

BOARD TO THE PUBLIC

January 11, 2022

On January 10, 2022, the Board of Trustees of Platte County School District #2 opened a Policy Review at 6:15 PM and their Regular Meeting at 7:00 PM. This report covers the major items of business at this meeting. In addition, you are given a listing of topics, which will come up for discussion or action at future Board meetings.

1. Public Comment – None

2. **Mr. Flaherty - Facilities**

- ❖ Mr. Flaherty thanked the board for the 13th check that was given in December to staff. He noted that he knew it was greatly appreciated by all.
- ❖ Quite a bit of work was done over Christmas Break. Some of those items were: a direct LED lighting upgraded in the woods and metal shops were complete; the elementary 4” main was repaired and flushed; there was some demo work involved and 2 cleanouts were installed when it was put back together; central offices were moved around; all hallways and several room carpets were cleaned; classroom chairs and furniture were cleaned; most of the new paper dispensers were installed; a new commercial stove was installed in the consumer science room; a new commercial grade top load washing machine was installed to wash uniforms. The old front loader machine will be kept to wash rags and mops.
- ❖ Mr. Flaherty mentioned that if the funding was available he would like the board to consider new elementary RTUs with all the updated filtration systems and controls on them.
- ❖ Mr. Flaherty thanked the board for their support.

3. **Mrs. Sisson – Principal** – Mrs. Sisson was absent due to illness. She will report at the February 14, 2022 meeting.

4. **Mr. Beard – District**

- ❖ Mr. Beard informed the trustees that the Wyoming School Boards Legislative Form is scheduled for Sunday, February 20, 2022 at Cheyenne’s Little America. He asked the trustees to let him know if they would like to attend.
- ❖ Mr. Beard noted that each board member had a copy of the Audit Report and asked if they would like the Auditor to come in and go over it with them. They will review the audit and let Mr. Beard know at the January 19th work session whether they would like the auditor to come in and review the information.
- ❖ Mr. Beard reminded the trustees of the Stake Holder Meeting that is scheduled for Wednesday, January 12, 2022 in an open form meeting at 7:00 AM and 6:00 PM regarding ARP/ESSER Funds.
- ❖ Mr. Beard recognized 2 staff members, Brian Faber and Nancy Garner, who will be retiring at the end of the 2021-2022 school year. They jointly have been in district for approximately 70 years.
- ❖ Staff awards will be presented on January 21, 2022 between the girls and boys basketball games.

- ❖ Mr. Beard reminded the trustees of the K-12 Vocal concert scheduled for Tuesday night beginning at 6:30 PM.
- 5. The Board of Trustees took the following actions at their meeting; approved Minutes of December 13, 2021; named Banner Capital, First State Bank and Wyoming Government Investment Fund as Official Depositories; named the Guernsey Gazette as the official newspaper for the Legal notices and the Casper Star-Tribune in case of emergency; approved the financials and paying of the bills as presented; approved the 2022-2023 School Calendar on 2nd and final reading; accepted the resignations from Brian Faber and Nancy Garner effective at the end of the 2021-2022 school year and thanked them for their many years of dedication to PCSD#2; approved the bid from Verkada in the amount of \$85,648.62 for the new Security Camera Update; the trustees will have a work session on January 19th beginning at 6:00 PM with Ron Kessler from the Wyoming School Boards Association.
- 6. Board Comment – Board member Sarah Seyfang welcomed everyone back after the Christmas Break. Board member Blaine Ayers glad everyone had a good and safe holiday break and that he is sad to see Brian Faber and Nancy Garner retire and he wished them the best. Board member Shawna Reichert thanked PCSD#2 staff for all they do for the district and is also sad to see Brian Faber and Nancy Garner retire. Board member Gary Anderson thanked Mr. Faber and Mrs. Garner for all they have done for PCSD#2 and noted they will be missed.

UPCOMING TOPICS – Monday, February 14, 2022

The regular meeting of the Board will be held at 7:00 PM in the Multi-Purpose Room. Items to be discussed in addition to regular business shall include:

1. Policy Revisions