

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

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

**CALL TO ORDER**

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

**ROLL CALL**

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

Members Absent – Lee May and Tom Morgan

Superintendent - Jack Cozort

Also Present – Brent Bacon, Todd Sweeter, Jerry Burkett, Laurie Bahl, Jerry Becking, Sue Stevens, LeAnn Smith, Zachary Laux, Jeff Weller, Kendra Roeder, Taft Love, Misty Gallegos, Fred Macy, Margie Simmons, Mary Jacobsen (students from FBLA) Jason Weller, Rob Bryant and Jeaneane Parsons

**GENERAL BUSINESS**

Pledge of Allegiance

Motion: Julianne Randall moved to accept the agenda as presented.  
Second: Todd Fornstrom seconded the motion.  
Vote: Motion carried.

National FBLA students were present and introduced themselves: Austin Asay (Job Interview), Scott Gross (Business Calculations), Kyle Jeffres (Introduction to Business), Madison Heithoff (Business Communications), Brooke Darden (Public Speaking I), Bailey Hitner (Spreadsheet Applications), Chase Thompson, Paige Thompson and Mollie Heithoff (Management Decision Making). Leader, Mary Jacobsen, thanked the Board for their financial support of these teams.

Jason Weller, State Winner of Stars of Tomorrow, told of his awards and played the guitar for those in attendance. Congratulations to the National FBLA students and Jason Weller!

Visitors/Patron Comments:

None

Motion: Todd Fornstrom moved to go in to executive session at 7:18 p.m.  
Second: Julianne Randall seconded the motion.  
Motion: Steve Trimble moved to reconvene the meeting at 7:28 p.m.  
Second: Todd Fornstrom seconded the motion.  
Vote: Motion carried.

Chair Davison stated that with Ashley Lerwick resigning three candidates had come forward to step in to her position. All three candidates were very strong candidates and the Board struggled with the decision.

Motion: Todd Fornstrom moved that Taft Love fill Ashley Lerwick's position on the Board of Trustees.  
Second: Steve Trimble seconded the motion.  
Vote: Motion carried.

Taft Love took the oath of office and joined the Board.

### **CONSENT AGENDA**

Motion: Todd Fornstrom moved to approve the consent agenda.  
Second: Julianne Randall 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 as of May 1 was 961 up 42 from a year ago.

Mr. Bryant reported that we are currently through May 9, 2014 and have received 91.9% of the budgeted revenues. This compares with May 9, 2013 when we had received 92.7% of the budgeted revenues. We are currently through the May 2014 meeting and have expended/encumbered 94.6% of the budgeted amount and have expended 75.7% of the budgeted amount. This compares with the same time period May, 2013 meeting when the district had expended/encumbered 95.9% of the budgeted amount and had expended 75.1% of the budgeted amount.

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

### **OLD BUSINESS**

Approve Additional Summer Employees for 2014:

Motion: Todd Fornstrom moved to approve Austin Asay, Mary Ackatz, Kayla Nesvik and Jacob Sharp for temporary grounds, custodial and technology positions for the summer of 2014.  
Second: Taft Love seconded the motion.  
Vote: Motion carried.

### **NEW BUSINESS**

Accept Preliminary Budget for fiscal year 2014-2015:

Mr. Bryant handed out the preliminary budget and explained the process to the Board. There will still be changes to work through and the final presentation will be in June.

Motion: Julianne Randall moved to accept the preliminary budget for the 2014-15 year as presented.  
Second: Jack Bomhoff seconded the motion.  
Vote: Motion carried.

Approve Hire Recommendations for the 2014-15 Classified Staff/Support Services:

Motion: Jack Bomhoff moved to hire the listed positions and allow individuals named to be offered employment by Laramie County School District #2 with work dates/hours determined by the school district.  
Second: Steve Trimble seconded the motion.  
Vote: Motion carried.

Bus Lease Financing:

Motion: Todd Fornstrom moved to approve the low bid contractor, Kaiser & Company/Wyoming Bank & Trust to supply bus lease financing for the school buses and Expeditions approved at the March Board Meeting, and to be delivered in July 2014.  
Second: Julianne Randall seconded the motion.  
Vote: Motion carried.

Margie Simmons, Curriculum Consultant, gave a report on the curriculum and what is expected and worked on in the first four years. Sue Stevens also gave an update and answered questions for the Board.

Jeff Kirkbride joined the Board at 8:11 p.m.

### **HIRE, TRANSFERS AND RESIGNATIONS**

Resignations were accepted from Principal Laurie Bahl and Burns High School Assistant Girls Basketball Coach, Alicia Noble. The resignations were accepted with regret. Jack Bomhoff thanked Laurie Bahl for her expertise and expressed that she would be missed.

Motion: Jack Bomhoff moved to approve the following positions:  
Reading Specialist (Grant Supported—1 year position): Susanne Sears  
Burns Elementary: Amber Barrett  
Burns Elementary: Paige Epler  
Albin Elementary: Courtnei Romsa  
PBHS/English: Eric Kestner  
PB Assistant High School Volleyball: Lisa Gilbert  
Second: Julianne Randall seconded the motion.  
Vote: Motion carried.

Motion: Jack Bomhoff moved to approve the following as substitutes for our District:

Travis Werner: Substitute Teacher  
Sarah Gordon: Substitute Teacher  
Aaron Anderson: Route Driver Sub  
Kellee Haws: Route Driver Sub  
Second: Jeff Kirkbride seconded the motion.  
Vote: Motion carried.

Motion: Jack Bomhoff moved to advertise for an Elementary Principal and an Assistant Girls Basketball Coach for Burns.  
Second: Julianne Randall seconded the motion.  
Vote: Motion carried.

### **INFORMATION AND DISCUSSION**

Calendar Dates and Information for the Board:

May 18, 2014	Graduation
June 4, 2014	COW Mtg. in Burns
June 9, 2014	Regular Mtg. in Albin
June 25, 2014	Close Out Mtg. in Pine Bluffs
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 Mr. Bryant stating that there will be no recommendations for salary and benefits until the June meeting.

Gate Fee Proposals were discussed. Because uniforms are rising in cost the suggestion is to raise gate fees. This will be discussed at the June meeting.

Mr. Cozort presented a sample of meeting changes that the Board could use if interested.

Laramie County School District #1 will be charging us \$240 for use of their football field and gym (for 3 varsity football games and one volleyball game).

The snow makeup date is May 27<sup>th</sup> with Staff Development on May 28<sup>th</sup>. There will be an early release on May 23 and May 27.

Julianne Randall asked Mr. Bryant for a short update on the FFC meeting.

Motion: Julianne Randall moved to go in to executive session for personnel and real estate at 8:54 p.m.  
Second: Jack Bomhoff seconded the motion.  
Motion: Steve Trimble moved to reconvene the meeting at 9:40 p.m.  
Second: Taft Love seconded the motion.  
Vote: Motion carried.

**ADJOURNMENT**

Chair Davison adjourned the meeting at 9:40 p.m.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Clerk