

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 2 - LARAMIE COUNTY, WYOMING
August 11, 2014**

The Laramie County School District No. 2 board meeting was held at Carpenter Elementary School, Carpenter, Wyoming on August 11, 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, Lee May, Tom Morgan, and Julianne Randall

Members Absent – Steve Trimble

Superintendent – Jack Cozort

Also Present – Brent Bacon, Rob Bryant, Jerry Becking, Jerry Burkett, Eric Kestner, Janna Kestner, Sharon Poelma, Dustin Seger, Sue Stevens, Todd Sweeter

GENERAL BUSINESS

Pledge of Allegiance – waived...flag not available

An Executive Session was added under “Retirement Section 4 Letter A2.”

Motion: Tom Morgan moved to accept the agenda as amended.
Second: Julianne Randall seconded the motion.
Vote: Motion carried/failed.

Visitors/Patron Comments:

New principal, Dustin Seger, thanked the board for the opportunity to work in LCSD#2 as did Eric Kestner, new English teacher.

CONSENT AGENDA

Motion: Julianne Randall moved to approve the consent agenda as presented for: July 16 regular, July 16 budget, July 16 executive session, June 9th executive session, and August 6th executive session
Second: Tom Morgan seconded the motion.
Vote: Motion carried.

FINANCES

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

Mr. Bryant reported that we are currently through August 11, 2014 and have received .5% of the budgeted revenues. This compares with August 11, 2013 when we had received 0.4% of the budgeted revenues. We are currently through August 2014 and have expended/encumbered 82.4% of the budgeted amount and have expended 5.6% of the budgeted amount. This compares with the same time period August 2013 meeting when the district had expended/encumbered 82.4 % of the budgeted amount and had expended 5.2% of the budgeted amount.

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

OLD BUSINESS

Subject: Graduation Requirements

Motion: Todd Fornstrom moved to approve the "Graduation Requirements" Code IKF first reading and requested that the policy shall be on the website ASAP and a copy available in all schools.
Second: Taft Love seconded the motion.
Vote: Motion carried.

NEW BUSINESS

Subject: WHSAA Dues & Fees

Motion: Julianne Randall moved to approve the payment as presented of WHSAA dues and fees.
Second: Taft Love seconded the motion.
Vote: Motion carried/failed.

Subject: JEMS, STRIDE LEARNING CENTER, CHILDREN'S THERAPY GROUP, ASSOCIATES IN THERAPY, ROKO RANCH LLC, JEAN PHELAN, LOVE, CARE, AND DIGNITY

Motion: Tom Morgan moved to approve all of the above contracts for the 2014-15 school year supplemental services.
Second: Lee May seconded the motion.
Vote: Motion carried.

Subject: BOB DECKER, COVENANT INSURANCE

Motion: Jack Bomhoff moved to approve Bob Decker, Covenant Insurance consulting service agreement.
Second: Tom Morgan seconded the motion.
Vote: Motion carried.

Subject: DRAFT SCIENCE, HEALTH, and PHYSICAL EDUCATION CURRICULUM 2014-15

Motion: Taft Love moved to approve Draft Science, Health, and Physical Education Curriculum as proposed.
Second: Lee May seconded the motion.
Vote: Motion carried.

Subject: STAFF RETURN PICNIC

Motion: Julianne Randall moved to approve Chartwells to cater the Staff Return Picnic in the amount of \$1500.00 at the Pine Bluffs Town Park from 11:30 – 1:00 on Wednesday, August 20, 2014
Second: Tom Morgan seconded the motion.
Vote: Motion carried.

Subject: LONG TERM LEAVE OF ABSENCE REQUEST

Motion: Todd Fornstrom moved to approve the long term absence request for an employee.

Second: Tom Morgan seconded the motion.

Vote: Motion carried.

Motion: Jack Bomhoff moved to have Supt. Jack Cozort construct a letter to the employee explaining the confidential actions approved and that the board needs to be updated by Dec. 8, 2014. A new request would be required if more time was needed beyond January 16, 2015 the end of the first semester.

Second: Todd Fornstrom seconded the motion.

Vote: Motion carried.

HIRE, TRANSFERS AND RESIGNATIONS

With regret resignations were received from Jamie Lamb of Burns Elementary and Donna Petsch of Albin Elementary.

Subject: REQUEST TO HIRE LOUISE FRITZ, CERTIFIED MUSIC INSTRUCTOR/ SECONDARY

Motion: Jeff Kirkbride moved to approve Louise Fritz, Certified Music Instructor , Secondary.

Second: Taft Love seconded the motion.

Vote: Motion carried.

Subject: REQUEST TO HIRE LINDSEY DERSHAM

Motion: Jack Bomhoff moved to approve Lindsey Dersham, Certified Teacher for LCSD#2

Second: Todd Fornstrom seconded the motion.

Vote: Motion carried.

Subject: REQUEST TO HIRE CARISSA WHITE, CLASSIFIED 1 TO 1 PARA

Motion: Jeff Kirkbride moved to approve Carissa White, Classified 1 to 1 Para

Second: Jack Bomhoff seconded the motion.

Vote: Motion carried.

Subject: HIRE ADDITIONAL CERTIFIED POSITION

Motion: Todd Fornstrom moved to approve Callie Lowe, certified teacher for LCSD#2.

Second: Tom Morgan seconded the motion.

Vote: Motion carried.

Motion: Jeff Kirkbride moved to accept the following as certified substitutes for the 2014-15 school year:
✓ Margaret Bath
✓ Jennifer Foy
Second: Lee May seconded the motion.
Vote: Motion carried.

INFORMATION AND DISCUSSION

Chair Davison reminded those who are up for re-election to file by August 25th!

New Teacher orientation is August 14 & 15, 2014

SFC Meeting, Aug. 20 & 21 in Sheridan: Those attending: Rob Bryant, Esther Davison, Jack Bomhoff, Taft Love, and Lee May.

WSBA Fall Round-Up on Aug. 26th: Those attending: Jeff Kirkbride, Esther Davison, Tom Morgan, Taft Love, Todd Fornstrom, Jack Bomhoff, and Julianne Randall

Superintendent Cozort presented bell schedules to the Board and will keep the Board updated on how these schedules are working.

Rob Bryant presented a handout to the board members and updated them on the district's Summer Facility Projects.

PBHS Volleyball may have to be moved to another gym for one or two practices due to the construction project going on.

Superintendent Cozort presented to the Board the new members for the Curriculum Coordinating Council and curriculum meetings schedules for the 2014-15 school year.

Executive Session:

Motion: Tom Morgan moved to go in to executive session at 8:08 p.m. to discuss personnel.
Second: Taft Love seconded the motion.
Vote: Motion carried.

ADJOURNMENT

Exited meeting and adjourned at 9:47 p.m.

Chairman

Clerk