

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: June 12, 2024

Trustees Attending:

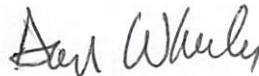
Jim Jessen
Dan Wheeler
Dave Bennett
Brian Woodward
Regina Clark - Remote

Also Attending Were:

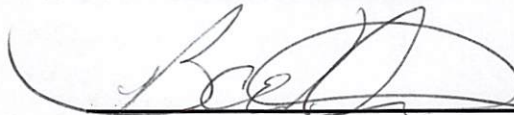
Mike Williams
Sheila McGuire
Shelby Powell
Mardi Woodward

**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

Chairperson Wheeler called the meeting to order at 6:04 p.m. There being a quorum present the meeting was adjourned by Chairperson Wheeler at 6:50 p.m.

- **WELCOME AND CALL TO ORDER**
Chairperson Wheeler called the meeting to order at 6:04 p.m.
- **APPROVAL AND SETTING OF AGENDA**
Motion to approve Agenda: Dave Bennett

Second: Brian Woodward

Vote: Unanimous, motion carries

- **REVIEW AND APPROVAL OF MINUTES**

Motion to approve: Brian Woodward

Second: Jim Jesson

Vote: Unanimous, Motion Carries

- **SCHEDULE OF BILLS**

- A. General Fund**

- B. Payroll**

- C. Bills Prior to Next Board Meeting as Listed**

- Motion to approve: Dave Bennett

- Second: Brian Woodward

- Vote: Unanimous, Motion Carries

- **COMMUNICATIONS**

- A. Visitors to Address the Board**

- B. B.O.C.E.S. Roundtable**

- C. Director's Report**

- Mike Williams expressed his appreciation to the Board and staff at Uinta BOCES #1. He is confident that the staff that is in place now will profess BOCES vision for years to come.
 - The RAVE app is in place and everyone that is an employee or tenant in the building is listed on the RAVE app for all pertinent notifications. We only have a few that don't want to be notified for non-emergencies.
 - The facility has some issues we are trying to resolve through our insurance carrier. The roof leaks and the windows on the second floor keep breaking. The main water line for the sprinkler system had a major leak and needed repaired through the asphalt parking lot at the back of the building.
 - We have an Open House / Retirement Party planned for June 27th from 3-6. We will be doing a Red Ribbon cutting for the WyrkShop. We will also be showing people around to the IST room and WyrkShop to educate them on what we can do here.
 - We will need to amend the 2023-2024 budget because of the extra grant money received for the WyrkShop and the after-school programs. We have met with the county to get a better understanding of the mill levy funds but with the fluctuation in production, it is hard to solid answer for our budget for 2024-2025.

- D. New Business**

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- **NEXT MEETING**

Wednesday, July 10, 2024 – 6:00 PM
Uinta BOCES #1
1013 W Cheyenne Drive Suite A
Evanston, WY 82930

- **ADJOURNMENT**

Motion to adjourn meeting – Dave Bennett

Second – Brian Woodward

Vote: Unanimous, Motion Carries

Meeting adjourned by Chairperson Wheeler at 6:50pm.