

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT NO. 2 - LARAMIE COUNTY, WYOMING  
August 8, 2011**

The Laramie County School District No. 2 board meeting was held at Pine Bluffs High School, Pine Bluffs, Wyoming on August 8, 2011.

**CALL TO ORDER**

Chair Davison called the meeting to order at 7:52 p.m. (Proposed Bond Meeting was held at 7:00 p.m.)

**ROLL CALL**

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

Members Absent – Kristen Smith and Steve Trimble

Superintendent: Jack Cozort

Also Present – Will Wedemeyer, Ken Tobin, Cole Manlove, Todd Bishop,  
Brent Bacon, Jerry Becking, Todd Sweeter, Bill Shain, Shannon Shain,  
Kendra Roeder, Rob Bryant and Jeaneane Parsons

**GENERAL BUSINESS**

Pledge of Allegiance

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

Patron Comments: None

Transportation Employee Recognition: Jill Lerwick placed first at the Wyoming School Bus Rodeo held in Casper. Last year Jill placed second in this competition. Henry Morrissette placed third in the Transit class. Congratulations to both of these employees!

**CONSENT AGENDA**

Motion: Lee May moved to approve the minutes of the regular meeting on July 20, 2011 as well as the budget meeting on July 20, 2011.  
Second: Tom Morgan 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.

We are currently through August 3, 2011 and have received 0.5% of the budgeted revenues. This compares with August 3, 2010 when we had received 0.5% of the budgeted revenues. We have expended/encumbered 83.3% of the budgeted amount and have expended 5.6% of the budgeted amount. This compares to last year when the expended/encumbered amount was 84.9% of the budgeted amount and the expended was 4.5%. Mr. Bryant also reported that enrollment should be around the number we closed with at the end of the school year.

Motion: Wynema Thompson moved to accept the Treasurer's Report.  
Second: Tom Morgan seconded the motion.  
Vote: Motion carried.

### **OLD BUSINESS**

Policy CAA: Residency Requirements

Motion: Wynema Thompson moved to approve the Residency Requirement, Policy CAA, as third and final reading.  
Second: Lee May seconded the motion.  
Vote: Motion carried with opposed votes from Tom Morgan and Esther Davison and Jeff Kirkbride.

Policy JJIF: Training Athlete Concussion

Motion: Jeff Kirkbride moved to approve the 2<sup>nd</sup> and final reading of JJIF and JJIF-R policies.  
Second: Tom Morgan seconded the motion.  
Vote: Motion carried.

District Handbook

Motion: Jeff Kirkbride moved to approve the 2011-2012 District Handbook.  
Second: Julianne Randall seconded the motion.  
Vote: Motion carried.

### **NEW BUSINESS**

Approval of Resolution Enacting Bond Request for the School District

There is a deadline of August 30 for the ballot in November.

Motion: Wynema Thompson moved to approve a resolution submitting to the qualified registered electors of Laramie County School District Number 2, State of Wyoming, at the general election to be held in the district on Tuesday, November 8, 2011, the question of authorizing the District to issue general obligation bonds in the maximum principal amount of \$5,675,000.00.  
Second: Lee May seconded the motion.  
Vote: Motion carried.

Approve Policy JICE, JICE-R, JJ, JJ-R, IHAR, JJI, and JJI-R

No comments from Patrons on Policies. Mr. Bomhoff asked for “times” to be added after the word “travel” in this policy.

- Motion: Jeff Kirkbride moved to approve, as amended, Policy JICE, Policy JICE-R, JJ, JJ-R, IHAR, JJI and JJI-R as first reading.  
Second: Tom Morgan seconded the motion.  
Vote: Motion carried.

Approve Policy JJE and JJF:

No comments from Patrons on these policies.

- Motion: Julianne Randall moved to accept JJE and JJF (Student Fund Raising) on first reading.  
Second: Jeff Kirkbride seconded the motion.  
Vote: Motion carried.

Approve Policy KGD (Community Based Support Groups):

- Motion: Jack Bomhoff moved to approve Policy KGD, Community Based Support Groups as first reading, requesting Mr. Cozort to check with the lawyer on liability issues.  
Second: Julianne Randall seconded the motion.  
Vote: Motion carried.

Membership Application and Insurance:

- Motion: Jack Bomhoff moved to approve the request for both High Schools to be formally associated with Wyoming High School Activities Association.  
Second: Wynema Thompson seconded the motion.  
Vote: Motion carried.

Approve Graduation Dates:

- Motion: Julianne Randall moved to approve graduation on May 20, 2012 at 1:00 p.m. for Burns High School and 4:00 p.m. for Pine Bluffs High School.  
Second: Lee May seconded the motion.  
Vote: Motion carried.

## **HIRE, TRANSFERS AND RESIGNATIONS**

Approve Hire Recommendations:

- Motion: Lee May moved to accept the resignation of Chris Cooper as Head High School Wrestling Coach.  
Second: Wynema Thompson seconded the motion.  
Vote: Motion carried.  
Motion: Jack Bomhoff moved to approve Dwayne Anderson as tutor for the one year position of tutor for the 2011-2012 school year.  
Second: Wynema Thompson seconded the motion.  
Vote: Motion carried.  
Motion: Jack Bomhoff moved to approve Donna Thompson for the part time para position in Albin, replacing Carolyn Jacobsen; and to hire two additional paras if the need arises.

Second: Wynema Thompson seconded the motion.  
Vote: Motion carried.

Motion: Lee May moved to approve Judy Gonzalez as grounds keeper, Dawn Crouse as substitute bus driver, Kaelin Watson and Amie Metzger as substitute teachers.

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

Sue Stevens, principal at Pine Bluffs Elementary, is requesting the addition of another teacher. The 4<sup>th</sup> grade section is up to 25 students.

Motion: Wynema Thompson moved to add an additional teacher for the 4<sup>th</sup> grade class at Pine Bluffs Elementary.

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

Motion: Jeff Kirkbride moved to advertise for a head wrestling coach and a part-time, non-benefitted route driver for Pine Bluffs.

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

Motion: Wynema Thompson moved to accept the transfer of Sherri May from Burns High School to Carpenter Elementary.

Second: Tom Morgan seconded the motion.  
Vote: Motion carried.

### **INFORMATION AND DISCUSSION**

Calendar Dates and Information for the Board:

August 17, 2011	New Staff In-Service Central Office/3:30 Board
August 18, 2011	Staff Report for 2011-2012/Staff Picnic
August 22-23, 2011	Thinking Strategies Workshop
August 24, 2011	Students Return
September 7, 2011	COW Meeting, Pine Bluffs
September 12, 2011	Regular Meeting (Albin)

(Additional meetings were given at the Board meeting.)

Other items that were briefly mentioned were the COW meeting minutes, ARRA fund expenditures and PAWS. Mr. Bryant gave a facility update of each school.

There was a reminder to the Board about the Back to School Picnic on August 18<sup>th</sup> and the New Staff In-Service at the Central Office at 3:30 on August 17.

### **EXECUTIVE SESSION**

Motion: Tom Morgan moved to go in to executive session at 9:10 p.m.  
Second: Lee May seconded the motion.  
Motion: Tom Morgan moved to reconvene the meeting at 9:42 p.m.  
Second: Lee May seconded the motion.

**ADJOURNMENT**

Chair Davison adjourned the meeting at 9:46 p.m.

---

Chairman

---

Clerk