

# LEGAL NOTICE

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

Wednesday, June 14, 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, Business Manager Roxie Taft, and Maintenance Director Les Bishop were also in attendance.

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

Consent Agenda: Approve minutes from the May 9, 2023 Board Meeting and approve May/June claims for payment:

General Fund 111 & 21509-21613	\$299,999.18
Special Revenue 111 & 2179-2188	10,682.01
Lunch Fund 2319-2322	5,066.29
Activity Fund 3446-3476	17,374.19
Major Maintenance 1537	22,116.46

Consent agenda approved as presented.

### Reports:

- Superintendent Clark Coberly reported the district has applied to participate in the Statewide Governor's Ride pilot program which is based on student centered learning; shared the DLT recommendation on the revised mission, vision and principles of a learner statement; and provided information on the upcoming PLC training and on the on-site accreditation peer review. Mr. Coberly did share with the board that the Chamber is currently accepting applications for the citizen of the year.
- Les Bishop informed the board the new boiler should arrive on July 7th and currently everything is on schedule. Chairman Rankin led a discussion on future uses of the coal storage area.

### Public Comment:

There were no public comments.

### Discussion and Information:

- The board complemented the DLT on their work on the new mission statement. Trustee Miller praised the boys and girls basketball teams for donating their time for the community clean up. Chairman Rankin led a discussion on the proposed greenhouse project.
- Business Manager Roxie Taft provided an update on the Joint Education Committee Meeting she attended in May.
- Trustee White reported on the latest BOCES meeting she attended.
- Trustee Mills reported on the EWBOCES meeting he attended.
- Chairman Rankin reported on the last WSBA board meeting he attended.

### Executive Session:

Motion by Trustee Miller, seconded by Trustee Mitchell, to convene to executive session for evaluation of the superintendent, to consider the appointment, employment, right to practice or dismissal of employees, and student disciplinary issues at 7:59 p.m. Motion carried.

Motion by Trustee Miller, seconded by Trustee Mills, to reconvene to regular session at 8:19 p.m. Motion carried.

### Action Items:

- Motion by Trustee Mills, seconded by Trustee Miller, to approve personnel report as presented in executive session. Motion carried.
- Motion by Trustee Miller, seconded by Trustee Mills, to approve the contract for speech services with Millstream Services, Inc. for 2023-24. Motion carried.
- Motion by Trustee Mitchell, seconded by Trustee Miller, to approve the professional counseling contracts for Kjerstads for 2023-2024. Motion carried.
- Motion by Trustee White, seconded by Trustee Mills, to approve the contract with Bear Lodge Rehabilitation for Physical Therapy Services for 2023-24. Motion carried.
- Motion by Trustee Miller, seconded by Trustee Mitchell, to approve the contract with Weston County Health Services for Occupational Therapy Services for 2023-2024. Motion carried.
- Motion by Trustee Miller, seconded by Trustee Mitchell, to approve the revised Mission, Vision, and Principles of a Learner statements. Motion carried.

### Future Business/Dates:

- The next Regular Board meeting and Public Budget Hearing will be held on Wednesday July 19, 2023 beginning at 1:00 p.m.

### Adjournment:

There being no further business, meeting adjourned at 8:33 p.m.

Curtis Rankin, Board Chair  
Mark Mitchell, Board Clerk

Publish: August 3, 2023.