

MINUTES OF REGULAR MEETING
DISTRICT FOUR BOARD OF TRUSTEES
Administration Office
Basin, WY
July 18, 2023

- 1.0 Opening of Meeting: The meeting was called to order by Chairman Heath Hopkin at 7:00 p.m.
- 1.1 The pledge of allegiance was led by Chairman Heath Hopkin.
- 1.2 Roll Call: Board members present were: Heath Hopkin, Greg Gloy, Linda Osmond, Kristen Schlattmann, Tamara Sawyer, Terri Hobmeier and Austin Alexander. Also present were Superintendent Jory Thompson, Board Recording Secretary Janelle Craft and Business Manager Trevor Whitaker
- 2.0 Recognition of Guests:
N/A
- 3.0 Patron Audience:
N/A
- 4.0 Staff/Student Presentation
- 4.1 Superintendent's Report – Jory Thompson
- 4.2 Business Manager Report – Trevor Whitaker
- 4.3 Committee Reports
- 4.4.1 BOCES – Greg Gloy
- 4.4.2 Recreation Board – Tamara Sawyer
- 4.4.3 Booster Club – Kristen Schlattmann
- 7:25 p.m. Budget Amendment Hearing – Kristen Schlattman moved to come out to the regular school board meeting and go into the Budget Amendment Hearing. Tamara Sawyer seconded; motion passed.
Business Manager Trevor Whitaker presented the Budget Amendment for 2022-2023
Greg Gloy moved to come out of the Budget Amendment Hearing at 7:27 p.m. and go back into the regular school board meeting. Austin Alexander seconded; motion passed.
- 5.0 Modification and Adoption of Agenda: Greg Gloy moved to adopt the agenda as presented. Kristen Schlattmann seconded; motion passed.
- 6.0 Consent Agenda: Greg Gloy moved to approve the minutes of June 13, 2023, executive session minutes of June 13, 2023, expenditures of July 18, 2023, and the financial officer report as presented. Kristen Schlattmann seconded; motion passed.
- 7:30 p.m. 2023-2024 Budget Hearing
Greg Gloy moved to come out of the regular board meeting at 7:30 p.m. to go into the 2023-2024 Budget Hearing.
Trevor Whitaker, Business Manager presented the 2023-2024 Budget.
Greg Gloy moved to come out of the Budget Hearing at 7:43 p.m. and go back into the regular board meeting.
- 7.0 Items for Consideration and Action:
- 7.1 FY 2023-2024 Budget: Greg Gloy moved to approve the 2023-2024 Budget as presented by Business Manager Trevor Whitaker. Tamara Sawyer seconded; motion passed.
- 7.2 Board Policy 1.19 Board Staff Communications: Kristen Schlattmann moved to approve Board Policy 1.19 Board Staff Communications as presented Greg Gloy seconded, motion passed.

- 7.3 Board Policy 1.20 Minutes of Meetings: Greg Gloy moved to approve Board Policy 1.20 Minutes of Meeting as presented. Tamara Sawyer seconded; motion passed.
- 7.4 Board Policy 1.21 School Board Work Session: Kristen Schlattmann moved to approve Board Policy 1.21 School Board Work Session as presented. Tamara Sawyer seconded, motion passed.
- 7.5 Non-Resident Student Application: Tamara Sawyer moved to approve the Non-Resident Student Application as presented. Kristen Schlattmann seconded; motion passed.
- 7.6 Approve Budget Amendment: Greg Gloy moved to approve the Budget Amendment as presented. Tamara Sawyer seconded; motion passed.
- 7.7 Approve Increasing School lunch prices by \$.25: Greg Gloy moved to approve the increase of breakfast and lunch prices by \$.25. Kristen Schlattmann seconded; motion passed.
- 7.8 Approve Basin Recreation Board Bylaws: Tamara Sawyer moved to approve the Basin Recreation Board Bylaws as presented. Greg Gloy seconded; motion passed.
- 7.9 Adopt Idea Laws and Regulations/General Assurances, Section 427 of the General Education Provisions Act: Greg Gloy moved to adopt the IDEA Laws and Regulations/General Assurances, Section 427 of the General Education Provisions Act as presented by Special Education Director Katie Seeley. Greg Gloy moved to adopt the IDEA Laws and Regulations/General Assurances, Section 427 of the General Education Provisions Act as presented by Special Education Director Katie Seeley. Austin Alexander seconded; motion passed.
- 8.0 Items for Report and Discussion:
- 8.1 Welcome Back Barbeque – August 17,2023 at 5:00 p.m.
- 9.0 Adjournment: Greg Gloy moved to adjourn the meeting at 8:14 p.m. Austin Alexander seconded; motion passed.

Heath Hopkin, Chairman

Kristen Schlattmann, Clerk