On February 11, 2019 the Board of Trustees of Platte County School District #2 called their regular meeting to order 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

Mr. Suppes recognizes 1 or 2 students from each class Kindergarten through 6° grade for "Viking Pride In The Classroom" award. Those students were: Kindergarten – Aubrey Troupe, Aurelia Walsh and Xander Mansfield; 1° Grade – NeVaeh Ibarra and Zayden Martinez; 2° Grade – Mieya Klatt and McCarthur Roby; 3° Grade – Taylor Nyquist and Camden McGilvray; 4° Grade – Addisyn Saukkola and Jacelyn Schiele; 5° Grade – Katelynn Thompson, Isabella Tillman and Taylor Sterner; 6th Grade – Leni Dimas and William Knowlton. GS Junior High students Alex Waring and Bryce Stenson were nominated by their Core Teachers and received the Viking Pride Award. High School student Alex Delgado was nominated by Mrs. VanNatter and students Freedom Whitebird, Katrina Christensen and Marci Talavat were nominated by Mrs. Smith all for their leadership. PCSD#2 also recognized Matt Hebbert for "Going the Extra Mile" for the students and the district. Sally Mack was recognized as a community member and recently retired staff member who, for the past 33 years, has been reading the Polar Express to the children during Christmas.

- 2. Junior Class members Alex Delgado, Taylor Stroud, Dominick Ibarra and Kailyn Fenchak were present to request a donation from the district to help support the 2019 prom.
- 3. Public Comment Troy Reichert, Industrial Arts/Community Member, visited with the trustees regarding the district's Motto: Inspire Pride. He said he had witnessed staff and students working to Inspire Pride and some that have not. He also indicated that he would like to see another Climate Survey done this spring due to the results that the one done in the fall was lost and not able to compile.
- 4. Community Education Cheryl Deuel was present and gave the trustees a report of what she had offered in the Spring and Fall of 2018. In the Fall she had 19 of 30 classes offered that went. Of the 19 that were offered she had over 1400 attendees. These 19 included Meet and Greet Candidate Forum, Orphan Train Presentation, Veterans Day Program, Ornament Class, Parade of Trees and the Holiday Bazaar. She explained that the money brought in for the Parade of Trees was donated back to the participants and organizations that participated. She noted that on February 25 at 6 PM she is offering a presentation put on by Jaron Frederick. LPC "Signs of Depression". Board member Schiele and Superintendent Beard thanked Cheryl for the great job she is doing for the Community Ed Department.

## 5. Mrs. Sisson Curriculum and Assessment

Mrs. Sisson gave a report on how the Professional Development Days were going and what they entailed. On January 21<sup>st</sup> Stephen Sturdivant, a staff member who has been trained in CPI, presented a training for staff. On February 4 & 5 a few staff members went to Phase 4 of a Jan Hoegg's training. In the near future several staff members will be attending a Phase 1 Workshop. On February 8<sup>th</sup> QPR presenters were in the building and did a work shop on Suicide Prevention.

### 6. Nick Schuldies-Transportation Director

Nick Schuldies was present and went over the Transportation Report with the Trustees. He also provided a copy of the July 1 - Dec 31, 2018 Bi-Annual Mileage Summary and answered any questions they had.

### 7. Dennis Flaherty – Facilities Report

Mr. Flaherty and Superintendent Beard went to Cheyenne on January 29, 2019 and presented the District's 2019 Facilities Plan. Mr. Flaherty reviewed this report with the Trustees and touched several highlights with them. He also updated the board on the Main Entrance Project which will cost about \$210,000.

### 8. Mr. Suppes – Principal

- ❖ Mr. Suppes thanked the board for allowing him to recognize students and staff.
- ❖ He reported there were 253 students enrolled DK-12 at this time.

- ❖ He reminded the board to check the calendar for upcoming events at the school.
- ❖ Mr. Suppes thanked Mr. Beutler and the band for performing at the basketball game Monday evening.
- ❖ He informed them that Mrs. Frey and Mrs. Wambach were in Jackson at the Teton Science School with several students
- ❖ Mr. Dick and students will be participating in the American Heart Association Activities on February 15<sup>th</sup> from 12:00 − 1:30.
- Regional High School Girls and Boys Basketball in Douglas February 21-23.
- ❖ Parent Teacher Conferences will be held on February 26<sup>th</sup> and 28<sup>th</sup> from 4-7 PM.
- ❖ There will be a data retreat workshop for Junior High Teacher February 25 & 26.

# 9. Mr. Beard – District

- ❖ Mr. Beard will be out of the building February 13-17 attending the National Superintendent's Conference in Los Angeles. On March 14-18 he, Mrs. Schuldies, and Mrs. Sisson will be attending the National ASCD Conference in Chicago.
- Superintendent Beard thanked Dennis Flaherty and Nick Schuldies for their time spent on the facilities and grounds.
- ❖ Superintendent Beard shared some information regarding the Little Viking Project PREPP Early Childhood Program in which Peggy Anderson has been hired to do. She will have a gathering on February 20<sup>th</sup> from 10 AM – 11 AM in the elementary library in which she will host various activities for the children of this group and their parents.
- ❖ Mr. Beard discussed the Superintendent Evaluation Document, which was provided to the trustees. This is the last year that this format will be used. Next year the district will use an evaluation instrument provided by the state.
- ❖ Mr. Beard thanked all the board members who were able to attend the Legislative Forum meeting on Sunday Feb 3<sup>rd</sup>.

10. Board Comment – Board member Reichert started with questions directed to Mr. Beard and Mr. Suppes about the posting on Facebook about the change in criteria for National Honor Society, and how the post was not what was in the handbook. Mr. Suppes answered saying that he was aware and that we would follow the criteria that was in the handbook and that when the new handbook comes out, there would be a change to the criteria for National Honor society and that the high school would follow the National Honor society guidelines. Board member Reichert then had questions about the staff climate survey that was handed out and only nine people had handed the survey in. Mr. Suppes answered the question and stated for the record that the high school survey's had been lost, that the survey was never completed due to the busy schedule. Mrs. Reichert felt that the survey would be a great tool to evaluate the climate of the school, the board, and the superintendent. There was conversation about the merits of the survey and who would benefit from the data collected from the survey. It was decided that Mr. Suppes would give the survey and then provide an overview of the results to the school board during the March meeting.

The Board of Trustees took the following actions at their meeting; approved Minutes of the January 14, 2019 and the Minutes of the Special Meeting February 4, 2019. Approved giving the Junior Class \$1000.00 to help with 2019 Prom; approved the financial statements and the payment of the bills.

#### UPCOMING TOPICS - Tuesday, March 19, 2019

a. Policy Review at 6:00 PM