

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: Uinta B.O.C.E.S. #1
XX Regular ___ Called

Date: September 2, 2020

Trustees Attending:

David Bennett
David Peterson
Christa Barker
Regina Clark
Carl Demshar Jr.

Also Attending Were:

Mike Williams
Kiley Ingersoll
Heidi Currutt
Tamra Petersen

**CHAIRPERSON/CLERK
CERTIFICATION**

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

Chairperson Signature

Clerk Signature

The meeting was called to order by Chairperson Bennett at 6:00 p.m. There being a quorum present the meeting was adjourned by Chairperson Bennett at 7:00 p.m.

I. WELCOME AND CALL TO ORDER

Chairperson Bennett called the meeting to order at 6:00 p.m.

II. APPROVAL AND SETTING OF AGENDA

Motion to approve Agenda: Christa Barker

Second: David Peterson

Vote: Unanimous, motion carries

III. REVIEW AND APPROVAL OF MINUTES

Motion: David Peterson to approve the minutes from July 13, 2020 board meeting

Second: Christa Barker

Vote: Unanimous, Motion Carries

IV. SCHEDULE OF BILLS

A. General Fund

Motion: Christa Barker to approve amount of \$50,396.33

Second: David Peterson

Vote: Unanimous, Motion Carries

B. Payroll

Motion: David Peterson to approve amount of \$42,957.04

Second: Christa Barker

Vote: Unanimous, Motion Carries

C. Bills Prior to Next Board Meeting as Listed

Motion to approve all expenditures as presented David Peterson

Second: Christa Barker

Vote: Unanimous, Motion Carries

V. COMMUNICATIONS

A. Visitors to Address the Board

Tamra Petersen presented for the 21st Century Grant. The program has been in Evanston over 20 years. Tamra has been the 21st Century Community Learning Centers- After School Program Grant Coordinator for the last 10 years. Originally, the program was just to keep the youth safe. Now they have added math, language arts, stem and have incorporated, art, which is not taught in the schools. Tamra has been asked by the schools to delay any programming until October 1, 2020.

Tamra stated due to Covid virtual programming began in the spring. Beginning virtual training in the spring gave them the opportunity to learn what obstacles may take place. She feels this will help them be prepared when the school district is ready to utilize the After School Programs. Camp Imagination (literacy program) and Extreme Science Camp were done virtually during the summer. Each day of the classes had a different activity. Students were able to borrow chrome books from the school if they did not have computer access. Tamra will be meeting with the coordinators to plan programming for the fall. Tamra's report to Wyoming Department of Education included Teacher

Survey's with an 80% return on reports. Mike Williams complimented Tamra on her excellent work over the past 10 years.

David Bennett stated that overall, it is a job well done and the presentation was informative.

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

C. Director's Report

Mike Williams stated the UCSD #1 Tech Department has been great. They have been very responsive to our needs.

Mike also informed the board, that he and Kiley attended ALiCE training; it was very informing and interactive. Mike and Kiley will be training the B.O.C.E.S. staff and WWCC staff on ALiCE. Originally, he hoped to be able to add it to the trainings we currently offer.

Mike reported that the scholarship process has been busy as we are back in the Fall semester. The WWCC nursing scholarship awarded two scholarships. We have awarded two WGU scholarships and two WWCC scholarships as well.

Mike stated that the College and Career Readiness program reopened to students on May 18. We have had students coming in to test and prepare for classes. Our evening classes have also started.

Boost will reopen in September and will have a large number of students attempting to enroll. Mike believes they will have a full session.

Mike said Evanston Ready to Work Program/Families Becoming Independent grant has 28 active students in the program. Students from the summer course have completed, and started working. Nursing students have been placed at the State Hospital, Rocky Mountain Care, Best Home Health, Tender Heart, and Willow Creek. One nursing student will start classes this fall. Three young men will begin welding in the fall. Due to COVID19 there is no testing available here for state licensing. We are hoping that will be opening soon.

Mike stated the Empowering Single Mothers grant began July 1, 2020. We have had several students complete the CNA program and we are working with them on licensing. We also have students enrolled in child development certification, substitute teacher training, accounting training and basic computer skills training. With Covid19 the cohort meetings are canceled but we are looking at doing them via zoom. There are 24 active students in the program. We are in year 2 of a 2-year grant.

Mike said the community education classes held driver's education this summer. Due to Covid19 extra precautions were made. Several of our other classes were held virtually or in person. We have currently scheduled a large listing of classes for the fall and hope many of the classes will be successful.

Mike stated after reopening the testing center, we have been busy with testing. In July 2020, we administered 29 Pearson Vue tests. As we are still under some restrictions, we are only using two of the 6 workstations, to meet social distancing requirements.

Mike said IST provided 37 classes/meetings in July, 17 of those classes were IST classes. In July the Center had 82 students registered for classes, 61 of those students were IST students. Paul's last day will be August 28. Currently IST has provided customized/required Hazard Communication training to the city. IST does expect to see an increase in First Aid Classes this, year, as it is required every other year from most companies.

D.WWCC Coordinator's Report

In addition to the written report: Heidi Currutt stated this fall that they have 200 students registered for classes at the Evanston Outreach. We also have 50 high school concurrent students. Fall 2020 classes begin August 24. We offer the CARES Act Grant to any student who is registered for Fall classes and are between the ages of 25-64 may apply for this grant. Please encourage anyone you know to apply for this grant.

Heidi stated that they just found out that Prometric would be here on September 23 for C N A testing. Many of our past C N A students are running against the clock to get their tests completed so they can continue to work. The testing room will be cleaned and students are required to wear masks and practice social distancing.

Heidi stated that the C N A class at the high school through concurrent registration. However the school nurse had resigned and we needed to find a replacement. She agreed to come back and teach. Since she is no longer an employee of the school district, the BOCES has stepped up and agreed to pay for the students to take the class as dual enrollment. Heidi thanked BOCES for their help in getting the students into a class they want and need. Also a thank you should go to Bailey Jensen for continuing to want to help these young students.

Heidi stated we have at least 15 students who are registered for two of the face to face classes that will count towards the Earl Childhood Certificate. Thanks to ECDC for working with their employees and encouraging them to further their education.

VI. NEW BUSINESS

VII. OLD BUSINESS

VIII. NEXT MEETING

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

IX. ADJOURNMENT

Meeting adjourned by Chairperson Bennett at 7:00 p.m.

Board Approved: December 2, 2020