

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 2 - LARAMIE COUNTY, WYOMING
February 14, 2011**

The Laramie County School District No. 2 board meeting was held at Burns High School, Burns, Wyoming on February 14, 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, Lee May, Julianne Randall, Wynema Thompson and Steve Trimble

Members Absent – Tom Morgan, Kristen Smith,

Superintendent: Jack Cozort

Also Present –LeAnn Smith, Elaina Iminen, Brent Bacon, Mike Brownawell, Megan Dean, Rob Bryant and Jeaneane Parsons

GENERAL BUSINESS

Pledge of Allegiance

Added to the agenda were: G (Policy JFCJ), H (COW meeting time change) and I (resurface track).

Motion: Lee May moved to accept the agenda as amended.
Second: Julianne Randall seconded the motion.
Vote: Motion carried.

Patron Comments: None

CONSENT AGENDA

Motion: Jeff Kirkbride moved to approve the minutes of the regular meeting from January 10, 2011.
Second: Steve Trimble 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 handed out a new enrollment report stating that we have 937 students, up 3 from January 3 and up 66 students from a year ago. We are currently through February 14, 2011 and have expended/encumbered 90.8% of the budgeted amount and have

expended 51.9% of the budgeted amount. This compares with the same period in February 2010 when the district had expended/encumbered 91.5% of the budgeted amount and had expended 52.1% of the budgeted amount. We are currently through February 8, 2011 and have received 65.4% of the budgeted revenues. This compares with February 14, 2011 when we had received 95.9% of the budgeted revenues. The district is still expecting an entitlement payment of 4 million. At that point, we will have received approximately 92% of our budgeted revenues for the fiscal year.

Motion: Lee May moved to accept the Treasurer's Report.
Second: Jeff Kirkbride seconded the motion.
Vote: Motion carried.

OLD BUSINESS

None

NEW BUSINESS

Request Accepting Annual Disclosure of Interest Statement:

Wyoming Statute requires that public officers and public servants publicly disclose interest they may have in a financial entity in order to invest or make decisions of how State of Wyoming public funds are invested. The disclosure is required to be made annually in a public meeting and must be on record. This was done at the Board meeting.

Approve Job Description for Title Tutor, ARRA Support:

Motion: Wynema Thompson moved to approve the job description for the Title I ARRA Tutors with the 2011 date.
Second: Lee May seconded the motion.
Vote: Motion carried.

Approve Bids for Gym Floor Refinishing:

The District received bids for the Summers of 2011, 2012 and 2013 for the refinishing of gym floors. Four bids were received from J & J Floors, Porter Industries, Whited Floor Surfacing and Hard Surface Floors.

Motion: Lee May moved to approve J&J Floors as the low bid contractor to refinish the district's gym floors for the Summers of 2011, 2012 and 2013, pending status of performance and annual renewal by the Board in the amount of \$13,987.98.
Second: Jack Bomhoff seconded the motion.

Jeff Kirkbride stated that he was happy to see a local business receive the bid.

Vote: Motion carried.

Approve Superintendent Hire:

Motion: Wynema Thompson moved to go in to an executive session at 7:19 to discuss personnel and student discipline.
Second: Lee May seconded the motion.
Vote: Motion carried.
Motion: Wynema Thompson moved to reconvene the meeting at 7:45.

Second: Julianne Randall seconded the motion.
Vote: Motion carried.
Motion: Jack Bomhoff moved to rehire Jack Cozort as Superintendent of Schools on a two year contract (June 30, 2013) at a salary not less than he is currently making with a raise considered and final no later than June 15, 2011.

Second: Julianne Randall seconded the motion.
Steve Trimble stated that he felt the Superintendent was doing a good job, but he would not vote for a 2 year contract, he would be in favor of a one-year contract. Lee May stated that he would vote for this motion after the discussion in executive session, but he prefers one-year contracts also.

Vote: Motion carried with one opposed vote from Steve Trimble.

Approve Make Up Days and Notify Stakeholders:

Motion: Wynema Thompson moved to accept February 25, 2011 and May 13, 2011 as the school could make up days and to inform stakeholders of this change.
Second: Steve Trimble seconded the motion.
Vote: Motion carried.

Request Approval for Suspension Extension Times:

Motion: Jack Bomhoff moved to give Mr. Cozort the authority to suspend two (2) Laramie County School District #2 students in excess of 10 days, not to exceed 45 days. These two (2) suspensions are under the direction of Laramie County School District #2 School Board.
Second: Jeff Kirkbride seconded the motion.
Vote: Motion carried.
Motion: Jack Bomhoff moved to expel one (1) Laramie County School District #2 student with the modifications discussed in executive session.
Second: Steve Trimble seconded the motion.
Vote: Motion carried.

Policy JFCJ:

Chair Davison asked the patrons if they had any comments on Policy JFCJ. Mr. Bacon made a few suggestions under Section 1,b to read: “”Possession” means having a weapon actually in a student’s personal possession, in their desk, locker or vehicle.” Mr. Cozort stated that 3a. (Penalty) is a change in the policy.

Motion: Jack Bomhoff moved to accept Policy JFCJ (Weapons in School) as first and final reading, waiving the normal approval procedure for policies, making this policy effective immediately.
Second: Lee May seconded the motion.
Vote: Motion carried

COW Meeting Time Change:

- Motion: Jeff Kirkbride moved to notify patrons that all COW meeting times will be 6:30 p.m. instead of the 6:00 p.m. that was previously posted.
- Second: Lee May seconded the motion.
- Vote: Motion carried with one opposed vote from Jack Bomhoff.

PBHS Track Resurfacing:

The Pine Bluffs High School running track surface needs to be replaced which should be done in the summer of this year. The project has been approved by the School Facilities Commission and will be funded through the District's Major Maintenance funding.

- Motion: Jeff Kirkbride moved to release an RFQ for design-build firms for the rehabilitation and resurfacing of the Pine Bluffs High School running track.
- Second: Lee May seconded the motion.
- Vote: Motion carried.

Mr. Bryant said he would come back to the Board with the bids in March or April.

HIRE, TRANSFERS AND RESIGNATIONS

- Motion: Wynema Thompson moved to accept with regret and appreciation the resignations of Dale Gilbert, Pine Bluffs football coach, and Cristy Rowley, job coach, with the understanding that replacements for these positions should start immediately.
- Second: Steve Trimble seconded the motion.
- Vote: Motion carried.
- Motion: Lee May moved to accept Dane Hopkin as sub teacher, Kathleen Canady as a sub para, Andrea Griess as a sub bus driver; and a transfer of Jo Sharpe from para to tutor at Burns Elementary School.
- Second: Julianne Randall seconded the motion.
- Vote: Motion carried.

INFORMATION AND DISCUSSION

Calendar Dates and Information for the Board:

- March 8, 2011 Legislature Concludes
- March 9, 2011 COW Meeting (Pine Bluffs)
- March 14, 2011 Board Meeting (Carpenter)
- March 14-April 1, 2011 PAWS Student Assessment
- (Additional dates were given through June at the Board meeting.)

Congratulations to the Pine Bluffs High School girls' and boys' basketball players and coaches for receiving the WHSAA Good Sportsmanship Award for their exemplary conduct and good sportsmanship shown during the Southeast vs. Pine Bluffs basketball games on January 15, 2011. We are proud of you!

ADJOURNMENT

Chair Davison adjourned the meeting at 8:06 p.m.

Chairman

Clerk