

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 2 - LARAMIE COUNTY, WYOMING
April 8, 2013**

The Laramie County School District No. 2 board meeting was held at Burns High School, Burns, Wyoming on April 8, 2013.

CALL TO ORDER

Chair Davison called the meeting to order at 7:01 p.m.

Pledge of Allegiance

ROLL CALL

Members Present – Jack Bomhoff, Esther Davison, Todd Fornstrom, Jeff Kirkbride (via phone), Lee May, Tom Morgan, Julianne Randall

Members Absent: Ashley Lerwick and Steve Trimble

Superintendent - Jack Cozort

Also Present – Brent Bacon, Todd Sweeter, Jerry Becking, Charlene Smith, Bri Bocox, Mike Olson, Braxton Olson, Katherine Olson, Sheri Olson, Matt Thomas, Kaycee Thomas, Jeanne Thomas, Lara Shook, Kaylee Shook, Brittany Mitchell, Rob Bryant and Jeaneane Parsons

GENERAL BUSINESS

Approval of Agenda

Chair Davison added an executive session (VIII), at the end of Information and Discussion, for the purpose of personnel.

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

Students were recognized and honored as young Author's 2013 Winners. FBLA State Results were given for Burns and Pine Bluffs High school and FCCLA for Pine Bluffs High School. Miss Mitchell also gave the scholastic contest results for Burns High School.

Visitors/Patron Comments: None

CONSENT AGENDA

Motion: Tom Morgan moved to approve the consent agenda as amended.
Second: Todd Fornstrom 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 April 3, 2013 and have received 82.6% of the budgeted revenues. This compares with April 3, 2012 when we had received 81.1% of the budgeted revenues. We are currently through April, 2013 and have expended/encumbered 91.0% of the budgeted amount and have expended 67.0% of the budgeted amount. This compares with the same time period in April 2012 when the district had expended/encumbered 97.2% of the budgeted amount and had expended 68.8% of the budgeted amount. Enrollment is at 916, down 14 from a year ago and down 22 from the beginning of the year.

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

Financial Depository Approval:

Motion: Tom Morgan moved that Wyoming Bank & Trust and Points West Community Bank be approved as designated depositories for the school district through April, 2014.

Second: Todd Fornstrom seconded the motion.

Jack Bomhoff stated that Mr. Gross from Farmers State Bank would like to be included in the next application process for LCSD #2 depository. Mr. Bryant said he would be happy to send the statutory information on the application process to Mr. Gross.

Vote: Motion carried.

OLD BUSINESS

Approval of District Vision and Mission Statements:

Motion: Jack Bomhoff moved to accept the revision sections of the Board Governance Policy 1.1 District Vision, 1.2 District Mission and 1.3 Board Expectations.

Second: Julianne Randall seconded the motion.

Vote: Motion carried.

NEW BUSINESS

Hire Recommendations for 2013-2014

Motion: Tom Morgan moved to accept the Continuing Contract individuals listed in the Board packet.

Second: Todd Fornstrom seconded the motion.

Vote: Motion carried.

Motion: Julianne Randall moved that the following teachers be moved from Initial to Continuing teacher status: Britt Bath, Heather Goodwine, Amber Imel, Kayla Newman and Drew Severn.

Second: Tom Morgan seconded the motion.

Vote: Motion carried.

Motion: Tom Morgan moved to rehire the following Initial Contract Teachers for the next school year: Deb Carpenter-Nolting, Dan Clayson, Cindy Downey, Justin Earnshaw, Nate Hellbaum, Charles Jackson, Mary Jacobsen, Stephanie Keigley, Michelle McCormack, Christina Millard, Alicia Noble, Kathryn Ratliff, Ashley Rouseeau, Sara Schnell, Kaycee Tidyman, DeAnn Sweeter, Amy Swing, Anna Thomas and Brittany Wolf.
Second: Julianne Randall seconded the motion.
Vote: Motion carried.

Motion: Julianne Randall moved to renew contracts for Certified Support Staff, Nancy Lang, David Briggs, Andria Cassel and Mark West for one year.
Second: Todd Fornstrom seconded the motion.
Vote: Motion carried.

Todd Fornstrom stated that he would abstain from voting on the Extra Duty listing since his wife is on the list.

Motion: Tom Morgan moved to approve the Extra Duty staff members that are listed in the Board packet for the 2013-14 school year.
Second: Julianne Randall seconded the motion.
Vote: Motion carried.

Policy ADC – School Wellness

Comments: None

Motion: Jack Bomhoff moved to accept policy ADC on first reading.
Second: Jeff Kirkbride seconded the motion.
Vote: Motion carried.

Approve Board members as Reps for BOCHES:

Motion: Jack Bomhoff moved to approve Todd Fornstrom and Esther Davison as our school BOCHES representatives for the Board meeting on April 25th.
Second: Julianne Randall seconded the motion.
Vote: Motion carried.

Pine Bluffs Light Pole Bidding Process:

Motion: Jack Bomhoff moved to approve the Business Manager to select and provide notice to proceed with the qualified low bidder for the replacement football field light poles for the Pine Bluffs football field and notify the Board through e-mail.
Second: Tom Morgan seconded the motion.
Vote: Motion carried.

HIRE, TRANSFERS AND RESIGNATIONS

Notice of Retirements and Resignations:

Ron and Carmen Ladd will be retiring at the end of this school year. The board thanked them for their faithful service to the school district. Caroline Green also gave a letter of resignation.

Motion: Tom Morgan moved to hire Drew Severn as a Burns High School Secondary additional Track Coach.

Second: Todd Fornstrom seconded the motion.

Vote: Motion carried.

Motion: Tom Morgan moved to hire Christina Patterson as a Burns JH additional Track Coach.

Second: Todd Fornstrom seconded the motion.

Vote: Motion carried.

Motion: Tom Morgan moved to approve Carissa Will and Justin Earnshaw as the drama sponsors at Burns High School and to have the stipend for the position divided equally.

Second: Todd Fornstrom seconded the motion.

Vote: Motion carried.

Motion: Jack Bomhoff moved to hire Brooke McLellan as a SPED teacher in Burns, Addison Perlinski as a SPED teacher at Pine Bluffs High School, and Shannon Perlinski, ½ regular ed and ½ SPED at Albin elementary.

Second: Tom Morgan seconded the motion.

Vote: Motion carried.

Motion: Jack Bomhoff moved to hire Sara Simpson as a certified classroom substitute teacher.

Second: Julianne Randall seconded the motion.

Vote: Motion carried.

INFORMATION AND DISCUSSION

Calendar Dates and Information for the Board:

May 8, 2013 COW Meeting in Pine Bluffs

May 13, 2013 Regular Meeting in Burns

(June dates were also included.)

Pine Bluffs Elementary is #60 on the list from the School Facilities Commission. This could mean that nothing will be done for six years or more down the road. Mr. Bomhoff and Mrs. Davison met with our state reps, Mr. Johnson and Mr. Eklund, to explain the situation and position we are in. Mr. Cozort and Mr. Bryant met with the SFC and it appears there will be little help available from them for the District. This puts the Board in a position of what to do next.

The date of April 16 was stressed as the time Carpenter Elementary will be recognized as a meritorious school. Board members were encouraged to attend if at all possible.

Motion: Tom Morgan moved to go in to executive session at 7:48 p.m. for personnel matters.
Second: Julianne Randall seconded the motion.
Vote: Motion carried.
Motion: Tom Morgan moved to reconvene the meeting at 7:59 p.m.
Second: Julianne Randall seconded the motion.
Vote: Motion carried.

ADJOURNMENT

Chair Davison adjourned the meeting at 8:10 p.m.

Chairman

Clerk