

January 15, 2019

On January 14, 2019 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. Staff and Student Recognition - None
2. Public Comment - None
3. Auditors, Cynthia Olson and Ashley Swinney from Skogen, Cometto & Associates, gave the Trustees the 2017-2018 Audit Report. The board thanked them for attending and for giving their report. The board also thanked Kim Schrader, Business Manager, for all she does for PCSD#2.
4. Activities Report – Glen Freeburg was present and gave the trustees a review of what the year has entailed so far and what was to come. He discussed the Impact Training which is done for our 6th through 12 grade athletes and how beneficial it has been. In November he took some G-S students to the Sportsmanship Summit. He provided updated 2018-2019 sport schedules and the provided the 2019-2020 sport schedules.

5. **Mrs. Sisson & Lisa Schuldies Curriculum/Data**

Mrs. Sisson gave a report on how the Focus Fridays were being used to look at Curriculum. Friday Jan 18th the Elementary Staff's Focus Friday will be spent working with Pearson and the secondary staff will be attending a workshop given by Department of Family Services "Drug Endangered Children Program". The secondary staff will have this same training in March. Mrs. Sisson and Mrs. Schuldies shared information on the ACT Data and ACT Study which they compiled from the Spring and Fall of 2018. Mrs. Sisson thanked the ACT Prep Team, which consists of Mr. Beck, Mrs. Bruns, Ms. Hillen and Mrs. Smith, for their work in putting together the ACT Prep Tests.

6. **Dennis Flaherty – Facilities Report**

Mr. Flaherty provided the trustees with updated information on the Security Project's Single Entrance into the building. Dennis and Mr. Beard will be attending a meeting with the School Facilities Planning Committee in Cheyenne on January 29th to present the district's 2019 Facility Plan.

7. **Mr. Suppes – Principal**

- ❖ Mr. Suppes reported there were 256 students enrolled DK-12 at this time.
- ❖ There were 13 Speakers and Presenters, at the Work Force Readiness Symposium held today, Monday, January 14th. Students 7th grade through 12th attended.
- ❖ On Tuesday, January 15th Mr. Suppes, Mrs. Garner and Mrs. Frederick will be in Laramie to observe the Slade Elementary, which is a Title 1 School.
- ❖ Reminded the board of the staff award presentation, which will be held on Thursday, January 17th between Varsity girls and boys games with Lingle.

8. Mr. Beard – District

- ❖ Mr. Beard reminded the Board of the WSBA Legislative Forum which is scheduled for February 10th at 2:00 PM in Cheyenne.
- 4. The trustees were informed that the staff Intent To Return Forms went out to staff and are due back on January 18, 2019.
- 5. Thanked Mrs. Sisson and Mrs. Schuldies for all the work they did on the ACT Prep.

The Board of Trustees took the following actions at their meeting; approved Minutes of the December 10, 2018 Board Meeting; approved the financial statements and the payment of the bills; approved the 2019-2020 School Calendar on 2nd and final reading; accepted the 2017-2018 Auditor's report and thanked Kim for her for all the work she does on the budget and finances for PCSD#2; named Oregon Trail Bank and First State Bank as PCSD#2's official depositories; named the Guernsey Gazette with the Casper Star-Tribune in case of emergency as the PCSD#2's Official Newspaper; approved to accept the state's proposed Principal's and Superintendent's Evaluation system; approved on 1st reading Board Policy JEC – School Admissions; IMG – Policy and Procedures on Service Animals in Schools; KIBA – Prohibited Assistance to Sex Offender. Approved to change March 18th Board Meeting to March 19th. Under Board Comment- Luke Zapf and Gary Anderson thanked all who shared information during the Work Force Symposium. Tyler Schiele thanked Business Manager, Kim Schrader, for her work on the Budget and thanked Mr. Beard for supporting her. He also thanked the rest of the board for the participation in the Legislative Dinner in Douglas, which was held on January 3, 2019.

UPCOMING TOPICS – Monday, February 11, 2019

1. Policy Review
2. Community Education Report