

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 2 - LARAMIE COUNTY, WYOMING
November 10, 2014**

The Laramie County School District No. 2 board meeting was held at Burns High School, Burns, Wyoming on November 10, 2014.

CALL TO ORDER

Chair Davison called the meeting to order at 7:03 p.m.

ROLL CALL

Members Present – Esther Davison, Todd Fornstrom, Jeff Kirkbride, Taft Love, Tom Morgan and Julianne Randall

Members Absent – Jack Bomhoff, Lee May and Steve Trimble

Superintendent - Jack Cozort

Also Present – Jerry Becking, Brent Bacon, Dylan Martin, Dale & Sharon Martin, Dustin Seger, Lisa Horst, Pam Shults, Russell Fornstrom and Jeaneane Parsons

GENERAL BUSINESS

Pledge of Allegiance

“Housing Study” was added under Information and Discussion (K).

Motion: Todd Fornstrom moved to accept the agenda as amended.

Second: Taft Love seconded the motion.

Vote: Motion carried.

Visitors/Patron Comments: A second recognition was given to Brooke Darden for the Good Sportsmanship Award. Dylan Martin was present to receive the WHSAA Good Sportsmanship Award for his exemplary conduct and good sportsmanship shown during the Glenrock VS Burns football game on October 3, 2014. Congratulations to these two students!

Brent Bacon was congratulated and honored on being selected Wyoming’s Special Education Administrator of the Year! Mr. Bacon will be attending the WSBA luncheon on Thursday, November 20, to be honored.

CONSENT AGENDA

Motion: Tom Morgan moved to accept the consent agenda as presented.

Second: Taft Love seconded the motion.

Vote: Motion carried.

FINANCES

Mr. Bacon reported, for Mr. Bryant who was absent, that student enrollment is at 993 as of November 1, 2014 which is up 38 students from the same date a year ago.

We are currently through November 7, 2014 and have received 28.6% of the budgeted revenues. This compares with November 7, 2013 when we had received 31.6% of the budgeted revenues. We are currently through the November 2014 meeting and have expended/encumbered 86.8% of the budgeted amount and have expended 29.3% of the budgeted amount. This compares with the same time period November, 2013 meeting when the district had expended/encumbered 86.0% of the budgeted amount and had expended 28.8% of the budgeted amount.

The preliminary results of the 2011-12 ADM audit shows a clean report. Details will be brought to the Board when the official audit is received.

Motion: Julianne Randall moved to accept the warrants and financial report as presented.
Second: Tom Morgan seconded the motion.
Vote: Motion carried.

OLD BUSINESS

Policy KBDAA (Parent Involvement Policy/Title 1)

Motion: Jeff Kirkbride moved to accept KBDAA as second reading.
Second: Taft Love seconded the motion.
Vote: Motion carried.

NEW BUSINESS

Staff Gifts for Christmas:

After discussion about gift cards versus checks it was decided to give the staff checks this year for the same amount as last year.

MPV Financing Bids:

Motion: Julianne Randall moved to approve the order of three multi-purpose vehicles and authorize the Business Manager to seek financing bids at the appropriate time to be brought back to the Board for approval.
Second: Tom Morgan seconded the motion.
Vote: Motion carried.

Delegate Assembly Resolutions for WSBA:

Jeff Kirkbride, the voting delegate for our school district, went through all the resolutions with the Board. The voting meeting will be held on November 19th in Casper.

HIRE, TRANSFERS AND RESIGNATIONS

A resignation was acknowledged from Casey Schmidt, Burns Elementary Para.

Motion: Jeff Kirkbride moved to hire Danielle Danforth (para at Carpenter); Amy Thurston (para at Carpenter) Shelly Humphrey (office para at BHS) and Mikail Kinstler (district technology) for the 2014-15 school year.
Second: Tom Morgan seconded the motion.
Vote: Motion carried.

Motion: Julianne Randall moved to add the following positions: ½ time SPED Teacher at Pine Bluffs Elementary and a ½ time School Nurse for the 2014/15 school year.

Second: Taft Love seconded the motion.

Vote: Motion carried.

Motion: Jeff Kirkbride moved to advertise for a SPED Bus Para and para positions.

Second: Taft Love seconded the motion.

Vote: Motion carried.

Motion: Jeff Kirkbride moved to accept Alexandria Eckstrom as a Sub Teacher.

Second: Todd Fornstrom seconded the motion.

Vote: Motion carried.

INFORMATION AND DISCUSSION

Calendar Dates and Information for the Board:

November 19-21, 2014 WSBA Conference/Casper

December 3, 2014 COW Meeting in Burns

December 8, 2014 Board Meeting in Carpenter

(Dates were shared through April)

The Board worked on revision of Vision Mission and Goals at a 6:30 meeting.

There has been a meeting between LCSD#2 and LCCC to pilot a Math program. Students would earn up to 3 hours credit. There seems to be many students interested in this program. Details need to be worked out but it could be in place as early as January 2015.

Plans are under way for a grant that has been awarded for “Meeting High Demand Occupations through Career and Technical Pathways.”

Board members were encouraged to check hotel arrangements in the board packet to make sure they were correct and to also get transportation in place for the WSBA Conference next week.

Curriculum dates were given as well as a Veteran’s Day program schedule. A short report was given to the Board on Chartwells and Tobin which was given in-depth on Wednesday night at the COW meeting.

Chair Davison had asked Mr. Bacon if he would be willing to be on a committee, representing LCSD#2, for a housing study of Pine Bluffs, to which he accepted.

ADJOURNMENT

Chair Davison adjourned the meeting at 8:20 p.m.

Chairman

Clerk