

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 2 - LARAMIE COUNTY, WYOMING
July 20, 2011**

The Laramie County School District No. 2 board meeting was held at Carpenter Elementary School, Carpenter, Wyoming on July 20, 2011.

CALL TO ORDER

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

ROLL CALL

Members Present – Jack Bomhoff, Esther Davison, Lee May,
Tom Morgan, Julianne Randall, Kristen Smith, and Wynema Thompson

Members Absent – Jeff Kirkbride, Steve Trimble

Superintendent: Jack Cozort

Also Present – Brent Bacon, Laurie Bahl, Rob Bryant and
Jeaneane Parsons

GENERAL BUSINESS

Pledge of Allegiance

A change to the agenda was the addition of Executive Session minutes (“e” under the Consent Agenda).

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

Patron Comments: None

The letter from the Wyoming Department of Education was acknowledged that stated our school district has full accreditation status.

CONSENT AGENDA

Motion: Lee May moved to approve the minutes of the regular meeting on June 13, 2011, executive session minutes of June 13, 2011, Special Meeting minutes of June 27, 2011 and July 13, 2011 minutes for an executive session.
Second: Kristen Smith seconded the motion.
Vote: Motion carried.

FINANCES

Some questions were asked about Snow King Resort, School Risk and Amerigas.

Motion: Julianne Randall made a motion to accept the warrants as presented.

Second: Wynema Thompson seconded the motion.
Vote: Motion carried.

OLD BUSINESS

Policy CAA: Residency Requirements

Jack Bomhoff feels CAA is a good policy that sends a message to the community that administrators are involved in this District. Chair Davison asked the Board if they felt a third reading was in order. Julianne Randall stated that she will support the policy but feels it should go to a third reading.

Motion: Jack Bomhoff moved to approve Residency Requirement, Policy CAA, as second reading stating that current administrators living outside of the district will be waived from any and all requirements of residency.

Second: Lee May seconded the motion.

Vote: Motion carried with opposed votes from Kristen Smith, Tom Morgan and Esther Davison.

NEW BUSINESS

Approve Policy JJIF – Training, Information and Restrictions for Student Athlete Concussions

This policy is provided to meet the mandates of legislation enacted during the recent session.

Motion: Tom Morgan moved to approve policy JJIF on 1st reading.

Second: Lee May seconded the motion.

Vote: Motion carried.

Motion: Lee May moved to accept JJIF-R on 1st reading.

Second: Tom Morgan seconded the motion.

Vote: Motion carried.

Virtual Academy Enrollment Procedures

After discussion the Board decided to continue with the procedures they adopted for the 2010-2011 school year.

Approve Memorandum of Understanding with LCCC

Motion: Julianne Randall moved to accept the MOU between LCSD #2 and LCCC as presented.

Second: Wynema Thompson seconded the motion.

Vote: Motion carried.

Approve Student Disciplinary Action

Motion: Jack Bomhoff moved to reapprove the motion on Student Disciplinary Action from the Committee of the Whole meeting on July 13, 2011. (page 71)

Second: Lee May seconded the motion.

Vote: Motion carried.

Notice of Change in Job Descriptions

Motion: Lee May moved to accept the updated job descriptions for the athletic director, head coach, assistant coach, student sponsor, principal and office secretary.

Second: Julianne Randall seconded the motion.
Vote: Motion carried.

HIRE, TRANSFERS AND RESIGNATIONS

Approve Hire Recommendations:

Motion: Lee May moved to approve Mr. Britt Bath as 5th grade teacher at Burns Elementary school for the 2011-12 school year.

Second: Tom Morgan seconded the motion.

Amend: Lee May amended his motion to approve Mr. Britt Bath as an elementary teacher for the 2011-12 school year.

Vote: Motion carried.

Motion: Tom Morgan moved to hire Paula Copeland as the Sign Language Interpreter for Laramie County School District #2.

Second: Julianne Randall seconded the motion.

Vote: Motion carried.

Motion: Wynema Thompson moved to allow the school district to advertize for secondary tutor to replace Britt Bath.

Second: Tom Morgan seconded the motion.

Vote: Motion carried.

INFORMATION AND DISCUSSION

Calendar Dates and Information for the Board:

August 3, 2011	COW Meeting, Burns
August 8, 2011	Regular Meeting, Pine Bluffs
August 18, 2011	Staff Report for 2011-2012
August 22-23, 2011	Thinking Strategies Workshop
August 24, 2011	Students Return
September 7, 2011	COW Meeting, Pine Bluffs
September 12, 2011	Regular Meeting (Albin)

The Back to School Picnic is in planning stages for August 18 from 4:30 to 6:30 in Pine Bluffs. Chair Davison requested that as many board members as possible should welcome new employees on August 17th, at the central office, probably around 4:00 p.m. Mr. Cozort will send out an e-mail to give a definite time.

ADJOURNMENT

Chair Davison adjourned the meeting at 7:40 p.m.

Chairman

Clerk