

June 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. The Board held a 2017 Budget Amendment Hearing at 6:45 PM. They then 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. Public Comment – There was no public comment.
2. Staff and Student Recognition – Principal Suppes recognized several 2017 track students. Those recognized for All Conference Track were: Whitney and Bailey Martin, Dale and Macy Mote, Dylan Rose, Trinity Ayers, Garret One-Year, Cassidy Morales, and Austin Albrecht. All State Track award winner was Bailey Martin and Triple Threat Awards were awarded to Whitney Martin, Garret One-Year, Austin Albrecht, and Sean Malcom. Coach Casey Moats was recognized by the Wyoming High School Activities Association with a Good Sportsman Award for helping out a Hanna Elk Mountain coach who became ill during state track. Nick Schuldies was recognized as the Classified Employee for the 2016-2017 school year.
3. Mrs. Sisson – Math Book Adoption: Math teachers Casey Moats and Jolyn Hillen were present and reviewed their options for math book adoption and presented the series to the trustees.
4. **Dennis Flaherty – Maintenance/Transportation Report**
 - ❖ Mr. Flaherty updated the trustees on the Security Upgrade System. At this time the district will have individual contractors hired to do the work.
 - ❖ The custodial staff has been very busy this summer and a lot of work is being done.
 - ❖ Mr. Flaherty gave the trustees information on additional playground equipment that the District will be purchasing and included how joining the US Communities Government Purchase Alliance will help defer some of the cost for the equipment.
5. **Mr. Suppes – K-12 Principal**
 - ❖ Mr. Suppes reported that the district had 247 DK-12 students at the end of the year and that all report cards had been mailed home.
 - ❖ He thanked the math department for their hard work and dedication on the math book adoption. He also thanked the custodial and grounds staff, the para-educators and all teachers for their hard work this past year.
 - ❖ A 2017-2018 DK-12th grade schedule was provided to the trustees for their information. He noted there may be a few tweaks yet to come and the final schedule should be ready before staff starts back in the fall.
 - ❖ Mr. Suppes presented a “Focus Friday” to the trustees. In doing, this the District will do away with the Wednesday morning PLC times and late start for students and schedule 2 hours on Fridays for PLC, Professional Development or Data Analysis. The teachers will be asked to attend 2 Fridays of their choice each month. This plan will allow for more instructional time for the students, will give the teachers a choice and an option to be leaders among their peers and will still give flexibility for their time on Fridays.
 - ❖ Mr. Suppes presented his evaluation survey results with the trustees and also his Professional Development plan for the 2017-2018 school year.
 - ❖ Principal Suppes shared his ideas for the opening of the 2017-2018 school year. Some of those ideas were: As per the 2017-2018 school calendar, teachers are due back on August 18th. Principal Suppes would like to hold new staff orientation on August 16 & 17, Secondary Student registration on August 22 & 23, due to no school on August 21st

due to the Eclipse, and back to School Night, Orientation, on August 24 which is the evening before school starts for the students.

6. **Mr. Beard - District**

- ❖ Mr. Beard thanked Mr. Suppes and all staff for their hard work and dedication this past year. He also thanked staff member Dora Reins for her hard work and flexibility during the Elementary Field Day and for including DK-2nd grade.
- ❖ He thanked Mr. Flaherty and his staff for all that they do to get projects done and for getting the building ready for this fall. The custodial department just went through and audit and came away with some good ideas on how to better use time and scheduling. He thanked Mr. Cook the district's technology director, for all he does to keep the district's technology needs met.

The Board of Trustees took the following actions at their meeting; approved the Minutes of May 8, 2017; approved the financial statements and payment of the bills; a second June Meeting to pay bills will be held on June 26th with a policy review meeting at 6 PM; approved the 2017-2018 Professional Relations Agreement; adopted a resolution to renew the Worker's Compensation Fund; approved WHSAA membership for the 2017-18 school year and appointed Glenn Freeburg as WHSAA representative for the 2017-2018 school year; approved Tracy Copenhaver and Ray Hunkins for use as school district attorneys as needed for the 2017-2018 fiscal year; approved renewing Northeast BOCES Agreement for 2017-18; approved purchase of two vehicles, a Ford Taurus and a Ford Edge, from Transwest Ford in Torrington, Wyoming; approved the Certified Staff, Elementary Student and Parent, Junior High Student and Parent, and High School Student and Parent Handbooks on 1st Reading; approved the district's joining the U.S. Communities Government Purchasing Alliance; was provided the nurses yearly report; approved a Budget Amendment for Fiscal Year 2017; ; approved board policy GCPA: Instructional Staff Reduction in Force approved on 2nd and final reading; approved revision to board policies CCB-E PCSD#2 Organizational Chart, IGE-Adult & Community Education Programs, and IKAB-Student Progress Reports To Parents on 1st reading; accepted the resignations from Kelda Lee, Para Professional and Carolyn Walters, Special Education Teacher; approved the hiring of Linda Victory, Special Education Director for the 2017-2018 School Year; approved the hiring of Kristie Smith and Tim Corkery for Secondary English Positions, Matt Hebbert for Vocal Music Instructor, and Lana Hulse Special Education Teacher. At the end of the meeting the board held a session of Board Comments. Board member Schiele shared some conversation regarding graduation ceremony.

UPCOMING TOPICS – July 19, 2017

Budget Hearing will be held at 6:30 PM in the Multi-purpose room with the regular meeting of the Board to be held at 7:00 PM. Items to be discussed in addition to regular business shall include:

1. Dennis Flaherty-Maintenance Report/Update
2. Liesl Sisson – Curriculum/Data
3. Dennis Flaherty-Maintenance Report/Update
4. Approve Handbooks on 2nd reading.
5. 2nd reading of Board Polices CCB-E PCSD#2 Organizational Chart, IGE-Adult & Community Education Programs, and IKAB-Student Progress Reports To Parents.
6. Approve 2017-2018 Budget