

June 11, 2019

On June 10, 2019 the Board of Trustees of Platte County School District #2 held a work session at 6:45 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 – Troy Reichert, staff member and Skills USA Sponsor, thanked the trustees for their support last month in allowing his Skills’ USA and FCCLA to have as many fundraisers necessary to raise money for the students who qualified for Nationals this year and for approving giving the students, who qualified for Nationals, \$800.00 each to help pay for their trip to Anaheim, California and Louisville, Kentucky. He also expressed his concern regarding policy that supports the Supplemental Duty Schedule and the levels and their structure and pay level. Board member Waring reassured Mr. Reichert that the Professional Relations Committee did acknowledge that this needed to be reviewed and reevaluated.
2. **Mrs. Sisson – Curriculum/Data** – Liesl Sisson informed the trustees of the Professional Development trainings that were complete. There were 2 teachers who did not attend the trainings. When the trainings resume this next school year, those 2 teachers and the new staff will attend the trainings. During this report board member Reichert asked Mr. Beard why the district did not offer the CTE Classes that align with the pathways curriculum as some other districts comparable in size to PCSD#2. The question was then directed to Mrs. Schuldies and Mrs. Sisson. In response to this, they explained that the student enrollment and meeting the students’ needs did not always work for the pathways curriculum.
3. **Mr. Flaherty – Maintenance** – Dennis Flaherty was present and provided a written report to the board. He noted that one person had been hired for summer help, but could use a couple more. Some of the projects to be done this summer are: upgrade Kitchen H20; replace 5” NIBCO Water Valves; re-pipe football field sprinkler system; replace all remaining science lab faucets; refresh playground fall protection and possible shade sails; Rooftop RTUs clean coils and vent work; outside concession stand paint, lighting (LED) roll up windows, clean building; replace lighting in labs (LED); ice room floor and paint; PMs on equipment; room numbers on all windows; ballistic film on windows; finish weight room – install weights; start door skins on doors; new outdoor cooler/freezer; complete the 32 teacher work orders. There was also discussion regarding the single entrance and security to the building. The district did not receive any bids for the double security entrance in 2017. The district is now looking at a single entrance and will need to go out for rebid. Board member Schiele mentioned the prospect of contacting the other districts to see what projects they have out for bid and maybe piggy back onto one of their projects if possible. There will be a Building Committee set up to discuss the next step and also to oversee projects in the district.
4. **Mr. Beard – District**
 - ❖ Graduation rate for the class of 2019 was unofficially 100%.
 - ❖ Superintendent Beard gave the trustees 7 handbooks to review for the 2019-2020 school year. First reading will take place in July.
 - ❖ Mr. Beard let the trustees know that the Nurse’s 2018-2019 Report was in the dropbox.
 - ❖ Reminded the trustees of the second June Board Meeting on June 27th at 3:00 PM to pay the end of the year bills.

5. The Board of Trustees took the following actions at their meeting; approved Minutes of the May 13, 2019 Meeting; approved the financial statements and the payment of the bills; adopted the resolution to renew the Worker's Compensation Fund; approved Copenhagen, Kath, Kitchen and Kolpitcke for use as school district attorneys as needed for the 2019-2020 fiscal year; approved the Budget Amendment for Fiscal-Year 2018-2019 as presented by Business Manager Kim Schrader; approved the renewing of Northeast BOCES Agreement for 2019-2020; approved the 2019-2020 WHSAA membership and have Glenn Freeburg as the district's representative; adopted the Negotiated Relationships Agreement for the 2019-2020 school year; approved revision to Board Policy IKA-R Grading System on 2nd and final reading; approved the hiring of Mindy Kelley, Business; David Franklin, Special Education; Michelle Baker, Special Education; Sheryl Spears, Elementary; Kyle Gunderson, Social Studies; Kyla Pierce, Elementary; Tracy Pare, Assistant Principal. Approved transfers: Lena Swingholm, Elementary; Liesl Sisson, Principal.
6. Board Comment

Board member Reichert made the comment that she feels the district needs to look into the CTE Classes that align with the pathways curriculum as some other districts comparable in size to PCSD#2. Board member Schiele asked the other trustees to think about having the meetings to an earlier time of the day. Board member Zapf wanted Mr. Beard to rethink the student awards for this next year and maybe not have them during the board meetings. Board member Waring reminded the trustees of the next meeting which is set for June 27th at 3:00 PM.

UPCOMING TOPICS – Wednesday, July 17, 2019

- a. 2019-2020 Budget Hearing 6:00 PM
- b. 2019-2020 Handbooks 1st Reading
- c. 2019-2020 Budget Approval
- d. Policy Review