Regular Board Meeting
Board of Trustees, Park County School District #6
Westside Annex Board Room
February 18, 2020
6:00 P.M. **AMENDED**

1.0 Call to Order

1.1 Pledge of Allegiance
1.2 Roll Call
1.3 Approval of the Agenda

Public Input - Sign-up & Acknowledgement of Student Artwork (if applicable)

2.0 Presentations

2.1 Student Recognition - All-State Music - Wade French & Larry Munari
Jace Grant (1st year choir, bass)
Evynn Roberson (1st year choir, soprano)
Kaelee VanNortrick (1st year choir, alto)
Kate Beardall (2nd year band, oboe)
Kinley Bollinger (1st year band, percussion)
Micah Idema (1st year band, oboe)
Hunter Kindt (1st year band, bassoon)
Nickoli Kumm (1st year band, alto sax)
Porter Laing (4th year band, french horn)
Garrett Nelson (1st year band, bari sax)
Hayley Pearson-Horner (1st year band, bassoon)
Landon Rau (1st year band, trumpet)
Hayden Thomas (all state jazz on piano) 3rd year
2.2 Special Presentation
2.3 Employee Recognition - Jeremiah Johnston
2.4 HMA “Shark Tank” - Beth Blatt
2.5 Budget Update - Dawn Solberg
2.6 Facilities Update - Terry Gardenhire

3.0 Consent Agenda

3.1 **Certified Employment Recommendations**
3.1.100 <u>Resignations/Terminations/Retirements</u>
3.1.101 Antony Fink, Career/Technical Education, CHS - Retirement
3.1.102 Tina Waters, Speech Language Pathologist, CHS - Retirement
3.1.103 Kathy Barnhart, 2nd Grade Teacher, Sunset - Retirement
3.1.104 Jennifer Bjornson, SpEd Teacher & Deaf/Hard of Hearing Teacher, CHS

3.1.200 <u>Certified Employment</u> - None

3.1.300 Transfers

3.1.301 Jared Moretti, *from* Compliance Facilitator at CMS/ES *to* Interim Special Services Director

3.1.400 Coaching - None

3.2 **Receive Report on Classified Staff Employment from Superintendent**

3.2.100 Resignations/Terminations/Retirements

3.2.101 Bonnye Borden, SpEd Para, CHS - Retirement

3.2.102 Cathy Okada, SpEd Para, CHS - Retirement

3.2.103 Christine Lipe, Severe Needs Para, Sunset

3.2.200 Classified Employment

3.2.201 Juliana Mendez, SpEd Para, Eastside

3.2.202 Jennifer Saunders, Bus Aide, Transportation

3.2.203 Carolyn Nordberg, Part-time Para, Livingston

3.2.204 Bailey Murray, Severe Needs Para, Sunset

3.2.300 Transfers

3.2.301 Leslie Romero, from Part-time Para, Livingston to SpEd Para, Sunset

3.2.400 Coaching - None

3.3 Vouchers for Payment

3.4 Minutes of Regular Board Meeting January 21, 2020

3.5 Minutes of Executive Session, January 21, 2020

3.6 Minutes of Special Board Meeting, January 24, 2020

3.7 Minutes of Executive Session, January 24, 2020

3.8 Minutes of Special Board Meeting, February 4, 2020

3.9 Minutes of Executive Session, February 4, 2020

3.10 Approve RFP for School Nutrition Department Pizza Service 2020/2021

3.11 Approve Game Donation from Gary Boring of $720

3.12 Approve Donation from Soroptimist International of $800 for CHS - Model UN (History Club)

3.13 Request for Early Graduation - HMA

3.14 Approve Request to Purchase Science Resources

3.15 Permission for CMS to Apply for WDE Trust Fund Innovations Grant

3.16 Approve Donations to HMA Club Account for “Shark Tank” Projects

3.17 Move HMA 2020 Graduation Date from May 28 to May 29

4.0 Discussion Items

4.1 Public Input on Agenda and Non-Agenda Items

5.0 Action Items

- 5.1 Award Bid for Construction of New Transportation Facility
- 5.2 Designation of Bank Depository - First Bank
- 5.3 Award Lawn Care Bid
- 5.4 Approve Removal of Board Governance Policies and Operate Under Section B - Board Governance and Operations Policies
- 5.5 First Reading of Policy BGA - School Board Policy Development
- 5.6 First Reading of Policy BGB - Policy Adoption
- 5.7 For Review - Policy BGC - Policy Revision/Review
- 5.8 First Reading of Policy BGD - Board Review of Administrative Regulations and Exhibits

6.0 Reports

- 6.1 Student Report
- 6.2 Board Reports
  - 6.2.1 Board Goals Progress/Strategic Priorities
  - 6.2.2 February 23 (Sunday) - WSBA Legislative Forum - Cheyenne
- 6.3 Superintendent's Report
  - 6.3.1 Transportation Drug Testing Update
  - 6.3.2 Certified Evaluation Committee
  - 6.3.3 Legislative Bills Pertaining to Education
  - 6.3.4 Preschool Liaison Update

7.0 Visitor Comments

8.0 Adjournment

~ ~ All regular school board meetings are live streamed.~ ~