

# LEGAL NOTICE

## MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES WESTON COUNTY SCHOOL DISTRICT #7

Wednesday, July 19, 2023

Meeting called to order at 1:00 p.m. by Chairman Rankin with the following in attendance: Trustee Miller, Trustee White, Trustee Mills and Trustee Mitchell. Superintendent Clark Coberly, Principal Cliff Toole, Principal Joe Samuelson and Business Manager Roxie Taft were also in attendance.

Motion by Trustee Miller, seconded by Trustee Mills, to amend the agenda to move a portion of the Superintendent Report to the top of the agenda. Motion carried.

Superintendent Coberly recognized a HS graduate and presented her a High School Diploma.

Chairman Rankin recessed the meeting at 1:05 p.m. for a Public Budget Hearing.

- Business Manager Roxie Taft presented the proposed FY24 budget for all funds as follows:

General Fund	\$10,785,700
Special Revenue Fund	1,000,000
Major Maintenance Fund	800,000
Depreciation Reserve	250,000
Capital Projects Fund	1,700,000
Lunch Fund	226,500
Trust Fund	17,000
Activity Fund	195,000
HRA Fund	150,000

- Business Manager Roxie Taft reviewed the Rec District budget and the mil levies that were previously approved at the May board meeting:

Recreation Budget	61,500
25 District mil levy as required by statute	
6 County mil levy as required by statute	
Continue the levy of the 1 District Rec Mil	
Continue the levy of the 1/2 EW BOCES Mil	

- There were no public comments.

Chairman Rankin reconvened the meeting to regular session at 1:25 p.m.

### Consent Agenda:

Approve minutes from the June 14, 2023 Board meeting, approve minutes from the July 5, 2023 Budget Work Session, and approve June/July claims for payment.

General Fund 112 & 21614-21682	\$381,856.13
Special Revenue 111 & 2189-2200	17,761.96
Lunch Fund 2323-2328	5,642.05
Activity Fund 3477-3488	10,969.08
Major Maintenance 1538-159	23,681.13

Consent agenda approved as presented.

### Reports:

- Superintendent Coberly provided an update on the Elementary Boiler Replacement project, reported on the PLC training a team of staff attended, reported that we will be getting additional training monies from the state for continued PLC trainings, informed the board we have been selected to participate in the RIDE initiative program, reminded the board that the onsite accreditation peer review will be October 3-4, provided an update on the subpoena we received from the State for information regarding the education lawsuit with a deadline to respond by August 31, and asked who was planning to attend WSBA fall round up scheduled to be held the evening of August 30.

### Discussion and Information:

- Chairman Rankin provided an update on the WSBA meeting he attended. The WSBA will be associating with COSBA and will no longer associate with the NSBA. Superintendent Coberly provided a summary of the Board's Self evaluations. In conjunction with Chairman Rankin, three areas have been identified to focus on. Dr. Coberly explained how he will utilize the District Leadership Team in these growth areas.
- Chairman Rankin reported that the next Joint Education Committee meeting will be held August 8-9 in Cheyenne.
- Trustee Mills provided an update on the EWC BOCES Board meeting he attended.
- Chairman Rankin presented Trustee Miller with a WSBA Certified School Board Member certificate.

### Executive Session:

Motion by Trustee Mitchell, seconded by Trustee Miller, to convene to executive session at 1:55 p.m. to discuss the superintendent's evaluation. Motion carried. Motion by Trustee Mills, seconded by Trustee Miller, to reconvene to regular session at 3:30 p.m. Motion carried.

### Action Items:

- Motion by Trustee Miller, seconded by Trustee Mitchell, to approve 2023-2024 District Budget for Weston County School District #7 and to reaffirm the mil levies as required by statute and the optional mil levies set by the board at their May meeting. Motion carried.
- Motion by Trustee Miller, seconded by Trustee White, to approve Beau Garcia as the WHSAA Representative for the district. Motion carried.

### Future Business Dates:

- Regular Board of Trustees Meeting--Wednesday, August 9, 2023 @ 7:00 p.m.
- All Staff Breakfast-- Tuesday, August 15, 2023 @ 8:00 AM.
- First Day for Students--Monday, August 21, 2023.

### Adjournment:

There being no further business, meeting adjourned at 3:36 pm.

Curtis Rankin, Board Chair  
Mark Mitchell, Board Clerk