

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

The Laramie County School District No. 2 board meeting was held at Albin Elementary School, Albin, Wyoming on October 13, 2014.

CALL TO ORDER

Vice Chair May called the meeting to order at 7:04 p.m.

ROLL CALL

Members Present –Jack Bomhoff, Todd Fornstrom, Jeff Kirkbride, Taft Love, Lee May, Tom Morgan and Julianne Randall

Members Absent – Esther Davison and Steve Trimble

Superintendent - Jack Cozort

Also Present – Todd Sweeter, Jerry Becking, LeAnn Smith, Brent Bacon, Sue Stevens, Jim Darden, Brooke Darden, Marva Ellwanger, Rob Bryant and Jeaneane Parsons

GENERAL BUSINESS

Pledge of Allegiance

An executive session was added under “General Business.” A certified substitute was added under E-2. “B” was taken off (executive session minutes) under the consent agenda.

Motion: Jack Bomhoff moved to accept the agenda as revised.
Second: Todd Fornstrom seconded the motion.
Vote: Motion carried.

Visitors/Patron Comments: Brooke Darden was awarded the WHSAA Good Sportsmanship Award for her exemplary conduct and good sportsmanship shown during the Niobrara County vs. Pine Bluffs volleyball game on October 3. Congratulations, Brooke!

Motion: Tom Morgan moved to go in to executive session at 7:09 p.m. for the purpose of personnel.
Second: Julianne Randall seconded the motion.
Vote: Motion carried.
Motion: Tom Morgan moved to reconvene the meeting at 8:02 p.m.
Second: Taft Love seconded the motion.
Vote: Motion carried.

CONSENT AGENDA

Motion: Julianne Randall moved to approve the regular meeting minutes (September 8) as presented.
Second: Tom Morgan seconded the motion.

Vote: Motion carried.

FINANCES

Motion: Tom Morgan moved to approve the warrants as presented.

Second: Taft Love seconded the motion.

Vote: Motion carried.

Mr. Bryant reported that student enrollment is at 992 which is up 35 students from the same date a year ago.

We are currently through October 10, 2014 and have received 21.0% of the budgeted revenues. This compares with October 10, 2013 when we had received 21.2% of the budgeted revenues. We are currently through the October 2014 meeting and have expended/encumbered 86.2% of the budgeted amount and have expended 21.7% of the budgeted amount. This compares with the same time period October, 2013 meeting when the district had expended/encumbered 84.6% of the budgeted amount and had expended 20.8% of the budgeted amount.

He also reported that the audit of ADM will soon be wrapped up and he will come back to the Board with a report.

Motion: Julianne Randall moved to accept the financial report as presented.

Second: Tom Morgan seconded the motion.

Vote: Motion carried.

OLD BUSINESS

Mr. Cozort gave notification to the Board of the completed list of Home Schoolers.

NEW BUSINESS

Transportation Routes:

Motion: Julianne Randall moved to approve the routes as presented with the exceptions as noted, including Honeysuckle and Blue Bonnet, and to hold these routes for the 2014-15 school year, with allowance for special circumstances that could deviate the routes.

Second: Taft Love seconded the motion.

Vote: Motion carried.

Jack Bomhoff suggested that a letter should come from Jack Cozort regarding the repairing of the roads.

Policy KBDAA – Parent Involvement Policy/Title I

Motion: Todd Fornstrom moved to approve the first reading of Policy KBDAA.

Second: Tom Morgan seconded the motion.

Vote: Motion carried.

Resolution for Street Vacation with Town of Pine Bluffs

Motion: Jack Bomhoff moved to approve resolution #2014-15-01 to vacate a portion of Elm Street and to present it to the town of Pine Bluffs.

Second: Julianne Randall seconded the motion.

Vote: Motion carried.

HIRE, TRANSFERS AND RESIGNATIONS

Motion: Tom Morgan moved to transfer LeAnn Sherman from Carpenter Elementary to Burns Elementary and Sherri May from Carpenter Elementary to Pine Bluffs Elementary.

Second: Taft Love seconded the motion.

Vote: Motion carried.

Motion: Jack Bomhoff moved to reopen the two para positions in Carpenter with Mr. Cozort responsible to make the decision who to hire.

Second: Julianne Randall seconded the motion.

Vote: Motion carried.

Motion: Tom Morgan moved to hire a technology tech at Burns High School.

Amend: Tom Morgan moved to hire a technology tech for LCSD #2.

Second: Jeff Kirkbride seconded the motion.

Vote: Motion carried.

Motion: Jeff Kirkbride moved to add an office para (7.0 hours per day) at Burns High School for the 2014-15 school year.

Second: Tom Morgan seconded the motion.

Vote: Motion carried.

Motion: Jeff Kirkbride moved to hire Rebecca Sanchez as the BHS Volleyball "C" coach for the 2014-15 school year.

Second: Tom Morgan seconded the motion.

Vote: Motion carried.

Motion: Jack Bomhoff moved to approve Krystal Ornelas as a classified long-term sub and Valerie Terry as a certified sub teacher and para.

Second: Jeff Kirkbride seconded the motion.

Vote: Motion carried.

INFORMATION AND DISCUSSION

Calendar Dates and Information for the Board:

November 5, 2014 COW meeting in Pine Bluffs

November 10, 2014 Regular meeting in Burns

November 19-21, 2014 WSBA Conference/Casper

(Dates were shared through February)

Vision/Mission, Goals:

Discussion ensued regarding the setting of goals by December. Mr. Cozort was asked to work on putting ideas together. Todd Fornstrom suggested that the Board have a work session on November 5th, before the COW meeting, (6:00 p.m.) to work on this. The board agreed with his suggestion.

Mr. Sweeter reported that there is a possibility of a driver's education course being offered by LCCC as early as next semester. This would help in getting more students involved.

Jack asked each board member for their plans for the WSBA conference so that hotel rooms can be reserved. It was agreed that Mr. Cozort would invite the new candidate to the board to the WSBA conference.

Curriculum dates were shared with the Board along with the Education Governance Survey which Mr. Cozort asked the board members to be involved in.

ADJOURNMENT

Vice Chair May adjourned the meeting at 9:02 p.m.

Chairman

Clerk