

Call to Order

The meeting was called to order by Chairman Fall at 12:00 p.m. in the Rocky Point Room at the Educational Services Center with the following Trustees present: Lisa Durgin, David Fall, Deb Hepp, Linda Jennings, Steve Pecha, John Pettyjohn, 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.

CONSENT AGENDA

It was moved by Mr. Pettyjohn 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

Nichole Duff	Assistant Cook/Nutritional Services
Mari Anne Mason	SPEA/Meadowlark
Sheryl Matthews	CAT Assistant & SPEA/Pronghorn
Traca Wheeler	SPEA/Conestoga

New Hires - Regular

Candy Linneman	Custodian/CCHS-SC	Replace
Melody Parkinson	Transitional School Aide/SVJH	Replace

New Hires – Substitutes/Temporaries

Dakota Klahn	Summer Custodian/WY Workforce/CCHS
Sara Reile	COE-CCHS/Guidance

CERTIFIED

Recommendation for Hire

Lori Allegretto	.5 School Nurse/Hillcrest	Replace
Ron Butler	Technology Teacher/CCHS	Replace
Hal Johnson	Principal/WJSHS	Replace
Josiann Trainor	.5 5th Grade Teacher/Wagonwheel	Replace
Stacy Vaughn	Exceptional Child Specialist-Resource Room/Conestoga	Replace

Resignations

DATE

Amber Hinton	Exceptional Child Specialist-Resource Room/Cottonwood
Amy Laursen	Music Teacher/Meadowlark & Little Powder

Request to Serve

Renee Schultz was approved permission to serve as vice-president of the National High School Athletic Coaches Association, which will require 8-9 days during the 2010-2011 school year to travel to national executive officer meetings.

Transfers

Lindsey Heitmann	FROM: .5 5th Grade Teacher/Wagonwheel TO: 6th Grade Teacher/Pronghorn
Kelly Roberge	FROM: Exc. Child Specialist-Elem. Multiple Teacher/4-J TO: 4th Grade Teacher/Rawhide

Bids

The following bids were awarded:

1. CCHS North Sidewalk Repair to PRD Inc. in the amount of \$162,833.50.
2. New Playgrounds for Cottonwood and Rozet Elementaries to Great Western in the amount of \$25,377.12 for the Cottonwood Playground and to Churchich Recreation in the amount of \$50,000.00 for the Rozet Playground.

3. Lakeway Learning Center IT Room Cooling to Air-Tech Heating and Air Conditioning Inc. in the amount of \$65,631.00.
4. Wright Junior-Senior High Sound System Replacement to 5280 Digital Inc. in the amount of \$50,525.00.

Capital Equipment FY2011

The capital equipment list for FY2011 was approved.

CONSENT AGENDA ENDS

Adjournment

With no other business before the Board, the meeting was adjourned at 1:03 p.m.

Chairman

Clerk