

March 13, 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 March 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. Junior Class students Maddi Evans and Whitney Barnes were present and thanked the PCSD#2 Board of Trustees for their donation of \$1000.00 to help fund the Junior/Senior Prom. The girls also invited the board and the administration to attend prom.
2. Staff and Student Recognition – Mr. Suppes presented the following awards during the Good News presentation. Elementary AR Students of the Quarter were: 1st Grade Kenzie Mansfield and Taylor Nyquist; 2nd Grade Braden Stenson and Dymond Jaramillo; Mrs. Wambach's 3rd Grade Emma Stoneking and Keirstyn Collar; Ms. Waring's 3rd Grade Kaiser Edwards and Lukas Rotz; Mrs. Anderson's 4th Grade Class William Knowlton and Marcus Swingholm; Mrs. Reins' 4th Grade Class Ned Nelson and Rylee O'Konek; 5th Grade Austin Harms and Juliana Schiele; 6th Grade Delany Wilson and Alex Waring. The Speech and Debate Season has been very busy and is winding down. The team members are: Ricquel Nedved, Macy Mote, Kane Morgan and Mickayla VanNatter. PCSD#2 participates in the DARE Program with the assistance of the Platte County Sheriff's Department. Three fifth grade students placed in the DARE Essay Competition. Those students were Juliana Schiele, Tristan Hohnholt, and Brody Sterner. Two High School Students participated in the World Language Day and the University of Wyoming under the supervision of Mrs. Anna Denardi. Two of the students placed in the 2D and 3D Art. Mickayla VanNatter placed 3rd and Sierra Ballou placed 2nd. They both brought their winning pieces to share with the Trustees. Whitney Martin was chosen to be a representative by the WHSA Association Student Advisory Council. Whitney was also named to the All Conference Girls' Basketball Team for the 2017 Fall Season.
3. Mrs. Liesl Sisson gave a report on the Professional Development and Curriculum. Included in her report Levels of Engagement. She also provided information on an informal walk through that Maureen Ryff did and Maureen's work with Staff on February 1st
4. **Dennis Flaherty – Maintenance/Transportation Report**
 - ❖ Mr. Flaherty gave the Trustees a report on the excursion that was in an accident during staff travel. The vehicle is back in the district and Mr. Schuldies is looking it over. A decision will need to be made as to what the District plans to do with it.
 - ❖ A Monthly Internal Inspection Checklist and Asbestos Report was provided to the trustees by Mr. Flaherty. Recommendations made were: the MSDA On Line Contract to be signed and sent in; the stair treds in the commons will be replaced.

5. **Mr. Suppes – K-12 Principal**

- ❖ Mr. Suppes reported that the district had 246 students enrolled DK-12 grade.
- ❖ Paws testing is in process. There were personnel from the State Department in the district last Friday to observe the District's testing procedure and all went well.
- ❖ High School Track is underway. The students will compete at the Chadron Indoor Meet on Saturday, March 18th. There are approximately 30 High School students out for track. Junior High track will begin on April 1st.
- ❖ Parent Teacher Conferences were held March 2 & 3 and was well attended.
- ❖ March 24 will be the next Elementary Pep Assembly. The High School may be included also.
- ❖ Mr. Suppes informed the board that next school year he would like to establish a combined K-12 schedule and would also like to create a Junior High school schedule.
- ❖ The Pi Day festivities will begin in the east gym at 2:45 on March 14th.

6. **Mr. Beard - District**

- ❖ Mr. Beard thanked Mrs. Sisson, Mr. Flaherty and Mr. Suppes for their reports.
- ❖ Current legislation and the passing of HB236 was discussed. The district will lose approximately \$85,000 this coming school year.
- ❖ The Missoula Children's Theatre will be held the week of March 20th. Performances will be on March 25 at 3:00 and 5:30 PM.
- ❖ Mr. Beard and Mr. Suppes plan to attend the University of Wyoming Teacher Fair on March 9 & 10th.
- ❖ Superintendent Beard reminded the trustees that two board members would need to be on the Professional Relations Committee.

The Board of Trustees took the following actions at their meeting; approved the Minutes of February 13 2017; approved the financial statements and payment of the bills; approved revisions on the following policies on 2nd and final 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, 2.7, and specifically 2.75, 2nd and final reading. Approved the revisions on the following policies on 1st reading: IGD - Co-Curricular and Interscholastic Activities; IGDF - Fund Raising Activities; GCPA - Reduction in Professional Work Force (R.I.F.) and requested clarification on paragraph one from legal counsel – Mr. Copenhaver. The Trustees read the letter and article from Gail Heimback regarding the history of Community Education in Guernsey and how it touches the lives of students and learners of all ages and the strong link it is between the school and the community. The trustees approved the 2017-2018 Certified staff rehire list as presented. A request was made from Mrs. Wambach that the list be read. The trustees read the Certified rehire list.

UPCOMING TOPICS – April 10, 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-Maintenance Report/Update