

LEGAL NOTICE

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

Monday, July 15, 2024

The meeting was called to order at 6:45 p.m. by Chairman Rankin with the following in attendance: Trustee White, Trustee Mills, Trustee Mitchell, and Trustee Miller. Superintendent Clark Coberly and Business Manager Roxie Taft were also in attendance.

Motion by Trustee Miller, seconded by Trustee Mills, to approve the agenda as presented. Motion carried.

Chairman Rankin recessed the meeting at 6:47 p.m. for the FY25 Budget hearing.

● Business Manager Roxie Taft presented the proposed budgets for each fund for the fiscal year ending June 30, 2025.

○ General Fund	\$13,096,650
○ Special Revenue Fund	1,000,000
○ Major Maintenance	830,000
○ Depreciation Reserve	300,000
○ Lunch Fund	261,750
○ Trust (Scholarship) Fund	17,000
○ Activity Fund	195,000
○ Recreation District	50,300
○ HRA Fund	150,000

● Chairman Rankin opened the floor for public comments. There were none.

Chairman Rankin reconvened the meeting to regular session at 7:15 p.m.

Consent Agenda:

Approve minutes from the June 18, 2024 Board meeting and approve June/July claims for payment.

General Fund 3-9,204,206-213,22567-22675	877,566.10
Special Revenue 205,210-213,2283-2294	122,908.11
Lunch Fund 211,2394-2398	5,395.45
Activity Fund 208,212,3575-3586	15,610.12
Major Maintenance 1562	4,434.01

The consent agenda was adopted as presented.

Public Comment:

There were no public comments.

Reports:

- Dr. Coberly reported on the progress of the greenhouse & ongoing summer maintenance projects; reported on ongoing professional development opportunities for staff and provided a RIDE program update.

Discussion and Information:

- Chairman Rankin reported on the joint WSBA and WASA meeting he and Dr. Coberly attended in Casper.
- Chairman Rankin reported the cap for WSBA dues has been increased and going forward dues can not increase more than 5% per year, as reported on the WSBA's advocacy agenda and strategic plan.
- Dr. Coberly reported that the next JEC Meeting is August 28-29 in Cheyenne; the WSBA conference will be held in Casper November 20-22, 2024; and the WSBA Legislative Forum will be held in Cheyenne on February 2, 2025.
- Dr. Coberly reported that upon review no updates are needed on Policies: BDD-Board/Superintendent Relationship; and BDE-Board Committees.

Executive Session:

Motion by Trustee Miller, seconded by Trustee Mitchell, to convene to executive session at 7:43 p.m. for evaluation of the superintendent. Motion carried. Motion by Trustee Mills, seconded by Trustee Mitchell, to reconvene to regular session at 7:23 p.m. Motion carried. Motion by Trustee Miller, seconded by Trustee Mills, to reconvene to regular session at 8:33 p.m. Motion carried.

Action Items:

- Motion by Trustee Miller, seconded by Trustee Mitchell, to approve the 2024-2025 District Budget for Weston County School District #7 for all funds as presented. Motion carried.
- Motion by Trustee Miller, seconded by Trustee Mitchell, to approve Beau Garcia as the WHSAA Representative for the district. Motion carried.
- Motion by Trustee Mitchell, seconded by Trustee Mills, to approve amendments to policies: BDB-Board Officers; BE-School Board Meetings; and BDG-School Attorney/Legal Services as presented. Dr. Coberly explained the only change to these three policies was to add the statutory references.

Motion carried.

Future Business Dates:

- Chairman Rankin reviewed the following dates with the Trustees.
- The next regular Board of Trustees Meeting scheduled for Wednesday, August 14 will be held on Wednesday, August 7, 2024, beginning at 7:00 p.m.
 - All Staff Breakfast-- Tuesday, August 13, 2024 @ 8:00 AM - Elementary Cafeteria
 - First Day for Students--Monday, August 19, 2024.
 - WSBA Fall Round-Up in Gillette - Tuesday, September 3. Depart at 4:00 PM

Adjournment:

There being no further business, the meeting adjourned at 8:39 p.m.

Curtis Rankin, Board Chair
Mark Mitchell, Board Clerk