

Minutes of the
BOARD OF COOPERATIVE EDUCATIONAL SERVICES
of
UINTA COUNTY SCHOOL DISTRICT NO. ONE
and
WESTERN WYOMING COMMUNITY COLLEGE

When the Clerk's signature is affixed, this is an official and public record of the Board of Trustees, organized under the laws of the State of Wyoming.

Meeting Location: Educational Service Center

XX Regular _____ Called

Date: June 21, 2016

Trustees Attending:

Julie Burleigh
James Roth
Dr. Thomas Spicer
Richard Baxter, III (audio)
Mark Madia
Josh Welling

**CHAIRPERSON/CLERK
CERTIFICATION**

These minutes are a true account of proceedings approved by majority vote of a quorum of the membership.

Chairperson Signature

Clerk Signature

Also Attending Were:

Mike Williams
LaDean Andreasen
Heidi Currutt
Candy Hamblin

The meeting was called to order by Chairperson Burleigh at 6:02 p.m. There being a quorum present the meeting was adjourned by Chairperson Burleigh at 6:30 p.m.

I. WELCOME AND CALL TO ORDER

Chairperson Burleigh called the meeting to order at 6:02 p.m.

RESOLUTION/ACTION ITEMS

II. APPROVAL AND SETTING OF AGENDA

Motion: James Roth to approve the setting of the agenda

Second: Dr. Thomas Spicer

Vote: Unanimous, motion carries

III. REVIEW AND APPROVAL OF MINUTES

Board Meeting May 17, 2016

Motion: Dr. Thomas Spicer to approve minutes

Second: Richard Baxter, III

Vote: Unanimous, motion carries

IV. SCHEDULE OF BILLS

A. Mike asked to add additional expenditures to the Agenda

Motion to amend: Mark Madia

Second: Josh Welling

Vote: Unanimous, motion carries

B. General Fund

Motion: Dr. Thomas Spicer to approve amount of \$202,611.07

Second: Josh Welling

Vote: Unanimous, motion carries

C. Payroll

Motion: Dr. Thomas Spicer to approve amount of \$82,076.75

Second: Josh Welling

Vote: Unanimous, motion carries

D. Bills Prior to Next Board Meeting as Listed

Motion: Dr. Thomas Spicer to approve

Second: Josh Welling

Vote: Unanimous, motion carries

V. COMMUNICATIONS

A. Visitors to Address the Board

B. B.O.C.E.S. Roundtable

Julie Burleigh thanked James Roth for leading the board meeting last month.

C. Director's Report

In addition to the written report:

Mike Williams stated that Ryan Thomas the speaker for the Uinta B.O.C.E.S. #1 Class of 2016 was a big success and he would like to thank everyone who attended.

Work Ready Communities is moving right along. Mike Williams attended the academy in Denver and will be attending two more in Atlanta and Dallas.

Uinta B.O.C.E.S. #1 lost their Family Literacy Grant. Diane White wrote for 3 grants and the B.O.C.E.S. received one for \$20,000. This dramatically reduces the amount of funds available for Family Literacy. Mike Williams will either hire a new staff member or move staff responsibilities around. Nothing has been decided at this time

Kiley Ingersoll is on maternity leave.

Diane White will be out 6 weeks up to two months for surgery.

Wyoming Cancer Resources have changed their fiscal agent, but will remain at Uinta B.O.C.E.S. #1.

Uinta B.O.C.E.S. #1 has a surplus of laptops and computers for sale. Mike would like to sell one of these computers to Cancer Resources since Dina Porter would like to keep the one she has for \$25.

Motion: Dr. Thomas Spicer to approve sale of Computer to CRC for \$25

Second: Josh Welling

Vote: Unanimous, motion carries

Third Wednesday in the month of July is the Uinta B.O.C.E.S. #1 Budget meeting. Mike commented that the numbers from the previous budget are about the same.

D. WWCC Coordinator's Report

No additional report given other than the written report.

VI. NEW BUSINESS

VII. OLD BUSINESS

VIII. NEXT MEETING

Wednesday, July 20, 2016 – 5:00 pm
Educational Service Center
537 Tenth Street, Evanston WY

IX. ADJOURNMENT

Per Chairperson Burleigh at 6:30 p.m.

Board Approved: