

# LEGAL NOTICE

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

Wednesday, August 7, 2024

The meeting was called to order at 7:00 p.m. by Chairman Rankin with the following in attendance: Trustee White, Trustee Mills, Trustee Mitchell, and Trustee Miller. Superintendent Clark Coberly and Business Manager Roxie Taft were also in attendance.

Dr. Coberly asked that the agenda be amended to add KB-R Permission For Health Screenings & Health Services to agenda item 5(d). Motion by Trustee Miller, seconded by Trustee Mitchell, to approve the agenda as amended.

### Consent Agenda:

Approve minutes from the July 15, 2024 Board meeting and approve July/August claims for payment.

General Fund 220,-224;22751-22770;14-15	108,040.50
Special Revenue 206,217-219;2301-2302	6,361.83
Lunch Fund 200,2413	9,205.45
Scholarship 539-542	4,250.00
Activity Fund 202,204;3593-3601	3,128.58

The consent agenda was adopted as presented.

### Public Comment:

There were no public comments.

### Reports:

- Dr. Coberly provided an update on the summer maintenance projects; recapped summer staff PD opportunities; provided an update on the RIDE initiative; and provided current virtual enrollment numbers.

### Discussion and Information:

- Dr. Coberly provided the dates for upcoming Joint Ed Committee and Joint Judiciary meetings. A discussion was held on the Judiciary Committee's upcoming considerations on gun free zones.
- Trustee White provided an update on the NEW BOCES meeting she attended. NEW BOCES will be offering ACES training for all interested districts.
- Dr. Coberly explained there were no changes being proposed to Policy: BEDB: Agenda Format Preparation and Dissemination; BEDB-E: Agenda Format; and BED: Meeting Procedures. Trustee White asked for clarification on the agenda format outlined in BEDB-E. Chairman Rankin requested that Dr. Coberly change BEDB-E to reflect our current agenda format. Dr. Coberly shared copies of KB-R Permissions for Health Screenings & Health Services and explained this was a regulation to accompany policy KB that was passed in June.

### Executive Session:

Motion by Trustee White, seconded by Trustee Miller, to convene to executive session at 7:54 p.m. to consider the employment of employees. Motion carried. Motion by Trustee Miller, seconded by Trustee Mills, to convene to regular session at 8:03 p.m. Motion carried.

### Action Items:

- Motion by Trustee Mills, seconded by Trustee Miller, to approve the August 2024 Personnel Report which includes the transfer of Crystal Toth from food services to the para educator and to accept the resignation of Hanna Nunn. Motion carried.
- Motion by Trustee Miller, seconded by Trustee Miller, to approve the FY 2024 Budget Adjustments as presented. Business Manager Roxie Taft explained the need to increase the general fund 2000 series budget by \$50,000 and the 3000 series budget by \$250,000. Motion carried.
- Motion by Trustee Mitchell, seconded by Trustee White, to approve the Upton Elementary School, Upton Middle School, and High School Handbooks as presented. Dr. Coberly explained the changes to all handbooks are minimal. The Elem/MS handbook is being updated to redefine the definition of "unexcused absences" and to restrict the use of cell phones during the school day. The HS Athletic handbook is being updated to redefine how the HS Outstanding Athlete is chosen. The HS handbook is being updated to move tardy detention to the end of the day & to redefine how absences affect closed/open campuses. Trustee White asked about the graduation requirements for fine arts. Dr. Coberly explained how the semester credit worked in this area. Motion carried.
- Motion by Trustee White, seconded by Trustee Mills, to award the Fuel Bid to the Upton Coop at cost plus 20 cents. Motion carried.
- Motion by Trustee Miller, seconded by Trustee Mitchell, to approve Amendments to Policies: BE: School Board Meetings; BEA: Open Meetings; and BEC: Executive Sessions. Dr. Coberly explained the only changes to these policies were to add the statutory references. Motion carried.

### Future Business Dates:

- The next Regular Board Meeting will be held on September 11, 2024 beginning at 6:00 p.m.

### Adjournment:

There being no further business meeting adjourned at 8:44 p.m.

Curtis Rankin, Board Chair  
Mark Mitchell, Board Clerk