

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

The Laramie County School District No. 2 board meeting was held at Albin Elementary School, Albin, Wyoming on December 10, 2012.

**CALL TO ORDER**

Chair Davison called the meeting to order at 7:02 p.m.

Pledge of Allegiance

**REORGANIZATION MEETING**

The Oath of Office was given to all the newly elected and reelected board members which consisted of Lee May, Todd Fornstrom, Esther Davison and Julianne Randall (Jack Bomhoff was absent).

Appoint New Board Member:

Motion: Todd Fornstrom moved to appoint Ashley Lerwick for the vacated member opening. (2014)

Second: Tom Morgan seconded the motion.

Tom then thanked all those who were willing to run for office.

Vote: Motion carried.

At that point, Ashley Lerwick took the Oath of Office and joined the Board.

Election of Officers for 2013:

Motion: Steve Trimble moved that all the present officers remain the same for 2013.

Second: Tom Morgan seconded the motion.

Vote: Motion carried with a unanimous vote.

Designation of Legislative Liaison:

Motion: Lee May moved that Jeff Kirkbride keep the position of legislative liaison.

Second: Julianne Randall seconded the motion.

Vote: Motion carried.

Designation of Recreation Board Members:

A board member representing the Pine Bluffs area needed to be elected to the Rec Board to replace Wynema Engstrom.

Motion: Steve Trimble moved that Todd Fornstrom fill the Pine Bluffs position on the Rec Board (term expires December 31, 2014).

Second: Jeff Kirkbride seconded the motion.

Vote: Motion carried.

Schedule for 2013

Motion: Julianne Randall moved to accept the Committee of the Whole and Board Meeting locations and dates for 2013.

Second: Lee May seconded the motion.

Vote: Motion carried.

Designation of Official Newspaper(s)

Motion: Lee May moved that the designation of official newspaper(s) be the Pine Bluffs Post and Wyoming Tribune Eagle.

Second: Tom Morgan seconded the motion.

Vote: Motion carried.

**ROLL CALL**

Members Present –Esther Davison, Todd Fornstrom, Jeff Kirkbride, Ashley Lerwick, Lee May, Tom Morgan, Julianne Randall and Steve Trimble

Members Absent – Jack Bomhoff

Superintendent - Jack Cozort

Also Present – Sheri Olson, Brent Bacon, Christina Nusbaum, Jeremiah Johnson, Lex Johnson, Heather Lerwick, Emily Lerwick, Brian Arzola, Carter Kirkbride, Ashley Lerwick, Brianna Bocox, Mike Olson, Jim Lerwick, Aerin Curtis, Charlene Smith, Rob Bryant and Jeaneane Parsons

**GENERAL BUSINESS**

Approval of Agenda

Motion: Jeff Kirkbride moved to accept the agenda as presented.

Second: Lee May seconded the motion.

Vote: Motion carried.

Visitors/Patron Comments:

Chair Davison welcomed the Albin Student Council to the board meeting.

**CONSENT AGENDA**

Motion: Tom Morgan moved to approve the consent agenda as presented.

Second: Julianne Randall seconded the motion.

Vote: Motion carried.

**FINANCES**

Motion: Jeff Kirkbride moved to accept the warrants as presented.

Second: Julianne Randall seconded the motion.

Vote: Motion carried.

Mr. Bryant reported that we are currently through December 5, 2012 and have received 41.6% of the budgeted revenues. This compares with December 5, 2011 when we had received 40.7% of the budgeted revenues. We are currently through November, 2012 and have expended/encumbered 36.1% of the budgeted amount and have expended 87.3% of the budgeted amount. This compares with the same time period in December 2011 when the district had expended/encumbered 90.6% of the budgeted

amount and had expended 37.3% of the budgeted amount. Enrollment as of December 1 was 929, up 8 from one year ago but down 2 from a month ago.

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

Accept Audit Report 2011-2012:

Motion: Julianne Randall moved to accept the Audit Report for the 2011-12 year as presented at the Committee of the Whole meeting.  
Second: Todd Fornstrom seconded the motion.

Julianne commended Rob and his staff for the good job they do. Jeff reiterated her statements saying the staff does a wonderful job. Esther stated that she receives a call from Paul Stille (auditor) every year since she is the board chairman and he always commends the staff and their great cooperative spirit.

Vote: Motion carried.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

2<sup>nd</sup> Reading of Policy DIA: Fixed Assets/Inventory:

Motion: Lee May moved to approve Policy DIA on second reading.  
Second: Tom Morgan seconded the motion.  
Vote: Motion carried.

Homeschool Requests

Mr. Cozort presented the Board with a new listing of home school parents since one additional family was added this month.

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

Accept Resignations:

Dan Ebben resigned from his position of Head Junior High Track Coach for Burns Jr/Sr High School effective December 4, 2012.

Motion: Lee May moved to advertise for a JH Track Coach for Burns.  
Second: Tom Morgan seconded the motion.  
Vote: Motion carried.

Recommendation to hire:

Motion: Tom Morgan moved to approve Sharon Roller for the remainder of this school year.  
Second: Lee May seconded the motion.  
Vote: Motion carried.

Substitute Positions:

Motion: Jeff Kirkbride moved to approve Casey Schmidt as substitute teacher for the District.  
Second: Julianne Randall seconded the motion.

Vote: Motion carried.

### **INFORMATION AND DISCUSSION**

Calendar Dates and Information for the Board:

January 9, 2013 COW Meeting – Pine Bluffs  
January 11, 2013 Board Meeting – Carpenter  
January 15, 2013 Legislative Session Begins  
February 6, 2013 COW Meeting – Burns  
February 10, 2013 Legislative Forum in Cheyenne  
February 11, 2013 Board Meeting – Pine Bluffs  
(March – May dates were also included.)

Mr. Cozort briefly mentioned Policy JJIC (Participation in High School Activities) that Mr. Copenhaver presented at the WSBA Conference. This will be brought up again at a later board meeting for review.

Policy IJNDA (Computer Assisted Instruction-Internet Safety) is also being reviewed.

The Vision, Mission and Goals of the District will be brought to the Board in January for review.

The Math Subject Area Committee has provided information to the Curriculum Coordinated Committee. This will be formally presented at the January meeting.

The Pine Bluffs FBLA program was successful in receiving a grant from the Daniels fund. The project is to create a business format using an engraving business for the District. This should be in operation by February.

Work is still being done on the 2013-2014 School Calendar. The final form should be ready for the January meeting.

### **EXECUTIVE SESSION**

Motion: Jeff Kirkbride moved to go in to Executive Session at 7:50 p.m. to discuss personnel and potential litigation.  
Second: Todd Fornstrom seconded the motion.  
Vote: Motion carried.  
Motion: Tom Morgan moved to reconvene the meeting at 8:35 p.m.  
Second: Julianne Randall seconded the motion.  
Vote: Motion carried.

### **ADJOURNMENT**

Chair Davison adjourned the meeting at 8:36 p.m.

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Chairman

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Clerk