

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT NO. 2 - LARAMIE COUNTY, WYOMING  
January 10, 2011**

The Laramie County School District No. 2 board meeting was held at Albin Elementary School, Albin, Wyoming on January 10, 2011.

**CALL TO ORDER**

Chair Davison called the meeting to order at 7:02 p.m.

**ROLL CALL**

Members Present – Jack Bomhoff, Esther Davison, Jeff Kirkbride, Julianne Randall, Wynema Thompson and Steve Trimble

Members Absent – Lee May, Tom Morgan, Kristen Smith,

Superintendent: Jack Cozort

Also Present –LeAnn Smith, Elaina Iminen, Brittany Mitchell, Laurie Bahl, Brent Bacon, Rob Bryant and Jeaneane Parsons

Chair Davison suggested that we state the pledge of allegiance before all board meetings.

**GENERAL BUSINESS**

Steve Trimble asked that “d” (Health Care) be added until New Business. Julianne Randall stated that the agenda, under VII, states that the COW minutes are from November 3. This date should be December 8. Jack Bomhoff asked that “g” under Information and Discussion (Legislative Discussion) be added.

Motion: Jeff Kirkbride moved to accept the agenda as amended.

Second: Julianne Randall seconded the motion.

Vote: Motion carried.

Patron Comments: None

**CONSENT AGENDA**

Esther Davison asked that the word “tragedies” be changed to “strategies” on page 7. And that a line be added under Election of Officers that Steve Trimble was voted as Vice Chair and that Steve Trimble nominated Esther Davison as chair instead of Julianne Randall.

Motion: Steve Trimble made a motion to accept the consent agenda as amended.

Second: Jack Bomhoff seconded the motion.

Vote: Motion carried.

**FINANCES**

Motion: Jeff Kirkbride made a motion to accept the warrants as presented.

Second: Julianne Randall seconded the motion.

Vote: Motion carried.

Mr. Bryant reported that we are currently through January 10, 2011 and have expended/encumbered 89.9% of the budgeted amount and have expended 44.4% of the budgeted amount. This compares with the same period in January 2010 when the district had expended/encumbered 90.9% of the budgeted amount and had expended 44.9% of the budgeted amount. We are currently through January 10, 2011 and have received 63.2% of the budgeted revenues. This compares with January 10, 2010 when we had received 69.3% of the budgeted revenues. The district is still expecting an entitlement payment of 4 million. As of December 1 enrollment is up 9 students. Jeff Kirkbride commented that we are 53 students ahead of last year.

Motion: Wynema Thompson moved to accept the Treasurer's Report.

Second: Julianne Randall seconded the motion.

Vote: Motion carried.

### **OLD BUSINESS**

Jack Bomhoff thanked Jack Cozort for getting the policies in line.

Motion: Jack Bomhoff moved to accept Policy BEE-R as final reading, effective immediately.

Second: Steve Trimble seconded the motion.

Vote: Motion carried.

### **NEW BUSINESS**

Request to review Alternative Schedule (Calendar) for 2011-2012 School Year:

Motion: Jack Bomhoff made a motion to authorize the Superintendent to complete a review of the alternative schedule and determine the need to continue this request or to develop a traditional calendar.

Second: Julianne Randall seconded the motion.

Vote: Motion carried.

Approve request by Town of Burns:

Motion: Jack Bomhoff moved to allow the Town of Burns to use the Burns High School Football Field for the 4<sup>th</sup> of July fireworks display if they have liability insurance in place and with the stipulation that they do the clean-up after the fireworks.

Second: Steve Trimble seconded the motion.

Vote: Motion carried.

Notification of Leave Status:

Mr. Cozort briefly talked about the Catastrophic Leave Bank and policies impacting individuals. He also reported that there will be a Catastrophic Leave Bank presentation at the February board meeting.

Bid for Health Care:

- Motion: Jack Bomhoff moved to give Mr. Bryant authorization to work with the health and benefits committee to move forward with obtaining bids for health care and to hire a consultant if needed.
- Second: Steve Trimble seconded the motion.
- Vote: Motion carried.

**HIRE, TRANSFERS AND RESIGNATIONS**

- Motion: Jeff Kirkbride moved to accept Sara Oedekovan as a substitute teacher and Thea Curlless, Donna Lloyd, Britt Bath and Wayne Korhoen as tutors with proper certification and background checks. (The tutors will be paid out of the ARRA and Education Job Funding.)
- Second: Jack Bomhoff seconded the motion.
- Vote: Motion carried.

**INFORMATION AND DISCUSSION**

Calendar Dates and Information for the Board:

- |                   |  |
|-------------------|--|
| January 11, 2011  | Legislative Session Begins                   |
| January 30, 2011  | WASA/WSBA Legislative Forum – Little America |
| February 9, 2011  | COW Meeting in Burns                         |
| February 12, 2011 | Board Retreat @ LCCC                         |
| February 14, 2011 | Board Meeting in Burns                       |
| March 8, 2011     | Legislature Concludes                        |

(Additional dates were given through June at the Board meeting.)

COW Meeting: COW Meeting minutes from December 2010 were handed out.

ARRA Fund Expenditures: Mr. Bacon gave a written report to the Board.

Carpenter Elementary/National Distinguished Title I School: Superintendent of Public Instruction, Cindy Hill, and the WDE Title I Staff will make a presentation to Carpenter School for their outstanding work on January 19<sup>th</sup> at 2:00 p.m. Board members were encouraged to attend.

Board Retreat: Reminder that the Board Retreat is scheduled for February 12, 2011 at LCCC. Also a reminder that the next COW meeting, at 6:00 p.m. will be held at Burns.

WSBA Workshop Reminders: Two workshops for board training will be held on January 15 in Casper and January 22 in Riverton. Please contact Jeaneane Parsons for registration purposes if you are planning to attend the 2011 Legislative Forum at Little America, January 30-31, 2011.

Legislative Discussion: Jack Bomhoff gave a report concerning his meeting with John Eklund. Some of the items they discussed were the funding model, block grant, Albin

gym north, PAWS scores, tenure for teachers. Mr. Eklund asked that the board members and business manager keep him informed of important issues coming up.

Mr. Cozort is planning to give the Board an agenda/packet for the Board Retreat at the next COW meeting.

**EXECUTIVE SESSION**

Motion: Wynema Thompson moved to go in to executive session to discuss personnel at 7:50 p.m.  
Second: Julianne Randall seconded the motion.  
Vote: Motion carried.

**ADJOURNMENT**

The Board came out of executive session at 8:44 p.m.

Motion: Steve Trimble made a motion to adjourn the meeting.  
Second: Wynema Thompson seconded the motion.  
Vote: Motion carried.

Meeting adjourned at 8:45 p.m.

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Chairman

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Clerk