

February 14, 2017

The Board of Trustees of Platte County School District #2 held a work session at 6:00 PM to work on policy review and opened up their Regular Meeting at 7:00 PM on February 13, 2017. 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. Mrs. Liesl Sisson gave a report on the Curriculum and Assessment. Included in her report was the MAPS Reading Comparison K-12. She also reported on Jan Hoegh, from WDE who came into the district and worked with Staff on February 1st. Some of the district's staff will take part in a workshop given by WDE and Jan Hoegh on February 27th & 28th.
2. **Mr. Schuldies – Transportation Department**
 - ❖ Mr. Schuldies gave a report on the transportation department. He gave the Trustees a list of the District's bus drivers, years of service and their assignments.
 - ❖ The board were given a pupil transportation snapshot, which included total number of routed miles and total number of students transported each day.
 - ❖ Mr. Schuldies provided the Trustees with the last Vehicle Replacement Plan, which was approved March of 2016.
3. **Dennis Flaherty – Maintenance Report**
 - ❖ Maintenance Department gave a report with his and Mr. Beard's meetings with the Wyoming School Facilities Department and the upcoming projects that will be taking place. Recoating of the 1994 Foam Road will need to be done in 2019.
 - ❖ Mr. Flaherty also reported that the District's phone system is becoming obsolete and will need to have an upgrade in the near future. The system that the district is currently using was bought used from the Kemmerer Schools several years ago.
 - ❖ The MSDS reporting system is going to be converted to be on line with MSDS Online. This will help track all hazardous materials in the building with just a click of a computer.
 - ❖ Summer work will include installing the Raptor system and remodeling of the Special Education conference and classrooms and the possibility of installing more security cameras.
4. **Mr. Suppes – K-12 Principal**
 - ❖ Mr. Suppes reported that the district gained 4 new students on Monday and two Junior High Students that left had reenrolled.
 - ❖ Basketball season is winding down. Saturday will be last game of regular season and then regionals will be held in Douglas February 23rd through 25th.
 - ❖ On February 20th the boys will have a playoff game at home Glendo at 6 PM.
 - ❖ The Speech and Debate Team season is finished for the year and a report will be given next month on how their season went.

- ❖ Mr. Suppes reported that the 4th and 8th graders would partake in the NAEP testing on February 22.
- ❖ The Aspire and ACT will take place in April.

5. **Mr. Beard - District**

- ❖ Mr. Beard thanked Mrs. Sisson, Mr. Schuldies, and Mr. Flaherty for their reports.
- ❖ Current legislation and possible funding cuts were discussed and how the district would be affected.
- ❖ Mr. Beard will be attending the National Superintendent's Conference in New Orleans March 1-5.

The Board of Trustees took the following actions at their meeting; approved the Minutes of January 9, 2017; approved the financial statements and payment of the bills; approved the 2016-2017 Bus Routes per Wyoming Statute as presented; the trustees were updated on the NSBA Conference and some conversation was held; approved signatories of the Board Chairman, Vice Chairman, Treasurer, Clerk and Superintendent on the district's First State Bank Account; the Board chose to wait on the hiring for a new Community Ed Position until the fall to see how the funding affect has on the district; approved revisions on the following policies on 1st reading: JFE Married or Pregnant Students; JEB – Entrance Age; JRA-E – Notifications of Rights under FERPA For Elementary and Secondary Schools; DBC – Budget Planning And Preparation; JEA-Compulsory Attendance Ages; JBA- Discrimination – Student Complaint Procedure; GCF- Profession Staff Hiring; GCEC – Posting and Advertising of Professional Staff Vacancies; BGB – Policy Adoption; BDA – Board Organizational Meeting; BBBC – Board Member Resignation; EGAB – Fees, Costs, and Changes for Inspection, Copying and Producing of Public Records. Approved on 1st reading for the removal of policy AEA – Student Exit Performance Standards. Approved revision to Governance Policy 1.8 and 1.9 on 1st reading.

UPCOMING TOPICS – March 13, 2017

A work session will be held at 6:00 PM and the regular meeting will be held at 7:00 PM in the Multi-Purpose Room.

1. Policy Work and Approve Revision to Board Policies and Board Governance Policies on 2nd and final reading.
2. Dennis Flaherty – Safety Inspection and Asbestos Report