

Minutes of the
BOARD OF COOPERATIVE EDUCATIONAL SERVICES
of
UINTA COUNTY SCHOOL DISTRICT NO. ONE
and
WESTERN WYOMING COMMUNITY COLLEGE

When the Clerk's signature is affixed, this is an official and public record of the Board of Trustees, organized under the laws of the State of Wyoming.

Meeting Location: Educational Service Center **CHAIRPERSON / CLERK CERTIFICATION**

 XX Regular Called

These minutes are a true account of proceedings approved by majority vote of a quorum of the membership.

Date: March 16, 2010

Trustees Attending:

Phil Petersen
Bob Faddis
John Freeman (audio)
Lynne Chadey (audio)

Chairperson Signature

Clerk Signature

Also Attending Were:

Mike Williams	Al Calmes	Joe Molina, WWCC student
LaDean Andreasen		Elizabeth Brown-Heyrend
Beckie Eskelson		

The meeting was called to order by Chairperson Petersen at 6:17 p.m. There being a quorum present, Chairperson Petersen called for adjournment at 6:55 p.m.

I. WELCOME AND CALL TO ORDER

Chairperson Petersen called the meeting to order at 6:17 p.m.

RESOLUTION /ACTION ITEMS

II. APPROVAL AND SETTING OF AGENDA

Motion:
Second:
Vote:

March 16, 2010

III. REVIEW AND APPROVAL OF MINUTES

Board Meeting February 16, 2010

Motion:

Second:

Vote:

IV. SCHEDULE OF BILLS

General Fund, Payroll and Bills Prior to Next Board Meeting

A. General Fund

Motion: John Freeman in the amount of \$136,102.00

Second: Bob Faddis

Vote: Unanimous

B. Payroll

Motion: John Freeman in the amount of \$86,103.52

Second: Bob Faddis

Vote: Unanimous

C. Bills Prior to Next Board Meeting as Listed

Motion: John Freeman

Second: Bob Faddis

Vote: Unanimous

V. COMMUNICATIONS

A. Visitors to Address the Board

Joe Molina and Elizabeth Heyrend were introduced, WWCC Government students.

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

Lynne Chadey thanked LaDean Andreasen for the wage survey, stating it looks great. Lynne then wondered what the next steps would be; make adjustments? LaDean Andreasen shared the state had taken two years doing a survey. Their conclusion was if they were behind mid-point the employees were raised, if above mid-point they will be frozen. Where B.O.C.E.S. funding is, for the next 3-5 years there are no plans to ask for raises. Phil Petersen stated in seeing this it is clear that it is very hard to do comparisons on our employees, it's just not the same. LaDean Andreasen agreed with him, and said this report is more informational then action driven.

C. Director's Report

In addition to the written Director's Report;

March 19 Rocky Young and Mike Williams will provide a class for substitute teachers; "Survival Skills for Substitutes."

March 16, 2010

Mike Williams stated there is a chance we may go with LCCC for concurrent class in auto body repair. Phil Petersen asked how long this would be. Al Calmes stated the fall deadline is April 1st for approval. Mike Williams is planning on meeting with Merle Lester next week. Phil Petersen wonders how Bill 139 will effect us. Mike Williams said he would watch it and discuss with Merele.

D. WWCC Coordinator's Report

In addition to the Coordinator's report:

Al Calmes shared WWCC's deadline for gradation request was March 1, with about 26 Associate Degrees graduates eligible to participate.

WWCC fall schedule is complete. Areas that are needed in Evanston are Math and Basic English.

VI. NEW BUSINESS

A. Approval to begin writing a new grant through the Department of Health for Core Grant. The grant will range from \$45,000 - \$150,000

Motion: Bob Faddis
Second: John Freeman
Vote: Unanimous

VII. OLD BUSINESS

VII. NEXT MEETING

Tuesday, April 20, 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 6:55 p.m.

Board approved: 4/26/2010