

**SHERIDAN COUNTY SCHOOL DISTRICT #3  
SCHOOL BOARD WORK SESSION  
Clearmont Elementary Multi-Purpose Room  
November 11, 2020  
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 Fifteen (15) Community Members to stay in accordance with CDC Guidelines for a public gathering related to the Coronavirus (COVID-19)*

**November 11, 2020, Work Session and Regular Scheduled Board Meeting will be made available to the public through the Sheridan County School District #3 Facebook Page**

**4:00 – 4:30 PM**

- **Oath of Office (Conference Room/Not on Facebook Live)**
  - o **First Date of Term**
    - **December 1, 2020**
  - o **First Official Board Meeting**
    - **December 9, 2020**

**4:30 – 6:15 PM**

- **District Audit**
  - o **Bennett, Weber & Hermstad, LLP**
  - o **Mr. Rohrer**
- **Review 2020 WSBA Resolutions**
- **Review 2020 WSBA Virtual Conference Schedule**
- **Review Winter Closure Procedure according to Smart Start Plan**
- **Review any NEW Revisions to Policy 4374 – Title IX Sexual Harassment**
- **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  
November 11, 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  
November 11, 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)***

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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 PRESENTATION**
  - a. District K-12 PowerPoint Presentation**
- 7. CONSENT ITEMS**
  - a. Approval of Warrants and Vouchers**
  - b. Approval of Minutes**
    - i. October 14, 2020 Work Session @ 5:00 PM**
    - ii. October 14, 2020 Regular Board Meeting @ 7:00 PM**
  - c. Approval of Clear Creek Recreation District Board Meeting Minutes**
    - i. September 9, 2020**
- 8. DISTRICT AUDIT PRESENTATION**
  - a. Bennett, Weber & Hermstad, LLP**
    - i. Paula Steiger**
- 9. 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

**10. BOARD POLICIES/LEADERSHIP GOVERNANCE POLICIES**

- a. Review Board Policies
  - i. 4000 Series
    - 1. 4215 – District Leave Policy
    - 2. 4216 – Short-Term and Long-Term Disability
- b. Review Leadership Governance Policy
  - i. 2.13 – LEADERSHIP

**11. ACTION ITEMS**

- a. Approval of District Financial Audit as presented by Bennett, Weber & Hermstad, LLP
- b. Approval of Revisions to Board Policy
  - i. 4000 Series
    - 1. Policy 4374 – Title IX Sexual Harassment
      - a. This Policy replaces the current SCSD #3 Sexual Harassment Policies 4375 & 4376
        - i. Second (2<sup>nd</sup>) Reading & Final Reading
- c. Approval of Junior High Head Boys Basketball Coach
  - i. Cody Ramsay
- d. Approval of Letter of Retirement
  - i. Sandy Hirz
    - 1. Part-Time Maintenance/Custodial Position
- e. Approval to Advertise, Interview and Hire a New Maintenance/Custodial Employee
  - i. Part-Time Position

**12. DISCUSSION ITEMS**

- a. District Fuel Tank in Arvada
- b. 2021–2022 District Calendar
- c. Small School District Board Zoom Meeting
  - i. November 17, 2020
- d. Reflection on Recalibration Meeting
  - i. October 28-30, 2020
- e. Wyoming Accreditation Update

- f. WSBA Information**
  - i. Memos**
  - ii. WSBA Virtual Conference**
    - 1. November 18-20, 2020**
  - iii. WSBA 2020 Board Leadership Development**
    - 1. February 10, 2020**

**13. SUPERINTENDENT REPORT**

- a. Small School District & Coalition Update**
- b. Project Updates**
  - i. District Fire Alarm System**
- c. N.E. District Superintendents' Retreat**
  - i. January 14-15, 2021**
    - 1. Clearmont Elementary Multi-Purpose Room**

**14. FROM THE BOARD**

**15. DECEMBER BOARD MEETING**

- a. Board Meeting is December 9, 2020 @ 7:00 PM**
  - i. Establish Regular Board Agenda Items**
    - 1. Election of Officers**
  - ii. Establish Work Session Agenda**

**16. SIGN ALL WARRANTS AND VOUCHERS**

**17. EXECUTIVE SESSION**

- a. Personnel**
- b. Superintendent Summative Evaluation**

**18. ADJOURN**