



I. PRELIMINARY

A. CALL TO ORDER

Chairman Lynette Jeffres called the December 17, 2020 meeting of the Northwest Wyoming Board of Cooperative Educational Services to order at 7:03 p.m.

B. ROLL CALL

BOARD MEMBERS PRESENT

Ms. Lynette Jeffres, Chairman, Fremont #25 via Zoom
Mr. David Tommerup, Treasurer, Washakie #1 via Zoom
Mr. Greg Gloy, Big Horn #4 via Zoom
Mr. Rick Engelbrecht, Hot Springs #1 via Zoom
Mr. Kim Dillivan, Park #1 via Zoom

ADMINISTRATION PRESENT

Ms. Carolyn Conner, Administrative Director, NW BOCES
Ms. Kristen Miller, Business Manager, NW BOCES

RECORDING SECRETARY PRESENT

Ms. Sally Hanson, Administrative Assistant, NW BOCES

C. APPROVAL OF MINUTES

MOTION #1965

A motion was made by Mr. Kim Dillivan to approve the minutes of the November 18, 2020 meeting as presented. Mr. Greg Gloy seconded the motion. The motion carried.

D. APPROVAL OF AGENDA

MOTION #1966

A motion was made by Mr. Rick Engelbrecht to approve the agenda as presented. Mr. Kim Dillivan seconded the motion. The motion carried.

II. GENERAL BUSINESS

A. ACTION ITEMS

1. Payment of Bills

Ms. Sally Hanson pulled check #23496 to Sysco Montana in the amount of \$2,852.66. All information matched the item on bills presented for payment

MOTION #1967

A motion was made by Mr. Rick Engelbrecht to pay bills as presented in the amount of \$88,765.68. Mr. Kim Dillivan seconded the motion. The motion carried.

2. Board Reorganization

MOTION #1968

Mr. Rick Engelbrecht nominated Ms. Lynette Jeffres for Board Chairman. Mr. Kim Dillivan seconded the motion. There being no more nominations all members voted aye. Motion carried. Ms. Lynette Jeffres will retain the position of Chairman.

MOTION #1969

Mr. Kim Dillivan nominated Mr. Greg Gloy for Board Vice Chairman. Mr. Rick Engelbrecht seconded the motion. There being no more nominations all members voted aye. Motion carried. Mr. Greg Gloy accepted the position of Vice Chairman.

MOTION #1970

Mr. Greg Gloy nominated Mr. Kim Dillivan for Board Clerk. Mr. Rick Engelbrecht seconded the motion. There being no more nominations all members voted aye. Motion carried. Mr. Kim Dillivan accepted the position of Board Clerk.

MOTION #1971

Mr. Greg Gloy nominated Mr. David Tommerup for Board Treasurer. Mr. Rick Engelbrecht seconded the motion. There being no more nominations all members voted aye. Motion carried. Mr. David Tommerup will retain the position of Board Treasurer.

III. FUTURE AGENDA ITEMS

- A. Policies 3022 to 3030 Under Revision/Review 1st Reading**
- B. Cost Report Preparation**

IV. EXECUTIVE SESSION

None Necessary

V. ADJOURNMENT

Chairman Lynette Jeffres declared the December 17, 2020 meeting of the Northwest Wyoming Board of Cooperative Educational Services adjourned at 7:14 p.m.

Recording Secretary

Approved and entered according to proceedings.

Chairman

Clerk