

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT NO. 2 - LARAMIE COUNTY, WYOMING  
June 26, 2013**

The Laramie County School District No. 2 special board meeting was held at the Central Office, Pine Bluffs, Wyoming on June 26, 2013.

**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, Todd Fornstrom, Tom Morgan, Julianne Randall, Steve Trimble

Members Absent – Ashley Lerwick and Lee May

Superintendent - Jack Cozort

Also Present – Todd Sweeter, Rob Bryant and Jeaneane Parsons

**GENERAL BUSINESS**

Chair Davison took the Pledge off the agenda because of flag unavailability. Esther Davison added an executive session to discuss salary for the superintendent. Legislative visit was added along with discussion about music for the District.

Motion: Todd Fornstrom moved to accept the agenda as amended.  
Second: Jeff Kirkbride seconded the motion.  
Vote: Motion carried.

Patron Comments: None

**FINANCES**

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

Fiscal Year 2012-2013 Final Amended Budget:

The business manager explained that the district is legally required by Wyoming state statute to amend its adopted budget within the fiscal year when it increases or decreases the amount it budgeted at the July budget hearing for any of the approved funds or when it is necessary to transfer budget amounts from one major program area or budget location to another. The major program areas are instruction, instructional support, general support and other uses. He proceeded to take the board through the final amended budget (see report) for the fiscal year 2012-2013.

Motion: Julianne Randall moved to approve the adoption of the 2012-13 Fiscal Year amended budgets as presented.  
Second: Tom Morgan seconded the motion.

Vote: Motion carried.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

Executive Session

Motion: Tom Morgan moved to go in to executive session at 7:25 p.m. to discuss Superintendent Salary.

Second: Julianne Randall seconded the motion.

Vote: Motion carried.

Motion: Tom Morgan moved to reconvene the meeting at 7:45 p.m.

Second: Julianne Randall seconded the motion.

Vote: Motion carried.

Salary Recommendations:

Superintendent Cozort explained the block grant model to the Board. The question was asked if raises were given would they be sustainable for years to come. Mr. Bryant assured the Board that this would be the case.

Motion: Todd Fornstrom moved to approve the compensation changes as presented in the Board packet on page 7.

Second: Tom Morgan seconded the motion.

Vote: Motion carried with one opposed vote from Steve Trimble.

Bus Lease Agreement:

Motion: Todd Fornstrom moved to approve the resolution agreeing to the lease/purchase agreement for the bus and MPV financing.

Second: Tom Morgan seconded the motion.

Vote: Carried with one opposed vote from Steve Trimble.

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

The resignation of Mark West (counselor at Burns High School) was noted.

Motion: Jeff Kirkbride moved to hire Michelle Steinhoff as the social studies/history teacher in Burns for the 2013-14 school year.

Second: Todd Fornstrom seconded the motion.

Vote: Motion carried.

Motion: Tom Morgan moved to hire Teresa Kelley as a custodian in Burns and Juli Reon McBride as technology specialist.

Second: Todd Fornstrom seconded the motion.

Vote: Motion carried.

Motion: Jeff Kirkbride moved to approve Lisa Horst and Wik Rooney to assume the technology coordinator responsibilities and title of Co-coordinators of Technology for the District.

Second: Julianne Randall seconded the motion.  
Vote: Motion carried.

Motion: Todd Fornstrom moved to renew the contract for professional services with Connie Holgerson for the Fiscal Year 2013-14.

Second: Julianne Randall seconded the motion.  
Vote: Motion carried.

### **INFORMATION AND DISCUSSION**

The calendar dates for the board members, Policy GCGC (Job Sharing) and Policy KCD (Donation to District) were briefly mentioned.

Jack Bomhoff, Jack Cozort, Esther Davison and Kim Nelson attended the Select Legislative Committee for School Facilities last week. Mr. Bomhoff came through with a great explanation of what is/is not happening in our school district in the public comment section. The next step is to meet with the Legislative Committee in Casper on July 15<sup>th</sup>. Jack Bomhoff will continue to plead the case for Pine Bluffs Elementary School. Chair Davison encouraged board members to attend the meeting in Casper.

Discussion between board members ensued about one teacher being responsible for instrumental music at Pine Bluffs and Burns High School and then the new teacher to be hired (to replace Carisa Will) would be the vocal teacher at both high schools. The consensus of the Board was to go ahead with the plan and have Mr. Becking and Mr. Sweeter work out the details.

### **ADJOURNMENT**

Chair Davison adjourned the meeting at 8:55 p.m.

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Chairman

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Clerk