

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 2 - LARAMIE COUNTY, WYOMING
September 9, 2013**

The Laramie County School District No. 2 board meeting was held at Carpenter Elementary School, Carpenter, Wyoming on September 9, 2013.

CALL TO ORDER

Chair Davison called the meeting to order at 7:02 p.m.

ROLL CALL

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

Members Absent – Ashley Lerwick

Superintendent - Jack Cozort

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

GENERAL BUSINESS

Pledge of Allegiance

“Report from BOCES” was added under new business (j).

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

Visitors/Patron Comments: None

Lee May joined the Board at 7:07 p.m.

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

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

Vote: Motion carried.

OLD BUSINESS

Athletic Handbook Revisions: Mr. Cozort explained that the only change in the handbooks are the days of the week.

Motion: Jeff Kirkbride moved to approve the revision to the Athletic Handbook as listed in the board packet.

Second: Tom Morgan seconded the motion.

Vote: Motion carried.

NEW BUSINESS

Approval of Copier Company:

Motion: Jack Bomhoff moved to allow Mr. Bryant and Mr. Cozort to select the copier company that best meets the needs of our District.

Second: Julianne Randall seconded the motion.

Vote: Motion carried.

Policy GCI-R-GDI-R (Transfer Policy):

Motion: Jack Bomhoff moved to approve policy GCI-R and GDI-R on first reading.

Second: Julianne Randall seconded the motion.

Vote: Motion carried with opposed votes from Jeff Kirkbride, Tom Morgan and Todd Fornstrom.

Motion: Julianne Randall moved to approve policy GCI & GDI on first reading.

Second: Jack Bomhoff seconded the motion.

Vote: Motion carried with opposed votes from Jeff Kirkbride, Tom Morgan and Todd Fornstrom.

Request to Home School through Wyoming K-12 and Attend Public School:

Discussion ensued about the pros and cons of schooling through Wyoming K-12 and public school.

Motion: Jack Bomhoff moved to allow the student to attend Wyoming K-12 and public school with Mrs. Bahl as coordinator transitioning the student in to activities that are currently available.

Second: Todd Fornstrom seconded the motion.

Vote: Motion carried with opposed vote from Tom Morgan.

Allocate Accumulated Leave

Motion: Jack Bomhoff moved to allocate 100 percent of accumulated leave to Cindy Collins following board policy.

Second: Julianne Randall seconded the motion.

Mrs. Davison stated that the amount would be \$4,349.99.

Vote: Motion carried.

Pilot Afterschool Program for H.S. Students:

Funding for this project will come from extra Bridges Grant funds and will only be sustained as funding remains available. For this school year, it is possible to fund \$4000 to each high school for an

afterschool program that focuses on Tutoring, Credit Recovery and ACT Prep. The program would be two to three nights per week for a couple of hours. Students would receive transportation by the Sports Drop currently in place.

Motion: Todd Fornstrom moved to proceed with the pilot after-school program as Mr. Bacon described.
Second: Lee May seconded the motion.
Vote: Motion carried.

The general consensus of the Board regarding transportation was not to call this a “Sports Drop” but a “Late Bus.”

Special Meeting:

Motion: Jeff Kirkbride moved to approve October 23, 2013 at 3:00 p.m. for a special meeting at the central office for the purpose of accreditation.
Second: Tom Morgan seconded the motion.
Vote: Motion carried.

Graduation Date for Seniors:

Motion: Steve Trimble moved to set the graduation date to May 18, 2014 from May 25, 2014. (Burns at 1:00 and Pine Bluffs at 4:00)
Second: Todd Fornstrom seconded the motion.
Vote: Motion carried.

Accept Agreement between LCSD #2, LCCC and CWC:

Burns High School has been working to get classes approved for concurrent enrollment. The classes of interest are offered through Central Wyoming College. The Board has already accepted the LCCC agreement.

Motion: Todd Fornstrom moved to enter an agreement with Central Wyoming College for concurrent enrollment.
Second: Lee May seconded the motion.
Vote: Motion carried.

BOCES Meeting:

Todd Fornstrom gave a short report regarding what was discussed at the meeting. There has been no formal group developed to help with curriculum, etc. and he sees this as a real need. The College is concerned that the high school is teaching the same as the concurrent classes. A group would be formed with two from both LCSD #2 and LCSD #1 and 3 from LCCC who would then facilitate with one another. The consensus is to continue to talk. Todd Fornstrom volunteered to serve on this committee.

EXECUTIVE SESSION

Motion: Julianne Randall moved to go in to executive session at 7:59 p.m.
Second: Tom Morgan seconded the motion.
Motion: Julianne Randall moved to reconvene the meeting at 8:17 p.m.
Second: Tom Morgan seconded the motion.

HIRE, TRANSFERS AND RESIGNATIONS

Accept Resignation: The board accepted the resignation of Cynthia Coorough Collins with regret.

Request to Hire Positions

Motion: Tom Morgan moved to approve Jeremy Ahern as a Math Instructor at Burns High School.

Second: Todd Fornstrom seconded the motion.

Vote: Motion carried.

Motion: Jeff Kirkbride moved to approve Michelle Steinhoff as Burns Jr. High Student Council Sponsor.

Second: Tom Morgan seconded the motion.

Vote: Motion carried.

Motion: Jeff Kirkbride moved to approve Candice Halligan and Rhonda Morrison as Burns Elementary Student Council Sponsors.

Second: Julianne Randall seconded the motion.

Vote: Motion carried.

Motion: Jack Bomhoff moved to accept Andria Cassel and Eileen Cushing as Carpenter Elementary Student Council Sponsors.

Second: Lee May seconded the motion.

Vote: Motion carried.

Motion: Tom Morgan moved to approve Michelle Steinhoff as the Assistant HS Volleyball Coach at Burns High School.

Second: Jeff Kirkbride seconded the motion.

Vote: Motion carried.

Motion: Todd Fornstrom moved to approve the ALEX staff (2013-14) for the year as the memo stated in the board packet.

Second: Julianne Randall seconded the motion.

Vote: Motion carried.

Motion: Jack Bomhoff moved to approve the district transfer of Lee Ann Sherman from Burns to Carpenter (SPED Department).

Second: Tom Morgan seconded the motion.

Vote: Motion carried.

Motion: Jack Bomhoff moved to authorize the request for a bus para and to advertise as soon as possible.

Second: Tom Morgan seconded the motion.

Vote: Motion carried.

Substitute Teachers:

Motion: Jeff Kirkbride moved to approve Rachel Grossman, Maria Baca and Dennis Duffey as substitute teachers for the District.

Second: Julianne Randall seconded the motion.

Vote Motion carried.

Motion: Tom Morgan moved to approve Pamela Weaver as a sub custodian.

Second: Jeff Kirkbride seconded the motion.

Vote: Motion carried.

INFORMATION AND DISCUSSION

Calendar Dates and Information for the Board:

- October 9, 2013 COW Meeting in Burns
 - October 14, 2013 Board Meeting in Pine Bluffs
 - October 20-23, 2013 Accreditation Visit by Advanc-ED
 - October 23, 2013 Requested Special Meeting
- (Meetings through January were shared.)

COW meeting minutes were noted along with Policy JLCD (Administering Medication to Students).

Mr. May commended the CCC group for all their hard work and dedication. The teachers are anxious to have additional board members involved. Mr. May asked that the meeting schedules be mailed to all board members.

The portable coolers that were purchased for students because of the hot weather were paid out of the general fund.

Mr. Cozort shared the External Review Team Schedule for the Accreditation visit, October 20-23, 2013.

ADJOURNMENT

Chair Davison adjourned the meeting at 8:30 p.m.

Chairman

Clerk