

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT NO. 2 - LARAMIE COUNTY, WYOMING  
June 25, 2014**

The Laramie County School District No. 2 special board meeting was held at the Central Office, Pine Bluffs, Wyoming on June 25, 2014.

**CALL TO ORDER**

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

**ROLL CALL**

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

Members Absent – Taft Love

Superintendent - Jack Cozort

Also Present – Zachary Laux, Rob Bryant and Jeaneane Parsons

**APPROVAL OF AGENDA**

Motion: Tom Morgan moved to accept the agenda as presented.

Second: Lee May seconded the motion.

Vote: Motion carried.

Patron Comments: Zachary Laux commended the board for a good meeting structure.

**FINANCES**

Motion: Julianne Randall moved to accept the warrants as presented.

Second: Jeff Kirkbride seconded the motion.

Vote: Motion carried.

Fiscal Year 2013-2014 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 2013-2014.

Motion: Julianne Randall moved to approve the adoption of the 2013-14 Fiscal Year amended budgets as presented.

Second: Tom Morgan seconded the motion.

Vote: Motion carried.

**OLD BUSINESS** - None

**NEW BUSINESS**

Approve 2014-15 Meal Pricing:

- Motion: Tom Morgan moved to approve the recommended increase in meal costs for the 2014-15 school year as presented.
- Second: Lee May seconded the motion.
- Vote: Motion carried.

Rental Agreement with Town of Burns:

- Motion: Tom Morgan moved to approve the Rental Agreement with the Town of Burns for the wrestling area and for the gymnasium for the 2-14-15 school year.
- Second: Lee May seconded the motion.
- Vote: Motion carried.

Approve Architect/Design Firm, Pine Bluffs Elementary:

Julianne Randall gave a report on the seven member team who served as the selection committee, the on-site tours, how the proposals were reviewed and evaluated and the reason they felt one Architect/Design firm had the best qualifications for this school district.

- Motion: Tom Morgan moved that Tobin & Associates be approved as the Architect/Design firm for the replacement of the Pine Bluffs Elementary School project.
- Second: Julianne Randall seconded the motion.
- Vote: Motion carried.

(The new elementary school should be ready for the 2016 school year.

**HIRE, TRANSFERS AND RESIGNATIONS**

The resignations of Leland Ostrander (PBHS Track), Craig Williams (Carpenter Elementary Teacher) and Evan Bradley (PBHS Music) were noted.

- Motion: Julianne Randall moved to advertise the following positions: High School Track, Classroom Teacher and Music Teacher for the 2014-15 school year.
- Second: Todd Fornstrom seconded the motion.
- Vote: Motion carried.
  
- Motion: Jeff Kirkbride moved to approve Sheralee Clark as a sub para for the district.
- Second: Lee May seconded the motion.
- Vote: Motion carried.

**INFORMATION AND DISCUSSION**

The calendar dates for the board members were noted with mention that the July meeting is the 16<sup>th</sup> at Burns and will also serve as the Budget Hearing Meeting.

**ADJOURNMENT**

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

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Chairman

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Clerk

