



CAMPBELL COUNTY SCHOOL DISTRICT

Board of Trustees Agenda

Tuesday, April 28, 2009 - 7:00 p.m.

Board Room Educational Services Center

Budget Amendment Hearing – 8:00 p.m.

ITEM
SUMMARY/JUSTIFICATION

RECOMMENDED
ACTION

I. CALL TO ORDER

A. Announcements

B. Roll Call

C. Pledge of Allegiance

II. BOARD CHAIRMAN DR. DAVID FALL

CELEBRATION

A. Little Powder School Celebration Report

Principal Laurie Davis will introduce 1st & 2nd Grades Teacher Amy Marler who will present a Lucy Calkins Units of Study for Primary Writing and her students who will share a poem they have written.

B. Recluse School Celebration Report

Principal Laurie Davis will introduce Terri Schweitzer, Kindergarten teacher, and students who will present "Minute Moves."

C. Academic Reports

Principal Davis will report on Little Powder and Recluse Schools' academic progress.

III. [Public Comment](#)

INFORMATION

Are there any comments by the public for the good of the order?
A response by the Board will be based on available information and necessary research.

IV. CONSENT AGENDA

APPROVAL

ANY ITEM MAY BE REMOVED FOR DISCUSSION BY ANY MEMBER OF THE AUDIENCE OR BOARD OF TRUSTEES.

A. [Human Resource Actions](#)

Approval is requested of actions taken by the Human Resources Department based on recommendations made by supervisors.

1. EDUCATIONAL SUPPORT PERSONNEL

- a. Resignations
- b. Recission of Resignation
- c. New Hires - Regular
- d. Transfers
- e. New Hires – Temporary/Substitute
- f. Recommendation for Re-Hire – Managers/Supervisors

2. CERTIFIED

- a. Recommendation for Hire
- b. Resignations
- c. Request for Leave of Absence
- d. Transfers
- e. New Hires - Substitute Teacher New Hires
- f. Request to Serve
- g. Extra Duty Recommendation
- h. Winter Coaching Recommendations – 2009 - 2010

B. Warrants

Administration recommends approval of the warrants as listed.

C. Bids

Administration requests approval of bids as listed:

- [1. Cottonwood Door and Hardware Replacement](#)
- [2. Fire Alarm Inspection](#)

D. Student Expulsions

Administration recommends CK be expelled for one year with early readmittance subject to terms and conditions of building administration.

E. Habitual Truant

Administration recommends HB, KB, JS, and ZS be declared habitually truant.

F. [BOCHES Mill Levy](#)

Administration recommends approval of the request from the Board of Cooperative Higher Education Services to continue the one-half (.5) mill levy.

G. [CCCPRD Mill Levy](#)

Administration recommends approval of the request from the Campbell County Community Public Recreation District Board to continue the one (1) mill levy.

H. Gillette Campus Lease

Administration recommends approval of the lease with Gillette College for the Vo-Tech North building.

I. Policies

Policy 5131.5, Vandalism, is presented for approval on first and final reading with a name and number change to 5134 to be consistent with the current policy numbering system and to align the policy with legal requirements and current practice.

Policy 5135, Student Suspension and Expulsion, is presented on first and final reading with the regulation incorporated into the policy and with changes to align with state statutes and current practice. Regulation 5135-R will be deleted.

Policy 5135.1, Parking Lots, is presented for approval on first and final reading with a number change to 5133 to be consistent with the current policy numbering system and to align the policy with current practice.

J. Grant of Temporary Construction Easement and Quit Claim for Widening of Sixth Street

Administration recommends approval of a request from the City of Gillette for a temporary construction easement and for a quitclaim to approximately .004 acres involved in the widening of Sixth Street.

K. Recommendation for Financial Management – Payroll – Human Resources Software

Administration recommends Infinite Visions K-12 Financial and Human Resources Management Software and associated supporting software be purchased to replace the current core software.

(MOTION TO APPROVE ALL ITEMS CONTAINED IN THE CONSENT AGENDA.)

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| <p>V. <u>BUDGET AMENDMENT HEARING – 8:00 p.m.</u></p> <p>The regular meeting will be recessed to receive input regarding the <u>budget amendment</u>.</p> | <p>DISCUSSION/
PUBLIC INPUT</p> |
| <p>VI. SUPERINTENDENT OF SCHOOLS
DR. RICHARD M. STRAHORN</p> | <p>INFORMATION</p> |
| <p>A. Staff Communicators' Assembly Presentations</p> | |

Co-chairs for the Classified and ESP groups will present salary and benefit proposals.

B. Construction Manager Proposal

INFORMATION/

Dr. Strahorn will review a proposal and make a recommendation **DISCUSSION/** to hire a construction manager while the District is constructing **APPROVAL** buildings.

**VII. ASSOCIATE SUPERINTENDENT FOR INSTRUCTIONAL SUPPORT
DR. BOYD BROWN**

A. Fiscal Data Award

RECOGNITION

Dr. Brown will introduce Mr. Fred Hansen of the Wyoming Department of Education who will present the award to the Finance Department.

B. Student Support Services Office Report

INFORMATION

Mr. Kip Farnum, Student Support Services Director, will introduce Charlotte Carr, Student Assistance Coordinator, who will review social norming efforts and recognition by national media.

C. Budget Amendment

APPROVAL

Dr. Brown will request approval of the budget amendment.

**VIII. HUMAN RESOURCES MANAGER
MR. LARRY REZNICEK**

A. EMS Study Results

INFORMATION

Mr. Reznicek will review the results of the recent wage update study.

IX. COMMENTS FROM TRUSTEES

X. OTHER BUSINESS

XI. ADJOURNMENT