Regular Board Meeting
Board of Trustees, Park County School District #6
Westside Annex Board Room
November 18, 2019
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

2.0 Presentations

2.1 Student Recognition
All-State Cross Country - Coach Kirkham
Owen Preston, Riley Smith,Baylee Stafford & Emmy Bower
2.2 Employee Recognition - Mr. Johnston/Mrs. Monteith
2.3 District Audit Report - Fagnant, Lewis & Brinda, PC
2.4 School Reports Gr. 6-12 - Secondary Principals
2.5 Facilities Update - Terry Gardenhire
2.6 Budget Update - Dawn Solberg

3.0 Consent Agenda

3.1 **Certified Employment Recommendations**
3.1.100 Resignations/Terminations/Retirements
3.1.200 Certified Employment
3.1.300 Transfers
3.1.400 Coaching
3.1.401 Lael Beachler, Freshmen Girls BB, CHS
3.1.402 Whit McLeod, Asst. Girls Soccer Coach, CHS

3.2 **Receive Report on Classified Staff Employment from Superintendent**
3.2.100 Resignations/Terminations/Retirements
3.2.101 Lisa Meier, Paraeducator, Livingston
3.2.102 Lois Blackburn, Bus Driver, Transportation
3.2.103 Henrietta McGary, Custodian, CHS
3.2.104 Jim Shelton, Grounds & Maintenance, District
3.2.105 Serena McCann Morris, Bus Driver, Transportation
3.2.106 Stefani Thunder, Library Media ParaPro, Eastside

3.2.200 Classified Employment
3.2.201 Trudy Brown, Technology Specialist, Technology
3.2.202 Leslie Romero, Paraeducator, Livingston
3.2.203 Laurie Rau, Relief Driver, Transportation
3.2.204 Cody Miller, Custodian, CHS

3.2.205 Greg Mayton, Maintenance, District
3.2.300 Transfers - None
3.2.400 Coaching
3.2.401 Melissa Zierlein, Head Speech Coach, CHS

3.3 Vouchers for Payment
3.4 Minutes of October 15, 2019 Regular Board Meeting
3.5 Minutes of November 5, 2019 Special Board Meeting
3.6 Minutes of November 6, 2019 Special Board Meeting
3.7 Request for Student Out-of-State Travel
3.8 Request for Admission of Wyoming Resident Out-of-District Student(s)
3.9 Request for Isolation Mileage Reimbursement
3.10 Request to Dispose of Obsolete/Non-Operating Vehicle
3.11 Consideration to Apply for Grant - CMS
3.12 Request for Student Out-of-State Travel
3.13 Approval to Purchase Apptegy
3.14 Adoption of 2020/2021 District Calendar

4.0 Discussion Items

4.1 Public Input on Agenda and Non-Agenda Items
4.2 Policy GDBCA - On-Call Facilities

5.0 Action Items

5.1 Acceptance of Audit Report
5.2 Authorize Request to Bid for Construction of Bus Facility
5.3 Second Reading of Policy GDBC - Classified/Support Staff Supplementary Pay/Overtime
5.4 Request Consideration for Early Graduation
5.5 Proposed WSBA Resolution regarding Isolation Mileage Reimbursements

6.0 Reports

6.1 Student Report
6.2 Board Reports
6.2.1 Board Goals Progress
6.3 Superintendent's Report
6.3.1 District Activities WHSAA update
6.3.2 District Communication Plan
6.3.3 Early Childhood Liaison Update
6.3.4 Raptor Technologies - Proof of Concept
6.3.5 December work session agenda
6.3.6 District Enrollment Update

7.0 Visitor Comments

8.0 Executive Session for W.S. 16-4-405(a)(ii) (personnel)

8.1 Approval of Executive Session Minutes

9.0 Adjournment

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