

BOARD MEETING MINUTES  
September 13, 2017

The regular meeting of the Board of Trustees of Weston County School District #7 was called to order on September 13, 2017 at 7:00 p.m. by Chairman Woody Gaughenbaugh. Following members attended: Lori Olson, Gene Knapp, Diana White and Curtis Rankin. Also in attendance were Superintendent Summer Stephens, Principals Linda Crawford and Clark Coberly, Eileen Schiller, Sharon Davies and a group of teachers and a parent.

Woody Gaughenbaugh led the group in the pledge to the flag and the agenda for the evening was presented. Curtis Rankin made a motion, seconded by Diana White to approve the agenda. Motion carried.

The Board approved the consent agenda which consisted of the August board meeting minutes, and the September bills: General Fund #15810-15919 (\$505,345.77); Lunch Fund #1867-1872 (\$9,921.64); Activity Fund #2665-2668 (\$3,016.28); Payroll Fund #16872-16927 (\$367,550.45); Major Maintenance #1445-1450 (\$106,859.63).

Principal Clark Coberly reported on current elementary and middle school enrollments; Living History Day held in Newcastle on September 7, 2017; Mallo Camp to be held on September 20 through September 22 with 5th graders attending; middle school football, volleyball and music participant numbers; went over some different teaching duties this year; fall MAP testing begins on next Tuesday; WyTOP replaces PAWS testing; upcoming parent/teachers conferences.

Principal Linda Crawford reported on high school enrollment; the recently held staff retreat and what it entailed; how the first two days of school were handled this year; calculus, consumer math and statistics being offered through the company "Fuel Ed"; American sign Language being offered through BYU and two home schoolers doing woods, welding and fitness through the high school; college classes being offered with a total of thirty six credits available at this time; special designed classes of design, technical English and entrepreneurship being offered; a small turnout for the "back to school night; fall sports participant numbers and upcoming events.

Dr. Stephens reported on the costs and status of maintenance projects; that the data presentation and state level performance ratings had been received and they have appealed the findings; visits with SFC and WDE personnel on September 12; a District assessment review visitation with WDE personnel and an assessment task force on September 14; a five year assessment review to be held in October; various other trainings; the process of converting the website to a new one.

Dr. Stephens, Principals Crawford and Coberly gave an extensive presentation on Aspire, MAP, ACT and PAWS data.

Lori Olson gave a legislative update which included information from a meeting in Buffalo with consultants on the funding model. She also reported that the fall roundup had a great attendance, and she is looking for a date to schedule a dinner and meeting with Ogden Driskill and Tyler Lindholm.

Lori Olson reported that BOCES had held a short meeting which dealt with operational issues.

Dr. Stephens discussed with the Board the roles and responsibilities training she is proposing, with prospective dates of October 18 or October 30. Cost for the training will be \$500, plus mileage and rooms expense for the facilitator. It was agreed to hold the training on October 18 beginning at 4:00 p.m. She and the Board will look into superintendent and board evaluations after this.

Dr. Stephens discussed the implementation of a payment card system through the WSBA in place of the credit cards that are now used. General discussion was held.

A letter from the State Auditor's Office was presented for Board review. This was a preliminary result of the recently conducted audit at the District. It was basically a "no changes" finding.

A home school request from the Farley family was presented. Diana White made a motion, seconded by Curtis Rankin to affirm this request. Motion carried.

A request to admit a student from Crook County SD#1 was presented. Curtis Rankin made a motion, seconded by Lori Olson to approve the request. Motion carried.

A request for a student to transfer from WCSD#7 to Crook County SD#1 was presented. Lori Olson made a motion, seconded by Diana White to approve the request. Motion carried.

Policy EFAB – Procurement was reviewed for revisions. Gene Knapp made a motion, seconded by Curtis Rankin to approve the revisions as per Food Service recommendations. Motion carried.

An occupational therapy services contract with NEW BOCES was reviewed. Lori Olson made a motion, seconded by Diana White to approve the contract. Motion carried.

A physical therapy services contract with Bear Lodge Rehabilitation was reviewed. Gene Knapp made a motion, seconded by Lori Olson to approve the contract. Motion carried.

An addendum to the 2016-2017 BOCES counseling contract was tabled for further information.

Curtis Rankin made a motion, seconded by Lori Olson to approve a resolution to implement the WSBA payment card program. Motion carried.

At 9:35 p.m. the meeting adjourned into an executive session to receive information considered confidential by law, with a motion made by Curtis Rankin and seconded by Gene Knapp. Motion carried.

Regular session reconvened at 11:02 p.m. with a motion made by Lori Olson and seconded by Woody Gaughenbaugh. Motion carried.

Future planning dates include the next regular meeting to be held on October 11, 2017 at 7:00 p.m.

With no further business to come before the Board, a motion was made by Lori Olson and seconded by Woody Gaughenbaugh to adjourn the meeting. Motion carried.

Meeting adjourned at 11:04 p.m.

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Clerk

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Chairman