

# **CARBON COUNTY BOARD OF COOPERATIVE HIGHER EDUCATION SERVICES**

## **Board Minutes**

The Carbon County Board of Cooperative Higher Education Services (BOCHES) held its regular monthly meeting on February 23, 2023, at 4:00 p.m. in Rawlins, Wyoming.

### **Roll Call**

Board members present via ZOOM: Pam Thayer, Matt Feldmann, Neil Kourbelas and Mike Mann.

Others present via ZOOM: Jennifer Moore, Shelly Collier, Karen Webster, Ryanne Mikesell, and Roberta Corson.

### **Agenda**

Pam Thayer made the motion to accept the agenda with the amendment to remove the executive session. The motion was seconded by Nick Kourbelas and passed.

### **Public Comments, Presentations & Reports**

None

### **Consent Agenda**

Mike Mann made the motion to approve the minutes for the January 26, 2023 meeting, Treasurer's Report, and Accounts Payable for February 2023. The motion was seconded by Pam Thayer and passed.

### **Executive Session**

None

### **Action Items**

None

### **Discussion**

Christy Stocks Memorial: Karen let the board know that the engraved plate plaque with Christy's picture and her biography would cost under \$100.00 probably closer to \$50.00 and the size would be 12 inches by 15 inches. Ryanne also mentioned that she has someone that can make a memory board/shadow box. Ryanne said we could open it up to the public and they could bring in memorabilia to add to the memory board. Matt and the board said they would also like to pursue this idea. Ryanne will head this up. The engraved plate plaque is on hold for now.

### **Directors Report**

Jennifer reported to the board that is has been a busy month, with many projects happening in all of our CTE classes. Bert Herrera the winner of the car raffle generously donated the car back to CCHEC. Students are busy selling new raffle tickets, and over half have been sold already.

They WyoTech tour has been rescheduled for early March. The students are really looking forward to it.

CCHEC hosted Education Day for Leadership Carbon County last week and it went very well. This year's class learned about CCSD#1 and #2 and met Dr. Dale in person, as she happened to be coming through Rawlins that day.

Jennifer let the board know how grateful CCHEC is for the district and all their help through the snow and blizzards this year. The maintenance crew has been fantastic to work with keeping everything accessible for staff and students.

### **Staff Reports**

Shelly reported that she also is very thankful for the all the hard work done by the district maintenance crew.

Ryanne let the board know that their Kids in the Kitchen class has 30 students ages 3-10 years old. The students are in ½ hour groups that are age appropriate. The job fair is coming up and so far they have 5 companies coming. Some things to look forward to are dyslexia screenings, paper quilling, and painting. Ryanne will be meeting with the Wyoming Business Council. Pam sits on the board for the Wyoming Business Council and would like Ryanne to keep her updated on her progress with them.

### **Board Comments**

Pam wishes for everyone to stay safe and is so glad the district is helping out.

Neil also would like everyone to be careful in our extreme weather.

Mike let everyone know that district bus drivers are his heroes. He will pass on the praise at the school board meeting tonight.

### **Next Board Meeting Date**

The next meeting is scheduled for Thursday, March 23, 2023. This meeting will be at 4:00 p.m.

### **Adjournment**

Mike Mann made the motion to adjourn. The motion was seconded by Pam Thayer and passed.

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Matt Feldmann, Chairperson

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Rick Greene, Clerk

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Karen Webster, Executive Assistant