

**SHERIDAN COUNTY SCHOOL DISTRICT #3  
SCHOOL BOARD WORK SESSION  
Clearmont Elementary Multi-Purpose Room  
September 9, 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)***

**September 9, 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 **Start of School**
  - o **Surveillance Testing**
  - o **Q&A**
- **Clearmont K-12 Case Study**
- **Title IX Policies**
- **District Certified Evaluation System Update**
- **Board Election Process**
- **Recalibration**
  - o **Consolidation**
  - o **Small School District Concerns**
  - o **Establishing Community Meeting Dates**
  - o **Board Members Testifying at the October 29-30, 2020 and December 14-15, 2020 Meetings**
- **Governor's Requesting K-12 Education 10% Funding Cut**
- **WSBA Fall Leadership Series**
- **Projects Update**
  - o **Track Project**
  - 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  
September 9, 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  
September 9, 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. August 12, 2020 Work Session @ 5:00 PM**
    - ii. August 12, 2020 Regular Board Meeting @ 7:00 PM**
  - c. Approval of Executive Session Minutes**
    - i. August 12, 2020 Work Session Executive Session**
  - d. Approval of Clear Creek Recreation District Board Meeting Minutes**
    - i. July 15, 2020**
  - e. Approval of Home School Application**
    - 1. Tietjen Family**
  - f. Approval of Transportation Isolation Request**
    - i. Nicole Cooper**
  - g. Approval of Administration's Recommendation for New Out-of-District Student Application**
    - i. Woodard Family**
      - 1. Emmitt Woodard**

**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
- 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. 4190 – Leave of Absence
    - 2. 4195 – Medical/Bereavement Leave
- b. Review Leadership Governance Policies
  - i. 2.9 – STUDENT SERVICES
  - ii. 2.10 – FACILITIES, TRANSPORTATION, FOOD SERVICES
- c. Complete Individual Leadership Governance Board Assessment
  - i. 2.13 – LEADERSHIP

**9. ACTION ITEMS**

- a. Approval of Revisions to Board Policy
  - i. 4000 Series
    - 1. Policy 4155 – Educational Support Personnel Overtime
      - a. Second (2<sup>nd</sup>) & Final Reading

**10. DISCUSSION ITEMS**

- a. School Board Member Elections
  - i. General Election
    - 1. November 3, 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. Recalibration**
  - i. Consolidation**
  - ii. Small School District Concerns**
  - iii. Establishing Community Meeting Dates**
  - iv. Board Members Testifying at the October 29-30, 2020 and December 14-15, 2020 Meetings**
- g. Governor's Requesting K-12 Education 10% Funding Cut**
- h. WSBA Information**
  - i. Memos**
  - ii. Nominees for Golden Bell Award Info**
  - iii. WSBA Conference**
    - 1. November 18-20, 2020**

**11. SUPERINTENDENT REPORT**

- a. Small School District & Coalition Update**
- b. Small School/Small District PJP Reflection**
- c. WDE & WASA Meeting**
- d. Recalibration Update**
- e. Project Updates**
  - i. Track Project**
  - ii. Audio Enhancement System**

**12. FROM THE BOARD**

**13. OCTOBER BOARD MEETING**

- a. Board Meeting is October 14, 2020 @ 7:00 PM**
  - i. Establish Regular Board Agenda Items**
  - ii. Establish Work Session Agenda**
    - 1. Title IX Policies**

**14. SIGN ALL WARRANTS AND VOUCHERS**

**15. ADJOURN**