

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 2 - LARAMIE COUNTY, WYOMING
June 28, 2010**

The Laramie County School District No. 2 special board meeting was held at the Central Office, Pine Bluffs, Wyoming on June 28, 2010.

CALL TO ORDER

Vice Chairman Steve Trimble called the meeting to order at 7:00 p.m.

ROLL CALL

Members Present – Jack Bomhoff, Patty Epler, Jeff Kirkbride, Julianne Randall, Wynema Thompson, Lee May and Steve Trimble

Members Absent – Tom Morgan & Esther Davison

Superintendent – Jack Cozort

Also Present – Rob Bryant, LeAnn Smith, Mark Basham and Jeaneane Parsons

CONSENT AGENDA

Motion: Lee May moved to approve the consent agenda as presented.
Second: Wynema Thompson seconded the motion.
Vote: Motion carried.

PATRON COMMENTS

Mark Basham said he was curious and confused that the para professionals were singled out, at the last board meeting, stating that the District could not live without them and discussed a higher percentage of wage increase for them. He stated that there are other ways to give increases and that a range study could be done. He also referred to the high school work study program and felt that some wording needed to be changed.

Mr. Cozort introduced and welcomed LeAnn Smith as the new principal in Albin. She thanked the Board and said she is looking forward to some fun challenges and a great year.

APPROVAL OF WARRANTS

Motion: Wynema Thompson moved to approve the bills as presented. She then asked questions regarding Cheyenne Light Fuel & Power and Madeline Scents. Patty Epler had questions about This Old Store and Prosoft. Julianne Randall asked about HM Receivables and Rosetta Stone.

Second: Lee May seconded the motion.
Vote: Motion carried.

AMEND DISTRICT BUDGET 2009-2010

Business Director, Rob Bryant, explained that the District is legally required to amend the adopted budget within the fiscal year when there is an increase or decrease to the amount budgeted at the July budget hearing or when it is necessary to move budget amounts across major program areas. Mr. Bryant reviewed with the Board the general fund, major maintenance, state grants and the food service funds. (See attached Final Amended Budget booklet). Jeff Kirkbride asked about the increased dollar amount for food service. Mr. Bryant informed the Board that the cost of food went up plus more meals were served.

- Motion: Patty Epler made a motion to approve the amended budgets for the 2009-2010 fiscal year.
- Second: Julianne Randall seconded the motion.
- Vote: Motion carried.

PERSONNEL

- Motion: Patty Epler moved to approve Barbara Herrod for the position of English instructor for the 2010-11 school year.
- Second: Lee May seconded the motion.

Jeff Kirkbride thanked the superintendent for including an information page for the teachers that are hired.

- Vote: Motion carried.

INFORMATION AND DISCUSSION

A copy of the letter from WDE approving the 2010-11 school calendar was shared with the Board. Jeff Kirkbride requested that the new calendar be advertized in the local paper in color format. Mr. Cozort stated that he will be making the arrangements to see that this is done. The summary from the discipline report was also shared for information purposes.

Calendar Dates

- July 14, 2010 COW Meeting (PB)
- July 21, 2010 Regular and Budget Meeting (Burns)
- August 4, 2010 COW Meeting (PB)
- August 9, 2010 Board Meeting (Carpenter)
- August 17, 2010 New Teachers Report for Orientation
- August 17, 2010 Back to School BBQ Burns??? 4:30 p.m.
- August 19, 2010 All teachers, certified employees report
- August 25, 2010 First Full day of 2010-2011 School Year

- Motion: Wynema Thompson moved to adjourn the meeting at 7:40 p.m.
- Second: Lee May seconded the motion.
- Vote: Motion carried and meeting adjourned.

Chairman

Clerk