

April 26, 2010

III. REVIEW AND APPROVAL OF MINUTES

Board Meeting February 16, 2010 & March 16, 2010

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: Linda Cummings in the amount of \$101,052.55

Second: Bob Faddis

Vote: Unanimous

B. Payroll

Motion: Linda Cummings in the amount of \$87,268.69

Second: Bob Faddis

Vote: Unanimous

C. Bills Prior to Next Board Meeting as Listed

Motion: Linda Cummings

Second: Bob Faddis

Vote: Unanimous

V. COMMUNICATIONS

A. Visitors to Address the Board

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

Linda Cummings offered congratulations to the BOOST program and graduation. Phil Petersen echoed the congratulations and reported success to the students.

C. Director's Report

In addition to the written Director's Report;

Mike Williams reported a heating unit that operates an area on the third floor has gone out. The Board was in agreement for a bid request to replace all remaining units was in order.

Phil Petersen asked about the process of reimbursement in regards to the SPF-SIG grant. Mike Williams explained expenses may be seen as payment to the coordinator, however it is to pay actual expenses for the grant. The coordinator is treated as an independent contractor at this time, rather than an employee. In time this may change. It is to be remembered that if the grants are discontinued, so are the coordinators positions, whether they are independent contractor's or employees.

April 26, 2010

D. WWCC Coordinator's Report

In addition to the Coordinator's report:

Al Calmes noted that the Physical Geology Class will be on-line beginning Fall 2010.

WWCC has purchased new tables, chairs and a smart board for room 136, which should offer a better learning atmosphere. Al Calmes offered the current 43 students desks to the school district, should they want them.

Phil Petersen asked Al Calmes what his feelings were about the meeting concerning concurrent and dual credit. Al Calmes stated he felt it went well and that everyone involved has a better understanding of how it works.

VI. NEW BUSINESS

A. Budget Amendment

Motion: Linda Cummings to increase B.O.C.E.S. Xpress sales and goods sold by \$3,000 each

Second: Bob Faddis

Vote: Unanimous

B. Employee Contract

Motion: Linda Cummings to accept as presented

Second: Bob Faddis

Vote: Unanimous

C. Director's Evaluation

Will be address at next meeting

VII. OLD BUSINESS

VII. NEXT MEETING

Tuesday, May 18, 2010 – 6:00 p.m.
Uinta B.O.C.E.S. #1 Education Center
1013 W Cheyenne Dr.
Evanston, WY 82930

VIII. ADJOURNMENT

Motion: Linda Cummings at 6:37 p.m.

Accepted by Chairperson Petersen

Board approved: 4/26/2010