

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 2 - LARAMIE COUNTY, WYOMING
January 13, 2014**

The Laramie County School District No. 2 board meeting was held at Pine Bluffs High School, Pine Bluffs, Wyoming on January 13, 2014.

CALL TO ORDER

Chair Davison called the meeting to order at 7:01 p.m.

ROLL CALL

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

Members via Phone – Jack Bomhoff, Ashley Lerwick and Todd Fornstrom

Superintendent - Jack Cozort

Also Present – Brent Bacon, Todd Sweeter, Laurie Bahl, LeAnn Smith, Jerry Burkett, Zachary Laux, Rob Bryant and Jeaneane Parsons

GENERAL BUSINESS

Pledge of Allegiance

Julianne Randall noted that Executive Session minutes of January 8 should be added to the consent agenda.

Motion: Lee May moved to accept the agenda as revised.
Second: Jeff Kirkbride seconded the motion.
Vote: Motion carried.

Visitors/Patron Comments: None

CONSENT AGENDA

Motion: Jeff Kirkbride moved to approve the consent agenda. (December 9, Regular meeting and Executive Session minutes, along with January 8, Executive Session minutes.)
Second: Tom Morgan seconded the motion.
Vote: Motion carried.

FINANCES

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

Mr. Bryant reported that we are currently through January 10, 2014 and have received 57.7% of the budgeted revenues. This compares with January 10, 2013 when we had received 58.1% of the budgeted revenues. We are currently through the January 2014 meeting and have expended/encumbered 87.3% of

the budgeted amount and have expended 44.3% of the budgeted amount. This compares with the same time period January, 2013 meeting when the district had expended/encumbered 90.0% of the budgeted amount and had expended 43.3% of the budgeted amount.

The enrollment is at 956 which is up 33 students from last year.

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

OLD BUSINESS

Second Reading of Policy GBJ (Personnel Records and Files):

Motion: Jeff Kirkbride moved to approve Policy GBJ as second and final reading.
Second: Julianne Randall seconded the motion.
Vote: Motion carried.

NEW BUSINESS

Approve Bonding for Treasurer/Superintendent

Motion: Jeff Kirkbride moved that a \$20,000 bond be provided for the school board treasurer and for the superintendent, to satisfy W.S. 21-3-110 (a) (ix).
Second: Tom Morgan seconded the motion.
Vote: Motion carried.

Policy Revision: Policy JO "Employment of Students"

Motion: Jeff Kirkbride moved to approve Policy JO on 1st reading.
Second: Tom Morgan seconded the motion.
Vote: Motion carried.

Request to Approve Meeting Schedule Changes:

Discussion ensued regarding combining the COW meeting at the Retreat Work Session and it was decided that this would not work since there are too many topics to cover.

HIRE, TRANSFERS AND RESIGNATIONS

Resignations were accepted from Terry Liley (Flex Driver) and Cortney Rutherford (SPED Para). Retirement from Darrel Repshire was also accepted. Chair Davison commented that Darrel served the district well and was a great asset. He will be missed.

Motion: Tom Morgan moved to hire Kraig Jacobsen as a flex driver, Terry Liley as a sub transportation driver, Priscilla Bastian and Debra Moore and sub teachers.
Second: Julianne Randall seconded the motion.
Vote: Motion carried.

Motion: Tom Morgan moved to allow Mr. Bacon to fill a new position that is needed for a SPED Para and to also advertise for the position left open after Cortney Rutherford leaves.

Second: Jeff Kirkbride seconded the motion.
Motion: Motion carried.

INFORMATION AND DISCUSSION

Calendar Dates and Information for the Board:

February 5, 2014 COW Meeting in Burns
February 10, 2014 Board Meeting in Albin
February 10, 2014 Budget Session Convenes
February 23, 2014 WSBA Legislative Forum
(Meetings through April were shared.)

Julianne Randall plans to attend the Legislative Reception on January 14th.

Other items that were briefly mentioned were the Board Retreat on the 8th of February, January 23 is the WSBA Legislative Forum, the COW minutes, Cheer Leading Proposal, Carpenter Staffing for Special Services was mentioned in a brief update from Mr. Bacon, JICG/JICH will be discussed next month, etc.

Discussion ensued regarding the 2014/15 calendar and going to a 4 ½ day week. Tom Morgan said he would like feedback from parents. Jeff Kirkbride stated that there would be a lot of positives with a 4 ½ week and we need to keep those in mind. The Board asked Mr. Cozort to proceed with the administrators to continue working out all the details on the calendar and hopefully having it to the Board by next month.

EXECUTIVE SESSION

Motion: Tom Morgan moved to go in to executive session at 7:51 p.m. to discuss personnel.
Second: Julianne Randall seconded the motion.
Vote: Motion carried.
Motion: Tom Morgan moved to reconvene the meeting.
Second: Julianne Randall seconded the motion.
Vote: Motion carried.

ADJOURNMENT

Chair Davison adjourned the meeting at 8:42 p.m.

Chairman

Clerk