

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 2 - LARAMIE COUNTY, WYOMING
January 12, 2015**

The Laramie County School District No. 2 board meeting was held at Albin Elementary School, Albin, Wyoming on January 12, 2015.

CALL TO ORDER

Chair Love called the meeting to order at 7:05 p.m.

ROLL CALL

Members Present – Esther Davison, Russell Fornstrom, Jeff Kirkbride, Taft Love, Lee May and Julianne Randall

Members Absent – Jack Bomhoff, Todd Fornstrom & Tom Morgan

Superintendent - Jack Cozort

Also Present – LeAnn Smith, Brittany Mitchell, Sue Stevens, Todd Sweeter, Rob Bryant and Jeaneane Parsons

GENERAL BUSINESS

Pledge of Allegiance

VIII (Executive Session) was taken off the agenda. The executive minutes of January 7, 2015 were added under the consent agenda.

Motion: Esther Davison moved to approve the agenda as amended.
Second: Jeff Kirkbride seconded the motion.
Vote: Motion carried.

Visitors/Patron Comments: None

CONSENT AGENDA

Motion: Jeff Kirkbride moved to accept the consent agenda as amended.
Second: Julianne Randall seconded the motion.
Vote: Motion carried.

FINANCES

Motion: Julianne Randall moved to approve the warrants as presented.
Second: Esther Davison seconded the motion.
Vote: Motion carried.

Mr. Bryant reported that student enrollment is 989 as of January 5, 2015 which is up 33 students from last year. He reported as of January 12th enrollment went up to 994.

We are currently through January 9, 2015 and have received 52.3% of the budgeted revenues. This compares with January 9, 2014 when we had received 51.8% of the budgeted revenues. We are

currently through the January 15 meeting and have expended/encumbered 89.1% of the budgeted amount and have expended 45.3% of the budgeted amount. This compares with the same time period January, 2014 meeting when the district had expended/encumbered 88.0% of the budgeted amount and had expended 44.3% of the budgeted amount.

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

OLD BUSINESS

Policy JICJ: Cell Phones in School

Chair Love asked if there were any comments or remarks from patrons.

Motion: Jeff Kirkbride moved to accept JICJ on first reading.
Second: Esther Davison seconded the motion.
Vote: Motion carried.

Letter to Legislative Representatives:

Motion: Esther Davison moved to send the letter as presented in the board packet to the legislative representatives regarding the previous WASA letter.
Second: Russell Fornstrom seconded the motion.
Vote: Motion carried.

NEW BUSINESS

Approve Bond Costs:

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

Request Approval for Health Curriculum Changes:

Motion: Jeff Kirkbride moved to approve the pilot work for a semester of health at Burns High School which will apply toward graduation requirements as they currently exist in Laramie County School District #2.
Second: Lee May seconded the motion.
Vote: Motion carried.

Approve Employee Request for Long Term Leave:

Motion: Esther Davison moved to approve the request for Leave of Absence for an employee through April 2015.
Second: Jeff Kirkbride seconded the motion.
Vote: Motion carried.

HIRE, TRANSFERS AND RESIGNATIONS

Motion: Jeff Kirkbride moved to accept the retirement of Diane Wallace and approve health benefits for one additional month through February 2015.
Second: Esther Davison seconded the motion.
Vote: Motion carried.

Several board members stated that they were thankful the school district could help long-time employees in this way.

A notice of resignation received from David Morse and Jodee Walbridge was acknowledged.

Motion: Esther Davison moved to hire Sarah Hagemeyer for the elementary position that Diane Wallace vacated at Burns Elementary until the end of the 2014-2015 school year. Prorated days for compensation will be based on teacher salary placement. The position will open for advertisement and hire for the 2015-16 school year.

Second: Julianne Randall seconded the motion.
Vote: Motion carried.

Motion: Jeff Kirkbride moved to hire Alicia Noble as the JH Boys Assistant Coach for the 2015 season.

Second: Esther Davison seconded the motion.
Vote: Motion carried.

Motion: Jeff Kirkbride moved to transfer Stew Lanning from the custodial position (PBHS) to the SPED para position at Pine Bluffs High School.

Second: Julianne Randall seconded the motion.
Vote: Motion carried.

Motion: Jeff Kirkbride moved to approve the temporary split duty assignment for Mrs. Evans at Burns High School and Carpenter Elementary (position vacated by Jodee Walbridge) until a new teacher is hired.

Second: Russell Fornstrom seconded the motion.
Vote: Motion carried.

Motion: Esther Davison moved to advertise for a Pine Bluffs High School custodian and a SPED teacher at Carpenter.

Second: Julianne Randall seconded the motion.
Vote: Motion carried.

Motion: Esther Davison moved to approve Cynthia Park and Caralee Dibben as classified subs and Virginia Hansen and John Madrid as certified subs.

Second: Lee May seconded the motion.
Vote: Motion carried.

INFORMATION AND DISCUSSION

Calendar Dates and Information for the Board:

February 4, 2015 COW Meeting in Burns

February 8, 2015 WSBA Legislative Forum Cheyenne Little America

February 9, 2015 Board Meeting in Burns

(Dates were shared through April)

An update was given on the transition of duties for the SPED Director position. The bills at legislature will be discussed at the retreat. The advertisement for the retreat will be in the Pine Bluffs Post and it was decided to go off site for the noon meal. The retreat agenda was briefly discussed requesting that transportation be included. Mr. Cozort reported that curriculum meetings will be the 19th and 20th and CCC on the 21st.

ADJOURNMENT

Chair Love adjourned the meeting at 7:55 p.m.

Chairman

Clerk