

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT NO. 2 - LARAMIE COUNTY, WYOMING  
October 14, 2013**

The Laramie County School District No. 2 special meeting was held at Pine Bluffs High School, Pine Bluffs, Wyoming on October 14, 2013.

**CALL TO ORDER**

Chair Davison called the meeting to order at 7:00 p.m.

**ROLL CALL**

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

Members Absent – None

Superintendent - Jack Cozort

Also Present – Brent Bacon, Jerry Becking, Todd Sweeter, Sue Stevens, Laurie Bahl, LeAnn Smith, Charlene Smith, Brittany Mitchell, Ross Heinen, Addison Perlinski, Shannon Perlinski, Darla Golding, Sarah Skinner, Heather Lerwick, Cortney Rutherford, Ashley Glenn, Brian Anderson, Rob Bryant and Jeaneane Parsons

**GENERAL BUSINESS**

Pledge of Allegiance

Motion: Jeff Kirkbride moved to accept the agenda as presented.  
Second: Tom Morgan seconded the motion.  
Vote: Motion carried.

Visitors/Patron Comments: Mrs. Stevens introduced Sarah Skinner as a new teacher at PBEL. Mr. Sweeter introduced Cortney Rutherford, Laura Fornstrom, Addison Perlinski, Heather Lerwick, Brian Anderson and Darla Golding as new employees in Pine Bluffs. Dr. Smith introduced Shannon Perlinski as the new SPED teacher in Albin. Mr. Burkett introduced Rhonda Morrison, Brooke McLellan and Carrie Aarestad as teachers at Burns Elementary School.

Lee May joined the board at 7:05 p.m.

**CONSENT AGENDA**

Motion: Tom Morgan 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: Jeff Morgan seconded the motion.  
Vote: Motion carried.

Mr. Bryant reported that we are currently through October 11, 2013 and have received 21.2% of the budgeted revenues. This compares with October 11, 2012 when we had received 22.5% of the budgeted revenues. We are currently through the October, 2013 meeting and have expended/encumbered 84.4% of the budgeted amount and have expended 20.6% of the budgeted amount. This compares with the same time period October, 2012 meeting when the district had expended/encumbered 88.4% of the budgeted amount and had expended 20.3% of the budgeted amount.

The enrollment is at 957 which is the same as September 1, but 19 higher than last year.

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

## **OLD BUSINESS**

Transfer Policy – GCI-GDI:

Motion: Jack Bomhoff moved to approve the Transfer Policy GCI-GDI and Regulation GCI-R/GDI-R as second and final reading.  
Second: Lee May seconded the motion.  
Vote: Motion carried with opposed votes from Jeff Kirkbride, Todd Fornstrom, Tom Morgan and Ashley Lerwick.

## **NEW BUSINESS**

Approval of Copier Company:

Mr. Bryant reported that there were five bidders for the new copy machines. After going through the pros and cons of each company it was decided to go with Copier Connection.

Policy JLCD (Administering Medicine to Students):

Motion: Jeff Kirkbride moved to approve policy JLCD on first reading.  
Second: Tom Morgan seconded the motion.  
Vote: Motion carried.

Accept Home School Requests:

The Board took time to look over the home school listing. Mr. Cozort reported that all of them provided acceptable curriculums that meet the state statutes of Wyoming.

Voting Representative for Delegate Assembly, WSBA Conference:

Mr. Kirkbride is the current voting rep and has indicated interest in continuing that position.

Motion: Steve Trimble moved that nominations cease and that Jeff Kirkbride be the voting rep at the WSBA Conference.  
Second: Lee May seconded the motion.  
Vote: Motion carried.

Approve District Transportation Routes 2013-14:

Mr. Heinen was available to answer questions that the Board had regarding transportation routes.

Motion: Jeff Kirkbride moved that the transportation routes, with noted safety exceptions, be approved for the 2013-14 school year.

Second: Todd Fornstrom seconded the motion.

Vote: Motion carried.

Approve Project Rep for Burns High School Track:

Mr. Bryant reported that three firms were interviewed to serve as the project rep for the Burns High School Track. It was clearly apparent that Bruce Perryman AVI and Don Smith have the background, education and expertise that will serve the district well.

Motion: Jeff Kirkbride moved to approve AVI/Don Smith to serve as the project representative team for the Burns High School track project.

Second: Tom Morgan seconded the motion.

Vote: Motion carried.

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

Request to Hire Positions

Motion: Julianne Randall moved to approve Lori Werner as a SPED Bus Para, Nancy Lang as a substitute at Carpenter Elementary (SPED), Stephan Smith and Kyla Page as sub teachers and Julie Armstrong & Jack Smith as sub paras and Bill Boyd as maintenance/custodial sub.

Second: Tom Morgan seconded the motion.

Vote: Motion carried.

### **INFORMATION AND DISCUSSION**

Calendar Dates and Information for the Board:

October 20-23, 2013 Accreditation Visit by Advanc-ED

October 23, 2013 Requested Special Meeting (Exit Report)

November 6, 2013 COW meeting in Pine Bluffs

November 11, 2013 Regular meeting in Albin

November 20-22, 2013 WSBA Conference/Casper  
(Meetings through December were shared.)

COW meeting minutes were noted along with Policy JG (Assignment of Students to Classes and Grade Levels).

The Accreditation Visit, October 20-23 was discussed with the Board. It was decided that Esther, Ashley and possibly Lee would be attending the Sunday Meet and Greet. Todd, Esther and possibly Lee will be available on Monday for the 11:15 meeting. Julianne, Ashley, Todd Esther and possibly Lee will attend the Exit meeting on Wednesday.

Mr. Cozort answered some questions the board had on AYP. The data breakdown was provided in their board packets, but a thorough summary will be provided at a later date.

Brian Anderson was introduced to the Board as a new teacher in Pine Bluffs.

Staff Christmas gifts were briefly discussed.

Motion: Lee May moved to accept the recommendation at the COW meeting.

Second: Steve Trimble seconded the motion.

Vote: Motion carried.

**ADJOURNMENT**

Chair Davison adjourned the meeting at 8:13 p.m.

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Chairman

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Clerk