

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT NO. 2 - LARAMIE COUNTY, WYOMING  
June 11, 2012**

The Laramie County School District No. 2 board meeting was held at Carpenter Elementary, Carpenter, Wyoming on June 11, 2012.

**CALL TO ORDER**

Chair Davison called the meeting to order at 7:00 p.m.

**ROLL CALL**

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

Members Absent – Kristen Smith

Superintendent - Jack Cozort

Also Present – Laurie Bahl, Brent Bacon, Jerry Becking, Todd Sweeter, Kristina Belden, Rob Bryant and Jeaneane Parsons

**GENERAL BUSINESS**

Pledge of Allegiance

The Superintendent requested that Head Boys Basketball Coach be taken off the agenda as no recommendation has been made.

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

Patron Comments: Brent Bacon, Director of Summer School, reported that there are approximately 110 students attending summer school in Burns this year. This is pre-K through 11<sup>th</sup> grade. There are another 18 students attending in Albin.

**CONSENT AGENDA**

Motion: Jeff Kirkbride moved to approve the consent agenda as presented.  
Second: Tom Morgan seconded the motion.  
Vote: Motion carried.

**FINANCES**

Lee May joined the Board at 7:07 p.m.

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

Mr. Bryant reported that we are currently through June 6, 2012 and have received 95.5% of the budgeted revenues. This compares with June 6, 2011 when we had received 95.0% of the budgeted revenues. We have currently expended/encumbered 97.6% of the budgeted amount and have expended 88.1% of the budgeted amount. This compares with the same time period in June 2011 when the district had expended/encumbered 95.5% of the budgeted amount and had expended 84.9% of the budgeted amount. Enrollment at the end of the school year was 931, up five from the start of the school year.

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

### **OLD BUSINESS**

Approve Elementary and High School Handbooks:

There were a few recommended minor changes that the board made to the handbooks.

Motion: Julianne Randall moved to approve the handbooks as presented for 2012/13 with the minor corrections that were mentioned.  
Second: Tom Morgan seconded the motion.  
Vote: Motion carried.

### **NEW BUSINESS**

Approve Lunch and Breakfast Price Increase:

Motion: Lee May moved to accept Option #2 proposed meal price change (by \$.20 and \$.10) for the 2012/13 school year.  
Second: Tom Morgan seconded the motion.  
Vote: Motion carried.

Approve Bids for PBHS Gym and Vocational Education Building:

The district received two bids for the projects from Monument Construction and Delta Construction.

Motion: Lee May moved to approve Monument Construction as the contractor for the renovation of the Pine Bluffs High School Gym/Voc-Ed Building.  
Second: Tom Morgan seconded the motion.  
Vote: Motion carried.

Wynema Engstrom joined the Board at 7:25 p.m.

Renew Contract for Technology Services:

Motion: Jack Bomhoff moved to renew the contract for Technology Services (Connie Holgerson) for the 2012/13 school year.  
Second: Lee May seconded the motion.  
Vote: Motion carried.

Approve New Course and Re-instated Courses:

Motion: Lee May moved to approve new and re-instate courses for world literature (10<sup>th</sup> & 11<sup>th</sup> grades), Contemporary World Issues in Pine Bluffs, Algebra Enrichment in Pine Bluffs, reading/strategic for 9<sup>th</sup> grade in Pine Bluffs and Reading for 7<sup>th</sup> and 8<sup>th</sup> grade.

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

## **HIRE, TRANSFERS AND RESIGNATIONS**

### Executive Session:

Motion: Tom Morgan moved to go in to executive session at 7:30 p.m.  
Second: Lee May seconded the motion.  
Amend: Tom Morgan amended his motion to move in to executive session for the purpose of personnel.  
Second: Lee May seconded the motion.  
Vote: Motion carried.  
Motion: Steve Trimble moved to convene the meeting at 8:06 p.m.  
Second: Tom Morgan seconded the motion.  
Vote: Motion carried.

### Hire Recommendations for Classified Staff, 2012-2013:

Motion: Julianne Randall moved to approve Jami Blossmo as speech language para and Heather Gregory as special education para for the 2012/13 school year.  
Second: Wynema Thompson seconded the motion.  
Vote: Motion carried.  
Motion: Lee May moved to transfer Kristi Vasko from special services para to general ed para and Johnna Graves from Burns Elementary to Pine Bluffs Elementary for the 2012/13 school year.  
Second: Tom Morgan seconded the motion.  
Vote: Motion carried.  
Motion: Julianne Randall moved to hire Laura Fornstrom as the assistant girls' volleyball coach in Pine Bluffs for the 2012/13 school year.  
Second: Tom Morgan seconded the motion.  
Vote: Motion carried.  
  
Motion: Wynema Engstrom moved to hire Kyle Cameron and Kristina Trefren as sub teachers for the 2012/13 school year.  
Jack Bomhoff asked if this request could be broken down in to two requests.  
Amend: Wynema Engstrom moved to hire Kyle Cameron as a sub for the 2012/13 school year.  
Second: Tom Morgan seconded the motion.  
Vote: Motion failed with opposed votes from Julianne Randall, Jack Bomhoff, Lee May, Jeff Kirkbride and Steve Trimble.  
Motion: Wynema Engstrom moved to hire Kristina Trefren as a sub for the 2012/13 school year.  
Second: Tom Morgan seconded the motion.  
Vote: Motion carried.

**INFORMATION AND DISCUSSION**

Calendar Dates and Information for the Board:

June 27, 2012                                      Budget Revision Meeting, Pine Bluffs

July 18, 2012                                      Budget and regular meeting.

(August - October dates were also shared.)

Chair Davison asked the board to review the policies at the back of the book for consideration (school board meetings and executive sessions).

**ADJOURNMENT**

Chair Davison adjourned the meeting at 8:16 p.m.

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Chairman

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Clerk