

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 2 - LARAMIE COUNTY, WYOMING
March 11, 2013**

The Laramie County School District No. 2 board meeting was held at Albin Elementary School, Albin, Wyoming on March 11, 2013.

CALL TO ORDER

Chair Davison called the meeting to order at 7:03 p.m.

Pledge of Allegiance

ROLL CALL

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

Superintendent - Jack Cozort

Also Present – Brent Bacon, Jerry Burkett, Laurie Bahl, LeAnn Smith, Todd Sweeter, Jerry Becking, Charlene Smith, Rob Bryant and Jeaneane Parsons

GENERAL BUSINESS

Approval of Agenda

An addition of VI C3 was added as a replacement for Robin Whitehead. The March 6th executive session minutes were also added.

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

Visitors/Patron Comments: None

CONSENT AGENDA

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

FINANCES

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

Mr. Bryant reported that we are currently through March 6, 2013 and have received 74.4% of the budgeted revenues. This compares with March 6, 2012 when we had received 73.2% of the budgeted

revenues. We are currently through March, 2013 and have expended/encumbered 89.9% of the budgeted amount and have expended 59.0% of the budgeted amount. This compares with the same time period in March 2012 when the district had expended/encumbered 96.3% of the budgeted amount and had expended 60.6% of the budgeted amount. Enrollment as of March 1 was 920, down seven students from a year ago and eighteen from the first day of school.

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

OLD BUSINESS

None

NEW BUSINESS

Hire Recommendations for 2013-2014

Motion: Jeff Kirkbride moved to renew contracts for Rob Bryant, Director of Business Operations, and Brent Bacon Director of Special Services for the 2013-2014 school year.
Second: Tom Morgan seconded the motion.
Vote: Motion carried.

Motion: Tom Morgan moved to renew contracts for Dr. Leann Smith, Mr. Jerry Burkett, Mrs. Laurie Bahl and Mrs. Sue Stevens to remain in their current positions for the 2013-14 school year.
Second: Todd Fornstrom seconded the motion.
Vote: Motion carried with opposed votes from Lee May and Steve Trimble.

Motion: Tom Morgan moved to renew contracts for Mr. Jerry Becking and Mr. Todd Sweeter as the secondary principals for the 2013-14 school year.
Second: Julianne Randall seconded the motion.
Vote: Motion carried.

HIRE, TRANSFERS AND RESIGNATIONS

Accept Retirements and Resignations:

Retirement letters were received from Ann Binning and Bob Cochran plus two resignations letters from David Roberts and Allen Merrill. Chair Davison expressed thanks from the Board for their years of service.

Motion: Jeff Kirkbride moved to hire Sean Patterson as Head JH Track Coach at Burns.
Second: Tom Morgan seconded the motion.
Vote: Motion carried.

Motion: Tom Morgan moved to hire Cortney Rutherford as a SPED para for Pine Bluffs

Jr/Sr. High School through the end of this school year.
Second: Todd Fornstrom seconded the motion.
Vote: Motion carried.

Motion: Lee May moved to transfer Donna Peters from Burns High School to Albin Elementary as the school secretary for the 2013-14 school year.
Second: Jack Bomhoff seconded the motion.
Vote: Motion carried.

Motion: Jeff Kirkbride moved to hire Charles Jackson as assistant Jr. High track coach for Burns.
Second: Tom Morgan seconded the motion.
Vote: Motion carried.

Motion: Lee May moved to advertise the following positions: Secondary Instructional Facilitator, two Special Education teachers, English teacher and a secretary for Burns High School.
Amended: Lee may moved to advertise the following positions: Secondary Instructional Facilitator, Special Education teacher and one ½ time Special Ed and ½ time Regular Ed teacher, and a secretary for Burns High School.
Second: Julianne Randall seconded the motion.
Vote: Motion carried.

INFORMATION AND DISCUSSION

Calendar Dates and Information for the Board:

April 3, 2013 COW Meeting in Burns

April 8, 2013 Regular Meeting in Burns

(May - June dates were also included.)

Other items discussed or mentioned were: COW minutes, legislative bills (Mr. Cozort will spend time on Saturday at the retreat discussing the education bills), Letter from Lt.Hollingshead confirming patrols as completed, and Policy ADC (wellness policy-more details next month).

Mr. Rich Bastian has requested that the building on the FFA Farm site in Burns be removed. Mr. Bastian owns the land where the FFA site is located. The building is in need of repair if Burns High School still plans to use it. Mr. Becking explained that they have not used the building because they felt it was unsafe. The Board directed Mr. Bryant and Mr. Becking to work toward solving this situation.

The agenda for the retreat was looked at. It was decided that the administrators are not required to attend, but they are more than welcome if they want to come.

Jeff Kirkbride was pleased to see the two high school bands playing at regional and state basketball games. It brought a lot of unity to the district. This took a lot of cooperative efforts

and he thanked the kids, parents and administrators. He stated that this is what the Board wants to see.

ADJOURNMENT

Chair Davison adjourned the meeting at 7:45 p.m.

Chairman

Clerk