

LEGAL NOTICE

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

Wednesday, January 10, 2024

Meeting was 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, Business Manager Roxie Taft, Principal Joe Samuelson, and Principal Cliff Toole 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 December 18, 2023 board meeting and approve December/January claims for payment.

General Fund 156-158,160 & 22206 - 22252	146,338.46
Special Revenue 2246-2250	9,245.61
Lunch Fund 2363	50.19
Scholarship Fund 537-538	1,000.00
Activity Fund 3538-3543	16,535.94

Consent agenda approved as presented.

Reports:

- Principal Toole recognized the November and December students of the month under the themes Balance and Communication; provided current enrollment & after school participation numbers; and provided an update on upcoming activities.
- Principal Samuelson recognized the November and December student of the month; provided updated enrollment numbers & absence information thus far this year; and recapped student activities. Mr. Johnson and his students presented information on the We The People competition.
- Dr. Coberly provided an update on the elementary boiler & the auditorium lighting projects; provided an update on the greenhouse project; presented information on a PLC conference that will be held in Thermopolis on April 8-9 and invited the trustees to also attend; reported that the calendar committee is meeting on Friday and the recommended calendar would then be taken to the February and March board meetings for public comment and board approval prior to submission; provided an update on our participation in the RIDE program and invited the trustees to attend the kickoff at 9:00 a.m. on Friday Feb 9th; provided an update on the WSBA's audit of our board policies & how the proposed revisions will now flow to the policy committee for review and discussion; provided updated Tech Trep enrollment numbers; and reported on a State Wide zoom he participated in with other districts that offer virtual ed programs.

Public Comment:

There were no public comments.

Discussion and Information:

- Chairman Rankin presented the WSBA awards recognizing the Board as a whole.
- Business Manager Roxie Taft presented the budget timeline for the upcoming fiscal year.
- Business Manager Roxie Taft presented information on lunch and breakfast participation rates.

Executive Session:

Motion by Trustee Miller, seconded by Trustee White to convene to executive session to discuss employment of individuals, contracts, salaries and benefits at 7:33 p.m. Motion carried. Motion by Trustee Mills, seconded by Trustee Miller to reconvene to regular session at 8:13 p.m. Motion carried.

Action Items:

- Motion by Trustee Miller, seconded by Trustee Mills to approve personnel report as presented in Executive Session which includes the hiring of Annette Mills and Angela Wacker. Motion carried.

Future Business/Date:

- The next Regular Board Meeting will be held on February 14, 2024 beginning at 6:00 p.m.

Adjournment:

There being no further business, meeting adjourned at 8:19 p.m.

Curtis Rankin,
Chairman
Mark Mitchell,
Clerk