

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, and Susan Shippy. John Pettyjohn and Steve Pecha were 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, Jean Gorman, Garrett Goostree, Tyler Ryler, Deavon Mauch, Anthony Mauch, Amber Mauch, Alexia Mauch.

FCCLA Celebration

Teacher Jean Gorman presented Twin Spruce Junior High students who attended the national conference of Family Career and Community Leaders of America. The students related their experiences. Students were Garrett Goostree, Deavon Mauch, and Tyler Ryler.

CONSENT AGENDA

It was moved by Mrs. Hepp and seconded by Mrs. Shippy 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

| | |
|--------------------|--------------------------------------|
| Anne Birdie | Instructional TA/Lakeview |
| Carla Fitzner | SPEA/Paintbrush |
| Amy Garrigan | Bus Driver/Transportation |
| Peggy Hensley | Bus Driver/Transportation |
| Emmalee Overby | Substitute Bus Driver/Transportation |
| Lindsay Petri | SPEA/Conestoga |
| Margie Schillinger | SPEA-ED/TSJH |
| Christina Stewart | SPEA/Meadowlark |
| Lawanda Wagoner | SPEA/Wagonwheel |

Rescission of Resignation

| | |
|-----------------|----------------------------------|
| Sheryl Matthews | SPEA and CAT Assistant/Pronghorn |
|-----------------|----------------------------------|

New Hires – Regular

| | | |
|------------------|---|---------|
| Liz Blanchard | Tech TA & Instructional TA/Little Powder | Replace |
| Patti Buckmeier | Assistant Cook/ Nutrition Services | Replace |
| Amy Davis | ED SPEA/Prairie Wind | Replace |
| Tiffany McCann | Building Fitness Coordinator/Lakeview | New |
| Jeff McClaren | Safety-Risk Manager/ESC | New |
| Katie O’Keesbery | Infant Care TA/EvenStart | Replace |
| Tamara Pearson | SPEA with High Needs/Hillcrest | New |
| Gigitt Vance | Food Service Assistant/Nutrition Services | New |

New Hires – Substitutes/Temporaries

| | |
|---------------|-------------------|
| Chandra Beard | COE/Business/CCHS |
|---------------|-------------------|

Transfers

| | |
|---------------|---|
| Karen Kinnear | FROM: SPEA/Rozet TO: SPEA/Paintbrush |
| Dana Combs | FROM: Substitute Teacher TO: SPEA/Paintbrush |

CERTIFIED

Recommendation for Hire

| | | |
|--------------------|--|---------|
| Adelaide Abrighton | Exceptional Child Specialist-Resource Room/Cottonwood | Replace |
|--------------------|--|---------|

| | | |
|----------------|--|---------|
| Salina Koerper | Music Teacher/Meadowlark-Little Powder | Replace |
| Erin Knutson | Music Teacher/Prairie Wind | Replace |
| Shanele Means | Exc. Child Spec.-Elem. Multiple Teacher/4-J | Replace |
| Kayla Pelton | Interventionist/Exc. Child Spec./Recluse-Little Powder | Replace |

Resignations

| | |
|--------------|-------------------------------|
| Carol Larson | First Grade Teacher/Sunflower |
| Daryl Rossow | Music Teacher/Prairie Wind |

Substitute Teacher New Hires

| | |
|---------------|------------------------|
| Jessica Bank | Substitute/All Schools |
| Bailey Bertch | Substitute/All Schools |

Extra Duty Recommendations

| | |
|----------------|-----------------------------------|
| Adam Dean | Instrumental Music/Meadowlark |
| Brian Miller | 8B Boys Basketball/SVJH |
| Nicole Sargent | Asst Fall Cheerleading Coach/CCHS |

Warrants

| | |
|----------------------------------|-----------------|
| Payroll Warrants | 178215 - 178492 |
| Combined Funds Warrants | 305560 - 305852 |
| Major Maintenance Warrants | 5340 - 5354 |
| Lunch Fund Warrants | 6197 - 6217 |
| Insurance Fund Warrants | 2890 |
| Student Activities/Bldg.Sp. Rev. | 33650 - 33653 |
| Activity Officials Warrants | |

Bid Affirmations

The following bids were affirmed according to the Resolution to Conduct Business adopted July 21, 2010:

1. CCHS-N Digital Control Upgrade to Long Technologies in the amount of \$189,000.00.
2. Kilns & Pottery Wheels to Bennett Pottery Supply in the amount of \$5,522.00.
3. Planetarium Upgrade Phase I to Spitz, Inc. in the amount of \$1,302,545.00.
4. Tennis Court Resurfacing to The Tennis & Track Company in the amount of \$53,593.00.

Student Expulsions

Student No. 1, Student No. 2, and Student No. 3 were expelled for one year with early readmittance under strict probation, subject to terms and conditions of building administration.

Surplus Declaration

A list of items was declared surplus in preparation for the annual district auction to be held September 25, 2010, as well as modular buildings at Stocktrail Elementary and Sage Valley Junior High. Activities Porta Phone Headphones were also declared surplus in preparation for a donation to Sheridan High School.

Contract for Services

A contract for services with Cumberland Therapy Services was approved.

CONSENT AGENDA ENDS

Request for Proposals (RFP) -
 Biometric Evaluations

Mr. Reznicek reviewed the selection process for the staff biometric and wellness RFP. He noted that Provant Health was chosen to provide the services and a request to approve a contract with that company will be placed on the next agenda. Discussion of the incentive to be offered to participating employees, dates for the blood draw, and provision of services to outlying schools was discussed.

Fall Wyoming School Boards
Association Round Up

Dr. Fall reminded the trustees of the upcoming event on September 23 and the issues of recalculation for this year.

Adjournment

With no other business before the Board, the meeting was adjourned at 7:30 p.m.

Chairman

Clerk