

May 9, 2017

The Board of Trustees of Platte County School District #2 held a work session at 6:00 PM to work on policy review. The Board held a 2017-2018 Preliminary Budget hearing at 6:45 PM. They then opened their Regular Meeting at 7:20 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. Staff and Student Recognition – Principal Suppes recognized all of the 2016-2017 Seniors, those in attendance and those who were not. Those who were in attendance were; Kevin Logan, Sean Malcom, Ricquel Nedved, and Kelly Suppes. Mr. Suppes also recognized Mrs. Peggy Anderson as the recipient of the PCSD#2 Teacher of the Year award and thanked her for her hard work and dedication to the PCSD#2 and the students.
2. Mr. Curtis Cook, PCSD#2 Technology Director, gave the trustees a presentation on the district's new web page, which is operational, but will be 100% up and fully running by this coming fall.
3. Mrs. Liesl Sisson gave the Trustees information on the 2017-2018 Math Curriculum options. Samples were available so that the trustees could review the materials. The new Math series should be approved at the June board meeting. Mrs. Sisson also informed the board that the work continues on the K-12 Standards. The trustees were also informed that the AdvancedEd team will be in the district October 2017 for the District's Accreditation visitation.
4. **Dennis Flaherty – Maintenance/Transportation Report**
 - ❖ Mr. Flaherty informed the board that the district did not receive any bids on the Security Upgrade System. At this time the district will contact individual contractors in order to get the work done.
 - ❖ The custodial staff will be very busy over the summer as there is a lot of work to be done.
5. **Mr. Suppes – K-12 Principal**
 - ❖ Mr. Suppes reported that the district has 247 students enrolled DK-12th grade. He also informed the trustees that the district will be gaining 2 elementary students on May 15th. One in 1st grade and one in 3rd grade. He also noted, there will be 8 new students in the district this fall, up and above the new Kindergarteners.
 - ❖ On May 10th Post Commander from Camp Guernsey will be in the building to look at a Force Protection Shelter that the District's Building and Trade Class built for them.
 - ❖ Principal Suppes thanked Liesl Sisson and all staff for their hard work on assessments this past few months.
 - ❖ May 22nd mid-morning the Pony Express Riders will be in the district.
 - ❖ Mr. Suppes informed the board that they are working on a new Teacher Evaluation System. He will present the Rubric and information to the board during June's Board Meeting.
 - ❖ K-12 scheduling is in process. He will have the teachers' fall schedules to them before they break for the summer.
6. **Mr. Beard - District**
 - ❖ Mr. Beard thanked Mrs. Sisson, Mr. Flaherty and Mr. Suppes for their reports and the staff for all they do for the benefit of the district's students
 - ❖ Thanked Lisa Schuldies for the job well done of getting all the district's state required testing done.

- ❖ Reminded the trustees of upcoming events; May 15th @ 6:30 – All School Music Program; May 16th @ 6:00 – Honors Night; May 17th @ 6:00 Baccalaureate, Graduation practice and the Seniors Recognition Walk; Graduation May 21st 2:00 PM; May 23rd – AR Mystery Trip; May 24th @ 8:30 AM - Elementary Field Day; May 25th – All school lunch BBQ; May 25th @ 1:00 PEP Assembly.
- ❖ Summer school dates: Elementary/Junior High Bridges June 5th – 15th; ESY: June 5th – June 15th; HS Credit Recovery: June 5th – June 30th.
- ❖ A second meeting in June will take place on June 26th to pay the end of year bills.
- ❖ Superintendent Beard reminded the trustees that the July Board Meeting is scheduled for July 19th beginning with a Budget Hearing at 6:30 and the regular meeting beginning at 7:00 PM.
- ❖ The board was given a copy of the 2017-2018 revised handbooks. The 1st reading will be held in June.

The Board of Trustees took the following actions at their meeting; approved the Minutes of April 10, 2017; approved the financial statements and payment of the bills; reviewed the 2017-2018 preliminary budget with Superintendent Beard and Business Manager Ms. Schrader; authorized Superintendent Beard and Business Manager Schrader to endorse checks for deposit and transfer funds among different accounts at Oregon Trail Bank and First State Bank as needed; discussed the Superintendent's evaluation instrument; approved board policies GCPA: Instructional Staff Reduction in Force approved on 1st reading; IKC: Class Rankings, approved on second and final reading; GBED - Use of Tobacco Products and Electronic, approved on second and final reading; JHCE, JHCE-R, JHCE-e(1), JHCE-E(2), Throat Culture Program, approved to remove from District Policy on second and final reading and is now removed from district policy; approved Building Intervention Team on second and final reading to adoption as a new policy; approved the rehiring of classified list for the 2017-2018 school year as listed; approved Principal Suppes' contract through the 2018-2019 school year. At the end of the meeting the board held a session of Board Comments. Board member Schiele stated that he was truly excited about where the District is headed with the strategic plan, the teachers and the administration. There was also discussion held regarding a Crucial Conversation Training with the Board. Board member Anderson stated that he had been in touch with the presenter and will check on some available dates for a training with the Board.

UPCOMING TOPICS – June 12, 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
2. Dennis Flaherty-Maintenance Report/Update
3. Liesl Sisson – Curriculum/Data