

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, Steve Pecha, John Pettyjohn, 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. Frank Stevens, attorney; and Linda Mohr, Administrative Assistant.

Also present: Dick Erb

Public Comment

There were no public comments.

**CONSENT AGENDA**

It was moved by Mr. Pettyjohn and seconded by Mrs. Shippy to approve the following items listed on the consent agenda. The motion carried.

Minutes

Minutes of the June 8 and July 7, 2010, Board of Trustees meetings were approved.

Employee Actions

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

**CLASSIFIED**

Resignations

Karly Cheney	Transitional School Asst/SVJH
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New Hires – Regular

Kaitlin George	SPEA/SVJH
Jennifer Hallinan	SPEA with High Needs/Conestoga
Matt Hand	Technology TA/SVJH
Monique Johnson	SPEA/CCHS
Alma Noyola	Custodian/SVJH
Lori Tillman	SPEA/SVJH

New Hires – Substitutes/Temporaries

Rosemary Clark	Summer Custodian/Rozet
Scott Mendolia	Temp/Summer Custodian/Wyoming Workforce/CCHS

Transfers

Tomi Reno	From: Title I TA, Instructional TA, Technology TA/Little Powder To: Rural School Secretary/Little Powder
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**CERTIFIED**

Recommendation for Hire

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Tammy Bourne	Third Grade Teacher/Rawhide	Replace
Vickie Hanson	Art Teacher/Meadowlark	Replace
Jim Howard	Associate Principal/CCHS	Replace

Resignations

Barbara Kramp	Exceptional Child Specialist – Resource Room/ Conestoga
Andrea Evans	Second Grade Teacher/Rawhide
Josiann Trainor	Substitute/All Schools
Cherie Lordy	Substitute/All Schools
Chelsea Holcomb	Substitute/All Schools
Tanya Sabrosky	Substitute/All Schools
Nancy Chrans	Substitute/All Schools

Extra Duty Recommendations

Brian Miller	7th Football/SVJH
Scott Arthun	8th Football/SVJH
Lynde Larson	8B Volleyball/SVJH
Diane Dillard	7A Volleyball/SVJH
Dewain Myers	Cross Country/SVJH
Eric Trauger	8A Basketball/SVJH
Shawna McIlroy	Girls Basketball Coach/RE/LP

Extra Duty Recommendations – Spring 2011

Mark Kelting	CCHS Head Boys Track Coach
Marcy Deaton	CCHS Head Girls Track Coach
Shelly Stremcha	CCHS Assistant Track Coach
Tom Holm	CCHS Assistant Track Coach
Tom Krogman	CCHS Assistant Track Coach
Steve Oldenburg	CCHS Assistant Track Coach
Ron Kline	CCHS Assistant Track Coach
Steve Mischke	CCHS Assistant Track Coach
Grant Senef	CCHS Head Boys Soccer Coach
Mike Miller	CCHS Assistant Boys Soccer Coach
Saber Garcia	CCHS Assistant Boys Soccer Coach
Carl Matson	CCHS Head Girls Soccer Coach
Jamie Matson	CCHS Assistant Girls Soccer Coach
Stephanie Stuber	CCHS Assistant Girls Soccer Coach
Micah Christensen	CCHS Weight Program – Fall
Erik Shepherd	CCHS Weight Program – Winter
Micah Christensen	CCHS Weight Program – Spring
Vic Wilkerson	CCHS Weight Program – Summer – North
Mike Miller	CCHS Weight Program – Summer – South
Mike Curry	CCHS Open Gym – Fall
Grant Senef	CCHS Open Gym – Winter

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Toni Hladky	CCHS Open Gym – Spring
Saber Garcia	CCHS Fall Events Coordinator
Vic Wilkerson	CCHS Winter Events Coordinator
Vic Wilkerson	CCHS Spring Events Coordinator
Becky Johnson	SVJH Track Facilitator
Becky Johnson	SVJH Assistant Track Coach
Jason Gill	SVJH Assistant Track Coach
Dewain Myers	SVJH Assistant Track Coach
Mel Boyce	SVJH Assistant Track Coach
Danelle Wilkerson	SVJH Assistant Track Coach
Joe Deaton	SVJH Assistant Track Coach
Jim Hilliard	SVJH Assistant Track Coach
Eric Trauger	SVJH Weight Room-Fall
Robby Hill	SVJH Weight Room-Winter
Mike Daniel	SVJH Weight Room-Spring
John Bayles	SVJH Open Gym-Fall
Rory Williams	SVJH Open Gym-Winter
Eric Trauger	SVJH Open Gym-Spring
Autumn Williams	TSJH Track Facilitator
Autumn Williams	TSJH Assistant Track Coach
Gary Senef	TSJH Assistant Track Coach
Tanner Kelting	TSJH Assistant Track Coach
Eric Stoneking	TSJH Assistant Track Coach
Kevin Kline	TSJH Assistant Track Coach
Ken Aragon	TSJH Assistant Track Coach
Micah Christensen	TSJH Assistant Track Coach
Gary Senef	TSJH Weight Room-Fall
Jeff Wagoner	TSJH Weight Room-Winter
Steve Hill	TSJH Weight Room-Spring
Grant Senef	TSJH Open Gym-Fall
Mark Miessler	TSJH Open Gym-Winter
Gary Senef	TSJH Open Gym-Spring
Jeff Wagoner	TSJH Events Coordinator-1/2
Autumn Williams	TSJH Events Coordinator-1/2
Tim Albin	WJSH Assistant Track Coach 9-12
Doug Schrader	WJSH Assistant Track Coach 9-12
Larry Yeradi	WJSH Assistant Track Coach 7-8
Eric Robb	WJSH Assistant Track Coach 7-9
Larry Yeradi	WJSH Weight Room-Fall
Larry Yeradi	WJSH Weight Room-Winter
Larry Yeradi	WJSH Weight Room-Spring
Larry Yeradi	WJSH Weight Room-Summer AM
Larry Yeradi	WJSH Weight Room-Summer PM
Pat Neely	WJSH Events Coordinator
Larry Yeradi	WJSH Events Coordinator

Warrant Affirmation

Warrants released between board meetings of June 8 and July 21, 2010, were affirmed in accordance with the Resolution to Conduct Business adopted on June 8, 2010.

Payroll Warrants	177466 - 178041
Combined Funds Warrants	304407 - 304982
Major Maintenance Warrants	5283 - 5311
Lunch Fund Warrants	6104 - 6178
Insurance Fund Warrants	2842 - 2846
Student Activities/Bldg.Sp. Rev.	33637 - 33643
Activity Officials Warrants	

Bids

The following bids were awarded:

1. Lakeview Modular Electrical Upgrade to Scott Bros. Electric in the amount of \$9,515.00.
2. Prairie Wind Furnishings to Gases Plus in the amount of \$2,931.40; to Source Office in the amount of \$2,931.40; and to Reporter Big Sky in the amount of \$8,070.25.
3. Prepaid Propane Gas to Amerigas Propane in the amount of \$1.499 per gallon/total amount \$22,485.00.

Policies

The board adopted the Amended Rules of Practice Governing Hearings and Contested Cases (Regulation 8280-R) on second and final reading following public hearing.

Resolution to Conduct Business

A Resolution to Conduct Business between the board meetings of July 21 and August 24, 2010, was adopted as follows:

**"RESOLVED**, that through the unanimous written consent of the Board of Trustees of Campbell County School District the Board authorized administration to issue and release warrants in order to conduct the normal business of the School District during the time between scheduled Board meetings of July 21 and August 24, 2010;

**AND**, that Richard M. Strahorn and Alex Ayers be authorized to accept or reject bids during the same period;

**AND**, that the actions of the administration will be confirmed by the Board of Trustees during their scheduled meeting of August 24, 2010;

**AND**, that it is the intent of the Board of Trustees that this authorization be allowed solely for the period and purpose outlined above."

The foregoing resolution was adopted by the Trustees on the 21<sup>st</sup> day of July, 2010, and will be effective from July 21, 2010.

Contract Approval

A contract with Laura Lefkowits to provide on-going services for Scenario Planning was approved.

**CONSENT AGENDA ENDS**

Graduation and Grades  
Policies and Regulations

Dr. Ayers reviewed changes to several policies dealing with graduation, class rank, and class load. Following discussion, Mr. Pettyjohn made a motion to approve changes to Policies 5123.2, *Student Retention and Promotion*, 5165, *Graduation*, and 5158, *Campbell County School Graduation Requirements*, on final reading; to eliminate Policy 5160, *Class Rank and Graduation of Disabled Students in Grades 9-12* and 5162, *Reduced Class Load or Early Graduation*; and to renumber Policy 5123.2 and Regulation 5123.2-R to 5123, respectively. Mrs. Hepp seconded and the motion carried. Regulations 5121-R, *Grading and Reporting Student Progress*, and 5158-R were also reviewed with changes. Dr. Fall requested administration considered changing Regulation 5165-R to allow concurrent enrollment for ranking in valedictorian and salutatorian designations, and the regulation will be returned for consideration by the board at a future board meeting.

Proposed Staff Wellness  
Policy

Mr. Reznicek reviewed a proposed policy to address Workers' Compensation, safety, and health care costs in a manner that will affect the culture of the District. He also noted that a safety risk manager will be hired and a request for proposal (RFP) for biometric testing of district personnel was being formed and would be brought back to a future meeting. Mrs. Jennings moved to approve the policy on first reading, Mr. Pecha seconded, and the motion carried.

Executive Session

Mrs. Jennings moved to recess to executive session to discuss litigation at 7:40 p.m., Mr. Pecha seconded and the motion carried. Dr. Fall called the meeting back to order at 8:00 p.m.

Recess for FY 2011 Budget  
Hearing

Dr. Fall recessed the meeting to hold a budget hearing at 8:00 p.m. Dr. Ayers reviewed the proposed budget. There was no public comment and the meeting was reconvened at 8:37 p.m.

FY 2011 Budget Approval

Mr. Pecha moved to approve the budget in the total amount of \$244,238,371.01. Mrs. Shippy seconded and the motion carried.

Adjournment

With no other business before the Board, the meeting was adjourned at 8:37 p.m.

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Chairman

Clerk