

**SHERIDAN COUNTY SCHOOL DISTRICT #3  
SCHOOL BOARD WORK SESSION  
Clearmont Elementary Multi-Purpose Room  
August 12, 2020  
5:00 – 6:15 PM  
(Dinner will be served at 5:00)**

*This public meeting will be conducted at the Clearmont K-12 location but will be limited to just the Board of Trustees, Administration, and Fifteen (15) Community Members to stay in accordance with CDC Guidelines for a public gathering related to the Coronavirus (COVID-19)*

**August 12, 2020, Work Session and Regular Scheduled Board Meeting will be made available to the public through the Sheridan County School District #3 Facebook Page**

**5:00 – 6:15 PM**

- Executive Session
  - o Personnel
- COVID Updates
- District Smart Start Plan Update
- Review Bus Routes and Schedules
- Start of School Update
- Summer Projects Update
  - o Track Project
  - o Security Camera System
  - o Audio Enhancement System
- Review Board Agenda

**6:15 – 6:30 PM**

- Short Break

---

**Clear Creek Recreation District Board Meeting  
Clearmont Elementary Multi-Purpose Room  
August 12, 2020  
6:30 – 7:00 PM**

**Agenda Posted by Clear Creek Recreation District**

**SHERIDAN COUNTY SCHOOL DISTRICT #3  
SCHOOL BOARD MEETING  
Clearmont Elementary Multi-Purpose Room  
August 12, 2020  
7:00 PM**

***This public meeting will be conducted at the Clearmont K-12 location but will be limited to just the Board of Trustees, Administration, and Fifteen (15) Community Members to stay in accordance with CDC Guidelines for a public gathering related to the Coronavirus (COVID-19)***

**August 12, 2020, Work Session and Regular Scheduled Board Meeting will be made available to the public through the Sheridan County School District #3 Facebook Page**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. DELEGATIONS, VISITORS, COMMUNICATIONS & PUBLIC COMMENTS**
- 6. CONSENT ITEMS**
  - a. Approval of Warrants and Vouchers**
  - b. Approval of Minutes**
    - i. July 15, 2020 Work Session @ 4:00 PM**
    - ii. July 15, 2020 Regular Board Meeting @ 7:00 PM**
    - iii. July 15, 2020 Special 2020-2021 Budget Approval Meeting @ 8:00 PM**
    - iv. July 22, 2020 Special Smart Start Plan Board Meeting @ 6:30 PM**
  - c. Approval of Executive Session Minutes**
    - i. July 15, 2020 Work Session Executive Session**
  - d. Approval of Clear Creek Recreation District Board Meeting Minutes**
    - i. June 10, 2020**
  - e. Approval of Clear Creek Recreation District 2020-2021 Budget**
  - f. Approval of Regular Bus Routes & Drivers for 2020-2021**
    - i. Arvada/Spotted Horse Route**
    - ii. HWY 14-16 Route**
    - iii. Murphy Gulch Route**
    - iv. Wild Horse Route #2**
  - g. Approval on New Bus Route**
    - i. Thompson Creek Route**

- h. Approval of Home School Applications**
  - 1. Tietjen Family**
  - 2. Hampshire Family**
- i. Approval of Returning Out-of-District Students**
- j. Approval of Administration's Recommendation for New Out-of-District Student Applications**
  - i. Hackett Family**
    - 1. Audy Hackett**
    - 2. Trig Hackett**
  - ii. Traylor Family**
    - 1. Rosalie Traylor**

## **7. ADMINISTRATION REPORTS**

- a. District Activities/Athletics Director (Mrs. Betz)**
  - i. Activity Updates**
- b. Special Education Assistant Director (Miss Ballek)**
  - i. District Updates**
  - ii. State Report Updates**
- c. District Technology Supervisor (Mr. Auzqui)**
  - i. District Technology Updates**
- d. District Transportation Supervisor (Mr. Johnson)**
  - i. Transportation Updates**
  - ii. Bus Routes for 2020-2021**
- e. District Maintenance Supervisor (Mr. Buhr)**
  - i. Maintenance Updates**
- f. District Food Service Supervisor/Business Manager (Mr. Rohrer)**
  - i. District Financial Report**
    - 1. Expenditures**
    - 2. Revenues**

## **8. BOARD POLICIES/LEADERSHIP GOVERNANCE POLICIES**

- a. Review Board Policies**
  - i. 4000 Series**
    - 1. 4180 - Staff Development**
    - 2. 4181 - Staff Wellness**
- b. Review Leadership Governance Policies**
  - i. 2.7 - PERSONNEL**
  - ii. 2.8 - LABOR RELATIONS**
- c. Complete Individual Leadership Governance Board Assessments**
  - i. 2.11 - COMMUNITY RELATIONS**
  - ii. 2.12 - BOARD SUPERINTENDENT RELATIONSHIPS**

## **9. ACTION ITEMS**

- a. Approval to sell District Lot**
  - i. Lot 3, Block 1 of the Third Addition to the Town of Clearmont, Sheridan County, WY**
- b. Approval to move forward with adoption of the New Federal Title IX Policies**

- c. Assign/Approve WSBA Voting Delegate for 2020–2021 School Year
- d. Approval of Revisions to Board Policy
  - i. 4000 Series
    - 1. Policy 4155 – Educational Support Personnel Overtime
      - a. First (1<sup>st</sup>) Reading

**10. DISCUSSION ITEMS**

- a. School Board Member Elections
  - i. Sheridan County Election Office
    - 1. Filing Dates
      - a. August 5, 2020 – August 24, 2020
  - ii. General Election
    - 1. November 3, 2020
- b. Federal Funding
  - i. CARES/COVID-19 Funding
  - ii. Consolidated Grant
    - 1. Title I A
    - 2. Title II A
  - iii. IDEA Part B
- c. NFHS Broadcast Fees for Fans
  - i. \$,1500 or \$3,000
- d. WSBA Information
  - i. Memos

**11. SUPERINTENDENT REPORT**

- a. District Smart Start Plan
  - i. Approved August 5, 2020 by WDE
- b. Small School District & Coalition Update
- c. Salary Focus Group Reflection
- d. Small School/Small District PJP Reflection
- e. WDE & WASA Meeting
- f. Recalibration Update
- g. Project Updates
  - i. Track Project
  - ii. Security Camera System
  - iii. Audio Enhancement System

**12. FROM THE BOARD**

**13. SEPTEMBER BOARD MEETING**

- a. Board Meeting is September 9, 2020 @ 7:00 PM
  - i. Establish Regular Board Agenda Items
  - ii. Establish Work Session Agenda

**14. SIGN ALL WARRANTS AND VOUCHERS**

**15. ADJOURN**