

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: February 16, 2016

**CHAIRPERSON/CLERK
CERTIFICATION**

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

Trustees Attending:

Julie Burleigh
Dave Bennett
Josh Welling (Audio)
Dr. Thomas Spicer (Audio)
Richard Baxter, III

Chairperson Signature

Also Attending Were:

Mike Williams
Kiley Ingersoll
LaDean Andreasen
Heidi Currutt

Clerk Signature

The meeting was called to order by Chairperson Burleigh at 6:05 p.m. There being a quorum present the meeting was adjourned by Chairperson Burleigh at 6:45 p.m.

I. WELCOME AND CALL TO ORDER

Chairperson Burleigh called the meeting to order at 6:05 p.m.

RESOLUTION/ACTION ITEMS

II. APPROVAL AND SETTING OF AGENDA

Motion: Dave Bennett to approve the setting of the agenda

Second: Josh Welling

Vote: Passed

III. REVIEW AND APPROVAL OF MINUTES

Board Meeting January 19, 2016

Motion: Josh Welling

Second: Dr. Thomas Spicer

Vote: Passed

IV. SCHEDULE OF BILLS

A. General Fund

Motion: Richard Baxter, III to approve amount of \$172,706.95

Second: Dave Bennett

Vote: Passed

B. Payroll

Motion: Richard Baxter, III to approve amount of \$60,431.82

Second: Dave Bennett

Vote: Passed

C. Bills Prior to Next Board Meeting as Listed

Motion: Richard Baxter, III to approve

Second: Dave Bennett

Vote: Passed

V. COMMUNICATIONS

A. Visitors to Address the Board

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

C. Director's Report

In addition to the written report:

Mike Williams stated he was continuing his training of Love and Logic Nine Essential Skills for the Classroom for ECDC. LUCDA has contacted Mike and would like the training offered to their staff as well. We will be contacting the elementary schools to see if they would be interested in the training as well starting in September.

Mike Williams stated there is some concern for the Family Literacy program. It has been defunded by the appropriations committee. The program has been successful and we have several students who have become self-sufficient after taking the program. If the program does get defunded, Diane White and Kendra West are looking at options of other grants to replace

funding. Julie Burleigh asked if the board could offer any support. Mike Williams stated it may be a good idea and he would disseminate information to the board so they were informed of the program and its benefits.

Mike Williams stated he is invited to attend a Work Ready Conference with Dr. Leach. The conference will look at how to develop employees that will be work ready.

D. WWCC Coordinator's Report

In addition to the written report:

Heidi Currutt stated Western Wyoming Community College came to Evanston on Thursday for Parent's Night, but overall attendance was low. The event was promoted by Gear UP and through an ad in the newspaper.

Heidi Currutt stated their four late start classes will begin soon.

Heidi Currutt stated that TATA Chemical is also hiring, so they have been busy doing a lot of Work Keys Testing.

Heidi Currutt stated the nursing applications will be due in March.

Heidi Currutt stated that she and her staff will be headed to a financial aid training in Rock Springs.

Heidi Currutt will be meeting at the high school tomorrow to talk about dual and concurrent classes.

VI. NEW BUSINESS

A. Uinta B.O.C.E.S. #1 Billboard

Motion: Dave Bennett moved to approve and continue to fund the billboard we currently occupy.

Second: Josh Welling

Vote: Passed

B. Excess Outdated Computers

Motion: Dr. Spicer moved for the items to be excessed as presented

Second: Richard Baxter, III

Vote: Passed

VII. OLD BUSINESS

VIII. NEXT MEETING

Tuesday, March 15, 2016 – 6:00 p.m.

Uinta B.O.C.E.S. #1

1013 W Cheyenne Drive

IX. ADJOURNMENT

Per Chairperson Burleigh at 6:45 p.m.

Board Approved: March 15, 2016