

September 13, 2016

The Board of Trustees of Platte County School District #2 held their Regular Meeting at 7:00 PM on September 12, 2016. 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. Staff and Student Recognition – Mr. Beard thanked Mr. Curtis Cook, Technology Coordinator for PCSD#2, for re-imaged and “cleaning up over 250 computers for the new school year and to Dennis Flaherty, Joe Brown, Nick Schuldies, Lois Whalen, Kari Fairbanks, Lynn Robertson and Jerry Sellars for the fantastic job getting the building and grounds ready for the new school year.
2. Dennis Flaherty was present and gave the trustees a Facilities report. He informed them that the new football lights were up and working and will be used for the first time this coming Friday as the Vikings take on Midwest. There will be a dedication for the new flag pole before the game at approximately 6:45 PM. He reported that the bus and student drop off and pickup is working very well.
3. **Mr. Suppes – K-12 Principal**
 - ❖ Mr. Suppes gave the trustees a copy of the book What Great Teachers Do Differently. This is the book staff are using as a focus for the District’s Professional Development.
 - ❖ There are currently 239 students in K-12 at PCSD#2.
 - ❖ He reported on the presentation that Doctor Steve Newton gave to staff on the ACT on August 31st. Staff were very receptive and excited to continue on the path to getting students to where they need to be.
 - ❖ Mr. Suppes informed the trustees of some upcoming activities: Sept 14th Rachel’s Challenge; Sept 20 & 21 Gear Up presentation on ACT Awareness; September 26 & 27 Advance Ed Conference; September 29 Dr. Muhammad Presentation in Cheyenne.; October 10th - 15th Homecoming Week and planned activities.
4. **Mr. Beard – District**
 - ❖ Mr. Beard reminded the trustees of the WSBA Annual Conference which will be held November 16-18 in Casper.
 - ❖ Discussion was held regarding the continuation of the early notice incentive for staff members who plan to leave the district.
 - ❖ Mr. Beard informed the board of a 2014-2015 Consolidated Grant Audit that took place. There are some corrective action items that the District will need to address for the future.

The Board of Trustees took the following actions at their meeting; approved the Minutes of August 8, 2016; approved the financial statements and payment of the bills; the trustees will continue having the Strategic Plan and will meet on 9/19 @ 7:00 PM; approved the continuation of offering the early notice incentive plan to staff; approved to advertise the part time Community Education Position which will be vacated by Gail

continue having the Strategic Plan and will meet on 9/19 @ 7:00 PM; approved the continuation of offering the early notice incentive plan to staff; approved to advertise the part time Community Education Position which will be vacated by Gail Heimback at the end of September; approved the Home School Packet received from the Morgan family; approved the request to have Nathen Gortemaker with Voluntary Benefits come in and visit with staff regarding getting additional insurance coverage; approved the BOCES Agreement as presented; approved to give Superintendent Beard a 3% raise.

UPCOMING TOPICS – October 10, 2016

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

1. Second and Final Readings on Handbooks
2. Staff Awards – Presentation Date
3. 2017-2018 School Calendar