

SPECIAL MEETING
LARAMIE COUNTY SCHOOL DISTRICT #2
BOARD OF TRUSTEES

Date: October 26, 2009
Time: 6:30 pm – 6:55 pm
Place: LCSD #2 Administration Office, Pine Bluffs, WY

Roll Call

Esther Davison, Chairman	Julianne Randall, Clerk
Tom Morgan, Trustee	Wynema Thompson, Trustee
Rob Bryant, Business Manager	Steve Trimble, Vice-Chairman
Jack Cozort, Superintendent	Patty Epler, Treasurer
Lee May, Trustee	

Call to Order

Chairman Esther Davison called the meeting to order at 6:30 pm.

The purpose of the meeting was to review the Memorandum of Understanding (MOU) Agreement (dated April 21, 2009) and the Joint Powers Board (JPB) Agreement (dated April 20, 2009).

Tom Morgan moved to approve the agenda.

Lee May seconded the motion.

Motion passed.

Chairman Davison reviewed with the board the MOU and JPB Agreement and explained that, per Kate Cundall and Jack Hockersmith, Members of the Joint Powers Board, and according to a representative of the Wyoming Business Council and the Attorney General of the State of Wyoming, and for the purposes of the grant for which the JPB is applying, the JPB cannot have a reversionary clause in which the property identified in the agreement could revert to LCSD #2. According to Esther's information, the State of Wyoming, by state statutes forbids school district ownership for a project receiving grant monies for Community Facilities grant, and the clause allowing the Old Pine Bluffs High School to revert to ownership by LCSD#2 if the JPB dissolves violates the statute. Discussion included the following: Lee questioned the grant and Esther explained the JPB was formed to acquire ownership of the Old PHBS; therefore, making the JPB eligible to apply for the Community Facilities grant; Rob explained that the School Facilities Commission (SFC) is requiring the Old PBHS be removed from the district's square footage inventory and, therefore, is not eligible for any monies to maintain or demolish the building; Tom feels the best interest for all would be for the district to let the Town of Pine Bluffs acquire ownership of

the building should the JPB dissolve; Patty commented that the district has not received any notification in writing from either the State of Wyoming Attorney General or the Wyoming Business Council that the current agreement is in violation of state statutes; Esther agreed that the Wyoming Business Council should provide the district a formal “written explanation” of how and why the current agreement must be amended to be in compliance with state statutes.

Tom Morgan moved to rescind the reversionary interest LCSD #2 has in the Joint Powers Board Agreement and to grant the reversionary interest to the Town of Pine Bluffs and to authorize the Chairman of the Board of LCSD #2 to sign such document(s).

Lee May seconded the motion.

Motion passed.

The board reached the consensus that the MOU does not need to be changed because the Joint Powers Board has already been formed.

Adjournment

Wynema moved to adjourn the Special Meeting at 6:55 pm.

Tom seconded.

Motion passed.

Respectfully submitted,

Julianne Randall

Clerk

Laramie County School District #2 Board of Trustees