

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT NO. 2 - LARAMIE COUNTY, WYOMING  
August 13, 2012**

The Laramie County School District No. 2 board meeting was held at Albin Elementary School, Albin, Wyoming on August 13, 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

Members Absent – Steve Trimble, Wynema Engstrom, Kristen Smith

Superintendent - Jack Cozort

Also Present – Laurie Bahl, Craig Williams, Kendra Roeder, Todd Sweeter, Jerry Burkett, Bruce Trembath, Jessica Trembath, LeAnn Smith, Jerry Becking, Brent Bacon, Barry Ward, Kristina Belden, Rob Bryant and Jeaneane Parsons

**GENERAL BUSINESS**

Pledge of Allegiance

A (4) was added under Hire, Transfers and Resignations, B (17) was also added under this section. An Executive Session was also added.

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

Visitors/Patron Comments: Bruce Trembath and his family moved to the Burns area in May and he registered his children to go to the Burns schools. This week he received a call from the District stating that his grade school child would need to attend Carpenter School. Bruce and his wife were at the meeting to ask the Board to reconsider.

**CONSENT AGENDA**

Motion: Tom Morgan moved to approve the consent agenda as amended.  
Second: Lee May seconded the motion.  
Vote: Motion carried.

**FINANCES**

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

Mr. Bryant reported that we are currently through August 8<sup>th</sup> and have received 0.9% of the budgeted revenues. This compares with August 8, 2011 when we had received 0.9% of the budgeted revenues. The first payment from the State for the school district should arrive this week. We are currently through August, 2012 and have expended/encumbered 82.9% of the budgeted amount and have expended 5.4% of the budgeted amount. This compares with the same time period in August 2011 when the district had expended/encumbered 87.9% of the budgeted amount and had expended 5.6% of the budgeted amount.

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

### **OLD BUSINESS**

#### Policy BE

Motion: Tom Morgan moved to enact Policy BE (School Board Meetings) on second and final reading.  
Second: Julianne Randall seconded the motion.  
Vote: Motion carried.

#### Policy BEC

Motion: Lee May moved to accept BEC (Executive Sessions) on second and final reading.  
Second: Tom Morgan seconded the motion.  
Vote: Motion carried.

#### Policy IGDA

Motion: Tom Morgan moved to accept IGDA (Eligibility Extracurricular) as presented for final reading.  
Second: Lee May seconded the motion.  
Vote: Motion carried.

#### Athletics/Activities Handbook

Motion: Lee May moved to accept the final copy (the August edition handed out at the Board meeting) of the Athletics/Activities Handbook for Laramie County School District #2.  
Second: Tom Morgan seconded the motion.  
Vote: Motion carried.

### **NEW BUSINESS**

#### Policy EDC, EDC-E1; EDC-E2 and EDC-E3

Motion: Jeff Kirkbride moved to approve policies EDC, EDC-E1, EDC-E2 and EDC-E3 on first reading.  
Second: Tom Morgan seconded the motion.  
Vote: Motion carried.

#### Rental Agreement with Town of Burns

Motion: Jeff Kirkbride moved to approve the renewal rental agreement with the town of Burns with the terms listed in the agreement.  
Second: Lee May seconded the motion.  
Vote: Motion carried.

#### Appoint Member to Juvenile Powers Board

- Motion: Jack Bomhoff moved to delegate the Board Chair to find a suitable person for the Juvenile Powers Board position.  
Second: Lee May seconded the motion.  
Vote: Motion carried.

#### WHSAA Dues and Fees

- Motion: Julianne Randall moved to approve the allocations for payment with WHSAA for dues and fees for Pine Bluffs High School and Burns High School for the 2012-13 school year.  
Second: Tom Morgan seconded the motion.  
Vote: Motion carried.

#### Approval of Contracts for the 2012-13 School Year for Supplemental Services

- Motion: Jack Bomhoff moved to approve contracts for Supplemental Services with JEMS, Peak Wellness Center, Stride Learning Center and Associates in Therapy.  
Second: Lee May seconded the motion.  
Vote: Motion carried.

#### MOU with Wyoming Virtual K12

- Motion: Lee May moved to deny the MOU for the Wyoming Virtual Academy for the 2012-13 school year.  
Second: Tom Morgan seconded the motion.  
Amended: Lee May moved to deny the MOU, for the student in question, with the Wyoming Virtual Academy  
Vote: Motion carried.

#### **HIRE, TRANSFERS AND RESIGNATIONS**

Accept Resignations: With regret the Board accepted the resignations of Jamie Blosmo, Jeff Fullmer (FB and JHT) and Lori Peterson (JHV).

- Motion: Tom Morgan moved to go in to Executive Session at 7:51 to discuss personnel.  
Second: Lee May seconded the motion.  
Vote: Motion carried.  
Motion: Tom Morgan moved to reconvene the meeting at 8:10 p.m.  
Second: Lee May seconded the motion.  
Vote: Motion carried.

#### Request to Fill Positions:

- Motion: Jeff Kirkbride moved to hire Brittany Wolf, a certified elementary teacher, for Burns Elementary for the 2012/13 school year.  
Second: Lee May seconded the motion.  
Vote: Motion carried.  
Motion: Lee May moved to hire Kathryn Ratliff, a certified elementary teacher, for the 2012/13 school year.

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

A lengthy discussion ensued regarding moving students from Burns Elementary to Carpenter Elementary because of space and student enrollment. An extra elementary teacher was hired due to the student enrollment increase in Burns. Chair Davison stated that there were mainly two reasons for this suggestion: 1. Classroom size would be no bigger than Burns. 2. It would eliminate the combination classroom. Jeff Kirkbride expressed his frustration with the process stating that timing, in his opinion, was a huge problem. Jack Bomhoff felt strongly that adding students to the Carpenter school was the best option. Jessica Trembath stated that they have two daughters who will be attending Burns High School and they want their son at Burns Elementary since they prefer having their children in one place.

Motion: Jack Bomhoff moved to place the newly hired teacher at Carpenter Elementary, splitting 4<sup>th</sup> and 5<sup>th</sup> grade.

Second: Lee May seconded the motion.

Julianne Randall stated that she supported this move at the COW meeting, but changed her mind because there was not enough time to get the details worked out. Tom Morgan stated that he felt the same way.

Vote: Motion failed with opposed votes from Julianne Randall, Tom Morgan and Jeff Kirkbride.

Mrs. Bahl (principal at Carpenter) was encouraged to call parents and invite them and their children to visit the Carpenter School to see if it might be an option for them to attend.

Jack Bomhoff asked Rob Bryant how the finances would work in this situation. He stated that new kids bring more funding (approximately \$18,000 per student), but that we would have to wait until 2013-14 for funding to arrive. He said if we have enough new students we can afford an additional teacher.

Motion: Esther Davison moved to delegate the placement of the new teacher to Jack Cozort after discussion with principals and parents regarding the best option.

Second: Tom Morgan seconded the motion.

Vote: Motion carried with one opposed vote from Lee May.

Motion: Tom Morgan moved to hire Kristina Millard as a certified elementary teacher in Albin for the 2012/13 school year.

Second: Julianne seconded the motion.

Vote: Motion carried.

Motion: Tom Morgan moved to hire Sarah Smith (Library @ BHS), Chris Poch (SPED @ PBEL), Jessica Whetstone (Bus Para) and Chris Lemaster (speech/language para) for the 2012/13 school year.

Second: Lee May seconded the motion.

Vote: Motion carried.

Motion: Jack Bomhoff moved to hire Brooks Hoffman (Assistant FB-BHS), Bill Hartnell (Assistant FB-BJH), Lisa Gilbert (Assistant Cross Country-B & PB), Charlie Jackson, (StuCo -BJSH), Shane Howe, JH Assistant W and HS Assistant W), Chris Cooper (JH Head W), Nate Hellbaum (JH Assistant FB) Alicia Noble (JH Assistant VB) and Kayla Newman (HS Assistant VB).

Second: Tom Morgan seconded the motion.  
Vote: Motion carried.  
Substitute Teacher:  
Motion: Tom Morgan moved to hire Debby Silvia as a substitute 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:

August 16, 2012 New Teacher Orientation, Central Office  
August 20, 2012 First Day for Teachers  
August 22, 2012 Staff Picnic – BEL, 4:30 to 6:00 (served by administrators)  
August 23, 2012 First Student Day  
September 5, 2012 COW Meeting, Pine Bluffs  
September 10, 2012 Regular Meeting, Carpenter  
(Meetings for October & November were also shared.)

Mr. Bryant gave a short update on the summer projects.

Mr. Cozort supplied the Board with information on the 2012 PAWS results.

The WSBA Fall Roundup information was given to the Board. This will be Tuesday, August 28, in Cheyenne.

### **ADJOURNMENT**

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

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Chairman

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Clerk