

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 2 - LARAMIE COUNTY, WYOMING
July 21, 2010**

The Laramie County School District No. 2 board meeting was held at Burns High School, Burns, Wyoming on July 21, 2010.

CALL TO ORDER

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

ROLL CALL

Members Present –Esther Davison, Patty Epler, Jeff Kirkbride, Tom Morgan, Julianne Randall, and Steve Trimble

Members Absent – Jack Bomhoff, Lee May, Wynema Thompson

Superintendent: Jack Cozort

Also Present – Mike Brownawell, John Binning, Wendy Connelley, Ben Cossel, Rob Bryant and Jeaneane Parsons

GENERAL BUSINESS

Motion: Tom Morgan moved to accept the agenda.
Second: Julianne Randall seconded the motion.
Vote: Motion carried.

Patron Comments: None

Recognition: The recognitions were postponed until next month.

CONSENT AGENDA

Motion: Tom Morgan moved to approve the minutes from June 14, the executive session minutes from June 14, and the minutes of the budget amendment on June 28.
Second: Patty Epler seconded the motion.
Vote: Motion carried.

FINANCES

Motion: Jeff Kirkbride moved to approve the warrants as presented.
Second: Steve Trimble seconded the motion.
Vote: Motion carried.

Mr. Bryant reported that there has not been a lot of activity yet. We are currently through July 14, 2010 and have received .5% of the proposed budgeted revenues and have expended/encumbered 0% of the budgeted amount.

Motion: Patty Epler moved to accept the Financial Report as presented.

Second: Julianne Randall seconded the motion.
Vote: Motion carried.

OLD BUSINESS

None

NEW BUSINESS

Request for Additional Cross Country Coach:

Student numbers have increased for cross country. The district is estimating 40 students and is requesting an additional coach.

Motion: Tom Morgan moved to allow the administration to hire a third Cross Country Coach provided student participation numbers display this need.
Second: Julianne Randall seconded the motion.
Vote: Motion carried.

Policy Request: Student employment Policy JO

This policy is strictly an employment option for students and provides accountability to the parent(s) of the student requesting employment time. The Board discussed changes that they wanted to see in the policy, etc. Chair Davison asked if there were any comments from patrons. There were none.

Motion: Patty Epler moved to approve the first reading of policy JO as amended for the 2010-11 school year.
Second: Jeff Kirkbride seconded the motion.
Vote: Motion carried.

Approve Job Description for Instructional Facilitators:

Motion: Jeff Kirkbride moved that the Board approve the Instructional Facilitator Job Description.
Second: Tom Morgan seconded the motion.
Vote: Motion carried.

Approve Bids for Replacement Roofing

Mr. Bryant reported that we received two bids, one out of Gering NE (\$412,240.50—includes out of state bid penalty) and one from Cheyenne, WY (\$363,325.00).

Motion: Julianne Randall moved to approve Residential Roofing as the contractor to perform the roof repairs to the Burns High School, Pine Bluffs High School and support building roofs.
Second: Tom Morgan seconded the motion.
Vote: Motion carried.

HIRE, TRANSFERS AND RESIGNATIONS

Motion: Jeff Kirkbride moved to approve Jeff Weller to fill the open Pine Bluffs High School custodial position.
Second: Tom Morgan seconded the motion.
Vote: Motion carried.

Motion: Tom Morgan moved to approve Frances Haukap, Henry Morrisette and Eileen Edwards as substitute bus drivers, Casey Ashworth as a route driver and Chelsie Thurin as a substitute teacher for the 2010-11 school year.
Second: Steve Trimble seconded the motion.
Vote: Motion carried.

INFORMATION AND DISCUSSION

Emergency Roof Request:

The Pine Bluffs Elementary roof needs to be replaced because of the hail storm on May 18th. The District has halted further unobligated and unnecessary major maintenance projects to provide supplementation with Major Maintenance funding to cover the expected gap between insurance and the actual cost of replacement. Mr. Bryant stated that within two weeks we should know the dollar amount from the insurance company and will then take it to SFC for emergency funding. Chair Davison has talked with Mr. Hockersmith and they are willing to make temporary classrooms available to students at the Heritage Society if needed.

Virtual Schools:

It was reported that out of approximately 10 students who applied for the Virtual Academy, only 3 completed the course of study. The Superintendent and administration will be screening all upcoming applications. Administration will notify parents that their application will be denied and that the student will be enrolled under the guidance of the school district supporting the virtual school. Special cases will be brought to the Board for consideration (emergency, medical, single classes, etc.). Patty Epler requested the names of the three students who completed the studies.

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 17, 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
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)

COW Meeting:

COW Meeting minutes from June 9, 2010 were included in the packet.

Draft Staff Development:

Chair Davison stated that the draft looks good.

ARRA Fund Expenditures: No report this month—not much activity...

Hathaway Guidelines and Information:

Mr. Cozort included information to the Board regarding the Hathaway Scholarship Program so that members of the Board can be more aware of what things may be discussed when the Hathaway Program is mentioned.

Transportation Debriefing:

This took place at the COW meeting.

ADJOURNMENT

Chair Davison adjourned the meeting at 7:59 p.m.

Chairman

Clerk