

**SHERIDAN COUNTY SCHOOL DISTRICT #3  
SCHOOL BOARD WORK SESSION  
Clearmont Elementary Multi-Purpose Room  
October 14, 2020  
5:00 – 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)***

**October 14, 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**

- **COVID Updates**
  - o **Governor's Orders**
  - o **Surveillance Testing**
  - o **Q&A**
- **Reflection Parent/Community Meetings**
- **Review Superintendent Evaluation Process**
- **Review Title IX Sexual Harassment Policy**
- **Clearmont K-12 Case Study**
- **Annual District Data Review**
- **Board Elections and Board Training**
- **Funding**
  - o **Recalibration Meetings**
    - **October 29-30, 2020**
    - **December 14-15, 2020**
  - o **Governor's Request for K-12 Education 10% Funding Cut**
  - o **Possible New Governor K-12 COVID Funds**
- **District Certified Evaluation System Update**
- **WSBA Fall Leadership Series**
- **Projects Update**
  - o **Track Project**
  - o **Audio Enhancement System**
- **Future of Arvada School**
- **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  
October 14, 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  
October 14, 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**
  - a. Shane Rader - WSBA Representative**
- 6. CONSENT ITEMS**
  - a. Approval of Warrants and Vouchers**
  - b. Approval of Minutes**
    - i. September 9, 2020 Work Session @ 5:00 PM**
    - ii. September 9, 2020 Regular Board Meeting @ 7:00 PM**
  - c. Approval of Clear Creek Recreation District Board Meeting Minutes**
    - i. August 12, 2020**
- 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**
  - 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. 4200 – Discretionary Leave**
    - 2. 4208 – Family and Medical Leave**
- b. Review Leadership Governance Policies**
  - i. 2.11 – COMMUNITY RELATIONS**
  - ii. 2.12 – BOARD SUPERINTENDENT RELATIONSHIPS**
- c. Review Leadership Governance Board Assessments**
  - i. 2.11 – 2.13**

## **9. ACTION ITEMS**

- a. Approval of Junior High Assistant Girls Basketball Coach**
  - i. Tiffany Greear**
- 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. First (1st) Reading**

## **10. DISCUSSION ITEMS**

- a. School Board Member Elections**
  - i. General Election**
    - 1. November 3, 2020**
  - ii. Newly Elected/Re-elected**
    - 1. Oath of Office**
      - a. November 11, 2020 Work Session**
    - 2. First Date of Term**
      - a. December 1, 2020**
    - 3. First Official Board Meeting**
      - a. December 9, 2020**
- b. Federal Funding**
  - i. CARES/COVID-19 Funding**
    - 1. Governors Tech Funds**
    - 2. GEER Funds**
- c. Clearmont K-12 Case Study**
- d. District Rentals**
- e. District Activity Insurance**
- f. 2021–2022 District Calendar**
- g. Wyoming Accreditation**
- h. Recalibration**
  - i. Consolidation**
  - ii. Small School District Concerns**
  - iii. Board Members Testifying at the Recalibration Meetings**
    - 1. October 29-30, 2020**
    - 2. December 14-15, 2020**
- i. Governor's Requesting K-12 Education 10% Funding Cut**

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

**11. SUPERINTENDENT REPORT**

- a. Small School District & Coalition Update**
- b. Recalibration Update**
- c. Project Updates**
  - i. Track Project**
  - ii. Audio Enhancement System**

**12. FROM THE BOARD**

**13. NOVEMBER BOARD MEETING**

- a. Board Meeting is November 11, 2020 @ 7:00 PM**
  - i. Establish Regular Board Agenda Items**
    - 1. Executive Session**
      - a. Superintendent Evaluation**
  - ii. Establish Work Session Agenda**
    - 1. Oath of Office**
    - 2. Collect Mileage for Board Members**

**14. SIGN ALL WARRANTS AND VOUCHERS**

**15. ADJOURN**