

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT NO. 2 - LARAMIE COUNTY, WYOMING  
July 18, 2012**

The Laramie County School District No. 2 board meeting was held at Pine Bluffs High School, Pine Bluffs, Wyoming on July 18, 2012.

**CALL TO ORDER**

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

**ROLL CALL**

Members Present –Esther Davison, Jeff Kirkbride, Lee May,  
Tom Morgan, Julianne Randall, Steve Trimble, Wynema Engstrom

Members Absent – Jack Bomhoff, Kristen Smith

Superintendent - Jack Cozort

Also Present – Ross Heinen, Kristina Belden, Rob Bryant and Jeaneane Parsons

**GENERAL BUSINESS**

Pledge of Allegiance

The Executive Session minutes of July 11 were added to the agenda and Ross Heinen was added to the Visitors section of the agenda.

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

Visitors/Patron Comments: Ross Heinen, Transportation Coordinator, introduced himself and thanked the Board for giving him the opportunity to serve in the District.

Tom Morgan joined the Board at 7:10 p.m.

**CONSENT AGENDA**

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

**NEW BUSINESS**

Policy BE (School Board Meetings)

Motion: Jeff Kirkbride moved to approve Policy BE on first reading.  
Second: Lee May seconded the motion.  
Vote: Motion carried.

#### Policy BEC (Executive Sessions)

Motion: Jeff Kirkbride moved to approve Policy BEC on first reading.  
Second: Tom Morgan seconded the motion.  
Vote: Motion carried.

#### Request to accept revision of Policy BEE and BEE-R (Board Hearing Procedures).

Motion: Lee May moved to approve on first reading BEE and BEE-R with the request to advertize this policy and give notice to patrons for comments.  
Second: Wynema Engstrom seconded the motion.  
Vote: Motion carried.

#### Policy IGDA (Extracurricular Handbook)

The Board discussed in detail major and minor offenses, calendar year versus school year, and suggested wording changes for the policy. Mr. Cozort will be meeting with coaches and sponsors for input and will bring it back to the Board in August.

Motion: Wynema Engstrom moved to approve the first reading of IGDA.  
Second: Julianne Randall seconded the motion.  
Vote: Motion carried.

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

Accept Resignations: Alexis Nikirk and Lois Tabke

#### Request to Fill Positions:

Motion: Jeff Kirkbride moved to approve advertizing for an elementary teacher (in Burns), library para and to re-advertise for an elementary teacher (in Albin).  
Second: Tom Morgan seconded the motion.  
Vote: Motion carried.

#### Assistant Boy's Basketball Coach:

Motion: Lee May moved to hire Tyler Kimzey as the assistant boy's basketball coach for Pine Bluffs High School.  
Second: Tom Morgan seconded the motion.  
Vote: Motion carried.

#### Substitute Para:

Motion: Julianne Randall moved to hire Heather Becerra as a substitute para.  
Second: Tom Morgan seconded the motion.  
Vote: Motion carried.

### **INFORMATION AND DISCUSSION**

Calendar Dates and Information for the Board:

August 8                      COW Meeting – Burns

August 13, 2012      Regular Meeting – Albin  
August 20, 2012      First Day for Teachers  
August 22, 2012      Staff Picnic – BEL  
August 23, 2012      First Student Day  
(Meetings for September – November were also shared.)

Included in the Board packet was Policy EDC, EDC-E1 and EDC-E-2 and EDC-E3  
(Network/Internet Acceptable Use) for the Board to review.

It was decided to have the Back to School Picnic on August 22, from 4:30 – 6:00 at Burns  
Elementary.

**ADJOURNMENT**

Chair Davison adjourned the meeting at 7:55 p.m.

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Chairman

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Clerk