

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, 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: Dick Erb, Kristina Shields, Tim Regan, and Terry Quinn.

Rozet Elementary School
Celebration

Principal Nate Cassidy introduced First Grade Teachers Valerie Aman, Heidi DeStafano, and Kitty Yelland and their students who spoke about their classroom reward system in which the students have the opportunity to purchase "shares" of animals through Heifer International to assist poor families. The students then read their compositions about the experience to the trustees.

Sage Valley Junior High
School Celebration

Principal Terry Quinn introduced Student Council Sponsors Julie Medrano and Cliff Toole and officers who shared activities of the group including fund raising, staff appreciation events, recycling, dances, canned food drive, and support of Feed the Children program.

Academic Reports

Mr. Cassidy provided a report of PAWS and MAP results, interventions, progress of the PLC, and reading interventions.

Mr. Quinn reported AYP, PAWS, MAP, and Explore results, PLC target goals, interventions, and Olweus program results.

Public Comment

There were no public comments.

Appreciation

Dr. Fall acknowledged and thanked *News-Record* Reporter Kathy Brown for her story on Wrestling Coach Tom Seamans.

CONSENT AGENDA

It was moved by Dr. Lawrence 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

Keeley Adams	Custodian/TSJH
Sharilyn Bothwell	ISDP Program Director
Tammy Testerman	Vocational Job Coach/CCHS
Lori Tillman	Special Programs Ed. Asst/SVJH

New Hires - Regular

Melissa Vold	SPEA/Meadowlark	Replace
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New Hires - Substitutes/Temporaries

Cheri Carter	Driver in Training/Transportation
Noreene Collins	Driver in Training/Transportation
Donna Gatewood	Driver in Training/Transportation
Tracy Nemes	Temporary Custodian/Sage Valley Junior High
Billi Jo Peltonen	Temporary Custodian/Sunflower
David Plummer	Driver in Training/Transportation
Stephanie Stone	Driver in Training/Transportation

Transfers

Heather Binkley	FROM: Bus Driver/Transportation TO: Substitute Bus Driver/Transportation
Mandy Harris	FROM: Bus Driver in Training/Transportation TO: Bus Driver/Transportation
Melissa Vold	FROM: Substitute Teacher TO: SPEA/Meadowlark

CERTIFIED

Facilitator Recommendations for Re-Hire for 2012-2013

Leeann Cox	Secondary Mathematics
Jodi Crago-Wyllie	Elementary Science
Brandon Crosby	Elementary Mathematics
Marie Dickey	K-12 Performing Arts
Ann Healey	Literacy Facilitator
Linda Keech	Reading Recovery Teacher Leader
Anna Kluser	G.A.T.E.
Christopher Lubken	Instrument Manager
Christy Mathes	Secondary Science
Clint Mathews	Secondary Language Arts
Brandee Mau	K-12 Foreign Language
Mike Miller	K-12 Health and Physical Science
Kathy Reynolds	Early Childhood
Greg Schliske	Elementary Social Studies
Paul Waldum	K-12 Visual Arts
Pat Waliser	Secondary Social Studies

Recommendation for Hire

Steve Anderson	Summer Enrichment Principal/TBD
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Resignations

Marianne Baysinger	Fourth Grade/Pronghorn
Donna Bennett	School Counselor/Cottonwood
Kari Berntson	Science Teacher/CCHS
Delpha Bush	Exceptional Child Specialist/Resource/CCHS
Demaris Dishion	First Grade/Paintbrush
Dave Evenson	Exceptional Child Specialist/Resource/TSJH
Carryl Goens	Director of Staff Development
Travis Koehn	Math Teacher/CCHS
Sheryl Levi	Assoc. Principal/SVJH
Brian Miller	English Teacher/SVJH
Sandy Olsen	Second Grade/Pronghorn

Substitute Teacher New Hire

Carl Gose	Substitute Teacher/All Schools
Lindsey Kurtenbach	Substitute Teacher/All Schools
Danica Wood	Substitute Teacher/All Schools

Extra Duty Recommendations - Fall 2012

Vic Wilkerson	Head Football/CCHS
Jason Gill	Assistant Football/CCHS
Eric Trauger	Assistant Football/CCHS
Micah Christensen	Assistant Football/CCHS
Jeff Hamilton	Assistant Football/CCHS
Erik Shepherd	Assistant Football/CCHS
Liam Maroney	Assistant Football/CCHS
Brock Ballweber	Assistant Football/CCHS
Toni Hladky	Head Volleyball/CCHS
Marcy Deaton	Assistant Volleyball/CCHS
Kayla Donley	Assistant Volleyball/CCHS
Ron Kline	Head Cross Country/CCHS
Jill Borchers	Assistant Cross Country/CCHS

Josh Bott	Head Girls Swimming & Diving/CCHS
Adam Miller	Assistant Girls Swimming & Diving/CCHS
Michael Baldacci	Assistant Girls Swimming & Diving/CCHS
Mark Miessler	Head Tennis/CCHS
James Hinshaw	Assistant Tennis/CCHS
Renee Schultz	Assistant Tennis/CCHS
Kevin Kline	Assistant Tennis/CCHS
Rory Williams	Head Golf/CCHS
Tom Seamans	Assistant Golf/CCHS
Kelsey Dewey	Head Fall Cheerleading/CCHS
Nicole Sargent	Assistant Fall Cheerleading/CCHS
Larry Yeradi	Head Football/WJSH
Doug Schrader	Assistant Football/WJSH
Eric Robb	Assistant Football/WJSH
Brenner Flaten	Assistant Junior High Football/WJS
Ryan Martin	Assistant Junior High Football/WJSH
Wenett Martin	Head Volleyball/WJSH
Natalie Prosenick	Assistant Volleyball/WJSH
Traci Schladweiler	Assistant Volleyball/WJSH
Robyn Trandahl	Assistant Junior High Volleyball/WJSH
Shelly Edwards	Assistant Junior High Volleyball/WJSH
Sarah Glasser	Head Cross Country/WJSH
Cooper Jones	Assistant Cross Country/WJSH
Allen Patz	Head Golf Coach/WJSH
Richonda Klaassen	½ Volleyball Facilitator/TSJH
Chris Milliron	½ Volleyball Facilitator/TSJH
Richonda Klaassen	9th Grade A Assistant Volleyball/TSJH
Chris Milliron	9th Grade B Assistant Volleyball/TSJH
Cassie Drinkwalter	8th Grade A Assistant Volleyball/TSJH
Abby Haiar	8th Grade B Assistant Volleyball/TSJH
Shanele Wilson	7th Grade A Assistant Volleyball/TSJH
Val Oliver	7th Grade B Assistant Volleyball/TSJH
Beth Faubion	Assistant Cross Country/TSJH
Dick Holland	Assistant Cross Country/TSJH
Robin Balderas	9th Grade Assistant Fall Cheerleading/TSJH
Kylee Stai	7th/8th Grade Assistant Fall Cheerleading/TSJH
Mike Daniel	Football Facilitator/SVJH
Mike Daniel	9th Grade Assistant Football/SVJH
Nate Cina	9th Grade Assistant Football/SVJH
Tyler Hartl	9th Grade Assistant Football/SVJH
Robert Hill	8th Grade Assistant Football/SVJH
Brandon Preston	8th Grade Assistant Football/SVJH
Gary Preston	8th Grade Assistant Football/SVJH
Scott Arthun	8th Grade Assistant Football/SVJH
OPEN	7th Grade Assistant Football/SVJH
Mel Boyce	7th Grade Assistant Football/SVJH
Ben Haskvitz	7th Grade Assistant Football/SVJH
John Bayles	Volleyball Facilitator/SVJH
John Bayles	9th Grade A Assistant Volleyball/SVJH
Diane Curtis	9th Grade B Assistant Volleyball/SVJH
Lyndie Larson	8th Grade A Assistant Volleyball/SVJH
Jill Reynolds	8th Grade B Assistant Volleyball/SVJH
Sherri Hunsaker	7th Grade A Assistant Volleyball/SVJH
Jennifer Betts	7th Grade B Assistant Volleyball/SVJH
Dewain Myers	Assistant Cross Country/SVJH
Cindy Myers	Assistant Cross Country/SVJH
Rhonda Nile	9th Grade Assistant Fall Cheerleading/SVJH
Alexis Hedrick	7th/8th Grade Assistant Fall Cheerleading/SVJH

Certified Re-Hire Recommendations - 2012-2013 A complete list of certified staff re-hired for 2012-2013 will be attached to the official copy of these minutes.

Warrants	Payroll Warrants	188918 - 189071
	Combined Funds Warrants	320486 - 320850
	Major Maintenance Warrants	5722 - 5728
	Nutrition Services Fund Warrants	6997 - 7028
	Insurance Fund Warrants	3122 - 3129
	Student Activities/Bldg.Sp. Rev.	34249 - 34271
	Activity Officials Warrants	

Request to Surplus A request to surplus and sell outdated wrestling singlets was approved.

Proposals for HVAC The Phase 2 HVAC project change orders were approved for SVJH at a total of \$1,012,751.00 and for TSJH at a total of \$849,352.00.

Contract for Donation A contract for a donated billboard advertisement with NextMedia was approved.

Contracts A contract with Global Connect was approved with a total cost of \$7,266.65.

CONSENT AGENDA ENDS

Update on Elementary Redistricting Dr. Brown reported that the project has been completed with every registered elementary student assigned to a school. He expressed appreciation for the work of parents and staff to accomplish the task. He noted that staffing review will be ongoing and that kindergarten registration showed 792 to date.

Revised 2012-2013 School Calendar Dr. Brown presented the 2012-2013 calendar in final form with the revised January 2013 schedule including arrangements made for the state-wide music festival. The changes also include the removal of a planned snow day at the end of the year.

Planning Update on 2013-14 and 2014-15 School Calendars Dr. Brown also reviewed preliminary planning for future school calendars and asked for direction about beginning and ending dates. He noted that with the addition of HVAC at the junior highs, options for beginning school might be enlarged. Following discussion of potential conflicts including state fair and graduation dates, the board directed Dr. Brown to continue exploring and discussing options for earlier start dates and holiday breaks and how those issues will fit into a calendar with the semester end before winter holiday break and school end before Memorial Day.

Facility Update Dr. Ayers reported on the status of various projects including Buffalo Ridge Elementary which is going well with bids out for numerous items as well as furnishings and materials being delivered daily. Completion of the building is scheduled for July 27, 2012. He also reported that funding for the new Westwood High School and Lakeview Elementary buildings have been allocated through the School Facilities Department. He noted that the HVAC projects at the junior high schools are going well.

Legislative Update Dr. Ayers reported on, and the trustees engaged in discussion of, several bills that have been signed into law including:
1. options for school district July budget meetings,
2. requirements for teacher background checks,
3. public records accessibility and public meeting definitions,
4. requirements for students with dyslexia,
5. retirement system requirements,
6. school finance, and
7. school capital construction and accountability.

Trustee Comments

Dr. Fall read a letter from the Wyoming Department of Education approving a district waiver of the requirement to provide a classroom ratio of 16 students to one teacher at the early elementary level. He also asked for discussion about providing the option of Chinese language. Following discussion, Dr. Brown suggested looking at the possibility of beginning a program at the 9th grade level next year to enable time to plan, hire, and integrate other foreign language needs. The trustees indicated their consensus approval of that timeline and process.

Adjournment

With no other business before the Board, the meeting was adjourned at 8:50 p.m.

Chairman

Clerk