

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

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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

  XX   Regular             Called

**Date:** July 13, 2020

**CHAIRPERSON/CLERK  
CERTIFICATION**

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

**Trustees Attending:**

David Bennett  
David Peterson  
Carl Demshar, Jr. (Audio)  
Regina Clark (Audio)

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***Chairperson Signature***

**Also Attending Were:**

Mike Williams  
Kiley Ingersoll

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***Clerk Signature***

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The meeting was called to order by Chairperson Bennett at 5:00 p.m. There being a quorum present the meeting was adjourned by Chairperson Bennett at 5:08 p.m.

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**I. WELCOME AND CALL TO ORDER**

Chairperson Bennett called the meeting to order at 5:00 p.m.

**II. APPROVAL AND SETTING OF AGENDA**

Motion to approve Agenda: David Peterson  
Second: Carl Demshar, Jr.  
Vote: Unanimous, motion carries

**III. REVIEW AND APPROVAL OF MINUTES**

Motion: David Peterson to approve the minutes from June 3, 2020 board meeting  
Second: Regina Clark  
Vote: Unanimous, Motion Carries

**IV. SCHEDULE OF BILLS**

**A. General Fund**

Motion: Carl Demshar, Jr. to approve amount of \$184072.12  
Second: David Peterson  
Vote: Unanimous, Motion Carries

**B. Payroll**

Motion: Carl Demshar, Jr. to approve amount of \$89129.73  
Second: David Peterson  
Vote: Unanimous, Motion Carries

**C. Bills Prior to Next Board Meeting as Listed**

Motion to approve all expenditures as presented Carl Demshar, Jr.  
Second: David Peterson  
Vote: Unanimous, Motion Carries

**V. COMMUNICATIONS**

**A. Visitors to Address the Board**

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

**C. Director's Report**

Due to the nature of the meeting, there was no director's report.

**D. WWCC Coordinator's Report**

Due to the nature of the meeting, there was no coordinator's report.

**VI. NEW BUSINESS**

**A. 2020-2021 Budget**

Discussion: Mike Williams stated the budget is almost the same as presented at the June meeting. Mike Williams stated there is money in the budget for the door security, but he is still looking at all options because we do want to be fiscally responsible. David Peterson asked if we did have an officer stationed at Uinta B.O.C.E.S. #1 if they were going to be paid for by the city. Mike Williams stated they would be paid by the city, but there is nothing finalized about an officer using our office building yet. We are still looking at all options. Mike Williams also presented a thank you note from the staff to the board.

Motion: David Peterson to approve the 2020-2021 fiscal year budget as presented.

Second: Carl Demshar, Jr.

Vote: Unanimous, motion carries

**B. Depositories for 2019-2020: 1st Bank, Bank of the West, US Bank, Wells Fargo, Trona Valley Federal Credit Union, WYO Star and Wyoming Government Investment Fund, Uinta Bank**

Discussion: David Bennett asked if we use all of these depositories. Mike Williams stated we currently only use a few of these depositories, but we do like to list all of the local banks in the event that any changes occur during the year.

Motion: Regina Clark moved to approve the named depositories as presented.

Second: David Peterson

Vote: Unanimous, motion carries

**VII. OLD BUSINESS**

**VIII. NEXT MEETING**

Wednesday, September 2, 2020 – 6:00 PM  
Uinta B.O.C.E.S. #1  
1013 W. Cheyenne Drive, Ste. A  
Evanston, WY 82930

**IX. ADJOURNMENT**

Motion: David Peterson moved to adjourn the meeting.

Second: Carl Demshar, Jr.

Vote: Unanimous, motion carries

Meeting adjourned by Chairperson Bennett at 5:08 p.m.

Board Approved: September 2, 2020