

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. Frank Stevens, attorney; and Linda Mohr, Administrative Assistant.

Also present: Georgia Rice, Rylee Hudson, Brandi Hudson, Sara Timko, Staci Miller, Mary Miller, Barb Robinson, Mike Johnston, Jim, Kim and Dawson McCuin, Sonja and Jerry Geer, Terri Abrahamson, Betty Hough, and Sharon Rinker.

Recluse School Celebration

Principal Coi Morehead introduced staff members and students who spoke about the success of the Holiday Reading Program in which students surpassed 9,000 minutes of reading.

4-J School Celebration

Principal Coi Morehead introduced staff members and students who shared the book of Dr. Seuss-like poems they wrote and published through their reading club.

Paintbrush Elementary School Celebration

Principal Brian Knox mentioned many events and activities at which students excelled this year and then asked kindergarten students to explain their Flat Stanley activity. Each trustee was given a Flat Stanley of their own. The Paintbrush Book Battle Team was recognized for winning the competition, also.

CCHS Activities Recognition

Career Technical Education Coordinator Dr. Lyn Velle introduced Future Business Leaders of America Sponsors Sherilyn Senef and Lori Clikeman with their students who were Gold Award winners and will compete at the national level.

Distributive Education Clubs of America Sponsor Suzan Newberry presented her team members who told of their experiences and outstanding rankings at the international competition.

Activities Director Cliff Hill introduced State Champion CCHS Girls Track team and coaches. Head Coach Shelly Stremcha noted the outstanding season and individual accomplishments.

Academic Reports

Principals Coi Morehead and Brian Knox presented academic reports for their schools including MAP and PAWS results and PLC information.

Public Comment

There were no public comments.

Executive Session

Dr. Strahorn requested an executive session for personnel. Mrs. Ochs moved to recess to executive session to discuss personnel, Mrs. Hepp seconded, and the motion carried at 8:15 p.m. The regular meeting resumed at 8:55 p.m.

CONSENT AGENDA

Following the addition of an addendum to Human Resources actions by Mr. Reznicek, 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 February 7 and 8, 2013, special planning session meeting and minutes of the March 5, 2013, special Strategic Plan update meeting were approved.

Employee Actions

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

EDUCATIONAL SUPPORT
PERSONNEL

Resignations

Janelle Beecher-Martin

SPEA for Students w/High Needs/TSJH

Corinna Deckert	C.O.E. Student/Print Shop-ESC
Karie Huntley	Instructional Teacher Asst./Rawhide
Cody Jamtgaard	Building Fitness Coordinator/Meadowlark
Lindsay Kuhbacher	Library/Media Teacher Asst./Wagonwheel
Diann Lowry	Bus Driver/Transportation
Matthew Mehia	Cafeteria Cook/Nutrition Services
Kimberly Murphy	Library Media Teacher Assistant/Rawhide
Jennifer Pierce	Accounting Technician/ESC
Tammy Ray	Safety Patrol/Transportation
Nicole Sargent	Title I Teacher Asst./Meadowlark
Ashley Simonson	ED Special Programs Ed. Asst./Prairie Wind
Blythe Stanley	Safety Patrol/Transportation

Terminations

Mark Dockter	Custodian/Hillcrest
Jennifer Mullaney	Safety Patrol/ Transportation
Amy King	Guidance Secretary/SVJH

New Hires - Regular

Brenda Ray	Elementary Office Clerk/Hillcrest	Replace
Jolene Steier	Custodian/Cottonwood	Replace

New Hires - Substitutes/Temporaries

Nikki Belt	Social Skills Camp S.P.E.A./Pronghorn
Erin Block	Summer Food Service/Nutrition Services
Jean Boese	Summer Food Service/Nutrition Services
April Carter	Social Skills Camp S.P.E.A./Pronghorn
Tracy Carter	Social Skills Camp S.P.E.A./Pronghorn
Joyelle Cox	Social Skills Camp S.P.E.A./Pronghorn
Kimberly Dalby	Summer Water Monitor/Maintenance
Julie Dendy	Summer Custodian/Westwood
Meghan Dupuis	ESY ASD S.P.E.A./CCHS South
Brett Eliason	Summer Lawn Crew/Maintenance
Jolene Ferrier	Summer Lawn Crew/Maintenance
Ramona Fischer	Summer Lawn Crew/Maintenance
Larry Foster	Summer Lawn Crew/Maintenance
Jeanie Franzen	Social Skills Camp S.P.E.A./Pronghorn
Donna Gatewood	Summer Water Monitor/Maintenance
Jennifer Hammill	Summer Lawn Crew/Maintenance
Julie Hankins	Summer Food Service/Nutrition Services
Cody Hatfield	Summer Food Service/Nutrition Services
Stefanie Heer	Summer Lawn Crew/Maintenance
Leslie Hoffman	Social Skills Camp S.P.E.A./Pronghorn
Jacque Holden	Summer Custodian/Meadowlark
Kyle Kinnear	Summer Lawn Crew/Maintenance
Laura Luken	Summer Food Service/Nutrition Services
Shirley Manous	Summer Food Service Substitute/Nutrition Services
Tiffany McCann	Summer Lawn Crew/Maintenance
Cynthia Meier	Summer Lawn Crew/Maintenance
Kayleigh Mest	Summer Custodian/Twin Spruce Junior High
Cora Milledge	Summer Lawn Crew/Maintenance
Melissa Nielsen	Summer Food Service/Nutrition Services
Ellen Odson	Summer Food Service/Nutrition Services
Cindy Oedekoven	Social Skills Camp S.P.E.A./Pronghorn
Sheila Robing	Summer Custodian/Lakeview
Erica Schumacher	Summer Food Service/Nutrition Services
Brittany Simque	Social Skills Camp S.P.E.A./Pronghorn
Amanda Tamez	Summer Lawn Crew/Maintenance
Tiffany Waters	Summer Food Service/Nutrition Services
Bailey Wenz	Summer Lawn Crew/Maintenance

CERTIFIED

Recommendation for Hire

Ronda Charlson	Second Grade/Wagonwheel	Replace
Julia Henkes	Fourth Grade/Meadowlark	Replace
Amy Himes	Counselor/CCHS-South	Replace

Cassa Hollenbeck	Art Teacher/CCHS-South	Replace
Deborah Littlejohn	Kindergarten/Hillcrest	Replace
Janelle Michael	Kindergarten/Hillcrest	Replace
Amy Riggs	Second Grade/Wagonwheel	Replace
Laura Turner	Health Occupations Instructor/CCHS	New
Laurie Updike	Exceptional Child Specialist/Sunflower	Replace
Patricia Whiteman	Family & Consumer Science/SVJH	Replace

Resignations

Rebecca Clute	GATE/Paintbrush
Ashley Davis	Exceptional Child Specialist/Cottonwood
Ivalene Dean	Vocal Music/Buffalo Ridge
Courtney Halvorsen	Kindergarten/Rawhide
Michelle Janota	English Teacher/CCHS-South

Substitute Teacher New Hires

Tobie Shinkle	Substitute Teacher/All Schools
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Extra Duty Recommendations

Shawna Cox	Social Skills Camp Teacher/Pronghorn
Melissa Hadorn	Summer School English Teacher/CCHS-South
Roxanne Hussey	Social Skills Camp Teacher/Pronghorn
Heather Ivory	Social Skills Camp Teacher/Pronghorn
Meagan Jeffery	Social Skills Camp Teacher/Pronghorn
Joe Moerkerke	Summer School Counselor/CCHS-South
Paula O'Connell	Social Skills Camp Teacher/Pronghorn
Amber Parsons	Summer School English Teacher/CCHS-South
Sheila Rives	Social Skills Camp Teacher/Pronghorn
Miranda Schelske	Social Skills Camp Teacher/Pronghorn
Wendy Schwartz	Social Skills Camp Teacher/Pronghorn
Mary Lou Smart	Social Skills Camp Teacher/Pronghorn
Richard Webb	Social Skills Camp Teacher/Pronghorn

Transfers

James Bydlon	FROM: SPEA/High Needs/CCHS-North TO: Exc. Child Specialist/WJSH
Andrew Burch	FROM: Technician/Science Center TO: Science Teacher/Twin Spruce Junior High
Matthew Carl	FROM: ED SPEA/Conestoga TO: Exc. Child Specialist/Prairie Wind
Heidi DeStefano	FROM: Reading Interventionist/Rozet TO: Reading Interventionist/Pronghorn
Tanya Kimbley	FROM: SPEA/Meadowlark TO: Exc. Child Specist/Prairie Wind
Allison Oltmanns	FROM: Exceptional Child Specialist/Meadowlark TO: First Grade/Meadowlark
Brandon Preston	FROM: Junior High Transitional Teacher/TSJH TO: Exc. Child Specialist/TSJH
Kathy Reynolds	FROM: Title I Pre-Kindergarten/Rozet TO: GATE/Rozet
Jean Rux	FROM: Instructional Facilitator/Wagonwheel TO: Second Grade/Wagonwheel
Tyson Waggener	FROM: Art Teacher/Prairie Wind TO: Art Teacher/CCHS-North

Extra Duty Recommendations

Michael Hladky	Boys Head Basketball Coach/CCHS
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Warrants

Payroll Warrants	195088 - 195293
Combined Funds Warrants	330776 - 331142
Major Maintenance Warrants	5915 - 5920
Nutrition Services Fund Warrants	7679 - 7710
Insurance Fund Warrants	3297 - 3301
Student Activities/Bldg.Sp. Rev.	34761 - 34777
Activity Officials Warrants	

- Bids
- The following bids were awarded:
1. Signs for Health Clinic to Sign Boss in the total amount of \$2,648.00.
 2. LLC Condensing Unit to Air-Tech Heating and Air Conditioning, Inc. in the total amount of \$51,660.00.
 3. Sunflower Gym Heat Pump to Air-Tech Heating and Air Conditioning, Inc. in the total amount of \$18,518.00.
 4. Maintenance Overhead Door Replacement to Overhead Door Company in the total amount of \$18,875.00.
- Contracts/Agreements
- The following contracts/agreements were approved:
1. CCHS with Teton Science School
 2. SVJH with Marek's DJ Services
 3. Air-Tech Heating and Air Conditioning, Inc. for the Lakeway Learning Center Condensing Unit Replacement Project
 4. Air-Tech Heating and Air Conditioning, Inc. for the Sunflower Gym Heat Pump Replacement Project
 5. Overhead Door Company for the Maintenance Department Overhead Door Replacement Project
- Student Expulsions
- Student #38 was expelled for one year with early readmittance under strict probation subject to terms and conditions of building administration.
- Declaration of Truancy
- Students #T-2 and T-3 were declared habitually truant.
- Communication Plan
- The communication plan developed as part of the Strategic Plan process was approved.
- Policies
- Policy 6260, Fire Drills, was approved on first and final reading with changes to align to legislative requirements. The title was changed to Fire and Safety Drills.
- School Risk Retention Program
- Dr. Alex Ayers was reappointed to serve as the District's representative to the program for a three-year term, expiring June 30, 2016.
- CONSENT AGENDA ENDS
- Mission and Vision
- Dr. Strahorn reviewed the Mission: To prepare our students for tomorrow's opportunities, and Vision: United in the pursuit of educational excellence and wellness. He noted the outstanding opportunities available to students as manifested in the form of new facilities such as the new Lakeview Elementary School for which ground was broken earlier in the day. He pointed to support for the Vision as evidenced by the excellence of the student reports and activities seen as celebrations this evening.
- Fee Schedule FY2014
- Dr. Brown requested the Fee Schedule be taken from the table for discussion. Dr. Fall made the motion, Mrs. Ochs seconded, and the motion carried. The previous question regarding what amount of money is gained from gate receipts and how the money is used was addressed by Mr. Hill. He noted that money is used for athletic supplies/uniforms and other activity support. Following discussion of the possibility of discontinuing gate charges, discounting admission charges, allowing specific groups free entry, impact on school groups and fund raising, and a proposed study of changing various fees to be undertaken, Dr. Fall moved to approve the Fee Schedule FY2014 and to study and plan a discounted pass, and Mrs. Ochs seconded. Mrs. Durgin made a friendly amendment to modify the wording of the motion to change the fee for senior citizen changed to \$1.00, and Dr. Lawrence seconded the amendment. The amended motion was carried.
- Facility Update
- Dr. Ayers reviewed current projects including:
New Lakeview building- ground breaking was earlier in the day and he thanked the board for attending.
Westwood High School- set to bid in June and begin construction in July,
Stocktrail demolition - going well.

SFD meeting - Dr. Ayers stated he will give grade configurations at the meeting as SVJH - Grades 7 & 8; TSJH - Grades 7 & 8; CCHS - Grades 9, 10, 11, 12.

New prototype elementary school - Dr. Ayers noted he is waiting to get the new prototype. He suggested the old Stocktrail site be strongly considered for the next additional school construction.

North Property - June 15 is scheduled for auction of the buildings.

Old Lakeview building - He noted the prior discussion of Campbell County Boys and Girls Club in the facility, and efforts to continue to determine specific requirements to donate the building.

Space for a fire station at South Property - the topic is still under discussion with many possibilities. Dr. Fall suggested waiting to decide until the SFD approves the South Campus plan, and the trustees concurred.

Adjournment

With no other business before the Board, the meeting was adjourned at 9:45 p.m.

Chairman

Clerk