

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: July 10, 2024

Trustees Attending:

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

Also Attending Were:

Sheila McGuire
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: Brian Woodward

Second: Dave Bennett
Vote: Unanimous, motion carries

- **REVIEW AND APPROVAL OF MINUTES**

Motion to approve: Dave Bennett
Second: Brian Woodward
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

- No Director's Report – Budget Meeting Only

- **New Business**

- A. 2023-2024 Budget Amendment
Motion to approve: Brian Woodward
Second: Dave Bennett
Vote: Unanimous, Motion Carries

- B. 2024-2025 Budget Approval
Motion to approve: Dave Bennett
Second: Brian Woodward
Vote: Unanimous, Motion Carries

- C. Approval of Depositories for 2024-2025: 1st Bank, BMO, US Bank, Wells Fargo Bank, Trona Valley Federal Credit Union, Uinta Bank, WYO-Star and Wyoming Government Investment Fund
Motion to approve: Brian Woodward
Second: Dave Bennett
Vote: Unanimous, Motion Carries

- **Old Business**

- **Next Meeting – Wednesday, September 11, 2024 at 6pm**
Uinta B.O.C.E.S. #1
1013 W. Cheyenne Dr
Evanston, WY 82930

- **ADJOURNMENT**

Motion to adjourn meeting: Dave Bennett

Second: Brian Woodward

Vote: Unanimous, Motion Carries

Meeting adjourned by Chairperson Wheeler at 7:25pm.