

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 2 - LARAMIE COUNTY, WYOMING
June 27, 2012**

The Laramie County School District No. 2 special board meeting was held at the Central office, Pine Bluffs, Wyoming on June 27, 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, Julianne Randall, Kristen Smith, Steve Trimble

Members Absent – Lee May, Tom Morgan and Wynema Engstrom

Superintendent - Jack Cozort

Also Present – Jerry Becking, Todd Sweeter, Rob Bryant and Jeaneane Parsons

GENERAL BUSINESS

Chair Davison took the Pledge off the agenda because of flag unavailability.

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

Patron Comments: None

FINANCES

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

Fiscal Year 2011-2012 Final Amended Budget:

The business manager explained that the district is legally required by Wyoming state statute to amend its adopted budget within the fiscal year when it increases or decreases the amount it budgeted at the July budget hearing for any of the approved funds or when it is necessary to transfer budget amounts from one major program area or budget location to another. The major program areas are instruction, instructional support, general support and other uses. He proceeded to take the board through the final amended budget (see report) for the fiscal year 2011-2012.

Motion: Jeff Kirkbride moved to approve the adoption of the 2011-12 Fiscal Year amended budgets, as presented, including the following: General Fund, Major Maintenance Fund, Federal Fund, Federal Fund-ARRA Grant, State Grants Fund, ARRA Major Capital fund, Debt Service Fund and Food Service Fund.
Second: Julianne Randall seconded the motion.

Vote: Motion carried.

OLD BUSINESS

None

NEW BUSINESS

Approve Memorandum of Understanding (LCCC & LCSD #2): This agreement will confirm all procedures and processes for a student in LCSD #2 to receive any concurrent credit or dual enrollment credit from LCCC.

Motion: Jack Bomhoff moved to accept the Memorandum of Understanding (2012-2013) between Laramie County Community College and Laramie County School District #2 with the understanding that Mr. Cozort sign off on any changes that might occur before it is finalized.

Second: Jeff Kirkbride seconded the motion.

Vote: Motion carried.

HIRE, TRANSFERS AND RESIGNATIONS

Executive Session:

Motion: Julianne Randall moved to go in to executive session at 7:36 p.m. to discuss personnel.

Second: Kristin Smith seconded the motion.

Vote: Motion carried.

Motion: Julianne Randall moved to reconvene the meeting at 8:14 p.m.

Second: Kristen Smith seconded the motion.

Vote: Motion carried.

Hire Recommendations for Classified Staff, 2012-2013:

Motion: Jeff Kirkbride moved to hire Jami Lamb for the special education para position at Burns Elementary.

Second: Kristin Smith seconded the motion.

Vote: Motion carried.

Motion: Jeff Kirkbride moved to hire Terry Liley as a flex driver and Andrea Griess, Roger Ashworth, Rhonda Reed and Shawnae Branigan as route drivers for the 2012/13 school year.

Second: Julianne Randall seconded the motion.

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

Motion: Julianne Randall moved to hire Nate Hellbaum as the JH Assistant Football Coach in Pine Bluffs for the 2012/13 school year.

Second: Jeff Kirkbride seconded the motion.

Vote: Motion carried.

Motion: Julianne Randall moved to hire Will Gray as the head boy's basketball coach for Pine Bluffs for the 2012-13 school year.

Second: Jeff Kirkbride seconded the motion.

Vote: Motion carried.

Motion: Jeff Kirkbride moved to transfer Mary Alice Waiters from the bus para position to the one-to-one para position for the 2012-13 school year and to authorize the advertizing for a bus para which is left open from this transfer.

Second: Kristin Smith seconded the motion.

Vote: Motion carried.

INFORMATION AND DISCUSSION

There was a lengthy discussion on High School Class Schedules. Todd Sweeter and Jerry Becking were available to answer questions about what would and would not work for their students/teachers.

Mr. Cozort briefly discussed the Athletic and Activities Handbook and gave the board a sample copy to look at. He will work to rewrite and clean it up by the July board meeting.

A copy of a letter from the Laramie County Juvenile Services Joint Powers Board was shared with the Board stating that Esther Davison resigned from the Board. This creates a vacancy which needs to be filled. They are asking the Board for suggestions to fill Esther's term, June 30, 2014.

The draft work for the Professional Staff Development is ongoing and is still in the process of working through the year.

ADJOURNMENT

Chair Davison adjourned the meeting at 9:24 p.m.

Chairman

Clerk