

BOARD TO THE PUBLIC

On November 14, 2022, the Board of Trustees of Platte County School District #2 opened 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. Chairman Anderson took a minutes and thanked Michelle Fross and Robert Ibarra for running for the PCSD#2 Board. He also thanked Board Member Luke Zapf for his past 4 years of service on the board. Board member Zapf took the lead of several projects the board was able to do. Some of those projects were the longer term of Maternity Leave, School Lunches, Staff Bonuses. Chairman Anderson challenged the Board to follow in Luke's footsteps. Chairman Anderson welcomed Kevin Gross as the new board member beginning in December.
2. Public Comment – There were no public comments.
3. Reports
 - a. **Mrs. Quynn – Business**
 - ❖ Mrs. Quynn informed the Board that she would be attending the WASBO Meeting in Casper which coincides with the WSBA Annual Conference. She will be meeting with other Business Managers from other districts during this time.
 - ❖ Mrs. Quynn and Mrs. Delay plan to provide a link to staff regarding a new requisition process by late November or early December.
 - b. **Mr. Flaherty – Facilities** - Mr. Flaherty was not present but provided a written report.
 - ❖ The Crane Operator was in district last Friday to verify where the Crane would be set up for lifting the new units to the roof in about 2 weeks.
 - ❖ The playground gate crash bars should be in district in about 12 weeks. Dynamic Controls has the inside controls done.
 - ❖ The west gym is scheduled to be refinished over Christmas break.
 - ❖ The new bottle fillers are being placed throughout the building.
 - ❖ Mr. Flaherty has started the process of putting End of Period lights in the main gym. He is also installing shot clocks.
 - ❖ The heat in the building has been turned on and the outside water system has been winterized.
 - c. **Mrs. Sisson – K-12 Principal**
 - ❖ K-12 Enrollment is currently 206.
 - ❖ The School Improvement Plan was sent off to the State Department.
 - ❖ A discussion was held regarding the surveys that were given. The Board noted that these surveys need to be 100% transparent and should be done by a third party.
 - d. **Mr. Beard -Superintendent - District**
 - ❖ Superintendent Beard noted that Public Comments will be posted on the district's website and the Facebook page.
 - ❖ Mr. Beard thanked the Veterans that participated in the Veteran program, which was held on November 11. It was well attended.
 - ❖ WSBA Conference November 16-18 in Casper. Transportation was discussed. The district car will leave for the conference at 7:30 am on Wednesday, Nov 16th.
 - ❖ The Staff Christmas Reception at the VFW was discussed. Mr. Beard informed the trustees that the cost per plate was quite a bit more from previous years due to the increase cost of the VFW's suppliers. The trustees felt that the district should move forward and host this dinner.
 - ❖ Superintendent Beard thanked Luke Zapf for his four years on the board.
4. The Board of Trustees took the following actions at their meeting; approved Minutes – October 10, 2022 Meeting; reviewed the resolutions that will be voted on at the WSBA Conference and directed board member Reichert on how the Board would like her to vote; approved to adopt 2023-2024 school Calendar on 1st reading and noted that on this calendar there are 2 snow days worked in if needed; scheduled a workshop for November 21 at 6:00 PM; tabled the purchase of a new phone system with Capital Business and asked Mr. Cook to contact Wyologic in Wheatland, a local vendor, for a price; approved the financial statements and payment of the bills as presented; approved 4-0 to not renew Superintendent Beard's contract.
5. Board Comments – Board member Seyfang thanked Luke Zapf and Mr. Beard for all they have done for the District; Board members Anderson and Reichert thanked Superintendent Beard for his service.

UPCOMING TOPICS – Monday, December 12, 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:

- a. Election of Board of Trustee Offices
- b. Board Appointments
- c. 2023-2024 School Calendar 2nd Reading