

**SHERIDAN COUNTY SCHOOL DISTRICT #3  
SCHOOL BOARD WORK SESSION  
Clearmont Elementary Multi-Purpose Room  
July 15, 2020  
4:00 – 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 Ten (10) Community Members to stay in accordance with CDC Guidelines for a public gathering related to the Coronavirus (COVID-19)*

**July 15, 2020, Work Session, Regular Scheduled Board Meeting and the Special 2020–2021 Budget Approval Meeting will be made available to the public through the Sheridan County School District #3 Facebook Page**

**4:00 – 4:45 PM**

- Executive Session
  - o Superintendent Evaluation
    - Expectation and Goal Setting

**4:45 – 5:45 PM**

- Budget Work Session
  - o 2020–2021 Budget (Mr. Rohrer and Mr. Auzqui)
    - Steps and Lanes
    - Base Increase
    - Staffing Contracts
    - Extra Duty Contract
    - Benefit Packages

**5:45 – 6:15 PM**

- District Smart Start Plan
- Summer Projects Update
  - o Track Project
  - o Security Camera System
  - o Audio Enhancement System
- Review Board Agenda

**6:15 – 6:30 PM**

- Short Break

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**Clear Creek Recreation District Board Meeting  
Clearmont Elementary Multi-Purpose Room  
July 15, 2020  
6:30 – 7:00 PM  
Budget Meeting**

**Agenda Posted by Clear Creek Recreation District**

**SHERIDAN COUNTY SCHOOL DISTRICT #3  
SCHOOL BOARD MEETING  
Clearmont Elementary Multi-Purpose Room  
July 15, 2020  
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. CONSENT ITEMS**
  - a. Approval of Warrants and Vouchers**
  - b. Approval of Minutes**
    - i. June 10, 2020 Work Session @ 4:00 PM**
    - ii. June 10, 2020 Regular Board Meeting @ 7:00 PM**
    - iii. June 30, 2020 Special Budget Revision Board Meeting @ 6:00 PM**
  - c. Approval of Executive Session Minutes**
    - i. June 30, 2020 Special Budget Revision Board Meeting Executive Session**
  - d. Approval of Clear Creek Recreation Board Meeting Minutes**
    - i. May 13, 2020**
  - e. Approval of Notice of School Board Meetings and Notice of Availability of Board Minutes for 2020**
    - i. Board Minutes are available for inspection by any citizen during regular District Business Office Hours**
  - f. Approval of Superintendent Goals for 2020-2021**
  - g. Approval of Administration's Recommendation for New Out-of-District Student Application**
    - i. Betz Family**
      - 1. Grady Betz**

## **7. ADMINISTRATION REPORTS**

- a. District Activities/Athletics Director (Mrs. Betz)**
  - i. Activity Updates**
- b. Special Education 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. REVIEW BOARD POLICIES/LEADERSHIP GOVERNANCE POLICIES**

- a. Board Policies**
  - i. 4000 Series**
    - 1. 4155 – Educational Support Personnel Overtime**
    - 2. 4175 – Staff Recognition**
- b. Leadership Governance**
  - i. Leadership Governance 2.5 – MEETINGS**
  - ii. Leadership Governance 2.6 – BUDGET/FINANCE**
  - iii. Board Leadership Governance Compliance Assessment**
    - 1. Review Final Draft 2.5 – 2.10**

## **9. ACTION ITEMS**

- a. Approval of SCSD #3 Smart Start Plan**
- b. Approval of Extended Technology Support Contract**
  - i. Jonathan Broersma**
- c. Approval to change Extended Contracts for Class Sponsors, Prom and Senior Class Sponsors**
- d. Approval of Administration's recommendation to grant Steps and Lanes for All Employees for the 2020-2021 school year**
- e. Approval to adjust the Business Manager's Contract to reflect the same 9% Increase over the Funding Model as all other Certified Staff**
- f. Approval of an Increase to the Base for All Employees**
  - i. Certified \$500 Increase to Base**
  - ii. Classified 2½% Increase**

**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. **Title I Funding**
- c. **Federal Funding**
  - i. **CARES/COVID-19 Funding**
  - ii. **Consolidated Grant**
    - 1. **Title I A**
    - 2. **Title II A**
  - iii. **IDEA Part B**
- d. **WSBA Information**
  - i. **Memos**

**11. SUPERINTENDENT REPORT**

- a. **Small School District & Coalition Update**
- b. **WASA Meeting**
- c. **Recalibration Update**
- d. **Project Updates**
  - i. **Track Project**
  - ii. **Security Camera System**
  - iii. **Audio Enhancement System**

**12. FROM THE BOARD**

**13. AUGUST BOARD MEETING**

- a. **Board Meeting is August 12, 2020 @ 7:00 PM**
  - i. **Establish Regular Board Agenda Items**
    - 1. **Approve 2020–2021 Bus Routes & Bus Drivers**
    - 2. **Assign/Approve WSBA Voting Delegate**
  - ii. **Establish Work Session Agenda**

**14. SIGN ALL WARRANTS AND VOUCHERS**

**15. ADJOURN**

**\*\*REMINDER\*\* We will need to adjourn this Regular Scheduled Board Meeting at 8:00 PM for the Special Budget Approval Meeting and reconvene after the Special Budget Approval Meeting is over.**