

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: David Fall, Deb Hepp, Linda Jennings, Joe Lawrence, Anne Ochs, and Susan Shippy. Lisa Durgin 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. Steve Fenton, Assistant Superintendent for Curriculum and Assessment; Mr. Frank Stevens, attorney; and Linda Mohr, Administrative Assistant.

Also present:

Recluse School Celebration

Principal Laurie Davis introduced students who participated in Young Authors. Teachers Denise Jensen, Karin Cyrus-Strid, and Sharon Rinker introduced their students who shared poetry they had written.

Little Powder School Celebration

Mrs. Davis first thanked the board for the new playground equipment. She and Teacher Michelle Tarver then explained "Cool Powder Nights," a program to engage parents in their children's learning. Mrs. Tarver noted the enthusiastic response from parents.

Arts Symposium Recognition

Art Facilitator Paul Waldum presented students whose art work was displayed and awarded 161 ribbons at the Wyoming Art Symposium. District art teachers were also on hand to congratulate their students. Several art pieces were on hand.

Academic Report

Mrs. Davis provided academic reports for Recluse and Little Powder including PAWS and MAP results, goals, and interventions. She noted the progress of the PLC between 4-J Recluse and Little Powder.

Facilitator's Report - Art

Facilitator Paul Waldum was introduced by Mr. Fenton who noted that Mr. Waldum was recently appointed upon the retirement of Mrs. JHanson. Mr. Waldum presented a DVD with examples of student work, exemplifying various elements of the art curriculum. Mrs. Hanson was on hand and the board expressed their appreciation for her dedication and work during her years of service.

WSBA Certified Board Member Recognition

Dr. Fall presented plaques to Mrs. Ochs and Dr. Lawrence as certified board members.

Resignation

Dr. Lawrence made a motion to take the resignation of Larry Thor Gunderson from the table and add it to the Human Resource actions on the consent agenda. Mrs. Ochs seconded, and the motion carried.

Public Comment

There were no public comments.

CONSENT AGENDA

Following the addition of a Certified Recommendation to Hire to the Human Resource actions by Mr. Reznicek, it was moved by Mrs. Hepp and seconded by Dr. Lawrence to approve the following items listed on the consent agenda. The motion carried with Mrs. Jennings abstaining on Warrants.

Minutes

Minutes of the April 10 and 24, 2012, Board of Trustees meetings were approved.

Employee Actions

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

EDUCATIONAL SUPPORT PERSONNEL

<u>Resignations</u>	
Cynthia Beaver	Instructional Assistant/Cottonwood
Noreene Collins	Bus Driver in Training/Transportation
Donna Rae Drane	Library Media TA/TS&H
Ronayne Fields	Assistant Cook/Nutrition Services
Jordan Grotrian	Building Fitness Coordinator/Rawhide

Richard Mendyka Functional Life Skills/CCHS North

Terminations

Steven Murphy Skilled Maintenance Grounds/Maintenance

New Hires – Regular

Angela Hays Bus Assistant/Transportation Replace
 Elaine Roufley Bus Assistant/Transportation Replace

New Hires- Substitutes/Temporaries

Stacey Frye Bus Driver in Training/Transportation
 Shane Meyers Summer Lawn Crew/Maintenance

CERTIFIED

Recommendation for Hire

Jennifer Adams Exc. Child Spec./Twin Spruce Junior High Replace
 Shawna Cox Exc. Child Spec./Lakeview Replace
 Robyn Fink Adaptive Physical Education/SSC Replace
 Scott Hadorn Science Teacher/CCHS North Replace
 Lisa Herrod School Psychologist Intern/SSC Replace
 Kristin Opsal Exc. Child Spec./Cottonwood Replace
 Vanessa Parkinson Science Teacher/CCHS North Replace
 Josh Smith School Counselor/Sage Valley Junior High Replace
 Derek Barnhurst Principal/Cottonwood Replace
 Stephannie Zickefoose .8 Principal/Rawhide Replace
 Troy Zickefoose Assoc. Principal/SV.H Replace

Resignations

Larry Thor Gunderson Math/CCHS
 Susan Hall Family and Consumer Science/TS.H
 Jean Roberts Family and Consumer Science/TS.H
 Jlene Susag School Psychologist/SSC

Transfers

Brandon Crosby FROM: .5 Technology Facilitator/Meadowlark
 TO: .5 Instructional Facilitator/Meadowlark
 Dawn Dale FROM: .5 GATE & .5 Fifth Grade/Meadowlark
 TO: Fifth Grade/Meadowlark
 Kelleen Edwards FROM: Instrumental Music/Pronghorn
 TO: Vocal Music/Pronghorn
 Marie Hespen FROM: Instructional Facilitator/Meadowlark
 TO: .5 Instr. Facilitator & .5 Fifth Grade/Meadowlark
 Carl Matson FROM: Fifth Grade/Meadowlark
 TO: Sixth Grade/Meadowlark
 Melissa Rocchio FROM: Fifth Grade/Pronghorn
 TO: Kindergarten/Pronghorn
 Jamie Sanders FROM: Vocal Music/Pronghorn
 TO: Fourth Grade/Pronghorn
 Allison Shirley FROM: Exc. Child Spec/Paintbrush
 TO: Kindergarten/Paintbrush
 Becky Thompson FROM: .5 Fifth Grade/Meadowlark
 TO: Fourth Grade/Meadowlark
 Tammy Wiley FROM: Kindergarten/Pronghorn
 TO: Second Grade/Pronghorn

Warrants

Payroll Warrants 189485 - 189735
 Combined Funds Warrants 321566 - 321960
 Major Maintenance Warrants 5740 - 5742
 Nutrition Services Fund Warrants 7068 - 7091
 Insurance Fund Warrants 3137 - 3143
 Student Activities/Bldg.Sp. Rev. 34310 - 34336
 Activity Officials Warrants 4673 - 4709

Grant Applications

Approval to apply for the Consolidated, Wyoming Literacy, Summer School, and Instructional Facilitator grants was given.

- Student Expulsions Student #20 was expelled for the remainder of the 2011-2012 school year. Student #21 was expelled for one year with early readmittance under strict probation for Fall 2011-2013 school year, subject to terms and conditions of building administration.
- Bids The following bids were awarded:
1. Paintbrush and Wagonwheel Chairs to Virco, Inc. in the total amount of \$11,470.80.
2. Fire Alarm Projects at Lakeview and Ready 4 Learning to Collins Communications in the total amount of \$10,905.96.
3. FY13 Music Instrument Maintenance to Haggerty's Music in the total amount of \$25,550.00.
4. Bathroom Partition Replacement at CCHS North and Wagonwheel Elementary to Norton Construction in the total amount of \$38,857.00.
5. Copy Bond Paper to Gillette Winnelson in the total amount of \$180,499.20.
6. New Radios and Reprogramming of Existing Radios to Tower Communications in the total amount of \$72,629.00.
- Request to Harvest A request from Gillette College Rodeo Team to harvest hay from district property was approved.
- Textbook Adoption The trustees approved the adoption of the Holt McDougal *United States History: Beginning to 1877* textbook at a total cost of \$43,406.33.
- CONSENT AGENDA ENDS**
- Salary and Benefit Recommendation Dr. Strahorn asked Dr. Ayers and Mr. Don Dihle to review the district financial status and projections, budgets, and other impacts. He recommended one step on all salary schedules for 2012-2013. The trustees spoke in favor of giving a one-time stipend of 1.5% to certified and ESP staff who are "topped out." Dr. Lawrence moved to approve one step on all salary schedules and a 1.5% one-time stipend to all topped out employees. Mrs. Shippy seconded, and the motion carried.
- FY 2013 Preliminary Budget Dr. Ayers reviewed the proposed budget in the total amount of \$225,006,324.97 for all funds, including recapture. Following discussion, Mrs. Ochs moved to approve the preliminary budget, Mrs. Hepp seconded, and the motion carried.
- Health Insurance Update Mr. Reznicek reviewed the proposal for health insurance rates for next year. Following review of information, Dr. Lawrence moved to approve an increase of 5% for all categories, Mrs. Jennings seconded, and the motion carried.
- Adjournment With no other business before the Board, the meeting was adjourned at 9:00 p.m.

Chairman

Clerk