

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 2 - LARAMIE COUNTY, WYOMING
January 16, 2012**

The Laramie County School District No. 2 board meeting was held at Burns High School, Burns, Wyoming on January 16, 2012.

CALL TO ORDER

Chair Davison called the meeting to order at 7:03 p.m.

ROLL CALL

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

Members Absent – Kristen Smith, Wynema Engstrom

Superintendent - Jack Cozort

Also Present – Laurie Bahl, Brent Bacon, Heather Goodwine, Emily Cuin, Jenna Enevoldsen, Tanya Evans, Brittany Mitchell, Carmen Ladd, Ron Ladd, Polly Burkett, Mary Jacobsen, Rob Bryant and Jeaneane Parsons

GENERAL BUSINESS

Pledge of Allegiance

The Superintendent added the recommendation to hire a sub teacher (#5 under Hire, Transfers and Resignations) and added Title I handouts (“g” under Information and Discussion).

Motion: Julianne Randall moved to accept the agenda as amended.

Second: Tom Morgan seconded the motion.

Vote: Motion carried.

Patron Comments: None

Jenna Enevoldsen, Tanya Evans, Brittany Mitchell, Emily Cuin and Heather Goodwine from the staff at Burns High School gave an interesting presentation of Quantum and how they are incorporating it in to their classrooms.

CONSENT AGENDA

Motion: Lee May moved to accept the consent agenda as presented.

Second: Tom Morgan seconded the motion.

Vote: Motion carried.

FINANCES

Mr. Bryant reported that we are currently through January 6, 2012 and have received 60.2% of the budgeted revenues. This compares with January 6, 2011 when we had received 60.5% of the budgeted revenues. We have currently expended/encumbered 89.5% of the budgeted amount and have expended

45.2% of the budgeted amount. This compares with the same time period in January 2011 when the district had expended/encumbered 89.5% of the budgeted amount and had expended 42.9% of the budgeted amount. Enrollment is 930, up 9 students from a month ago.

Motion: Julianne Randall moved to accept the warrants and financial report as presented.
Second: Lee May seconded the motion.
Vote: Motion carried.

OLD BUSINESS

Policy EGAB

Chair Davison asked if the patrons had any comments on policy EGAB (Inspection and Copying Public Records). There were none.

Mr. Bomhoff asked if a flex clause would be appropriate in this policy which would allow for free copies when it involves a student. Discussion ensued with a decision to have the Superintendent add a paragraph to the policy. This would then go to a third reading.

Motion: Tom Morgan moved to accept EGAB (Inspection and Copying Public Records) on second reading.
Second: Julianne Randall seconded the motion.
Vote: Motion carried.

NEW BUSINESS

None

HIRE, TRANSFERS AND RESIGNATIONS

The Board accepted Michelle Kelley Davies resignation.

Motion: Jeff Kirkbride moved to accept Jennifer Heithoff for the secretarial position at Pine Bluffs High School and to accept Tyler Kimzey as the "C" BBB coach at Pine Bluffs.
Second: Tom Morgan seconded the motion.

Jack Bomhoff stated that the motion should include something about certification.

Amend: Jeff Kirkbride amended his motion to accept Jennifer Heithoff for the secretarial position at Pine Bluffs High School and to accept Tyler Kimzey, who is certified, as the "C" BBB Coach.

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

Motion: Jack Bomhoff moved to advertise for a parapro at the Burns Behavior Lab.
Second: Julianne Randall seconded the motion.
Vote: Motion carried.

Motion: Jack Bomhoff moved to immediately advertize for a Special Education High needs teacher for the next school year (2012-13).
Second: Lee May seconded the motion.
Vote: Motion carried.

Motion: Tom Morgan moved to hire Tina Ellis as a sub teacher for Laramie County School District #2.
Second: Julianne Randall seconded the motion.
Vote: Motion carried.

INFORMATION AND DISCUSSION

Calendar Dates and Information for the Board:

January 28, 2012	Retreat – Work Session – Albin
February 7, 2012	CTEA Meeting – Little America 5:00 p.m.
February 8, 2012	COW Meeting
February 13, 2012	Legislature Budget Session Convenes 10:00 a.m.
February 13, 2012	Board Meeting @ Carpenter
February 26, 2012	Legislative Forum – Little America in Cheyenne

(March, April and May dates were also shared.)

Other issues mentioned were COW meeting minutes from January 11, 2012, Board Retreat in Albin on January 28th, Legislative notices, calendar drafts and suggested time and date for the Rec Board meeting. Mrs. Bahl handed out an overview of the Title I program.

EXECUTIVE SESSION

Motion:	Tom Morgan moved to go in to executive session at 8:20 to discuss personnel.
Second:	Julianne Randall seconded the motion.
Motion:	Lee May moved to reconvene the meeting at 8:46 p.m.
Second:	Tom Morgan seconded the motion.

ADJOURNMENT

Motion:	Tom Morgan made a motion to adjourn the meeting at 8:47 p.m.
Second:	Lee May seconded the motion.
Vote:	Motion carried – meeting adjourned.

Chairman

Clerk