

**SHERIDAN COUNTY SCHOOL DISTRICT #3
SCHOOL BOARD WORK SESSION
Clearmont Elementary Multi-Purpose Room
January 13, 2021
4:30 – 6:30 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 ten (10) Community Members to stay in accordance with CDC Guidelines for a public gathering related to the Coronavirus (COVID-19)

January 13, 2021, Work Session and Regular Scheduled Board Meeting will be made available to the public through the Sheridan County School District #3 Facebook Page

4:30 – 6:15 PM

- Review Superintendent and District Business Manager Contracts
- Review 2021–2022 District Calendar Draft
- Reflection Recalibration
 - o \$100,000,000 cut to Wyoming Education
 - Impact on SCSD #3
- Review Board Policies
 - o Policy 4218 and Policy 4219 – Workers’ Compensation
 - o Policy 3326 – Purchasing Procedures
- Review Board Agenda and Consent Items
 - o Q&A

6:15 – 6:30 PM

- Short Break

**Clear Creek Recreation District Board Meeting
Clearmont Elementary Multi-Purpose Room
January 13, 2021
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
January 13, 2021
7:00 PM**

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- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. DELEGATIONS, VISITORS, COMMUNICATIONS & PUBLIC COMMENTS**
- 6. DISTRICT PRESENTATIONS**
 - a. District K-12 Video Presentation**
- 7. CONSENT ITEMS**
 - a. Approval of Warrants and Vouchers**
 - b. Approval of Minutes**
 - i. December 9, 2020 Work Session @ 5:00 PM**
 - ii. December 9, 2020 Regular Board Meeting @ 7:00 PM**
 - c. Approval of Executive Session Minutes**
 - i. December 9, 2020 Regular Board Meeting Executive Session**
 - d. Approval of Clear Creek Recreation District Board Meeting Minutes**
 - i. November 11, 2020**
 - e. Approval of 2020–2021 Superintendent Evaluation**
 - f. Approval of 2021–2022 District Calendar Draft**
 - g. Approval of Administration’s Recommendation for New Out-of-District Student Applications**
 - i. Krei Family**
 - 1. Bianca Krei**
 - ii. Rexroat Family**
 - 1. Miranda Dunham**

8. 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**
- 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**

9. BOARD POLICIES/LEADERSHIP GOVERNANCE POLICIES

- a. Review Board Policies**
 - i. 4000 Series**
 - 1. 4218 – Workers’ Compensation**
 - 2. 4219 – Workers’ Compensation**
- b. Review Leadership Governance Policies**
 - i. 1.1 – COMMITMENT**
 - ii. 1.2 – BOARD MEMBER COVENANTS**

10. ACTION ITEMS

- a. Approval for Administration to move forward with the process of Mothballing the K-6 Arvada School**
- b. Approval of Superintendent's recommendation to extend District Business Manager's Contract to June of 2023**
 - i. Current contract ends June 30, 2022**
- c. Superintendent Contract according to Leadership Governance**
 - i. Current contract ends June 30, 2022**
 - 1. Leadership Governance Policy**
 - a. January – Conduct Employment Discussion**
 - b. Employment Options**
 - i. Renew Contract (1-3 Years)**
 - ii. Continue with the current contract**
 - iii. Extend Current Contract (1-2 Years)**
 - iv. Non-Renewal after current contract is finished**
 - v. Termination of the current contract**

11. DISCUSSION ITEMS

- a. **2021–2022 District Calendar Draft**
- b. **New Board Member Curriculum and Assessment Training**
- c. **Recalibration Meeting Reflection**
 - i. **December 21-22, 2020**
 - 1. **Board Letter to Recalibration Committee**
 - 2. **Funding Impact**
- d. **WSBA Information**
 - i. **Memos**
 - ii. **New and Current Board Member Virtual Training Series**
 - 1. **Start January 14, 2021 and End February 25, 2021**
 - a. **Trainings (7)**
 - i. **Thursday's from 12:00 – 1:00 PM**
 - **January 14, 21 & 28**
 - **February 4, 11, 18 & 25**

12. SUPERINTENDENT REPORT

- a. **Small School District & Coalition Update**

13. FROM THE BOARD

14. FEBRUARY BOARD MEETING

- a. **Board Meeting is February 10, 2021 @ 7:00 PM**
 - i. **Establish Regular Board Agenda Items**
 - ii. **Establish Work Session Agenda**
 - 1. **WSBA 2021 Board Leadership Development**
 - a. **February 10, 2020**

15. SIGN ALL WARRANTS AND VOUCHERS

16. EXECUTIVE SESSION

- a. **Personnel**

17. ADJOURN