

LEGAL NOTICE

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

Wednesday, October 11, 2023

Meeting called to order at 6:00 p.m. by Chairman Rankin with the following in attendance: Trustee White, Trustee Mills, Trustee Miller and Trustee Mitchell. Superintendent Clark Coberly, Principal Cliff Toole, Principal Joe Samuelson, Technology Director Frankie Medlen and Business Manager Roxie Taft were also in attendance.

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

Consent Agenda: Approve minutes from the September 12, 2023 board meeting and approve September/October claims for payment.

General Fund 125-128, 130-131 & 21844-21951.....	\$ 246,971.97
Special Revenue 127, 129 132 & 2209-2216	9,844.88
Lunch Fund 2340-2347.....	9,295.67
Activity Fund 3504-3512	2,116.29
Major Maintenance 21946	91,741.00

Consent agenda adopted as presented.

Public Comment: There were no public comments.

Reports:

- Principal Toole recognized students of the month under the theme "Building Character". Mr. Toole provided updated enrollment and attendance numbers; provided information on upcoming student events and staff PD opportunities; outlined the focus areas for the Elementary and Middle Schools; and recognized the Bobcat Adventure program.
- Principal Samuelson recognized students of the month under the theme "Building Character". Mr. Samuelson provided updated enrollment numbers; reported on upcoming student activities and recognized the great work being done by Amanda Knapp, the HS Counselor.
- Superintendent Coberly provided an update on the Elem/MS Boiler project; reported that we still do not have the approved contract from the AG's office for the Greenhouse project grant, so nothing can be ordered yet; reported that the survey has been completed behind the HS and we will begin working with the State Lands Office to incorporate more land into our existing State lease; provided information on the RIDE kickoff meeting he and some staff members attended in Casper; reminded the board of the board work session scheduled for October 24 at which time the school improvement plans will be presented for approval and data on student testing will be presented; reported on the work he is doing with the WSBA to start our policies review; asked that individual board members let him know soon if they will or will not be attending the WSBA conference in Casper; provided updated Tech Trep enrollment numbers; and recapped the outstanding preliminary results we received from the Peer Review Team visit.

Discussion and Information:

- Trustee White reported on the latest NEW BOCES meeting she attended and reported that NEW BOCES is currently serving 22 students at the Gillette campus.
- Trustee Mills reported that he will not be able to attend next week's EWBOCES meeting which will be held at noon on Oct 18th. Dr. Coberly will attend virtually in his place.
- The board recognized the staff for a job well done on the Peer Review. Chairman Rankin reported he would be attending a WSBA Director's meeting next week.

Executive Session:

Motion by Trustee Miller, seconded by Trustee Mills, to move to executive session at 7:17 p.m. to consider the employment of individuals. Motion carried. Motion by Trustee Miller, seconded by Trustee White, to reconvene to regular session at 7:34 p.m. Motion carried.

Action Items:

Motion by Trustee Miller, seconded by Trustee Mitchell, to approve the Personnel Report as presented in Executive Session. Motion carried.

Future Business/Dates:

Chairman Rankin stated the next regular Board Meeting is scheduled to begin at 6:00 p.m. on November 8, 2023; reminded everyone of the Board Data Work Session scheduled to being at 5:00 p.m. on Tuesday, October 24; and reviewed upcoming dates for WSBA and legislative meetings.

Adjournment:

There being no further business meeting adjourned at 7:40 p.m.

Curtis Rankin, Board Chair
Mark Mitchell, Board Clerk