

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 2 - LARAMIE COUNTY, WYOMING
February 9, 2015**

The Laramie County School District No. 2 board meeting was held at Burns High School, Burns, Wyoming on February 9, 2015.

CALL TO ORDER

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

ROLL CALL

Members Present – Esther Davison, Russell Fornstrom, Todd Fornstrom, Taft Love, Lee May, Tom Morgan and Julianne Randall

Members Absent – Jack Bomhoff & Jeff Kirkbride

Superintendent - Jack Cozort

Also Present – Brittany Mitchell, Todd Sweeter, Kierstin Butler, Jerry Burkett, Jerry Becking, Sheree Kinkade, Dan Ebben, Janelle Ebben, Wendy Rohde, Dustin Seger, Wyatt Ebben, Brandon Keck, Izaak Wu, Rob Bryant and Jeaneane Parsons

GENERAL BUSINESS

Pledge of Allegiance

Executive Session was added under section six for personnel. VI. d (amendment to agenda possible) was taken off the agenda.

Motion: Esther Davison moved to approve the agenda as amended.

Second: Tom Morgan seconded the motion.

Vote: Motion carried.

Visitors/Patron Comments: Kierstin Butler, representing the Carpenter Parent Group, asked the Board questions regarding the 4-day calendar. Her questions were answered and the Board suggested that everyone come to the 2 public meetings for input on the 4-day calendar. Sheree Kinkade expressed her concern with parents having to find a babysitter the 5th day of the week.

Wyatt Ebben, Brandon Keck and Izaak Wu were honored, as well as the other students who were not in attendance at the Board meeting, as representing the school district well at the Spelling Bee. Congratulations!

CONSENT AGENDA

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

Second: Lee May seconded the motion.

Vote: Motion carried.

FINANCES

Motion: Tom Morgan moved to approve the warrants as presented.
Second: Lee May seconded the motion.
Vote: Motion carried.

Mr. Bryant reported that student enrollment is 998 as of February 1, 2015 which is up 47 students from last year. The current attendance is 997.

We are currently through February 6, 2015 and have received 64.2% of the budgeted revenues. This compares with February 6, 2014 when we had received 66.3% of the budgeted revenues. We are currently through the February 2015 meeting and have expended/encumbered 90.0% of the budgeted amount and have expended 53.0% of the budgeted amount. This compares with the same time period February, 2014 meeting when the district had expended/encumbered 89.0% of the budgeted amount and had expended 51.7% of the budgeted amount.

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

Recommendation for MPV Lease Financing:

Motion: Esther Davison moved to approve Kaiser & Company/Wyoming Bank and Trust as the low bid financial institution to supply lease financing for the Expeditions approved at the November Board meeting.
Second: Tom Morgan 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: Tom Morgan moved to accept JICJ on second and final reading.
Second: Esther Davison seconded the motion.
Vote: Motion carried.

NEW BUSINESS

Annual Disclosure of Interest:

Mr. Bryant reported that Wyoming Statute 6-5-118 requires that public officers and public servants publicly disclose any interest they may have in a financial entity in order to invest or make decisions of how State of Wyoming public funds are invested. The disclosure is required to be made annually in a public meeting and must be on record. The forms were distributed to the board members.

Four-Day Calendar for 2015-16:

Motion: Todd Fornstrom moved to direct administrators to do the leg work of the 4 day week, knowing that there are requirements to fill, and to bring it back to the Board with specifics in March. The two public forums have been set for February 19 at 6:30 (Burns High School Music Room) and February 24 at 6:30 (Pine Bluffs Commons).

Second: Esther Davison seconded the motion.

Vote: Motion carried.

Tom Morgan suggested a large poster in each building with the proposed calendar.

Approve First Reading of World Language Curriculum:

Motion: Esther Davison moved to approve the first reading of World Language Curriculum (K-12).

Second: Todd Fornstrom seconded the motion.

Vote: Motion carried.

Summer School:

Motion: Julianne Randall moved to approve the dates of June 2 – July 3 for Laramie County School District #2 Summer School at Burns Elementary, Burns High School and Albin Elementary and to begin advertising for:

- ✓ 11 Elementary Teachers
- ✓ 3 JH Teachers
- ✓ HS Math Teacher
- ✓ HS English Teacher
- ✓ HS Social Studies Teacher (as needed)
- ✓ HS Science Teacher
- ✓ 3 SPED Teachers
- ✓ 7 paraprofessionals

Second: Lee May seconded the motion.

Vote: Motion carried.

Buses:

Motion: Todd Fornstrom moved to order four school buses (two 66 passenger Blue Bird Visions and two 66 passenger IC CE buses) and to 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.

Policy IKF – Graduation Requirements:

No patron comments on this policy.

Motion: Tom Morgan moved to approve Policy IKF on first reading.

Second: Julianne Randall seconded the motion.

Vote: Motion carried.

Policy GCQC – Resignation of Certified Staff

No patron comments on this policy.

Motion: Esther Davison moved to approve Policy GCQC, resignation of certified staff, on 1st reading.

Second: Todd Fornstrom seconded the motion.

Vote: Motion carried.

HIRE, TRANSFERS AND RESIGNATIONS

Executive Session:

- Motion: Tom Morgan moved to go in to executive session at 7:50 p.m. for personnel.
Second: Esther Davison seconded the motion.
Vote: Motion carried.
Motion: Esther Davison moved to reconvene the meeting at 8:35 p.m.
Second: Tom Morgan seconded the motion.
Vote: Motion carried.

Central Office Clerical:

- Motion: Esther Davison moved to approve the business manager, and interview team from the central office, to complete interviews and recommend to the Superintendent of Schools for two new hires, and possibly another one if necessary at a later date, and bring back the names for formal approval at the board meeting in March.
Second: Lee May seconded the motion.
Vote: Motion carried.
Motion: Tom Morgan moved to approve Mary Jewell as a custodian for Pine Bluffs High School.
Second: Julianne Randall seconded the motion.
Vote: Motion carried.
Motion: Esther Davison moved to approve Penny Strain as ½ time SPED teacher at Pine Bluffs Elementary and ½ time Homebound for the remainder of this school year.
Second: Russell Fornstrom seconded the motion.
Vote: Motion carried.
Motion: Esther Davison moved to approve Lisa Scarborough as a sub para and EvaMarie Mikkelsen as a sub teacher for LCSD#2.
Second: Tom Morgan seconded the motion.
Vote: Motion carried.

INFORMATION AND DISCUSSION

Calendar Dates and Information for the Board:

- March 4, 2015 COW Meeting in Pine Bluffs
March 6, 2015 Legislature Adjournment in Cheyenne
March 9, 2015 Regular Meeting in Carpenter
(Dates were shared through May)

Discussion ensued regarding the 2015 Education Bills, upcoming policies and curriculum meetings for February.

ADJOURNMENT

Chair Love adjourned the meeting at 9:53 p.m.

Chairman

Clerk