

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, Linda Jennings, Steve Pecha, John Pettyjohn, and Susan Shippy. Deb Hepp was excused.

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

Also present: Dick Erb; Nicholas Erickson, Ken Erickson, Darlene Erickson, Tracy Hayden, Dillon Hayden, Lucas Rissler, Jacob Rissler, Garrett Brown, Brad Brown, Paula Petry, and Kenneth Petry.

Audience Recognition

Dr. Fall welcomed the Boy Scout Troop in the audience whose members were working to complete a badge.

Lakeview Elementary School Celebration

Principal Mike Delancey introduced Physical Education Teacher Kyle Gewecke and students who demonstrated moves they learned in the after-school Karate Club. Students were Carson Long, Kaycee Hecht, Madison Hansen and Bailey Hansen.

Mr. Delancey presented the academic report for Lakeview Elementary including the school report card, intervention in use, and school goals.

Certificate of Appreciation

Dr. Fall presented a WSBA Certificate of Appreciation to Mrs. Durgin for her efforts as the legislative liaison from the District.

Facilitator's Report - Science

Dr. Ayers presented Elementary and Secondary Science Facilitators Jodi Crago-Wyllie and Mark Winland who reviewed the curricular area. Mrs. Crago-Wyllie noted renovations to the Science Center/Adventurarium, summer programs, and reviews/changes to curriculum for grades 3 through 6. Mr. Winland noted revisions to the curriculum for grades 7 through 9, including integration into other disciplines. He also noted review of DSPAs and the addition of classes.

Alcohol Awareness Month Proclamation

Mrs. Shippy read a proclamation naming April as Alcohol Awareness Month, and Dr. Fall so proclaimed.

Public Comments

There were no public comments.

CONSENT AGENDA

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

Minutes

Minutes of the March 9, 23, and 25, 2010, Board of Trustees meetings were approved.

Employee Actions

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

CLASSIFIED

Resignations

Lacy Cruse	SPEA/SVJH
Sherry Ryno	Attendance Clerk/SVJH

New Hires – Regular

Heidi Welch	ED SPEA/Conestoga	New
Renee Outzen	Attendance Clerk/SVJH	Replace
Amy King	Guidance Secretary/SVJH	Replace
Jennie Clinton	Functional Life Skills Para/CCHS	Replace

Medical Leave of Absence

Judith Crow Vocational Job Coach/CCHS Remainder of 2009-10 School Year

CERTIFIED

Resignations

Anita Crider Music/Twin Spruce Junior High School

Warrants

Payroll Warrants	176120 - 176400
Combined Funds Warrants	301748 - 302070
Major Maintenance Warrants	5233 - 5236
Lunch Fund Warrants	6029 - 6038
Insurance Fund Warrants	
Student Activities/Bldg.Sp. Rev.	33543 - 33555
Activity Officials Warrants	

Bids

The following bids were awarded:

1. Aquatic Center Panel Board & Fire Alarm Replacements to Continental Electric and Power Inc. in the total amount of \$53,000.00.
2. CCHS Lighting Replacement Phase II North Campus to Electrical Specialists Inc. in the total amount of \$203,392.00.
3. CCHS Music Instrument Cabinets to TMI Storage Systems Corp in the total amount of \$48,909.00.
4. Conestoga Fire Hydrant to Intermountain Construction and Materials in the total amount of \$8,850.00.
5. Controlled Access Hardware to Rex Robertson Company, Inc. in the total amount of \$43,606.00.
6. Pronghorn & 4-J Lunch Table Replacement to Palmer Hamilton LLC in the total amount of \$68,110.00.
7. Sage Valley IT Equipment Cooling to Air Tech Heating and Air Conditioning, Inc. in the total amount of \$13,238.00.
8. Sage Valley Information Technology Infrastructure Build Out to Collins Communications Inc. in the total amount of \$99,860.77.
9. South Campus Information Technology Infrastructure Build Out to Collins Communications, Inc. in the total amount of \$19,659.95.
10. Sunflower Plenum Pump to Powder River Heating and Air Conditioning, Inc. in the total amount of \$25,861.00.
11. TSJH Information Technology Infrastructure Build Out to Collins Communications, Inc. in the total amount of \$95,978.45.
12. Twin Spruce IT Equipment Cooling to Air Tech & Air Conditioning, Inc. in the total amount of \$17,675.00.
13. Wagonwheel Switchgear Replacement to Electrical Specialists, Inc. in the total amount of \$89,647.00.
14. WJSH Information Technology Infrastructure Build Out to Collins Communications, Inc. in the total amount of \$73,967.09.
15. WJSH Lighting and Generator Installation to Tucker Electric in the total amount of \$197,380.00.

Cancelled Warrants

Warrants were approved to be cancelled in conformity with Wyoming Statute 21-13-103:

Warrant Number	Date	Intended Payee	Amount
Payroll			
First National Bank - Gillette			
161267	04/12/07	Stockton, Marc	29.66
166274	05/15/08	Andrie, Cheryl	456.10
168514	08/15/08	Smart, Mary	1,879.06
169056	10/08/08	Williams, Mary P	34.47
170035	12/09/08	Schrupp, Thomas	81.85
170129	12/09/08	King, Dawn	92.27
171156	03/30/09	Bahige, Bertin	87.73
171216	03/10/09	Williams, Mary P	87.73

Warrant Number	Date	Intended Payee	Amount
Combined Funds			
First National Bank - Gillette			
279413	04/08/08	Crash Graphics	18.00
279993	04/22/08	Williams, Autumn	15.45
280762	05/14/08	National Assn for Gifted	395.00
281091	05/27/08	Kirk, Marci	57.74
281667	06/10/08	Crash Graphics	41.90
281776	06/10/08	Khan, Imran	8.00
281777	06/10/08	Gillette Floral & Gift Shop	23.10
281782	06/10/08	Murphy, Luana	12.00
282040	06/17/08	Bruce, Spencer	192.00
283514	08/12/08	Hoon, Romelle	19.20
285892	10/28/08	Gromly, Janice	10.00
286824	11/24/08	Rocky Mountain Business	494.85
287180	12/09/08	Noyola, Carla	9.00
287254	12/09/08	Rux, Russel	5.00
287971	12/30/08	Graystone Creations	213.40
288616	01/27/09	Barrera, Elizabeth	4.95
289917	03/10/09	Vance, Jared and Devin	39.99
289973	03/10/09	Wyoming Assn of Special	100.00
289986	03/10/09	Subway-Moorcroft	75.50
Food Service Fund			
First National Bank- Gillette			
4473	04/22/08	Willie, Linda	44.25
4615	06/10/08	Lees, Solomon	2.65
4616	06/10/08	Martinez, Trina	5.60
4773	09/09/08	Blevins, TJ	2.75
Insurance Fund			
First Interstate Bank - Gillette			
2500	06/18/08	Altenberg, Pamela	330.03
2604	02/18/09	Zahn, Heather	25.64
Student Activities/Building Special Revenue Fund			
First National Bank - Gillette			
31880	04/08/08	Wyoming Future Business	540.00

Habitual Truant Declaration

Student T-1 was declared habitually truant.

Student Expulsions

Student #1 and Student #2 were expelled for one semester with early readmittance under strict probation subject to terms and conditions of building administration. Student #3 was expelled for one year with early readmittance under strict probation for second semester 2010-2011 under strict probation and subject to terms and conditions of building administration.

**CONSENT AGENDA
 ENDS**

Human Resources Addendum

Dr. Brown added an addendum for approval as follows:

Certified: Transfers

Brian Knox

From: Dean of Students/CCHS

To: Elementary Principal/PB

Mrs. Jennings made a motion to approve the transfer, Mrs. Shippy seconded, and the motion carried.

Adjournment

With no other business before the Board, the meeting was adjourned at 7:50 p.m.