

LEGAL NOTICE

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

Wednesday, September 13, 2023

Meeting called to order at 6:00 p.m. by Vice-Chairman Miller with the following in attendance: Trustee White, Trustee Mills and Trustee Mitchell. Trustee Rankin was absent. Superintendent Clark Coberly, Principal Cliff Toole, Principal Joe Samuelson, Maintenance/Transportation Director Les Bishop and Business Manager Roxie Taft were also in attendance.

Superintendent Coberly asked the agenda be amended to add item b under action items to approve bus routes for the 23-24 school year. Motion by Trustee Mitchell, seconded by Trustee White, to adopt the agenda as amended. Motion carried.

Consent Agenda: Approve minutes from the August 9, 2023 board meeting and approve August/September claims for payment.

General Fund 115-119, 122 & 21755-21843:	\$1,792,182.57
Special Revenue 119-121 & 2206-2208:	\$31,632.27
Lunch Fund 2334-2339:	\$10,668.36
Scholarship Fund 536:	\$500.00
Activity Fund 3495-3503:	\$2,074.41
Major Maintenance 1546-1550:	\$166,599.16

Consent agenda adopted as presented.

Public Comment: There were no public comments.

Reports:

- Principal Toole provided updated enrollment numbers; attendance data; student participation rates in activities; parent/family participation rates at the PTA sponsored open house; Bobcat Adventures participation rates; PLC work; PD opportunities and upcoming events. Mr. Toole shared his focus area on learning, student efficacy and student recognition.
- Principal Samuelson provided updated enrollment numbers; student activity participation rates; PLC work and upcoming events noting homecoming is the week of Sept 25-29th. Mr. Samuelson reported on the Exceeding Expectation rating that the HS received and the new intervention period they are initiating at the HS.
- Superintendent Coberly provided updates on the Elem/MS boiler project; the greenhouse project; upcoming PLC trainings; our strategic planning goal setting process ongoing with the district leadership team; the RIDE initiative site visit which is a collaborative effort between the WDE, the Governor's Office, UW and the State Board of Education; and reminded the board our peer accreditation review will be on October 3-4. Dr. Coberly reported that the Elem is not meeting expectations however, the data shows growth and promise and the middle school is partially meeting expectations. Dr. Coberly proposed a Board Work Session be scheduled for October 24th for the purpose of data review and school improvement, starting at 5:00 p.m. Dr. Coberly provided an update on the ongoing funding lawsuit with an anticipated trial day during June 2024 and provided an update on Tech Trep enrollment.

Discussion and Information:

- A discussion was held regarding the WSBA Call for Resolutions and the process of voting on resolutions at the conference.

Trustee White provided an update on the last NEW BOCES meeting she attended.

- Superintendent Coberly reported that Roxie would be attending the Joint Meeting on School Facilities in Casper tomorrow and reported on the upcoming Joint Ed and Joint Appropriation meetings.
- Superintendent Coberly reviewed Policy ADA, ADB/ADC and AEB. Dr. Coberly reported on the WSBA policy review/audit process we will be using. A discussion was had on the need for policy ADA, which is only a belief statement and policy AEB. A discussion was held on the wording in policy ADB/ADC.

Executive Session:

Motion by Trustee Mills, seconded by Trustee White, to convene to executive session to consider the employment of employees and receive information considered confidential by law at 7:36 p.m. Motion carried. Motion by Trustee Mills, seconded by Trustee White to convene to regular session at 7:56 p.m. Motion carried.

Action Items:

- Motion by Trustee White, seconded by Trustee Mitchell, to approve the September 2023 personnel report as presented in executive session. Motion carried.
- Motion by Trustee Mitchell, seconded by Trustee Mills, to approve the bus routes as presented for the 23-24 school year. Motion carried.

Future Business Dates:

Vice Chairman Miller noted the October board meeting will be on Wednesday October 11 beginning at 6:00 p.m.

Adjournment:

There being no further business meeting adjourned at 8:05 p.m.

Curtis Rankin, Board Chair
Mark Mitchell, Board Clerk