

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 2 - LARAMIE COUNTY, WYOMING
August 12, 2013**

The Laramie County School District No. 2 board meeting was held at Burns High School, Burns, Wyoming on August 12, 2013.

CALL TO ORDER

Chair Davison called the meeting to order at 7:04 p.m.

ROLL CALL

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

Members Absent – Steve Trimble

Superintendent - Jack Cozort

Also Present – Brent Bacon, Jerry Becking, Todd Sweeter, Sue Stevens, Laurie Bahl, LeAnn Smith, Charlene Smith, Rob Bryant and Jeaneane Parsons

GENERAL BUSINESS

Pledge of Allegiance

It was decided to take f & g under New Business off the agenda until next month. Names were added for the new para for Burns Elementary, an additional sub teacher and a sub nurse.

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

Visitors/Patron Comments: None

Todd Fornstrom joined the Board at 7:08 p.m.

CONSENT AGENDA

Motion: Jeff Kirkbride moved to approve the consent agenda.
Second: Tom Morgan seconded the motion.
Vote: Motion carried.

FINANCES

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

Mr. Bryant reported that we are currently through August 7, 2013 and have received .4% of the budgeted revenues. This compares with August 7, 2012 when we had received .9% of the budgeted

revenues. We are currently through the August 2013 meeting and have expended/encumbered 80.9% of the budgeted amount and have expended 5.2% of the budgeted amount. This compares with the same time period August 2012 meeting when the district had expended/encumbered 87.4% of the budgeted amount and had expended 5.4% of the budgeted amount.

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

OLD BUSINESS

Policy KCD - Donations

Motion: Tom Morgan moved to approve KCD on 3rd and final reading.
Second: Lee May seconded the motion.
Vote: Motion carried.

Math Curriculum for 2013-14

Motion: Julianne Randall moved to approve the Mathematics curriculum with directions that instructors and principals adhere to the standards offered for instruction for the 2013-14 school year.
Second: Tom Morgan seconded the motion.
Vote: Motion carried.

English Language Arts Curriculum for 2013-14

Motion: Lee May moved to approve the English Language Arts curriculum with directions that instructors and principals adhere to the standards offered for instruction for the 2013-14 school year.
Second: Tom Morgan seconded the motion.
Vote: Motion carried.

NEW BUSINESS

WHSAA Dues and Fees

Motion: Todd Fornstrom moved to approve WHSAA dues and fees for Pine Bluffs and Burns.
Amended: Todd Fornstrom moved to approve WHSAA dues and fees and directed the principals to correct the wrestling issue.
Second: Tom Morgan seconded the motion.
Vote: Motion carried.

Approve Contracts for the 2012-13 School Year Supplemental Services

Motion: Julianne Randall moved to approve contracts with JEMS, Jean Phelan, Alliance for Self Determination, Peak Wellness, Stride Learning Center, Associates in Therapy and Wyoming Behavioral Institute for the 2013-14 school year with any changes from the provider being resubmitted for further Board review and approval.
Second: Tom Morgan seconded the motion.
Vote: Motion carried.

Construction Specialist

- Motion: Jeff Kirkbride moved to approve Construction Specialists and the contractor to complete the Carpenter Elementary Vestibule Renovation project.
- Second: Tom Morgan seconded the motion.
- Vote: Motion carried.

Picnic

- Motion: Tom Morgan moved to approve the staff picnic on August 20th at 4:30 p.m., at Burns Elementary School.
- Second: Julianne Randall seconded the motion.
- Vote: Motion carried.

Request to Modify Student Expulsion

- Motion: Jack Bomhoff moved to modify the expulsion docket #03-2011 so that the student may return at the start of the new school year and be involved in the first day of classes and activities.
- Second: Tom Morgan seconded the motion.
- Vote: Motion carried.

HIRE, TRANSFERS AND RESIGNATIONS

Accept Resignation: Jeff Fullmer and Mindy Parmenter

Request to Hire Positions

- Motion: Julianne Randall moved to hire the following individuals for the 2013-14 school year: Carrie Aarestad – P.E. Burns Elementary
Casey Schmidt – SPED Para at Burns Elementary
Joanne Pruitt – Part-time English at Burns High School (starting January 2014)
- Second: Jeff Kirkbride seconded the motion.
- Vote: Motion carried.

Substitute Teacher:

- Motion: Jack Bomhoff moved to approve Megan Anderson, Thea Curless, Carla Herstead and Lindsey Dersham as substitute teachers and Kay Dersham as a sub nurse.
- Second: Julianne Randall seconded the motion.
- Vote: Motion carried.

INFORMATION AND DISCUSSION

Calendar Dates and Information for the Board:

- August 15 & 16, 2013 First Day for New Teachers
- August 19, 2013 Curriculum, Science-PhysEd.Health/Staff Returns
- August 20, 2013 Professional Work Day
- August 20, 2013 Picnic at Burns Elementary
- August 21, 2013 1st Student Day
- September 4, 2013 COW Meeting in Pine Bluffs
- September 9, 2013 Board Meeting in Carpenter

(Meetings through December were shared.)

Mr. Bryant gave a short report on the Burns Track. Some concerns are: lack of progress on standard reviews, timeline crunch, adequate funding for the intended design, etc. In September we will request to be on the agenda with documents and a request for exceptions on track design. This will put us approximately 3 weeks behind, but hopefully Tobin can meet the timeline.

Policy JLCD on Administering Medication to Students was shared with the Board.

August 27th is the WSBA Fall Regional Meeting for Board Members and District Administration. Mr. Cozort took a count of those attending.

On August 23 there is a Select Committee Meeting on School Facilities in Casper. All board members were urged to attend since this is a very important meeting.

It was noted that the school district has full accreditation.

ADJOURNMENT

Chair Davison adjourned the meeting at 7:57 p.m.

Chairman

Clerk