CASPER COLLEGE
SPECIAL DISTRICT BOARD MEETING
PUBLIC HEARING
June 24, 2015
Gateway Building, Room 312
12:00 p.m.

PRESIDING: Roy Cohee

PRESENT: Scott Bennion (by phone), Kathy Dolan, Lauren Griffith, Sue Schilling

ABSENT: Matthew Loucks, Susan Miller

GUESTS:

FIRST ITEM OF BUSINESS: Call to Order:
• Board President Roy Cohee called the meeting to order at 12:01 p.m.

Public Hearing:

Board Chair Roy Cohee adjourned the regular meeting and convened into a public hearing for the purpose of considering the one-mill levy and the half-mill levy for the purpose of maintaining the Central Wyoming Board of Cooperative Educational Services (BOCES).

• A MOTION was made by Board President Roy Cohee to convene into a Public Hearing seeking approval to renew the assessment of an additional one-mill levy. The motion was seconded by Trustee Lauren Griffith. The motion carried.

    Board President Roy Cohee asked the question three times if there was anyone wishing to speak in favor of the renewal of the assessment of an additional one-mill levy. Hearing none, he asked the question three times if there was anyone wishing to speak in opposition, hearing none he closed the Public Hearing.

• A MOTION was made by Trustee Kathy Dolan to close the Public Hearing on the one-mill levy. The motion was seconded by Trustee Lauren Griffith. The motion carried.

• A MOTION was made by Trustee Kathy Dolan to convene into a Public Hearing on the half-mill levy for the purpose of maintaining the Central Wyoming Board of Cooperative Educational Services (BOCES). The motion was seconded by Trustee Sue Schilling. The motion carried.

    Board President Roy Cohee asked the question three times if there was anyone wishing to speak in favor of the BOCES half-mill levy. Hearing none, he asked the question three times if there was anyone wishing to speak in opposition, hearing none he closed the Public Hearing.

• A MOTION was made by Trustee Kathy Dolan to close the Public Hearing on the half-mill levy for BOCES. The motion was seconded by Trustee Lauren Griffith. The motion carried.
SECOND ITEM OF BUSINESS: Action Item
IV. Approval of Action Items:

• A MOTION was made by Trustee Kathy Dolan to adopt the Resolution approving the optional one-mill levy and to adopt the Report of Additional Levy as presented. The motion was seconded by Trustee Sue Schilling. Trustee Roy Cohee, Trustee Scott Bennion, Trustee Kathy Dolan, Trustee Lauren Griffith, and Trustee Sue Schilling were all in favor of the motion. Board President Roy Cohee then read Trustee Matthew Louck’s letter addressed to his fellow Board Members which stated, “I would request to provide a proxy vote for the June 24, 2015 Special Board Meeting. The action items up for vote are for the ½ mill for BOCES and the 1 mill for Casper College. My proxy vote for both items will be NO, or against continuing the ½ mill and 1 mill levy. The vote reflects my stance on excessive taxation to the general public.” The motion carried.

• A MOTION was made by Trustee Lauren Griffith to adopt the Resolution approve the ½ Mill Levy in support of BOCES and to adopt the Report of Additional Levy as present. The motion was seconded by Trustee Sue Schilling. The motion carried with one nay vote from Trustee Matthew Loucks.

THIRD ITEM OF BUSINESS: Adjournment:
• The next District Board meeting will be held July 15, 2015.

The meeting adjourned at 12:10 p.m.

Submitted by,

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Scott Bennion