

LEGAL NOTICE

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES WESTON COUNTY SCHOOL DISTRICT #7 Wednesday, October 9, 2024

The meeting was called to order at 6:00 p.m. by Chairman Rankin with the following in attendance: Trustee White, Trustee Mills, Trustee Mitchell, and Trustee Miller. Superintendent Clark Coberly, Cliff Toole, Elem/MS Principal, and Business Manager Roxie Taft were also in attendance.

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

Consent Agenda:

Approve minutes from the September 11, 2024, Board Meeting and approve September/October claims for payment:

General Fund 23-30, 237-246, 256, 257, 22850-22947	902,279.36
Special Revenue 1-3, 223-228, 230, 231, 2317-2328	42,629.74
Lunch Fund 1, 202-204, 2427-2439	23,294.84
Scholarship Fund 543	500.00
Activity Fund 203, 205, 211, 214-216, 3623-3631	4,314.85
Major Maintenance 1570-1572	150,198.81

Consent agenda adopted as presented.

Reports:

- Principal Toole recognized the students of the month under the theme of "Building Character", provided updated enrollment & attendance numbers, reported on the data that is being used by the PLC teams, provided upcoming dates for PD and parent-teacher conferences, provided an update on the Bobcat Adventures program, and provided information on student activities.
- Dr. Jording representing the Weston County Historical Society recognized the 2023-2024 4th grade class for their history project placing at the State Level.
- In Principal Samuelson's absence, Superintendent Coberly recognized the HS students of the month under the theme of "Building Character", provided updated enrollment numbers, and provided dates for upcoming PD and student activities.
- Dr. Coberly provided an update on the greenhouse and ongoing maintenance projects, presented information on working with an architect/engineer to estimate the costs of moving the Elem/MS office closer to the front entry for security purposes, provided a RIDE program update, discussed proposed changes to Chapter 31 rules and how it could positively impact our approach to personalized learning, asked the board to save the date of December 6th to attend our RIDE celebration of learning, reported on his peer review visit to Guernsey, discussed the letter from the Governor and State Superintendent regarding cell phone use in schools, provided updated Braintree enrollment numbers and provided an update on the information he has been gathering on concealed carry.
- Business Manager Roxie Taft provided information that was presented at the last legislative Joint Education Committee meeting regarding the ECA recommendation that will now go to the Joint Appropriations Committee.

Public Comment:

- There were no public comments.

Discussion and Information:

- Trustee White reported on the last BOCES meeting she attended.
- Trustee Mills reported that the EWBOCES meeting will be held next week.

Executive Session:

Motion by Trustee Miller, seconded by Trustee Mills, to convene to executive session at 7:22 p.m. to consider employee wages. Motion carried. Motion by Trustee Mills, seconded by Trustee Miller, to reconvene to regular session at 7:38 p.m. Motion carried.

Action Items:

- Motion by Trustee Miller, seconded by Trustee Mills, to affirm the Workforce Retention Bonuses for all staff. Motion carried.

Future Business/Dates:

- Next Regular Board Meeting--November 13, 2024 at 6:00 p.m.
- Board Data Work Session - Monday, October 28, 2024 at 5:00 p.m.

Adjournment:

There being no further business, a motion by Trustee Mills, seconded by Trustee Mitchell, to adjourn the meeting at 7:42 p.m. Motion carried.

Curtis Rankin, Board Chair
Mark Mitchell, Board Clerk