

BOARD MEETING MINUTES  
July 12, 2017

The regular meeting of the Board of Trustees of Weston County School District #7 and annual budget hearing for the 2017-2018 fiscal year was called to order on July 12, 2017 at 6:45 p.m. by Chairman Woody Gaughenbaugh. Members attending were Lori Olson, Gene Knapp, Curtis Rankin, and Diana White. Also in attendance were Superintendent Summer Stephens, Eileen Schiller and Brittany Trandahl.

After the pledge to the flag, the agenda for the evening was presented with one change being noted: add Item J, Approve contract amendment for Sarah Gebhart reflecting lane change to Masters Degree, pending receipt of official transcripts. Lori Olson made a motion, seconded by Curtis Rankin to approve the amended agenda. Motion carried.

The annual budget hearing was held for the 2017-2018 fiscal year. The proposed budget was reviewed. Curtis Rankin made a motion, seconded by Diana White to approve the budgets as presented with General Fund appropriations estimated at \$7,226,904. Motion carried.

The consent agenda consisting of the June 5, 2017 regular and executive meeting minutes, June 29, 2017 special meeting/budget hearing minutes and the July bills: General Fund #15645-15747 (\$545,727.24); Lunch Fund #1856-1862 (\$9,811.04); Activity Fund #2637-2657 (\$5,823.18); Payroll Fund #16751-16832 (\$111,281.80); Federal Fund #1780-1781 (\$862.61); Major Maintenance #1438-1441 (\$29,690.29); Recreation District #1042 (\$43,297.96) was presented for Board review. With no changes noted, the consent agenda was approved.

Dr. Summer Stephens reported to the Board on various issues, including the hiring of a foreign language teacher, a visitation of a group at Unker's on August 9th and the Board is invited to attend, a meeting she will be attending on July 13 and 14 and what this entails, the notification of approval for a Wyoming Trust Grant in the amount of approximately \$38,000 and the District is in need of updating the website as it is not ADA compliant. Dr. Stephens also talked with the Board on the state-wide learning management system.

Lori Olson reported to the Board that she had recently attended the FBLA National Convention as a parent/sponsor. She commended the students and Mrs. Ludemann for a "job well done". She said the Upton students were very attentive to attending sessions which was commented/complimented on by other sponsors.

Dr. Stephens presented the Board with a draft of the WCSD#7 Strategic Design for review. This profile is developed based on EdLeader 21, IB Profiles and WCSD#7 staff input.

Dr. Stephens presented proposed changes in the 2017-2018 elementary, middle school, high school, activity and staff handbooks for Board discussion.

Lori Olson and Dr. Stephens gave a short legislative update, which included information on training requirements being reviewed for "concealed carry" and that the State has hired a new consultant for recalibration.

There was no BOCES report.

The Board reviewed Policy EGAB for a first reading. Dr. Stephens will look into more information on requiring a minimum fee for the copying and sending requested records. More information will be brought to the August meeting.

Diana White made a motion, seconded by Gene Knapp to approve a counseling contract for 2017-2018 with Randy and Lisa Kjerstad. Motion carried.

Gene Knapp made a motion, seconded by Lori Olson to approve Beau Garcia as the WHSAA representative for the District for 2017-2018. Motion carried.

Curtis Rankin made a motion, seconded by Lori Olson to approve a call for bids for vehicle fuel, repair and maintenance for 2017-2018. Motion carried.

Curtis Rankin made a motion, seconded by Diana White to approve a call for bids for coal/hauling bids for 2017-2018. Motion carried.

Gene Knapp made a motion, seconded by Curtis Rankin to appoint Woody Gaughenbaugh as the EW BOCES representative for the District for 2017-2018. Motion carried.

Curtis Rankin made a motion, seconded by Lori Olson to approve handbook changes for the elementary, middle school and staff handbooks. Motion carried.

Lori Olson made a motion, seconded by Diana White to approve a contract for Annette Falcon as a Spanish teacher for 2017-2018. Motion carried.

Lori Olson made a motion, seconded by Gene Knapp to approve an amendment on Sarah Gebhart's teaching contract due to a lane change, pending receipt of official transcripts. Motion carried.

Future planning dates include the next regular meeting date to be held on August 9, 2017 at 7:00 p.m.

With no further business to come before the Board, Curtis Rankin made a motion, seconded by Diana White to adjourn the meeting. Motion carried.

Meeting adjourned at 9:18 p.m.

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Clerk

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Chairman

