

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 2 - LARAMIE COUNTY, WYOMING
January 11, 2010**

The Laramie County School District No. 2 board meeting was held at Pine Bluffs High School, Pine Bluffs, Wyoming on January 11, 2010.

CALL TO ORDER

Chair Davison called the meeting to order at 7:01 p.m.

ROLL CALL

Members Present – Jack Bomhoff, Esther Davison, Patty Epler, Jeff Kirkbride, Lee May, Tom Morgan, Julianne Randall, Steve Trimble

Members Absent – Wynema Thompson

Superintendent: Jack Cozort

Also Present – Brent Bacon, John Binning, Troy Decker, Bill Shain, Laurie Bahl, Cindi Shroyer, Rob Bryant, and Jeaneane Parsons

GENERAL BUSINESS

Jeff Kirkbride added Sports Committee, Lunchtime Solutions and Burns Elementary Gym Floor under Information and Discussion.

Motion: Patty Epler moved to accept the agenda as amended.

Second: Steve Trimble seconded the motion.

Vote: Motion carried.

Patron Comments: None

CONSENT AGENDA

Motion: Jeff Kirkbride moved to approve the December 14, 2009 regular meeting minutes.

Second: Patty Epler seconded the motion.

Vote: Motion carried.

FINANCES

Motion: Patty Epler moved to approve the warrants as presented.

Second: Julianne Randall seconded the motion.

Vote: Motion carried.

Rob Bryant reported that school enrollment is at 881 as of January 4. We are currently through January 11, 2010 and have received 65.2% of the budgeted revenues. This compares with January 11, 2009 when we had received 62.7% of the budgeted revenues. We have encumbered 86.6% of the budgeted amount and have expended 37.5% of the budgeted amount. The last payment from the State of four million dollars is expected in February. RFP was sent and two banks have asked for additional time. This will be reported next month at the board meeting.

Mr. Bryant reported that the representative from Property & Casualty will be in the district this week.

- Motion: Jeff Kirkbride moved to accept the Treasurer's Report as presented.
Second: Julianne Randall seconded the motion.
Vote: Motion carried.

OLD BUSINESS

None

NEW BUSINESS

Request to Approve Costs for Modular Relocation:

Burns High School has requested that the modular at West Elementary be relocated to their campus to use as a technology department. To complete the project it is estimated that approximately \$63,000 from major maintenance funds would be used. Engineering fees have been submitted for \$8,449, making the estimated total about \$71,500 for the relocation project. Mr. Cozort recommended that the Board review this closely and proceed cautiously. Many questions ensued about what the modular would be used for, if we need to request the \$71,000 or if it is in place, would it be better to use the modular as a classroom, etc.

- Motion: Tom Morgan moved to study this for a month and have a few board members meet with Mr. Brownawell and the Superintendent for input before a decision is made.
Second: Steve Trimble seconded the motion.
Vote: Motion carried.

Request to Attend the Wyoming Virtual Academy:

Three requests have been received to attend Virtual Academy. Coming in the middle of the year makes it difficult with PAWS assessments.

- Motion: Jack Bomhoff moved not to allow the three students to enroll in the Wyoming Virtual Academy through our school district but to enroll directly under Niobrara County School District #1.
Second: Tom Morgan seconded the motion.
Vote: Motion carried.

Approve Retreat Date:

- Motion: Tom Morgan moved to have the winter/spring board retreat on March 27, 2010.
Second: Steve Trimble seconded the motion.
Vote: Motion carried.

Approve Quote for Scissor Lift for Burns Elementary: (The Board approved the budget for this purchase when the FF&E items were brought to the Board, but because the cost of the individual item is over \$10,000, quotes were obtained so the Board could approve the individual expenditure.)

- Motion: Jeff Kirkbride moved that Laramie County School District #2 purchase a scissor lift from Wyoming Rents, LLC at a cost of \$15,090.
Second: Tom Morgan seconded the motion.

Vote: Motion carried.

Accept MOU for WDE: Race to the Top:

This request is to approve agreements in the MOU offered by the Wyoming Department of Education and the RTTT Grant. The administration has a copy of the grant's MOU and is reviewing the document.

Motion: Patty Epler moved to approve being participants in the "Race to the Top" grant from the WDE.

Second: Julianne Randall seconded the motion.

Vote: Motion carried.

HIRE, TRANSFERS AND RESIGNATIONS

None

INFORMATION AND DISCUSSION

2010 Legislative Session: The 60th legislative session convenes on February 8, 2010 and is completed on March 5, 2010.

Calendar Dates and Information for the Board

January 12, 2010	Ribbon Cutting (Burns Elementary)
January 12, 2010	Public Hearing @ 7:00 p.m. (Burns Elementary)
January 12, 2010	Notify SFC: Agenda for next commission
January 16, 2010	New Board Member Training in Casper
January 25-26, 2010	SFC Commissioner Meeting
February 3, 2010	COW Meeting
February 8, 2010	February Board Meeting & Legislative Session Begins
February 21, 2010	WSBA Legislative Forum in Cheyenne
March 3, 2010	COW Meeting (Pine Bluffs)
March 5, 2010	Legislative Session Adjourns
March 8, 2010	Regular March Meeting (Burns)

The Superintendent contacted SFC to confirm that LCSD #2 was on the agenda for the January SFC meeting. If any board member needs clarification or has suggestions, please contact the Superintendent.

Chair Davison plans to attend the Board Chair Seminar in Casper on January 16, 2010.

Mr. Cozort requested permission from the Board to release their e-mail addresses.

Mr. Cozort asked the Board to submit their board evaluations to Jeaneane as soon as possible so they can be tabulated for the Board to review the data.

Mr. Bryant and Mr. Cozort are working to create a document regarding out-of-state students.

Mr. Cozort included in the board information NWEA's cost estimate for assessments. The WDE requirement for obtaining a summer school grant is to use the MAP assessment for the selection of students for this program.

Jeff Kirkbride felt it would be good for the Sports Committee to meet in the spring to discuss coaching, etc. He is concerned about the lunch program for next year and would like to have a representative from Lunchtime come to a COW meeting sometime this spring to ask questions. The question was asked how the move went to the new elementary school in Burns. Mr. Decker felt overall that it was a good move. He said they followed some good suggestions from the business manager and everything went well. Mr. Kirkbride is concerned about the gym floor taking a hit because of serving lunch in that area. Mr. Decker stated that it would take abuse if it is maintained and finished properly and that it should perform well over decades.

Mr. Cozort asked that the Superintendent Evaluations be sent to Jeaneane to tabulate.

Mr. Bryant requested an executive session to discuss personnel.

Motion: Julianne Randall moved to go into executive session at 8:41 p.m. to discuss personnel.

Second: Tom Morgan seconded the motion.

Vote: Motion carried.

Motion: Julianne Randall moved to reconvene the meeting at 9:02 p.m.

Second: Jack Bomhoff seconded the motion.

Vote: Motion carried.

Tap Compensation Model and Payments for 2008-2009 school year:

Motion: Jack Bomhoff moved to authorize the business manager to pay out the LCSD#2 Tap Compensation payments for the 2008-2009 school year as presented on the compensation schedule.

Second: Julianne Randall seconded the motion.

Vote: Motion carried.

ADJOURNMENT

Motion: Jack Bomhoff moved to adjourn at 9:07 p.m.

Second: Julianne Randall seconded the motion.

Vote: Motion carried.

Chairman

Clerk