

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 2 - LARAMIE COUNTY, WYOMING
April 10, 2012**

The Laramie County School District No. 2 board meeting was held at Albin Elementary School, Albin, Wyoming on April 10, 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, Steve Trimble

Members Absent – Wynema Engstrom and Kristen Smith

Superintendent - Jack Cozort

Also Present – Laurie Bahl, Brent Bacon, Jerry Becking, LeAnn Smith, Jerry Burkett, Mary Jacobsen, Scott Gross, Rachel Purdy, Chase Thompson, Brittany Mitchell, Kathy Thrush, Dustin Lee, Will Gray, Pat Walter, Allen Merrill, Kendra Roeder, Sue Maxted, Sue Stevens, Rob Bryant and Jeaneane Parsons

GENERAL BUSINESS

Pledge of Allegiance

Executive Session minutes from April 4 were added to the consent agenda.

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

Patron Comments: Mrs. Jacobsen, (Business teacher at Pine Bluffs High School) brought three of her students to share their plans for the FBLA conference in San Antonio, Texas, and to thank the Board for the contribution of \$300.

CONSENT AGENDA

Motion: Lee May moved to approve the consent agenda as presented (Regular minutes for March 12, Executive Session minutes for March 12 and April 4).
Second: Tom Morgan seconded the motion.
Vote: Motion carried.

FINANCES

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

Mr. Bryant reported that we are currently through April 4, 2012 and have received 86.4% of the budgeted revenues. This compares with April 4, 2011 when we had received 95.4% of the budgeted revenues. We have currently expended/encumbered 95.3% of the budgeted amount and have expended 68.8% of the budgeted amount. This compares with the same time period in April 2011 when the district had expended/encumbered 93.4% of the budgeted amount and had expended 65.6% of the budgeted amount. Enrollment as of April 1 is 930, up three students from a month ago and four from the beginning of the school year. He also reported that after legislators met it was reported that we will be receiving approximately \$150,000 more than last year. WinHealth increases have not been processed yet and that could eat up the \$150,000.

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

DESIGNATED DEPOSITORIES

Motion: Jeff Kirkbride moved to approve Wyoming Bank & Trust and Points West Community Bank as designated depositories for the school district through April 2013.
Second: Tom Morgan seconded the motion.
Vote: Motion carried.

OLD BUSINESS

Second Reading on Policy KIB – Sex Offenders on School Property – (This policy expresses the district’s efforts to comply with statute law under what conditions a registered sex offender may be on school property.)

Motion: Tom Morgan moved to approve and implement policy KIB as second and final reading.
Second: Steve Trimble seconded the motion.
Vote: Motion carried.
Motion: Tom Morgan moved to approve and implement KIB-E as second and final reading.
Second: Steve Trimble seconded the motion.
Vote: Motion carried.

NEW BUSINESS

EXECUTIVE SESSION

Motion: Lee May moved to go in to executive session at 7:21 to discuss personnel.
Second: Julianne Randall seconded the motion.
Vote: Motion carried.

Steve Trimble left the Board Meeting at 8:10 p.m.

Motion: Tom Morgan moved to reconvene the meeting at 8:35 p.m.
Second: Lee May seconded the motion.
Vote: Motion carried.

Hire Recommendations for 2012-2013:

- Motion: Lee May moved to accept the continuing contract teachers and continuing contract certified support staff as presented in the Board packet for the 2012/2013 year.
- Second: Tom Morgan seconded the motion.
- Vote: Motion carried.
- Motion: Julianne Randall moved to approve Britt Bath, Deb Carpenter-Nolting, Dan Clayson, Justin Earnshaw, Heather Goodwine, Amber Imel, Mary Jacobsen, Stephanie Keigley, Allen Merrill, Michelle McCormack, Kayla Newman, Alexis Nikirk, Sara Schnell, Drew Severn, DeAnn Sweeter, Kaycee Tidyman and Lori Trevillyan as initial contract teachers; along with David Briggs, Andria Cassel and Mark West as certified support staff.
- Second: Lee May seconded the motion.
- Vote: Motion carried.
- Motion: Jack Bomhoff moved not to approve any extra duty staff for the 2012/13 school year at this meeting, but to put the extra duty for 2012/13 on the agenda for the special meeting that will be held on April 17th at Burns High School at 7:00 p.m.
- Second: Tom Morgan seconded the motion.
- Vote: Motion carried.

First Reading of Policy IG – (Curriculum Development) This policy will establish a committee that will make recommendations to the Board regarding curriculum development.

- Motion: Jack Bomhoff moved to approve Policy IG on 1st reading and start implementing sections of this policy while waiting approval for the 2nd reading.
- Second: Lee May seconded the motion.
- Vote: Motion carried.
- Motion: Jack Bomhoff moved to approve IG-R on 1st reading.
- Second: Lee May seconded the motion.
- Vote: Motion carried.

Modification of 2012-2013 School Calendar:

The Superintendent recommended that the board modify the 2012-13 school calendar to allow two school days to be curriculum work days. This would change the calendar to a 173 student day calendar.

- Motion: Tom Morgan moved to modify the 2012-13 school calendar and to use September 17 and October 15 as staff development days.
- Second: Julianne Randall seconded the motion.
- Vote: Motion carried.

Request for Additional Meeting:

- Motion: Jack Bomhoff moved to approve April 17th for a special board meeting at Burns High School, 7:00 p.m., to discuss and take action on personnel, budgeting and facilities.
- Second: Lee May seconded the motion.
- Vote: Motion carried.

HIRE, TRANSFERS AND RESIGNATIONS

The Board acknowledged the resignations and retirements of Julie Christensen, Travis Lassle, Jennifer Mittl, Delores Bowman, Jerry Bowman, Karen Marietta, Robert Cochran (GBB) and Chris Nusbaum (GVB). The Board thanked them for all their hard work and wished them well.

Motion: Lee May moved to hire Drew Severn as 5th coach for Burns High School Track, Dan Clayson as 6th coach and Sean Peterson as 4th coach for Burns High School.

Second: Tom Morgan seconded the motion.

Vote: Motion carried.

Brent Bacon, Special Services Director, recommended Shelly Kochanskyj for the opening in the high needs room in Carpenter.

Motion: Jack Bomhoff moved to follow Mr. Bacon’s recommendation to hire Shelly Kochanskyj as a Special Education teacher in Carpenter for the 2012/13 school year.

Second: Tom Morgan seconded the motion.

Vote: Motion carried.

Substitute Request:

Motion: Tom Morgan moved to add Hanah Decker as a para sub for the District.

Second: Lee May seconded the motion.

Vote: Motion carried.

INFORMATION AND DISCUSSION

Calendar Dates and Information for the Board:

- April 17, 2012 Special Meeting - Burns
- May 9, 2012 COW Meeting – Pine Bluffs
- May 14, 2012 Regular Meeting – Burns
- May 20, 2012 Graduation

(June & July dates were also shared.)

Mr. Cozort reported that the District graduation rate is now at 91.36%. Jeff Kirkbride commented that these were good numbers and we need to hold those numbers. He thanked the staff for all their hard work in raising the numbers.

The planning schematic for implementing the CLI model was also shared along with the cost estimates.

ADJOURNMENT

Chair Davison adjourned the meeting at 9:10 p.m.

Chairman

Clerk