

February 16, 2010

III. REVIEW AND APPROVAL OF MINUTES

Board Meeting January 19, 2009

Motion: Bob Faddis

Second: Linda Cummings

Vote: Unanimous

IV. SCHEDULE OF BILLS

General Fund, Payroll and Bills Prior to Next Board Meeting

A. General Fund

Motion: Bob Faddis in the amount of \$132,441.91

Second: Harriet Beck

Vote: Unanimous

B. Payroll

Motion: Bob Faddis in the amount of \$63,520.48

Second: Harriet Beck

Vote: Unanimous

C. Bills Prior to Next Board Meeting as Listed

Motion: Bob Faddis

Second: Harriet Beck

Vote: Unanimous

V. COMMUNICATIONS

A. Visitors to Address the Board

Mike Williams introduced Joe Molina, a WWCC Government student.

B. B.O.C.E.S. Roundtable

Phil Petersen reported some concern from some school district board members, in regards to the BOOST program. He acknowledged receiving the BOOST packet, stating he would make copies and distribute to each school district board member, and feels the information will lay to rest any concerns. He visited with Doug Rigby and feels that Doug does not have any concerns. Phil's biggest concern is allowing 16 year olds in the program. Mike Williams stated it has to be under extenuating circumstances and a waiver application and approval must happen through the State of Wyoming. In addition each Principal must sign off it is in the student's best interest to get a GED, and that they are no longer attended high school.

Phil Petersen noted LaDean Andreasen is working on the wage and salary comparisons and should be received soon.

Harriet Beck gave information that Linda Cummings and herself will not be in attendance at the March meeting. They will be attending an awards banquet where Linda Cummings will be receiving an award. Linda Cummings thanked Harriet Beck for the nomination and shared excitement in receiving it.

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C. Director's Report

In addition to the written Director's Report; Mike Williams wanted to make a clarification about the BOOST program, stating a student will not be talked to if they are still in school. He wants everyone to understand we do not recruit, nor do we have the need to.

Mike Williams stated that it is very likely we will be receiving the grant from Workforce Services, in the amount of \$170,000 over the next two years. His understanding is it has been approved and is awaiting signature from the Attorney General. This will help fund a full time employee for case management. Perhaps a cohort to help the students go through the barriers and work training, and reporting. It will also help provide the Workkeys software, which will be made available through licensing to the southwest area, to include all of WWCC outreaches. He is not sure if that includes Rawlins or not. This will also fund staff development and job training. He feels we have developed a very good relationship with Workforce Services over the past two years.

Phil Petersen asked if there has been any politics on the mills? Mike Williams stated he has not heard any, and we will start with a campaign at the end of the school year. He wants to hit the WWCC students hard. Phil Petersen wants to make sure Mike involves Ryan Thomas and James Bailey in this.

Mike Williams shared he has been busy serving community needs, and continues to write an article monthly for the newspaper, and will continue with this. He was asked to attend the INCS Regional Resource Center meeting in San Francisco, where he received the unemployment information stated in his last article.

D. WWCC Coordinator's Report

In addition to the Coordinator's report:
Nothing more was offered. Al Calmes asked if anyone had any questions.

VI. NEW BUSINESS

A. Resolution: Amendment to Cafeteria Plan

Moved: Bob Faddis
Second: Harriet Beck
Discussion:

LaDean Andreasen offered this is in the employees flex spending account, money that each employee contributes to this account. COBRA has extended the length of time for eligibility, this is basically to keep documents in order and reflect the change.

Vote: Unanimous

VII. OLD BUSINESS

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VII. NEXT MEETING

Tuesday, March 16, 2010 – 6:00 p.m.
Uinta B.O.C.E.S. #1 Education Center
1013 W Cheyenne Dr.
Evanston, WY 82930

VIII. ADJOURNMENT

Per Chairperson Petersen at 6:56 p.m.