

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 2 - LARAMIE COUNTY, WYOMING
June 9, 2014**

The Laramie County School District No. 2 board meeting was held at Albin Elementary School, Albin, Wyoming on June 9, 2014.

CALL TO ORDER

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

ROLL CALL

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

Members Absent – Lee May

Superintendent - Jack Cozort

Also Present – Brent Bacon, Jerry Becking, Sue Stevens, LeAnn Smith, Zachary Laux, Rob Bryant and Jeaneane Parsons

GENERAL BUSINESS

Pledge of Allegiance

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

Second: Julianne Randall seconded the motion.

Vote: Motion carried.

Visitors/Patron Comments:

None

CONSENT AGENDA

Motion: Jeff Kirkbride moved to approve the consent agenda.

Second: Tom Morgan seconded the motion.

Vote: Motion carried.

FINANCES

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

Second: Todd Fornstrom seconded the motion.

Vote: Motion carried.

The enrollment at the end of the year was 959. This is 43 students higher than a year ago.

Mr. Bryant reported that we are currently through June 9, 2014 and have received 100.8% of the budgeted revenues. This compares with June 9, 2013 when we had received 96.8% of the budgeted revenues. We are currently through the June 2014 meeting and have expended/encumbered 95.9% of the budgeted amount and have expended 85.9% of the budgeted amount. This compares with the same

time period June, 2013 meeting when the district had expended/encumbered 95.5% of the budgeted amount and had expended 85.9% of the budgeted amount.

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

OLD BUSINESS

Elementary School Handbooks for 2014-15:

Motion: Taft Love moved to approve the Elementary Handbook for the 2014-15 school year.
Second: Tom Morgan seconded the motion.
Vote: Motion carried.

Resolution for Bus Lease Agreement:

Motion: Jeff Kirkbride moved to approve the resolution agreeing to the lease/purchase agreement for the bus and MPV financing.
Second: Todd Fornstrom seconded the motion.
Vote: Motion carried.

NEW BUSINESS

Use of District Buses for Cheyenne Frontier Days (Thunderbird Air Show)

The Cheyenne Frontier Days committee has met with Ross Heinen to request that LCSD#2 provide bus transportation from parking lots on Nationway and from CFD Headquarters to LCCC during the Thunderbird Air Show.

Motion: Tom Morgan moved to approve the use of Laramie County School District #2 buses for the Thunderbird Air Show.
Second: Taft Love seconded the motion.

Jack Bomhoff asked about liability insurance and Rob Bryant assured him that this is taken care of through Laramie County School District #1 and the City of Cheyenne.

Vote: Motion carried.

Food Service for 2014-15:

Motion: Tom Morgan moved to approve Chartwells as the District's Food Service Management Company for the 2014-15 school year for Laramie County School District #2.
Second: Todd Fornstrom seconded the motion.
Vote: Motion carried.

Health Insurance, Dental Insurance, Salary Recommendation and Retirement Payments:

Mr. Bryant covered each area and made a recommendation to the Board for the salary and benefit options for 2014-15.

Motion: Julianne Randall moved to approve the following:

- 1.0275% of the unfunded portion of the employee's contribution to the Wyoming Retirement System for the 2014-15 year be paid by the

employee, with the other half 1.0275% passed to the employee in 2015-16.

- The renewal of Delta Dental as the district's dental insurance provider for the 2014-15 year.
- Renew Cigna as the district's health insurance provider for the 2014-15 year.
- Award experience steps and educational lane changes for all eligible employees and increase the base salary for certified staff by \$1,000 and increase the base salary for each of the district's other salary schedules by a corresponding 2.27%.

Second: Tom Morgan seconded the motion.

Vote: Motion carried.

Julianne Randall publically thanked Rob Bryant (business manager) for all his hard work, Bob Decker (consultant) and Pam Shults (chair of Benefits Committee) for all the extra work in preparing the information for the Board.

Mr. Bryant stated that a letter will go out to all staff regarding the above motion.

Updated CCC Participant List:

Motion: Tom Morgan moved to approve the list of Curriculum Coordinating Council for the 2014-15 school year.

Second: Taft Love seconded the motion.

Vote: Motion carried.

Revision of Policy IG-R (Curriculum Development Adoption and Review):

Motion: Jack Bomhoff moved to accept the revision of policy GCI-R/GDI-R as final reading.

Second: Todd Fornstrom seconded the motion.

Vote: Motion carried.

Request to Increase "Gate Costs:"

Motion: Jeff Kirkbride moved to approve the gate costs as presented in the board packet.

Second: Julianne Randall seconded the motion.

Vote: Motion carried.

HIRE, TRANSFERS AND RESIGNATIONS

A resignation was accepted from David Lerwick, assistant basketball coach at Burns High School.

Motion: Todd Fornstrom moved to advertise for the positions of Bus Para, Custodian at Burns High School and the Assistant Basketball Coach at Burns High School.

Second: Tom Morgan seconded the motion.

Vote: Motion carried.

Motion: Jeff Kirkbride moved to approve the following as substitutes for our District:

Callie Lowe: Substitute Teacher

Susan McCollum: Classified Substitute
Second: Taft Love seconded the motion.
Vote: Motion carried.

INFORMATION AND DISCUSSION

Calendar Dates and Information for the Board:

June 25, 2014 Close Out Mtg. in Pine Bluffs (Central Office)
July 9, 2014 Cow Mtg. in Pine Bluffs
July 16, 2014 Board Mtg. & Budget Hearing in Burns
(Meetings through October were shared.)

COW meeting minutes were noted along with a facility update on summer projects by Mr. Bryant.

The secondary handbook was discussed with a minor change.

Motion: Tom Morgan moved to go in to executive session for personnel at 8:10 p.m.
Second: Todd Fornstrom seconded the motion.
Motion: Julianne Randall moved to reconvene the meeting at 8:19 p.m.
Second: Tom Morgan seconded the motion.
Vote: Motion carried.

Motion: Julianne Randall moved to increase the salary of the Superintendent by 2.27% for the 2014-15 school year.
Second: Tom Morgan seconded the motion.
Vote: Motion carried.

ADJOURNMENT

Chair Davison adjourned the meeting at 8:20 p.m.

Chairman

Clerk