

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 2 - LARAMIE COUNTY, WYOMING
August 9, 2010**

The Laramie County School District No. 2 board meeting was held at Carpenter Elementary School, Carpenter, Wyoming on August 9, 2010.

CALL TO ORDER

Chair Davison called the meeting to order at 7:05 p.m.

ROLL CALL

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

Members Absent – None

Superintendent: Jack Cozort

Also Present – Mike Brownawell, John Binning, Ben Cossel, Laurie Bahl, Brent Bacon, Mary Maple, Lisa Lamb, Kathy Thrush, LeAnn Smith, Jerry Bowman, Jesse Shults, Pam Shults, Mike Cranny, Troy Decker, Rob Bryant and Jeaneane Parsons

GENERAL BUSINESS

Chair Davison added F (Membership with Wyoming High School Activity Association) under New Business.

Motion: Wynema Thompson moved to accept the agenda as amended.
Second: Tom Morgan seconded the motion.
Vote: Motion carried.

Patron Comments: None

Recognition: Jerry Bowman, Transportation Coordinator, honored Jill Lerwick and Jesse Shults. Jill placed 2nd in the Conventional class of the Wyoming School Bus Rodeo that was held in Laramie. There were 29 participants from 19 school districts from around the state. Jill finished with 399 total points out of 475 and just 2 points behind first place. Congratulations to Jill in what she has accomplished in her second year of driving our school bus. Jesse finished getting his Master School Bus ASE Certification. He was required to pass 6 exams on bus brake systems, electrical, engines and more. The Master School bus ASE Certification is a very elite club—there are 1,203 nationally, 194 in the western half of the U.S. and just 61 in the Nebraska/Wyoming area. We are very proud of Jesse and what he has accomplished.

Mr. Bowman also expressed his appreciation to the Board for the hard work they went to in giving salary increases and benefits.

Lunch Time Solutions Presentation: Mike Cranny, President of Lunchtime Solutions, gave an interesting report on the foodservice, giving the board members time for questions and answers.

CONSENT AGENDA

Motion: Tom Morgan moved to approve the regular meeting minutes from July 21, 2010 and the budget meeting minutes of July 21, 2010.
Second: Patty Epler seconded the motion.
Vote: Motion carried.

FINANCES

Motion: Wynema Thompson moved to approve the warrants as presented.
Second: Tom Morgan seconded the motion.
Vote: Motion carried.

We are currently through August 4, 2010 and have received .5% of the proposed budgeted revenues and have expended/encumbered 78.3% of the budgeted amount and have expended 4.5% of the budgeted amount.

Motion: Jeff Kirkbride moved to accept the Financial Report as presented.
Second: Wynema Thompson seconded the motion.
Vote: Motion carried.

OLD BUSINESS

Second Reading of Policy JO (Student Employment):

The parent(s) and students are the organizers of student employment. The schools have limited involvement in the actual organization or operation of this student option. This is not a school credit based program and the student has the obligation to remain gainfully employed or they return to the school building to be transitioned into an on-line learning program or any other elective course. Chair Davison asked patrons if they had any comments or suggestions regarding this policy. None were received.

Motion: Patty Epler moved to accept Policy JO on second and final reading.
Second: Jeff Kirkbride seconded the motion.
Vote: Motion carried.

NEW BUSINESS

Approve to Advertise for SPED Para Educators:

Special Services Director, Brent Bacon, requested permission from the board to advertise for special services para educators as need arises. He stated that he will not hire new staff before students have enrolled and truly need the extra assistance based on IEP's.

Motion: Jack Bomhoff moved that the Department of Special Services be allowed to advertise for the potential employment of three para educators for high needs students and allow this department to hire all necessary paras as the need is confirmed by students attending schools in Laramie County School District #2.
Second: Patty Epler seconded the motion.
Vote: Motion carried.

Approve a Request Procedure (Consent to Withdraw):

Under new statute, as approved by the legislature of the State of Wyoming, any student wishing to drop out of high school must complete a form and have that form signed by their parent or guardian.

- Motion: Patty Epler moved to approve the Consent to Withdraw form for Laramie County School District #2, as required by statute, and that the secondary building administrators use this form for all students and parents that are considering withdrawing their student(s) prior to their 18th birthday or graduation.
- Second: Julianne Randall seconded the motion.
- Vote: Motion carried.

Approve Request for Procedure (Virtual Schools):

- Motion: Jack Bomhoff moved that the Superintendent be directed to review all applications for virtual schools and that he complete the notification to parents for denial, but in special situations the superintendent will bring the application to the Board to review and/or approve.
- Second: Jeff Kirkbride seconded the motion.
- Vote: Motion carried.

Bus Leasing Finance Bid:

The low bid came from Wyoming National Bank for \$203,640.00 and a local bid from First National Bank came in at \$203,899.10.

- Motion: Steve Trimble moved to accept the bid from First National Bank in Pine Bluffs to keep our business local.
- Second: Lee May seconded the motion.
- Vote: Motion carried.

Special Meeting (Roof on Pine Bluffs Elementary):

- Motion: Jeff Kirkbride moved to advertise for a special meeting at the media center in Burns High School on August 12, 2010 at 5:45 p.m. to review the bids received for the roofing work at Pine Bluffs Elementary.
- Second: Julianne Randall seconded the motion.
- Vote: Motion carried.

Membership to Wyoming High School Activity Association:

- Motion: Jack Bomhoff moved that the dues and fees associated with the Wyoming High School Activities Association be submitted for Pine Bluffs High School and that Mr. Cozort be responsible for application for Burns High School.
- Second: Lee May seconded the motion.
- Vote: Motion carried.

HIRE, TRANSFERS AND RESIGNATIONS

- Motion: Jeff Kirkbride moved to accept the resignation of Lucy Rabago.
- Second: Steve Trimble seconded the motion.
- Vote: Motion carried.

Motion: Tom Morgan moved to hire Cole Manlove as head cross country coach at Burns High School and to transfer Dan Marquart from head cross country coach to assistant cross country coach at Burns High School for the 2010 season based upon student participation.

Second: Lee May seconded the motion.

Vote: Motion carried.

INFORMATION AND DISCUSSION

Calendar Dates and Information for the Board:

August 4 -23, 2010	Election Registration for Board Members
August 4, 2010	COW Meeting (PB)
August 9, 2010	Regular August Meeting (Carpenter)
August 17, 2010	New Teachers Report for Orientation
August 19, 2010	Back to School BBQ, Burns?? 4:30
August 19, 2010	All teachers, certified employees report
August 25, 2010	First Full day of 2010-2011 School Year
August 31, 2010	Fall Regional Meeting
September 8, 2010	COW Meeting (PB)
September 13, 2010	Regular Meeting (Pine Bluffs)
October 6, 2010	COW Meeting (PB)
October 11, 2010	Regular Meeting (Albin)
November 17-19	WSBA Conference

COW Meeting:

COW Meeting minutes from July 14, 2010 were included in the packet.

ARRA Fund Expenditures: Brent Bacon, Special Services Director, gave the board a hand out that listed expenditures.

Facilities Update: Troy Decker, Facilities Coordinator, gave an update on the PBEL campus and said that everything is going very well. He also gave a short report on the needed roof for the school. Maintenance and summer teams have been busy painting buildings this summer.

ADJOURNMENT

Chair Davison adjourned the meeting at 8:43 p.m.

Chairman

Clerk