

July 19, 2018

On July 18, 2018 the Board of Trustees of Platte County School District #2 held a work session at 6:00 PM to review policy. They then opened their Budget Hearing at 6:30 PM and opened their Regular Meeting at 7:02 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. **Student Report – Costa Rica**

Students Sierra Ballou, Austin Albrecht and Krista Malcom were present and gave the trustees a report and a slide presentation on their Costa Rica trip they took this summer with Mrs. Denardi and several sponsors.

2. **Dennis Flaherty – Maintenance/Transportation Report**

- ❖ Mr. Flaherty provided the annual safety report.
- ❖ He reported that the 2<sup>nd</sup> AED was put in place at the west gym area.
- ❖ Summer cleaning is on track and the building will be ready for staff and students upon their arrival in August. He also noted that the construction projects are a little behind schedule but will be done before school starts.
- ❖ Alpha Facilities Solution completed the on-site mechanical survey for School Dude.
- ❖ Dynamic Controls Inc. will be used to service the district's building heating control and support program.
- ❖ The district's storage add on is at 85% complete.

3. **Mr. Suppes – District**

In Mr. Suppes' absence Liesl Sisson reported that there were 13 staff that attended the PLC Training in Riverton for 3 days. Of the 13 that went, 4 were newly hired staff. There will be a RTI workshop in October that hopefully a few staff will be able to attend.

4. **Mr. Beard – District**

- ❖ Mr. Beard thanked Mr. Flaherty, and his staff for their long hours to ensure the buildings and grounds are prepared for the beginning to the school year.
- ❖ The remodel to the old weight room, which will be the new vocal music room, is going well.
- ❖ The SPED Conference Room and Mrs. Brown's class room are being reconstructed.
- ❖ Superintendent Beard thanked Kim Schrader, Business Manager, for all her hard work and dedication to the 2018-2019 Budget.
- ❖ Mr. Beard reminded the trustees of the new staff dinner, which be held on August 6<sup>th</sup> at 6:30 PM.

5. The Board of Trustees took the following actions at their meeting; approved Minutes of the June 11, 2018 Regular Meeting and Special Meeting June 25, 2018; approved not raising the meal prices for the 2018-2019 school year upon Mrs. Daly's recommendation; approved the Superintendent to sign Related Services contracts for Special Education; adopted the 2018-2019 School Budget through resolution and all needed levies to fund said budget; approved the financial statements and the payment of the bills; approved the Certified Staff, Classified Staff and Substitute/Para Handbook on 2<sup>nd</sup> and final reading; tabled approving the Elementary, Secondary and Junior High Handbooks; the Cell Phone Policy will not change but will follow the policy in the

Handbooks; approved the Transportation Handbook on 1<sup>st</sup> reading; approved the Extra Curricular Sponsors and Coaches per list provided.

**UPCOMING TOPICS - August 12, 2018**

A Board Policy Review meeting will be held at 6:00 PM. 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:

1. Milk Bid Award
2. Gas/Diesel Bid Award
3. Staff Awards – Presentation Date