

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, Jbe Lawrence, Anne Ochs, and Susan Shippy. Deb Hepp was 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

Certificate of Appreciation

Dr. Fall presented a certificate to Mrs. Durgin in recognition of her service as the WSBA Liaison.

Lakeview Elementary  
Celebration

Principal Doug VanAlfen introduced Science Club Sponsors Becky Theis and Mindi Leastman who presented student participants and their projects through a DVD. Students present were Emma Kimberling, Dominick LaPlante, Michael Magnuson, Bailey Theis.

Campbell County High School  
Celebration

Activities Director Cliff Hill presented the State Champion Girls Basketball team and Head Coach Mitch Holst who introduced Assistant Coaches Kevin Kline and Braidie Lutgen. Team members were Michaela Anderson, Chandra Beard, Mariah Benson, Kari Borchgrevink, Jessica Burleson, Bridget Cargal, Faith Carson, Stephanie Casteel, McCorra Ford, Melanie Hays, Lexi Hill, Taylour Hinshaw, Jacey Holst, Haylee Holzer, Katharine Howard, Kayla Hungerford, Sara Johnson, Jordan Kelley, Danielle Kienzle, Ashley Knofczynski, Keith Krajnik, Dacia Lyman, Madison Moore, Abby Nordin, Nicole Peterson, Emily Pfeifle, Sara Reile, Kaycee Schriber, Haley Shackelford, McKayla Shouldis, Sierra Toms-Fallgatter, Alexis Wilde, Danielle Williams, and Kaycee Wise.

Mr. Hill also presented the State Champion Boys Basketball team and Head Coach Mike Curry. He introduced Assistant Coaches Jim Hinshaw and Bubba Hladky. Team members were Stephen Alm, Cody Anderson, Paden Bauder, Taran Brown, Thomas Bush, Cody Carpenter, Michael Cook, Murphy Dutcher, Mathew Fogle, Christian Garcia, Jsue Garcia, Dylan Haddix, Westin Hinkel, Taylor Holst, Jacoby Johnson, Jade Kampfe, Evan Lopez, William Lopez, Tanner Moser, Lucas Rissler, Tanner Sandvick, Jshua Settlemeyer, Blaine Shaffer, Riley Swanson, Travis Tweeten, Kadison Wass, Logan Wasson, William York, and Andrew Youngs.

Principal Kirby Eisenhauer introduced Technology Education Teacher Brandon Cone who presented his NASA HUNCH team. The students are working on a science project which will be included in a NASA launch as a storage compartment. Student were Zac Anderson, Riley Bousa, Skylar Carsrud, Ryan Davis, Dan Giffin, Jace Jensen, Gavin Reimer, Ben Schweitzer, Mason Stillman, Derek Sturtz, and Travis Wipf.

Academic Reports

Mr. VanAlfen presented a PowerPoint with staff plans, expectations for student behavior and staff unity, as well as other efforts for school cohesion. He also reviewed PAWS, MAP, and intervention results.

Mr. Eisenhauer reviewed a "Snapshot of Success," including demographics, PAWS, ACT, and graduation rate statistics.

Facilitator Reports

Science Facilitators Jodi Crago-Wyllie and Mark Winland reported on efforts in the curricular area. Mr. Winland included alignment of curriculum, new classes, efforts at the junior high level, consideration of new textbooks, and work on content standards. Mrs. Crago-Wyllie spoke about the update at the Adventurarium, Camp Invention plans, revision and update of science kits, and information about Mallo Camp.

Alcohol Awareness Month

Mrs. Shippy read the following proclamation, and Dr. Fall proclaimed April

as Alcohol Awareness Month.  
WHEREAS, alcohol is a primary factor in the four leading causes of death for young persons ages 10-24; and  
WHEREAS, almost 6,500 persons ages 10-21 die each year; almost 2,400 in drinking and driving crashes, almost 2,400 die from other accidents, falls, fires, etc., 1,500 die in alcohol-related homicides and 300 due to suicide; and  
WHEREAS, approximately 9.7 million current drinkers in the United States are between the ages of 12-20; and  
WHEREAS, adolescents use alcohol more than tobacco or illicit drugs; and  
WHEREAS, young people begin drinking, on average, at 13.1 years of age; and  
WHEREAS, young people who begin drinking before age 15 are four times more likely to develop alcohol dependence than those who begin drinking at age 21; and  
WHEREAS, alcohol abuse is linked to as many as two-thirds of all sexual assaults and date rapes of teens and college students; and  
WHEREAS, alcohol is a major factor in unprotected sex among youth, increasing their risk of contracting HIV or other transmitted diseases; and  
WHEREAS, the typical American young person will see 100,000 beer commercials before he or she turns 18 (that is more than for sneakers, gum and jeans); and  
WHEREAS, 13 percent of all youth, ages 12-17, had at least one serious problem related to drinking in the past year;  
THEREFORE, I, David Fall, Chair, Board of Trustees, Campbell County School District, join the National Council on Alcoholism and Drug Dependence, Inc., (NCADD) and do hereby proclaim that April 2011 is Alcohol Awareness Month in Campbell County School District. As the chair, I also call upon all citizens, parents, governmental agencies, public and private institutions, businesses, hospitals and schools in Campbell County to support efforts that will increase community awareness, understanding and action to address underage drinking in our community and join us in "Saving Lives: Prevent and Reduce Underage Drinking."

Public Comment

There were no public comments.

**CONSENT AGENDA**

Following removal of the bid for the Gym 60 website by Mrs. Jennings, and Human Resources Actions, Educational Support Personnel, Transfers, by Dr. Lawrence, it was moved by Mrs. Ochs and seconded by Mrs. Durgin to approve the following items listed on the consent agenda. The motion carried.

Minutes

Minutes of the March 8 and 22, 2011, regular Board of Trustees meetings and March 24, 2011, special board meeting were approved.

Employee Actions

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

**EDUCATIONAL SUPPORT PERSONNEL**

<u>Resignations</u>	
Steve Bunting	Custodian/Cottonwood
Sandra Exe	Driver in Training/Transportation
William Fulmer	Custodian/Twin Spruce Junior High
Wendy George	ED SPEA/Conestoga
Wayne Knight	Bus Mechanic/Transportation
Christopher Orchard	Bus Mechanic/Transportation
Sharon Polnow	Bus Assistant/Transportation
Ana Sosa	Driver in Training/Transportation
Sarah Steinlicht	Bus Assistant/Transportation

<u>Terminations</u>	
Marcey Kelly	Substitute Bus Driver/Transportation

Shay Lundvall	Substitute Bus Driver/Transportation
Brianna Popp	Custodian/CCHS-South
Ryan Walker	Substitute Bus Driver/Transportation

New Hires – Regular

Alexis Allsman	SPEA/Sunflower	New
Brenda Altenhof	Bus Assistant/Transportation	Replace
Amber Becroft	Food Service Assistant/Nutrition Services	Replace
Kimberly Dike	ESL TA-Title I TA/Hillcrest	Replace
Melissa Lawrence	Bus Assistant/Transportation	Replace
Jessica Morrow	SPEA/Conestoga	Replace
Barbara Noel	Custodian/Cottonwood	Replace
Pam Ricard	Assistant Cook/Nutrition Services	Replace
Bryan Young	Supervisor of Nutrition Services/District	Replace

New Hires – Substitutes/Temporaries

Alex Ocampo-Guicho	Student Custodian/CCHS– South
Zachary Sarcinella	Student Custodian/CCHS- South
Ana Sosa	Driver in Training/Transportation
Kelly Svalina	Driver in Training/Transportation

**CERTIFIED**

Recommendation for Hire

Kevin Germann	Physical Education Teacher/Meadowlark	Replace
Stacey McCarty	Exceptional Child Spec. Resource Room/Paintbrush	Replace
Clay Rodgers	Physical Education Teacher/Rozet	Replace

Resignations

Kim Ferguson	English/Westwood
Lauree Scott	Fourth Grade Teacher/Hillcrest
Jean Thoet	Sixth Grade Teacher/Rozet
Linda Werbelow	.5 Fifth Grade Teacher & .5 Curr. Facilitator/ Wagonwheel
Andrew Young	Social Studies/CCHS North Campus

Substitute Teacher New Hires

Sarah Bicknese	Substitute Teacher/All Schools
Collie Evert	Substitute Nurse/All Schools
Audrey Fabry	Substitute Teacher/All Schools
Edward Schwaesdall	Substitute Teacher/All Schools
Brandi Weber	Substitute Teacher/All Schools

Request to Serve

Jennifer Fowler was approved to serve as Campbell County Education Association President for a two-year term with up to five days of leave per year. Campbell County Education Association will pay for any sub costs.

Warrants

Payroll Warrants	182156 - 182440
Combined Funds Warrants	311369 - 311826
Major Maintenance Warrants	5533 - 5538
Lunch Fund Warrants	6483 - 6507
Insurance Fund Warrants	2960 - 2965
Student Activities/Bldg.Sp. Rev.	33880 - 33902
Activity Officials Warrants	4169 - 4179

Student Expulsions

Student #40 was expelled for one year with early readmittance subject to terms and conditions.  
 Student #41 was expelled for the remainder of the 2010-2011 school year with early readmittance under strict probation, subject to terms and conditions of building administration.  
 Student #42 was expelled for one year with early readmittance at second semester at Jan. 16, 2012, under strict probation, subject to terms and conditions of building administration.  
 Student #43 was expelled for one year with early readmittance under strict probation, subject to terms and conditions.

Student #44 was expelled for one year with early readmittance under strict probation, subject to terms and conditions.

Bids

The following bids were awarded:

1. CCHS North Gym 1 Resurfacing to Michael's Construction in the amount of \$30,491.00.
2. Ready for Kindergarten to the single source vendor, Ready! For Kindergarten in the total amount of \$25,245.00.
3. New Cisco Switches to Zones in the total amount of \$27,000.00.
4. TSH Irrigation Renovation to Chalk Buttes Landscaping, Inc. in the total amount of \$24,690.00
5. Wright J-Sr High & Cottonwood Elementary Bleacher Replacement to Tutt Construction in the total amount of \$82,035.00.
6. Replacement of Driver Education Cars (4) to Advance Truck and Auto for a 2010 Chevrolet Impala in the total amount of \$14,911.00; to Roadrunner Auto for a 2010 Chevrolet Impala in the total amount of \$12,160.00; to White's Frontier Motors for two 2010 Chevrolet Impala in the total amount of \$29,904.00. Trade-ins will be made.
7. Replacement of Staff Vehicles to Advance Truck & Auto for a 2010 Ford Explorer in the total amount of \$22,125.00; to Roadrunner Auto for two 2010 Ford Explorers in the total amount of \$39,750.00. Trade-ins will be made.
8. Sage Valley Junior High School Planetarium Remodel to Van Ewing Construction, Inc. in the total amount of \$673,284.00.

Affirmation of Bid

The bid for the CCHS North L.D. Work Samples Software System was affirmed to sole source vendor, The Conover Company, in the total amount of \$28,687.00.

Surplus Declaration and Donation

Student desks were declared surplus and approved for donation to the Y.E.S. House School.  
WJSH Track Uniforms were declared surplus and approved for sale with the money to benefit the track team.  
CCHS Cheerleading Uniforms were declared surplus and approved to sale with the funds to benefit the cheerleading program.

Policies

Policy 5325, *Student Expression Through Production or Distribution of Printed Material*, and Policy 5330, *Student Use of Electronic and Recording Devices*, were approved on first and final reading with minor modifications.

## CONSENT AGENDA ENDS

Gym 60 Web Site

Mrs. Ochs moved to approve the bid for the Gym 60 web site to Cameron Jennings Design in the total amount of \$12,000.00. Mr. Durgin seconded, and the motion carried with Mrs. Jennings abstaining.

Human Resources  
Educational Support Services,  
Transfers

Mrs. Ochs moved to approve the transfers, Mrs. Shippy seconded, and the motion carried with Dr. Lawrence abstaining.

### Transfers

John Jacobson	FROM: Driver in Training/Transportation TO: Substitute Bus Driver/Transportation
Britney Johnson	FROM: Office Clerk/Hillcrest TO: Finance Clerk/ESC
Frederick Lybarger	FROM: Custodian/TSJH TO: Head Custodian/Paintbrush
Jamie Matson	FROM: Substitute Teacher/All Schools TO: Library Media TA/SVJH
Karla Ross	FROM: Temp. Custodian/Paintbrush TO: Temp. Custodian/TSJH
Noe Torres	FROM: Student Custodian/TSJH TO: Student Custodian/CCHS North

School 3 Administrative  
Staffing

Dr. Brown noted the school will open in August, 2012, and he reviewed positive aspects of administrative staffing now. He explained duties the new principal will be responsible for and suggested hiring for the position before school is out this year. Following discussion, Mrs. Ochs moved to give administration permission to hire a new principal for School 3 this school year. Dr. Lawrence seconded, and the motion carried.

Rebated Recapture Funds  
Expenditures

Dr. Ayers reviewed expenditures in four areas, Library Books, Musical Instruments Replacement, Science Center Upgrade, and Health Fair, and requested final approval to issue purchase orders. Mrs. Jennings so moved, Mrs. Ochs seconded, and the motion carried.

Campbell County Memorial  
Hospital Request

Dr. Ayers explained a request from the Hospital to use the parking lot at Stocktrail Elementary during the construction of various CCMH facilities over the next approximately four years. After discussion, there was consensus established by the trustees to direct administration to go forward with a contract and further discussions.

Adjournment

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

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Chairman

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Clerk