

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 2 - LARAMIE COUNTY, WYOMING
November 11, 2013**

The Laramie County School District No. 2 special meeting was held at Albin Elementary School, Albin, Wyoming on November 11, 2013.

CALL TO ORDER

Chair Davison called the meeting to order at 6:58 p.m.

ROLL CALL

Members Present –Jack Bomhoff, Esther Davison, Todd Fornstrom, Jeff Kirkbride, Tom Morgan and Julianne Randall

Members Absent – Lee May, Ashley Lerwick and Steve Trimble

Superintendent - Jack Cozort

Also Present – Brent Bacon, Jerry Becking, Todd Sweeter, Sue Stevens, Laurie Bahl, Charlene Smith, Parents and Friends of Students (see attached), Rob Bryant and Jeaneane Parsons

GENERAL BUSINESS

The students at Albin Elementary led everyone in the Pledge of Allegiance and in singing The National Anthem. Thanks to Mrs. Duffey and her students.

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

Visitors/Patron Comments: None

Lisa Gilbert, Teacher of the Year, was presented with her awards for outstanding teacher. Principal Sue Stevens stated that there was a great article in the Tribune Eagle commending Mrs. Gilbert. Congratulations!

CONSENT AGENDA

Motion: Tom Morgan moved to approve the consent agenda.
Second: Todd Fornstrom 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.

Mr. Bryant reported that we are currently through November 11, 2013 and have received 31.8% of the budgeted revenues. This compares with November 11, 2012 when we had received 33.8% of the budgeted revenues. We are currently through the November, 2013 meeting and have expended/encumbered 85.8% of the budgeted amount and have expended 28.8% of the budgeted amount. This compares with the same time period November, 2012 meeting when the district had expended/encumbered 89.1% of the budgeted amount and had expended 28.1% of the budgeted amount.

The enrollment is at 955 which is up 24 students from last year.

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

OLD BUSINESS

Second Reading of Policy JLCD (Administering Medication to Students):

Motion: Jeff Kirkbride moved to approve Policy JLCD as second and final reading.
Second: Todd Fornstrom seconded the motion.
Vote: Motion carried.

NEW BUSINESS

Approve Agreement with ARK Regional Services:

ARK Regional Services serves students with disabilities. The agreement would allow ARK to provide daily services, transition services as required by federal law, develop progress reports toward IEP goals and provide relevant documentation for programming purposes.

Motion: Tom Morgan moved to approve the agreement with ARK services from October 7, 2013 through May 23, 2014.
Second: Julianne Randall seconded the motion.
Vote: Motion carried.

Policy JG (Assignment of Students to Classes and Grade Levels):

Motion: Todd Fornstrom moved to approve JG on first reading.
Second: Tom Morgan seconded the motion.
Vote: Motion carried.

WSBA Delegate Assembly Resolutions:

Discussion of the resolutions were discussed at the COW meeting. Mr. Kirkbride felt that no changes were needed.

Agreement for Consult Service:

The agreement being sought is between Dr. Jane Brutsman and Laramie County School District #2. The agreement provides that Dr. Brutsman will work with the professional staff (concentrating on Title 1 and lower elementary) to seek solutions and determine strategies that will increase the overall school scores on state assessments.

Motion: Jeff Kirkbride moved to approve the consulting services with Dr. Jane Brutsman as specified in the agreement.
Second: Tom Morgan seconded the motion.
Vote: Motion carried.

HIRE, TRANSFERS AND RESIGNATIONS

Resignations were accepted from Jessica Whetstone (bus para) and Sarah Smith (library media para).

Request to Advertise for Positions:

Motion: Todd Fornstrom moved to advertise for a Pine Bluffs "C" Boys Basketball Coach for 2013-14, Burns Assistant Track Coach for Spring of 2014, Burns Media Paraprofessional and a SPED Bus Para.
Second: Jeff Kirkbride seconded the motion.
Vote: Motion carried.

Request for Technical Services:

Motion: Jeff Kirkbride moved to approve Deane Skinner on an hourly basis as needed for the 2013-14 school year.
Second: Todd Fornstrom seconded the motion.
Vote: Motion carried.

Requests for Substitutes:

Motion: Todd Fornstrom moved to approve Ashley Glenn as an ALEX substitute for Pine Bluffs, Karen Woodward as a substitute teacher and Katherine Russell as a sub para and custodian for Albin.
Second: Tom Morgan seconded the motion.
Vote: Motion carried.

INFORMATION AND DISCUSSION

Calendar Dates and Information for the Board:

November 20-22, 2013 WSBA Conference/Casper

December 4, 2013 COW Meeting in Burns

December 9, 2013 Regular Meeting in Burns

(Meetings through April were shared.)

COW meeting minutes were noted along with a reminder that the December meeting is the reorganization meeting. A music concert calendar was handed out to the Board.

Policy GBJ (Personnel Records) will be looked at next month.

Mr. Bryant gave a short update on the track in Burns. (Please see attached handout). Jeff Kirkbride thanked Rob and Kim for all their hard work put in to this project.

None of the board members were interested in the National School Board Membership subscription.

The date of January 25th, 2014 was reserved for a Board Retreat which will be held at the old High School in Pine Bluffs, starting at 8:30 a.m.

ADJOURNMENT

Chair Davison adjourned the meeting at 7:46 p.m.

Chairman

Clerk