

LEGAL NOTICE

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

Wednesday, August 9, 2023

Meeting called to order at 7:00 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 White, seconded by Trustee Miller, to adopt the agenda as presented. Motion carried.

Consent Agenda: Approve minutes from the July 19, 2023 Board meetings and approve July/August claims for payment.

General Fund 113-114 & 21683-21754	\$710,533.67
Special Revenue 2201-2205	7,056.01
Lunch Fund 2329-2333	4,246.13
Scholarship Fund 530-535	3,000.00
Activity Fund 3489-3494	7,027.13
Major Maintenance 1540-1545	120,503.40

Consent agenda adopted as presented.

Public Comment:

There were no public comments.

Reports:

- Superintendent Coberly provided an update on the Elem/MS Boiler project, reported on CTE grants received, provided an update on the RIDE program we have been chosen to participate in, reported on our upcoming accreditation peer review scheduled for October, shared information on student recognition awards that will be presented this year, demonstrated the new website and district app, reported on the school law conference he attended and provided an update on the Elem/MS roof & drain inspections.

Discussion and Information:

- Trustee Miller reported that we had 1 ½ beef donated to us via the Weston County Junior Livestock Auction. This donation will be used to support the School Lunch Program.
- Trustee White reported on the NEW BOCES meeting she attended.
- Dr. Coberly reviewed policies AA, AB, and AD with the board. No changes were made to AA or AB. Policy AD has been updated to reflect the district's revised mission and vision statements that was previously approved by the board.

Executive Session:

Motion by Trustee Miller, seconded by Trustee White, to convene to executive session to consider the employment of employees and receive information considered confidential by law at 7:36p.m. Motion carried. Motion by Trustee Miller, seconded by Trustee Mills to convene to regular session at 7:37 p.m. Motion carried.

Action Items:

- Motion by Trustee White, seconded by Trustee Mills to approve the August 2023 personnel report as presented. Motion carried.
- Motion by Trustee Mills, seconded by Trustee Miller, to approve the FY 2023 Budget Adjustments for all funds as presented. Business Manager Roxie Taft presented the adjustments needed to the program codes within the General fund budget along with the necessary amendments for increases to the Major Maintenance, Depreciation Reserve and Rec District's budgets. Motion carried.
- Motion by Trustee Miller, seconded by Trustee Mitchell to approve the Upton Elementary School, Upton Middle School, and High School Handbooks with changes as discussed. Motion carried.
- Motion by Trustee Miller, seconded by Trustee White to award Fuel Bid to the Upton Co-op. Superintendent Coberly reviewed the two bids that were received by the deadline. The bid period will run from September 2023 through August 2024. Motion carried.
- Motion by Trustee Mills, seconded by Trustee Mitchell to award the High School Chiller Bid to Powder River Heating and Air Conditioning. Superintendent Coberly reviewed the two bids that were received by the deadline and explained the project components, as per the advertised bid, included the demolition of the existing chiller, and installation of a new outdoor chiller, with associated hydronic piping, controls and factory start up. Motion carried.

Future Business Dates:

Chairman Rankin noted the September board meeting will be held on Wednesday September 13th, and reminded everyone of the new starting time of 6:00 p.m.

Adjournment:

There being no further business, motion by Trustee Mitchell, seconded by Trustee Miller to adjourn the meeting at 8:40 pm. Motion carried.

Curtis Rankin, Board Chair
Mark Mitchell, Board Clerk