

February 9, 2021

On February 8, 2021, Board Chairman Anderson opened PCSD#2's 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 – There was no public comment.
2. Staff Recognition- The Board of Trustees and Superintendent Beard recognized and thanked 14 staff members for a total of 175 years of service. The following staff members were recognized: Mike Beard-5 Years, Brandi McCoid-5 Years, Joe Michaels-5 Years, Becky Mikel-5 Years, Kate Porter-5 Years, Tracy Schliske-5 Years, Liesl Sisson-5 Years, Blaine Ayers-15 Years, Jeanette Christensen-15 Years, Joylyn Hillen-15 Years, Karen Wambach-20 Years, Carri Ellison-25 Years, Nancy Garner-25 Years, Rhonda Martin-25 Years.
3. Audit Report – Via Zoom - Auditor Cynthia Olson from Skogen, Cometto & Associates, gave the Trustees the 2019-2020 Audit Report via ZOOM. The board thanked her for the report. The board also thanked Kim Schrader, Business Manager, and all staff that helped her to gather info for the audit.
4. **Mr. Schuldies - Transportation**
 - ❖ Mr. Schuldies provided the trustees with a report that showed average miles for the buses, current drivers, vehicle and bus inventory. He also shared what it would cost to replace a bus if we needed to. Mr. Schuldies has no concern or need of any new vehicles at this time. He will present his replacement plan in August or September.
5. **Mr. Flaherty – Maintenance/Buildings Reports**
 - ❖ Mr. Flaherty informed the trustees that the AIM location report had been updated, verified and completed.
 - ❖ This year's Facility Plan process begins on February 17th with a pre plan meeting. The final review will be on March 16th and then the Facility Plan meeting will be on March 23rd via Zoom form from 1:00 – 3:00 pm.
 - ❖ Mr. Flaherty reported that there were no major issues with any of the building systems.
 - ❖ The District's foam roofing, which is 29 years old needs to be recoated. Mr. Flaherty received an estimate of \$112,000.00 to have work done. The District will go out for bid for the project.
 - ❖ The heater for the greenhouse has arrived and will be installed in the near future.
6. **Mrs. Sisson – K-12 Principal**
 - ❖ Friday, Feb 12th there will be no school for students due to a Professional Development Day with Kagan Cooperative 8-4 in the west gym.
 - ❖ There will be no school for staff or students on Feb 15th due to Presidents' Day.
 - ❖ The Title Program is doing a "Share The Love" program. They ask that the parents to write a love letter to their child and send it back to school with them. Upon receiving the love letter, the parent will receive a Valentine Bingo Card and dauber. The intervention staff will then host several nights of Books and Bingo. Parents are invited to Zoom in to listen to a book and play a progressive game of Bingo. Zoom nights schedule are: 2/11, 2/18 and 2/25.
7. **Mr. Beard – District**
 - ❖ Superintendent Beard let the board know that PCSD#2 staff has the opportunity to get the COVID vaccination through Public Health. He did not know how many staff have or have taken the opportunity to participate. He also let the board know that staff have access to a saliva COVID test through the nurse's office every Thursday morning free of charge. He also noted that the

Wyoming Department of Education has something in the works that, in the near future, students will be able to be tested.

- ❖ Mr. Beard indicated the Business Manager Schrader had done some research regarding the district using a Credit Card instead of a Debit Card. First State Bank would pay back 1% on purchases if the district would choose to go with the Credit Cards instead of a Debit Card. District staff have had issues in using the Debit Card when out of town with students at different businesses because of the businesses requiring a PIN number, which the district does not use.
8. The Board of Trustees took the following actions at their meeting; approved Minutes of January 11, 2021; accepted the audit report from Auditor Cynthia Olson from Skogen, Cometto & Associates; approved the exterior fence around sticker stadium with a 3-2 vote; approved the exterior fence around the bus barn; approved to obtain 10 credit cards from First State Bank with a combined max limit of \$50,000; approve the adoption of the 2021-2022 Option B calendar with a 4-1 vote on 1st reading; approved the hiring of Tammy Smith, Special Education Para, Doug Horton as Head Track Coach, and Malvia Palato for kitchen; approved the financial statements and the payment of the bills.
 9. Board Comment - Board members Seyfang and Reichert both voiced concerns regarding the Community Education Position not being filled. Mr. Beard indicated that when the pandemic guidelines were lifted by the State Health Department and the district was comfortable with having more people in the building he would definitely consider filling the position. Board member also had some concerns as to when the building would be open to more Park and Rec and Community Education activities. He noted that other schools are allowing such activity and thought the state guidelines were being followed. The board will hold a work shop before the March 8th board meeting to discuss the pros and cons of opening up the building to Park & Rec and Community Ed activities.

UPCOMING TOPICS – Monday, March 8, 2021

1. Work Session 5:30 PM
2. 2021-2022 School Calendar Approval - 2nd Reading