Minutes of the

BOARD OF COOPERATIVE EDUCATIONAL SERVICES

Of

UINTA COUNTY SCHOOL DISTRICT NO. ONE

And

WESTERN WYOMING COMMUNITY COLLEGE

Once 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: Uinta B.O.C.E.S. #1
_XX_ Regular ___ Called

Date May 13, 2026

Trustees Attending:
Dan Wheeler
Dave Bennett
Brian Woodward

Also Attending Were:
Sheila McGuire
Mardi Woodward
Amy Fackrell

CHAIRPERSON/CLERK CERTIFICATION
These minutes are a true account of the proceedings, approved by a majority vote of a quorum of the membership.

Dan Wheeler
Chairperson Signature

Clerk Signature

Chairperson Wheeler called the meeting to order at 6:09 p.m. There being a quorum present, the meeting was adjourned by Chairperson Wheeler at 7:11 p.m.

I. WELCOME AND CALL TO ORDER

Chairperson Wheeler called the meeting to order

II. APPROVAL AND SETTING OF AGENDA

Motion to approve: Brian Woodward

Second: Dave Bennett
Vote: Unanimous Motion Carries

III. REVIEW AND APPROVAL OF MINUTES

Motion to approve: Dave Bennett
Second: Brian Woodward
Vote: Unanimous Motion Carries

IV. SCHEDULE OF BILLS

A. General Fund

Computer-generated checks 77417 through 77480 totaling $304,078.57 and Electronic Fund Transfers in the amount of $225,567.89 to be issued in payment for January and February bills as duly audited in the amount of $529,646.46.

B. Payroll Fund

Computer-generated checks totaling $8,332.78 and Electronic Transfers Fund of $73,047.86 to be issued in payment of January and February payroll as duly audited in the total amount of $101,380.64.

C. Bills to be paid prior to the 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 expenditures that fit within the approved 2025 - 2026 Uinta B.O.C.E.S. #1 approved budget.

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

Motion to approve: Brian Woodward
Second: Dave Bennett
Vote: Unanimous Motion Carries

V. Communications

A. Community Ed and WyrkShop Coordinator – Amy Fackrell

B. B.O.C.E.S. Director's Report

Foundation Gala

The Executive Director reported that the recent gala was successful, raising approximately $15,000 after expenses. Positive community feedback was received, and staff are discussing ideas for future family-friendly fundraising events.

Golf Tournament Fundraiser

Planning is underway for the upcoming golf tournament fundraiser at Purple Sage Golf Course. Staff are coordinating registration, sponsorship opportunities, and additional fundraising activities during the event.

Prometheus Hyperscale/Data Center Project

The Executive Director and Board representatives provided an update on participation in the Community Benefit Agreement committee related to the proposed Prometheus hyperscale data center project. Discussion included:

- Potential community endowment funding.
- Possible workforce development support for BOCES.
- Anticipated economic impacts and construction timelines.
- Ongoing negotiations with project representatives.

Western Contract Discussion

The Board held an extensive discussion regarding the current contract with Western, including:

- Concerns regarding transparency and reporting of expenditures.
- Questions about duplicate staffing and operational costs.
- Future contract negotiations tied to the upcoming mill levy election.
- Potential restructuring of services and scholarship opportunities.

Board members expressed interest in reviewing the contract structure and preparing for future negotiations.

VI. New Business

Building and Maintenance Projects

The Board discussed several maintenance and capital improvement projects, including:

- Replacement of a cracked second-floor window estimated at approximately $4,040.
- Painting and repair of exterior metal railings and structures throughout campus.
- Repairs to deteriorating pavement near the second-floor dumpster area, with concrete replacement estimates ranging from approximately $15,000 to over $25,000.

Additional bids will be solicited before proceeding with larger projects requiring formal bidding procedures.

Budget and Financial Report

The Executive Director reported that:

- The organization is currently approximately $116,000 in the black.
- Revenues are tracking close to projected property tax collections.
- Significant reserves have been rebuilt, with account balances totaling just under $525,000 as of the end of April.
- Several budget categories remain under budget despite increased expenses for insurance and gala-related marketing.

The Board discussed upcoming expenses, including dual enrollment tuition payments and potential classroom technology upgrades.

Health Insurance and Staff Raises

The Board discussed uncertainty surrounding upcoming health insurance increases and Wyoming Retirement changes. Staff raises may be delayed until after the upcoming mill levy election due to financial considerations.

VII. Old Business

No items.

VIII. Executive Session

IX. Adjournment

Next meeting: **July 8, 2026 – 6:00 PM**

Budget Hearing Only

Meeting adjourned at 7:11 pm

Motion to approve: Brian Woodward
Second: Dave Bennett
Vote: Unanimous Motion Carries