Rearick	Substitute Teacher
Daisy Ruff	Substitute Teacher
Vicki Swenson	Substitute Teacher

Transfers

Alycia Pratt	FROM:	Title I TA-Instructional TA /Meadowlark
	TO:	.5 6 th Grade Teacher/Meadowlark

Request to Serve

Deb French, Connie Werner, Sarah DeShaw, Deb Denton, Jennifer Fowler and Linda Johnson were approved to attend the WEA Delegate Assembly April 16 and 17, 2009. CCEA will pay for all substitute costs.

Recommendations for Re-Hire 2009-2010

A copy of the list of teachers rehired at 4th Year and Above, 1st and 2nd year, and 3rd year - Recommended for Tenure will be attached to the official copy of these minutes as well as Others including School Psychologists, Counselor/Social Workers, Speech, Nurses, Adaptive P.E., Augmentative Communication Specialist, Case Managers, Assistive Technology Teacher, and Emotionally Disabled Resource Consultant.

Warrants

Payroll Warrants	171155 - 171218
Combined Funds Warrants	290238 - 290617
Major Maintenance Warrants	4974 - 4984
Lunch Fund Warrants	5218 - 5249
Insurance Fund Warrants	2610 - 2617
Student Activities/Sp. Rev. Fund	32758 - 32789
Activity Officials Warrants	

Isolation

Isolation requests from Veronica Manor and Jose Villegas were approved.

Bids

The following bids were awarded:

1. Meadowlark Elementary Lighting Replacement to Electrical Specialists in the amount of \$88,549.00.
2. Wagonwheel Lighting Replacement to Powder River Electric in the amount of \$79,999.00.
3. Wagonwheel Fire Alarm Replacement to Collins Communication in the amount of \$38,994.14.
4. 4-J Water System Upgrade to Windcreek in the amount of \$129,000.00.
5. New Deck and Liftgate for Delivery Truck to Colman Equipment in the amount of \$12,635.00 and to Cobalt Truck and Equipment in the amount of \$13,191.00 including delivery.
6. Twin Spruce Junior High Boiler Replacement to Powder River Heating and Air Conditioning in the amount of \$402,065.00.
7. Twin Spruce Junior High Temperature Control for Boiler Replacement to Long Mechanical Solutions in the amount of \$44,334.00.
8. Custodial Products FY 2010 to All American Poly in the amount of \$24,945.24 and to Heartland Paper in the amount of \$18,586.03.
9. Stockroom Products FY 2010 to Heartland in the amount of \$1,315.20; to National Art & School Supply in the amount of \$14,260.49; to Powder River Office Supply in the amount of \$13,176.42; to School Speciality in the amount of \$2,332.38; to Standard Stationary in the amount of \$51,662.62; to

Valley Office Supply in the amount of \$11,256.05; to Western Stationers in the amount of \$5,173.56; and to Office Depot in the amount of \$6,769.45.

Westwood High School
Alternative Calendar

An alternative calendar for Westwood High School for a four and one-half day week was approved.

Student Expulsions

The board accepted the superintendent's recommendation to expel JR, KO, KM, and AS for one semester with early readmittance subject to terms and conditions.

Grant Application Approval

Approval was given to administration's request to apply for the consolidated grant and summer school, enriched summer school, and instructional facilitators grants.

Outstanding Warrant List

The following warrants were approved to be canceled per Wyoming Statute 21-13-103, after being outstanding for over twelve months.

Warrant Number	Payee	Amount
267919	Fox, April	\$5.00
269839	Rhodd, Gary	\$17.47
273189	Pedulla, Jame	\$200.00
275094	Fritzen, Renee	\$44.25
277468	Kron, Brenda	\$6.95
3688	Oels, April	\$6.05
3967	Burton, Jamie	\$2.00
4329	Willadson, Teri	\$20.00
2353	Walker, Jennifer	\$36.95
2436	Guild, Belenda	\$19.60
30906	Means, Jackie	\$7.00

CONSENT AGENDA ENDS

Leadership Governance
Training

Dr. Fall recessed the meeting at 1:01 p.m. as the trustees engaged in Leadership Governance training provided by the Wyoming School Boards Association.

Adjournment

With no other business before the Board, the meeting was adjourned at 4:00 p.m.

Chairman

Clerk