

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: November 15, 2016

Trustees Attending:

Julie Burleigh
James E. Roth
Richard Baxter, III
Dave Bennett
Josh Welling

Also Attending Were:

Mike Williams
LaDean Andreasen
Kiley Ingersoll

**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

The meeting was called to order by Chairperson Burleigh at 6:01 p.m. There being a quorum present the meeting was adjourned by Chairperson Burleigh at 6:28 p.m.

I. WELCOME AND CALL TO ORDER

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

II. APPROVAL AND SETTING OF AGENDA

Motion to approve Agenda: James Roth

Second: Dave Bennett

Vote: Unanimous, motion carries

III. REVIEW AND APPROVAL OF MINUTES

Motion: Dave Bennett to approve the minutes from October 18, 2016

Second: Richard Baxter, III
Vote: Unanimous, motion carries

IV. SCHEDULE OF BILLS

A. General Fund

Motion: Richard Baxter, III to approve amount of \$154,295.41
Second: James E. Roth
Vote: Unanimous, Motion Carries

B. Payroll

Motion: Richard Baxter, III to approve amount of \$69,436.46
Second: James E. Roth
Vote: Unanimous, Motion Carries

C. Bills Prior to Next Board Meeting as Listed

Motion to approve all expenditures as presented: Richard Baxter, III
Second: James E. Roth
Vote: Unanimous, Motion Carries

V. COMMUNICATIONS

A. Visitors to Address the Board

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

Mike Williams extended his thanks and appreciation for the board members' commitment, and gave recognition to those board members leaving our board including Julie Burleigh, Richard Baxter, III, James E. Roth, and Mark Madia. Both Julie Burleigh and James E. Roth stated they have enjoyed serving on the board. Dave Bennett stated it has been a pleasure serving with everyone the board and thanked them for their service.

C. Director's Report

In addition to the written report:

Mike stated the brewery certificate though WWCC has been approved at WWCC and will now go to the College Commission.

Mike Williams stated he was back from traveling to the Governor's Conference. He would recommend going to everyone. One of the main

focuses was economic development and trying to get a stable funding for the state.

Mike Williams stated he attended an event with the college trustees in Laramie. This event also focused on economic development of our state.

Mike Williams stated our programs are going well. BOOST students are starting to test and should all get done soon.

Mike Williams stated we are currently doing some additional training for LUCDA and the parents of LUCDA.

D. WWCC Coordinator's Report

There was no additional WWCC Coordinator's Report.

VI. NEW BUSINESS

VII. OLD BUSINESS

A. Quarterly Board Meetings

Discussion: Julie Burleigh stated this item be taken to the next board meeting with the new board members.

VIII. EXECUTIVE SESSION

Motion: Josh Welling to move into Executive Session to discuss personnel at 6:18 p.m.

Second: Dave Bennett

Vote: Passed

Returned to session at 6:27 pm

A. Personnel

Motion: Dave Bennett to extend a bonus of 1% to Uinta B.O.C.E.S. #1 employees.

Second: Richard Baxter, III

Vote: Passed

IX. NEXT MEETING

Tuesday, December 20, 2016 – 6:00 pm

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

X. ADJOURNMENT

Meeting adjourned at 6:28 pm

Board Approved: