

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 20, 2017

**CHAIRPERSON/CLERK
CERTIFICATION**

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

Trustees Attending:

David Bennett
Josh Welling
Cassie Torres
Regina Clark (Audio)
Dr. Thomas Spicer (Audio)
Troy Archuleta (Audio)

Chairperson Signature

Clerk Signature

Also Attending Were:

Mike Williams
LaDean Andreasen
Kiley Ingersoll
Heidi Currutt

The meeting was called to order by Chairperson Bennett at 6:01 p.m. There being a quorum present the meeting was adjourned by Chairperson Bennett at 6:41 p.m.

I. WELCOME AND CALL TO ORDER

Chairperson Bennett called the meeting to order at 6:01 p.m.

II. APPROVAL AND SETTING OF AGENDA

Motion to approve Agenda with the item C. Hillcorp Lease added under New Business Items: Cassie Torres

Second: Josh Welling

Vote: Unanimous, motion carries

VII. NEW BUSINESS

A. 2016-2017 Budget Amendments

Motion: Josh Welling moved to accept the budget amendments as presented for the 2016-2017 budget.

Second: Cassie Torres

Vote: Passes

Discussion: LaDean Andreasen stated these amendments are to clean up the budget and put the additional monies back into reserves.

B. 2017-2018 Budget

Discussion: Mike Williams stated this is a preliminary budget for next year. There have been some significant changes to the monies we receive including the taxable valuation, Merit's appeal, and Chevron leaving our building. We are solely dependent on our taxable assessment and grants we can receive.

C. Hillcorp Lease

Motion: Josh Welling moved to enter into the lease for a small office with Hillcorp.

Second: Dr. Thomas Spicer

Vote: Passes

Discussion: Hillcorp entered into a previous lease for a small office. Since moving, the company decided they needed additional space for their telecom equipment. The lease is for a 5 year term at \$700 per month.

VIII. OLD BUSINESS

IX. NEXT MEETING

Wednesday, July 19, 2017 – 6:30 p.m.

Educational Service Center

537 Tenth Street, Evanston, WY

X. ADJOURNMENT

Motion to adjourn: Josh Welling

Second: Cassie Torres

Vote: Unanimous, Motion Carries

Meeting adjourned at 6:41 pm

Board Approved:

4
V