

BOARD OF COOPERATIVE EDUCATIONAL SERVICES

BOARD OF TRUSTEES

**UINTA COUNTY SCHOOL DISTRICT #1 / WESTERN WYOMING COMMUNITY
COLLEGE**

AGENDA

**Tuesday
February 21, 2017**

6:00 P.M.

**Uinta B.O.C.E.S. #1 Education Center
1013 W Cheyenne Dr.
Evanston, WY**

**BOARD OF COOPERATIVE EDUCATIONAL SERVICES
BOARD OF TRUSTEES
WESTERN WYOMING COLLEGE/UINTA COUNTY SCHOOL DISTRICT #1**

**A G E N D A
February 21, 2017**

I. WELCOME AND CALL TO ORDER 6:00 P.M.
Dave Bennett, Chairperson

II. APPROVAL AND SETTING OF AGENDA

III. REVIEW AND APPROVAL OF MINUTES
Board Meeting January 17, 2017

IV. SCHEDULE OF BILLS

A. General Fund

Computer generated checks 64823 through 65058 totaling \$103,452.96 and Electronic Fund Transfers in the amount of \$16,617.44 to be issued in payment of January/February bills as duly audited in the amount of \$120,070.40

B. Payroll Fund

Computer generated checks 64766 through 64877 totaling \$13,684.77 and Electronic Transfers Fund of \$34,324.03 to be issued in payment of January payroll as duly audited in the total amount of \$48,008.80

C. Bills to be paid prior to next Board meeting

- All payroll checks related to current Uinta B.O.C.E.S. #1 employees' payroll for pay periods prior to the next regularly scheduled board meeting
- All tax withholdings and authorized payroll deductions related to the current Uinta B.O.C.E.S. #1 employees' payroll for pay periods prior to the next regularly scheduled board meeting; to include but not limited to, Internal Revenue Service, National Benefit Service, Great Western, 403(b) providers, NCPERS Group Life Insurance, Evanston Recreation Center, etc.
- All allowable employees' benefits; to include, but not limited to, Wyoming Retirement System, Wyoming Worker's Compensation, The Hartford, etc.
- Firstcard (credit card)

- Rocky Mt. Power
 - Questar
 - Walmart
 - Telephone & Cell Phone Providers
 - Customer Refunds
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- Tuition and scholarships to Western Wyoming Community College, University of Wyoming, and Utah State and their students
 - United Parcel Services/United States Postal Service/Postage by Phone/Purchase Power
 - Insurance Premiums
 - Expenditures covered by Grants
 - Employee Reimbursements

The Executive Director is assigned the authority to approve these vouchers and have checks issued. The bills paid before board approval will be verified at the next board meeting.

V. COMMUNICATIONS

- A. Visitors to Address the Board
- B. B.O.C.E.S. Board Roundtable
- C. B.O.C.E.S. Director's Report
- D. WWCC Coordinator's Report

VI. NEW BUSINESS

- A. Billboard

VII. OLD BUSINESS

- A. Quarterly Board Meetings

**VIII. NEXT MEETING - Tuesday, March 21, 2017 – 6:00 p.m.
Uinta B.O.C.E.S. #1 Education Center
1013 W Cheyenne Dr.**

IX. ADJOURNMENT