On June 11, 2018 the Board of Trustees of Platte County School District #2 held a work session at 6:00 PM to review policy and went into 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 Shawna Reichert and Leslie Marshall were present and shared information with the board over concerns they had with PCSD#2 adopting a new cell phone policy. Dennis Flaherty thought it would be a good idea to visit with teachers and get their input on cell phone use by the students.
- 2. Kate Farmer from Town of Guernsey gave a presentation regarding the Platte County Specific Purpose Excise Tax aka 6th Penny Tax. The 3 Propositions will be on the primary ballots on August 21st.
- 3. Mrs. Sisson Curriculum/Data Liesl Sisson updated the board on the new reading program and that she had informed the new teachers of the series. She also noted that 13 staff members will be attending a free PLC training in Riverton this summer.
- 4. **Mr. Flaherty Maintenance** Dennis Flaherty was present and provided a written report to the board. He noted that summer help had been hired and are working hard to clean and reconfigure classrooms, the door and window project will begin soon, east locker room lockers have been installed and some touch up painting will take place, painting will be done around the building and ground areas. A new roof will be installed on the concession stand and will be painted soon. The grounds building add on has begun. He also noted that he has come in contact with a contractor who is interested in some of the smaller projects in the building such as the weight room, the SPED Conference room, and the new vocal room area. Mr. Flaherty has been in touch with Interkal regarding tuning up the bleachers, which were installed in 2008. The gym floors will be refinished around the first week in July. Mr. Flaherty as able to find an articulation lift to do the district's high work around campus and in the east gym. On May 30th Mr. Flaherty had CPS come into the district to look at the watering system. They offer a system called Weathertrak which will automate our watering of the grounds. For the investment it seems it would have a short payback. A 20% savings on water usage has been the norm where these have been installed. Flo sensors will prevent waste as the system shuts down when excessive flow is detected.

5. Mr. Suppes – K-12 Principal

- ❖ He informed the board that the ending year DK-12 grade enrollment was 242 students and that the year-end average daily attendance for elementary was 93%, junior high 95% and high school 93%.
- ❖ He noted that the Spanish Club students and their sponsors would be back in the district in the very near future.
- ❖ Mr. Suppes informed the trustees that junior high and high school boys and girls basketball camp would run June 18-19 and thanked Coach McCoid for scheduling it.
- ❖ Thanked Ms. Victory for coordinating summer school, which was in the second week. There were 23 children in attendance. He also thanked Mrs. Brown, Ms. Hulse, Mrs. Cook, Mrs. Frederick, Mrs. Schliske, Miss Walsh, and Miss McCoid.
- ❖ Park and Rec will be offering a cheer camp June 14-16.
- ❖ There will be a church group touring the area and have requested to use showers at the

school.

- ❖ He informed the trustees he will be out of the building most of July.
- ❖ August 6-8 will be new staff orientation with a welcome dinner on August 6th, back to school orientation will be held on August 14 and students are back to school on August 16th.

Mr. Beard - District

- ❖ Mr. Beard thanked Mr. Flaherty, Mr. Schuldies and their staff for their long hours to ensure the buildings and grounds are prepared for the beginning to the school year.
- ❖ Mr. Beard informed the trustees that the second June meeting to pay end of the year bills will be on June 25th at 6:00 PM.
- ❖ PCSD #2 's Consolidated Grant Audit was approved by WDE.
- ❖ The district was able to raise classified salaries \$3.00/hour across the board for fulltime staff and also change of benefits.

The Board of Trustees took the following actions at their meeting; approved Minutes of the May 14, 2018 & May 21, 2018 Special Meeting Board Meeting; approved the financial statements and the payment of the bills; a one-time additional check for all staff due to surplus monies; approved a budget amendment for 2017-2018 fiscal year; approved the 2018-2019 handbooks on first reading; graduation rate for class of 2018 is unofficially 100%; approved Budget Amendment for Fiscal Year 2017-18; reviewed the 2017-2018 Nurse's Report; adopted the resolution to renew the Worker's Compensation Fund; approved the district's WHSAA membership for the 2018-2019 school year; approved using Tracy Copenhaver and Ray Hunkins as the school district's attorneys; approve renewing Northeast BOCES Agreement for 2018-19; approved on 1st reading board policy revision to Board Policy IC School Year School Calendar, Board Policy IKF-Graduation Requirements, and Board Policy IKF-E Graduation Requirements/Minimum Competencies; accepted resignation from Dora Reins and thanked her for her 38 years of dedication to PCSD#2 and its students and approved the early retirement notification bonus.

<u>UPCOMING TOPICS – Wednesday, July 18, 2018</u>

- a. Budget Hearing
- b. Policy Review