

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,, Anne Ochs, and Susan Shippy. Joe Lawrence was excused.

Others present: Dr. Richard M. Strahorn, Superintendent of Schools; Dr. Alex Ayers, Associate Superintendent for Instructional Support; Mr. Larry Reznicek, Manager of Human Resources; Mr. Steve Fenton, Assistant Superintendent for Curriculum and Assessment; Mr. Frank Stevens, attorney; and Linda Mohr, Administrative Assistant.

Also present: Dick Erb

Prairie Wind Elementary
Celebration

Principal Kathy Quinn introduced School Counselor Monica Johannsen-Yount and Fourth Grade students who explained the Olweus Bullying Prevention Program in their school. The students performed a skit of their own design illustrating a bullying situation with resolution. Students participating were Ethan Marshall, Allyson Harnish, Ashely Harnish, Emily McElvery, and Randy Hawley.

Conestoga Elementary School
Celebration

Principal Steve Anderson introduced Ms. Carmen Toole, sixth grade teacher and Tech Club sponsor, and her students who previewed their school web sites and calendars with a video and glogster. Students participating were Brenden Lybarger, Caleb Durgin, Scott Schroyer, Tanner Denton, Avree Langdon, and Korrie Jaramillo.

Academic Reports

Mrs. Quinn reported about data for her school including MAP, DIBELS, and interventions.
Mr. Anderson provided a PowerPoint with information regarding assessments and achievement.

Facilitator Report - Foreign
Language

Mr. Fenton introduced Foreign Language Facilitator Brandee Mau who reviewed several issues affecting foreign language including legislation in the current session, a mandate for foreign language exposure in early elementary, placement of first-year college students with four years of foreign language, and exploration of offering additional foreign languages.

Public Comment

There were no public comments.

CONSENT AGENDA

Following removal of the Bus Bid MPV Expedition Suburbans by Dr. Ayers and Human Resource Actions, Extra Duty Recommendations, SVJH Volleyball Facilitator by Mr. Reznicek, it was moved by Mrs. Ochs 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

Polly Long	Behavior Assistant/Rawhide
Debby Rusher	Custodian/Wagonwheel
Tianna Stilson	Special Programs Data Clerk/CCHS
Klea Wolz	Instructional TA/Meadowlark

New Hires - Regular

Stacey Clary	SPEA/Sunflower	New
Jenni Hitt	Bus Assistant/Transportation	Replace
Denise Munger	SPEA/CCHS North	Replace
Heidi Pierce	ED SPEA/Conestoga	Replace
Kevin Schmidt	Asst. Head Custodian/CCHS North	Replace
Annie Starbuck	Assistant Cook/Nutrition Services	Replace

New Hires - Substitutes/Temporaries

Nichole Schumacher	SPED Data Clerk/CCHS North	Replace
Donna Wetherelt	Driver in Training/Transportation	New

Transfers

Deborah Beightol	FROM: Bus Driver/Transportation TO: Substitute Bus Driver/Transportation
Cody Hatfield	FROM: Assistant Cook/Nutrition Services TO: Food Service Manager/Nutrition Services
Daniel Holden	FROM: Substitute Bus Driver/Transportation TO: Bus Driver/Transportation
Brittany Simque	FROM: SPEA/SVJH TO: SPEA-ED/SVJH
Vicki Walker	FROM: Bus Assistant/Transportation TO: Bus Driver/Transportation

CERTIFIED

Superintendent Re-Hire

Dr. Richard Strahorn	Superintendent of Schools	June 30, 2014
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Recommendation for Re-Hire

Dr. Alex Ayers	Associate Superintendent for Instructional Support/ESC 2011-2012
Dr. Boyd Brown	Associate Superintendent for Instruction/ESC 2011-2012

Recommendation for Hire

Matthew Carl	.5 Social Studies/CCHS-North	Replace
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Resignations

Wayne Carrier	Driver Education/CCHS
Rebecca Johnson	Physical Education/SVJH
Kristen Meyer	Special Education/TJSH

Transfers

Tana Dally	FROM: Associate High School Principal/CCHS TO: English Teacher/Westwood
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Substitute Teacher New Hires

Michael Brisson	Substitute/All Schools
Brett Eliason	Substitute/All Schools
Aushura Nuzum	Substitute/All Schools
Mikel Smith	Substitute/All Schools

Extra Duty Recommendations

Bertine Bahige	Asst. Boys Soccer/CCHS North	
Vic Wilkerson	Head Football/CCHS	Fall, 2011
Jason Gill	Assistant Football/CCHS	Fall, 2011
Eric Trauger	Assistant Football/CCHS	Fall, 2011
Micah Christensen	Assistant Football/CCHS	Fall, 2011
Jeff Hamilton	Assistant Football/CCHS	Fall, 2011
Erik Shepherd	Assistant Football/CCHS	Fall, 2011
OPEN	Assistant Football/CCHS	Fall, 2011
OPEN	Assistant Football/CCHS	Fall, 2011
Toni Hladky	Head Volleyball/CCHS	Fall, 2011
Marcy Deaton	Assistant Volleyball/CCHS	Fall, 2011
Amy Hite	Assistant Volleyball/CCHS	Fall, 2011
Ron Kline	Head Cross Country/CCHS	Fall, 2011
Jill Borchers	Assistant Cross Country/CCHS	Fall, 2011
Phil Rehard	Head Girls Swimming & Diving/CCHS	Fall, 2011

Adam Miller	Assistant Girls Swimming & Diving/CCHS	Fall, 2011
Josh Bott	Assistant Girls Swimming & Diving/CCHS	Fall, 2011
Mark Miessler	Head Tennis/CCHS	Fall, 2011
James Hinshaw	Assistant Tennis/CCHS	Fall, 2011
Renee Schultz	Assistant Tennis/CCHS	Fall, 2011
Kevin Kline	Assistant Tennis/CCHS	Fall, 2011
Rory Williams	Head Golf/CCHS	Fall, 2011
Tom Seamans	Assistant Golf/CCHS	Fall, 2011
Kelsey Dewey	Head Fall Cheerleading/CCHS	Fall, 2011
Nicole Sargent	Assistant Fall Cheerleading/CCHS	Fall, 2011
Larry Yeradi	Head Football/WJSH	Fall, 2011
Doug Schrader	Assistant Football/WJSH	Fall, 2011
Eric Robb	Assistant Football/WJSH	Fall, 2011
OPEN	Assistant Junior High Football/WJSH	Fall, 2011
Ryan Martin	Assistant Junior High Football/WJSH	Fall, 2011
Wenett Martin	Head Volleyball/WJSH	Fall, 2011
Natalie Prosenick	Assistant Volleyball/WJSH	Fall, 2011
Traci Schladweiler	Assistant Volleyball/WJSH	Fall, 2011
Robyn Trandahl	Assistant Junior High Volleyball/WJSH	Fall, 2011
Shelly Edwards	Assistant Junior High Volleyball/WJSH	Fall, 2011
OPEN Head	Cross Country/WJSH	Fall, 2011
Sarah Glasser	Assistant Cross Country/WJSH	Fall, 2011
Allen Patz	Head Golf Coach/WJSH	Fall, 2011
Chuck Vega	Football Facilitator/TSJH	Fall, 2011
Gary Senef	9th Grade Assistant Football/TSJH	Fall, 2011
Tanner Kelting	9th Grade Assistant Football/TSJH	Fall, 2011
Karter Kleeman	9th Grade Assistant Football/TSJH	Fall, 2011
Chuck Vega	8th Grade Assistant Football/TSJH	Fall, 2011
Tom Thorne	8th Grade Assistant Football/TSJH	Fall, 2011
Bret Benson	8th Grade Assistant Football/TSJH	Fall, 2011
Dan Hays	8th Grade Assistant Football/TSJH	Fall, 2011
Steve Hill	7th Grade Assistant Football/TSJH	Fall, 2011
Shawn Wendt	7th Grade Assistant Football/TSJH	Fall, 2011
Lico Sifuentes	7th Grade Assistant Football/TSJH	Fall, 2011
Grant Senef	7th Grade Assistant Football/TSJH	Fall, 2011
Jannie Miller	7A Girls Soccer/Facilitator	02/15/2011
Kyle Tew	7A Boys Soccer	02/15/2011
Kayla Hughes	7-8B Girls Soccer	02/15/2011
Lico Sifuentes	7-8B Boys Soccer	02/15/2011
Kenneth Cornacchio	8A Girls Soccer	02/15/2011
Ryan Senef	8A Boys Soccer	02/15/2011
Richonda Klaassen	Volleyball Facilitator/TSJH	Fall, 2011
Richonda Klaassen	9th Grade A Assistant Volleyball/TSJH	Fall, 2011
Chris Milliron	9th Grade B Assistant Volleyball/TSJH	Fall, 2011
Cassie Drinkwalter	8th Grade A Assistant Volleyball/TSJH	Fall, 2011
Shanele Wilson	8th Grade B Assistant Volleyball/TSJH	Fall, 2011
Sam Burr	7th Grade A Assistant Volleyball/TSJH	Fall, 2011
Val Oliver	7th Grade B Assistant Volleyball/TSJH	Fall, 2011
Beth Faubion	Assistant Cross Country/TSJH	Fall, 2011

Robin Balderas 9th Grade Assistant Fall Cheerleading/TSJH Fall, 2011
 Kylee Stai 7th/8th Grade Assistant Fall Cheerleading/TSJH Fall, 2011

Mike Daniel Football Facilitator/SVJH Fall, 2011
 Mike Daniel 9th Grade Assistant Football/SVJH Fall, 2011
 Nate Cina 9th Grade Assistant Football/SVJH Fall, 2011
 Tyler Hartl 9th Grade Assistant Football/SVJH Fall, 2011
 Robert Hill 8th Grade Assistant Football/SVJH Fall, 2011
 Brandon Preston 8th Grade Assistant Football/SVJH Fall, 2011
 Gary Preston 8th Grade Assistant Football/SVJH Fall, 2011
 Scott Arthun 8th Grade Assistant Football/SVJH Fall, 2011
 Jim Hilliard 7th Grade Assistant Football/SVJH Fall, 2011
 Brian Miller 7th Grade Assistant Football/SVJH Fall, 2011
 Mel Boyce 7th Grade Assistant Football/SVJH Fall, 2011
 Ben Haskvitz 7th Grade Assistant Football/SVJH Fall, 2011

Lisa Dickinson 7A Girls Soccer 02/15/2011
 John Guernsey 7A Boys Soccer 02/15/2011
 Conrad Damori 7-8B Girls Soccer 02/15/2011
 Robbie Hill 7-8B Boys Soccer/Facilitator 02/15/2011
 Daniel Hawker 8A Girls Soccer 02/15/2011
 Chris McMackin 8A Boys Soccer 02/15/2011

Open Volleyball Facilitator/SVJH Fall, 2011
 John Bayles 9th Grade A Assistant Volleyball/SVJH Fall, 2011
 OPEN 9th Grade B Assistant Volleyball/SVJH Fall, 2011
 OPEN 8th Grade A Assistant Volleyball/SVJH Fall, 2011
 Lyndie Larson 8th Grade B Assistant Volleyball/SVJH Fall, 2011
 Diane Dillard 7th Grade A Assistant Volleyball/SVJH Fall, 2011
 Jennifer Betts 7th Grade B Assistant Volleyball/SVJH Fall, 2011

Dewain Myers Assistant Cross Country/SVJH Fall, 2011

Rhonda Nile 9th Grade Assistant Fall Cheerleading/SVJH Fall, 2011
 Alexis Hedrick 7th/8th Grade Assistant Fall Cheerleading/SVJH Fall, 2011

Warrants
 Payroll Warrants 181516 - 181696
 Combined Funds Warrants 310260 - 310649
 Major Maintenance Warrants 5511 - 5516
 Lunch Fund Warrants 6418 - 6432
 Insurance Fund Warrants 2944
 Student Activities/Bldg.Sp. Rev. 33826 - 33845
 Activity Officials Warrants

Bids
 The following bids were awarded:
 1. Wagonwheel HVAC Upgrade to Powder River Heating and Air Conditioning in the total amount of \$1,520,514.00.

Student Expulsions
 The board accepted the superintendent's recommendation to expel Student #35 for one year with early readmittance subject to terms and conditions of building administration.

The board also accepted the superintendent's recommendation to expel Student #36 for the remainder of the 2010-2011 school year with early readmittance subject to terms and conditions of building administration.

Policies
 Policy 5310, *Student Insurance Requirement*, was approved on first and final reading with brief editorial changes.

Isolation
 An isolation application from Robert Tarver was approved.

Request for Medical Leave of
Absence

A request for a medical leave of absence from Dave Montoya was granted.

CONSENT AGENDA ENDS

Bus Bids MPV Expedition
Suburbans

Dr. Ayers explained that the lowest bid was submitted by Sheridan Motors, but White's Frontier Motors had requested consideration as a local vendor. Following discussion, Dr. Fall requested a motion to award the bid to Sheridan Motors. There was no motion. Mrs. Hepp then moved to award the bid for four MPV Expedition EL/Suburbans to White's Frontier Motors in the total amount of \$131,360.00 (equal to the bid from Sheridan Motors), Mrs. Durgin seconded, and the motion carried with Mrs. Durgin voting no.

Legislative Update

Dr. Ayers provided an update regarding issues of district concern including school finance recalibration, education accountability, the potential effects of additional enrollment, and impact on local control.

Facilities Update

Dr. Ayers updated the board about progress with the School Facilities Commission on School 3. He noted that the re-bid packages were accepted and other issues are being clarified and completed. The contractor, VanEwing, is still on track for completion in 2012. Dr. Ayers suggested it might be time to consider beginning the process to select a name for the school.

Adjournment

With no other business before the Board, the meeting was adjourned at 8:40 p.m.

Chairman

Clerk