

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

The Laramie County School District No. 2 board meeting was held at Burns High School, Burns, Wyoming on September 10, 2012.

CALL TO ORDER

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

ROLL CALL

Members Present –Jack Bomhoff, Esther Davison, Jeff Kirkbride,
Tom Morgan, Julianne Randall and Steve Trimble

Members Absent –Lee May, Wynema Engstrom, Kristen Smith

Superintendent - Jack Cozort

Also Present – Laurie Bahl, Craig Williams, Kendra Roeder, Jerry Burkett,
LeAnn Smith, Jerry Becking, Brent Bacon, Sue Stevens, Sheri Olson, Charlene
Smith, Jerry Becking, Rob Bryant and Jeaneane Parsons

GENERAL BUSINESS

Pledge of Allegiance

A & B under Old Business (Policy BEE & BEE-R) will be postponed until October. Number 1 under Hire, Transfers and Resignations (Jr. High Assistant Football Coach/Burns) should be removed and Stacie Fullmer should be added as resigning from the NCA Committee.

Motion: Julianne Randall moved to accept the agenda as amended.

Second: Tom Morgan seconded the motion.

Vote: Motion carried.

Visitors/Patron Comments: None

Chair Davison welcomed the new staff to our District for the 2012/2013 school year.

Kendra Roeder was recognized for her accomplishment as a Certified Athletic Administrator. This is a national certification. Jack Bomhoff thanked Ms Roeder for all the work she does as an AD and stated that it was not an easy job.

Craig Williams was recognized as the 2012 Teacher of the Year for Laramie County School District #2. Julianne Randall stated that she was privileged to be on the committee to choose Teacher of the Year. Board members were very complimentary of both these staff members. Congratulations go to Mr. Williams and Ms Roeder for these great accomplishments!

CONSENT AGENDA

Motion: Tom Morgan moved to approve the consent agenda as presented.
Second: Julianne Randall 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 September 5th and have received 12.2% of the budgeted revenues. This compares with September 5, 2011 when we had received 11.7% of the budgeted revenues. We are currently through September, 2012 and have expended/encumbered 83.9% of the budgeted amount and have expended 13.1% of the budgeted amount. This compares with the same time period in September 2011 when the district had expended/encumbered 88.6% of the budgeted amount and had expended 13.7% of the budgeted amount. Enrollment as of September 1 was 938, up twelve from a year so.

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

OLD BUSINESS

Policy EDC (Internet User Agreement), Policy EDC-E-1 (Staff User Agreement), Policy EDC E-2 (Student User Agreement), EDC E-3 (Staff Own Device Agreement).

Motion: Jeff Kirkbride moved on second and final reading Policy EDC, Policy EDC-E-1, Policy EDC E-2, and Policy EDC E-3.
Second: Tom Morgan seconded the motion.
Vote: Motion carried.

Athletics/Activities Handbook

Motion: Tom Morgan moved to accept the Laramie County School District #2 Athletics/Activities Handbook for the 2012/2013 school year.
Second: Julianne Randall seconded the motion.
Vote: Motion carried.

Jeff Kirkbride commented that he appreciated the good unification shown throughout the handbook and that it was well done.

NEW BUSINESS

Approval of Contracts for the 2012-13 School Year for Supplemental Services

Motion: Jack Bomhoff moved to approve contracts for Supplemental Services with Jean Phelan and Alliance for Self Determination for homebound students.
Second: Tom Morgan seconded the motion.
Vote: Motion carried.

Policy Revision of GCE: Staff Recruiting and Hiring:

Mr. Cozort explained that the changes were in bold.

Motion: Jack Bomhoff moved to approve Staff Recruiting and Hiring, with the changes, on first reading.
Second: Julianne Randall seconded the motion.
Vote: Motion carried.

PWCB Account Names:

Points West Community Bank has requested that the school district identify the accounts under which it is doing business and which checks may be written to and deposited into the school district's accounts.

Motion: Jeff Kirkbride moved to approve the list of account names to be designated formal account names for which checks may be written and deposited into the Laramie County School District #2 bank accounts at Points West Community Bank.
Second: Julianne Randall seconded the motion.
Vote: Motion carried.

HIRE, TRANSFERS AND RESIGNATIONS

Accept Resignations: With regret the Board accepted the resignations of Lori Dyer (SPED Para) and Stacie Fullmer (Co-chair BLT/NCA Committee).

Request to Fill Positions:

Motion: Julianne Randall moved to hire Shelly Humphrey as a SPED para for Laramie County School District #2.
Second: Tom Morgan seconded the motion.
Vote: Motion carried.
Motion: Jeff Kirkbride moved to hire Edward Novotny as a sub teacher in our District.
Second: Tom Morgan seconded the motion.
Vote: Motion carried.

INFORMATION AND DISCUSSION

Calendar Dates and Information for the Board:

October 3, 2012 COW Meeting - Burns
October 8, 2012 Board Meeting – Carpenter
November 6, 2012 Election Day
November 7, 2012 COW Meeting – Pine Bluffs
November 12, 2012 Board Meeting – Pine Bluffs
November 14-16, 2012 WSBA Conference in Casper
(Meetings through February were also shared.)

Mr. Bryant gave a short update on projects reporting that the gym project in Pine Bluffs is about completed and that the football bleachers were replaced in Burns.

Mr. Bryant reviewed with the Board the new school meal requirements. He reviewed the biggest changes in the program, changes that have already been made and how parents can help.

Mr. Bryant reported that he had not heard very many complaints. Jeff Kirkbride felt that the principals were shielded from some of the comments since he had been receiving quite a few complaints from parents who are upset. He realizes that this is coming from the USDA and that is how we are reimbursed for the school lunches. Tom Morgan suggested phone calls to the

White House would be appropriate in this situation. The biggest concern is that kids need enough food to keep learning.

The high school principals are working on a survey to see how parents/community feel about holding graduation for both Burns and Pine Bluffs at 1:00 on May 19th. The reason is the earlier time may be better for families that are traveling and the gyms would be much cooler at that time of day. The results of the survey will be brought back to the Board in October.

Mr. Cozort gave a quick overview of the AYP status (non-released information which is preliminary).

There is a possibility of a concurrent enrollment for a culinary class. More information will be coming.

Chair Davison asked the Board members to contact Jeaneane Parsons if they are planning to attend the WSBA Annual Conference in Casper in November. She will be making all the reservations.

ADJOURNMENT

Chair Davison adjourned the meeting at 8:05 p.m.

Chairman

Clerk