



Platte County School District #1



Regular Meeting

Monday, Sep 21, 2020 at 6:00 pm

WHS Auditorium Wheatland, WY

- I. **Call to Order/Pledge Allegiance to the Flag:** Chairman Meyer called the meeting to order at 6:00 pm and invited those in attendance to join in the Pledge of Allegiance. Other trustees in attendance were Beth Hendon, Dustin Kafka, Tricia Sagner, Travis Lockman, Travis Witt, and Dixie Mount. Administrators in attendance were Interim Superintendent Cory Dziwogo and Business Manager Charlie Cauffman.
- II. **Approval of the Agenda:** Lockman moved for approval of the agenda with additional bills, Sagner seconded, motion passed.
- III. **Approval of the Consent Agenda:** Kafka moved for approval of the consent agenda with minutes, claims, and additional bills, Witt seconded, motion passed.
 - A. Minutes – Click [here](#) to view Aug 17, 2020 minutes
 - B. Claims – with additional bills
 - C. Grants/Donations –
- IV. **Positive Happenings and Good News:** Please click [here](#) to view the September Good News
- V. **Visitor's Comments:** Glendo parents shared their questions concerning the replacement for current Principal Micah Becker. Other attendees discussed COVID-19 guidelines for Platte1 students and recognizing differences in COVID-19 symptoms and other symptoms unrelated to COVID-19.
- VI. **Old Business:** None.
- VII. **New Business:**
 - A. **Approval of Student Handbooks for 2020-21**

The administration recommended approval of [student handbooks for 2020-21](#). Lockman moved for approval, Sagner seconded, motion passed.
 - B. **Approval of Transportation Request for Isolation Payment**

The administration recommended approval of transportation request for isolation payment. Lockman moved for approval, Witt seconded, motion passed. Chairman Meyer called for a vote with 6 ayes and 1 abstention from Sagner.
 - C. **Policies**

The administration recommended approval of policies for kindergarten, and Title IX. Hendon moved for approval, Kafka seconded, motion passed. Witt made a motion to amend the original motion and strike Policy JEB (Kindergarten Enrollment Age), Mount seconded, motion passed. Lockman moved for approval of Policy ACE (Section 504 of the Rehabilitation Act and Americans with Disabilities Act) on second reading, and review Policy AC (Nondiscrimination) on first reading, Mount seconded, motion passed.

 - a. [Title IX \(Second Reading for Policy ACE and review Policy AC on first reading\)](#)
 - D. **Approval of Certified Contract for Julie Balzan as WMS Computer Science Teacher**

The administration recommended approval of certified contract for Julie Balzan as WMS Computer Science Teacher. Sagner moved for approval, Witt seconded, motion passed.
 - E. **Approval of Extra-Duty Contract for Kalyn Krotz as WHS Head Drama Coach**

The administration recommended approval of extra-duty contract for Kalyn Krotz as WHS Head Drama Coach. This is a replacement position. Mount moved for approval, Hendon seconded, motion passed.

F. Approval of [Card Readers](#) at Wheatland HS, MS, Libbey, West, Chugwater and Glendo

The administration recommended approval of card readers at Wheatland HS, MS, Libbey, West, Chugwater and Glendo. Lockman moved for approval, Kafka seconded, motion passed.

G. Approval of Building Use Agreement with BOCES

The administration recommended approval of building use agreement with BOCES (Board of Cooperative Educational Services). Witt moved for approval, Hendon seconded, motion passed.

H. Approval of Out of District Student Enrollment

The administration recommended approval of out of district student enrollment. Sagner moved for approval, Lockman seconded, motion passed.

I. Approval of fuel bid for 2020-21

The administration recommended approval of a [fuel bid](#) for 2020-21. Witt moved for approval, Kafka seconded, motion passed.

VIII. Reports & Other Information

- A. Leadership & Governance Policy 2.1(General) and Policy 2.8(Community Relations) for Sep - 7 completions
- B. District Financial Reports - Business Manager Charlie Cauffman shared the district's current financial status
- C. Directors' Reports – Click [here](#) to view.
- D. [Enrollment for September 2020](#)
- E. Parks and Rec Agenda and Minutes for [July](#) and [August](#) and Minutes for [August](#) and [September](#)
- F. Graduation Dates for 2021 - Sat May 22, 2021 in Glendo; Sun May 23, 2021 in Wheatland; Sun May 23, 2021 in Chugwater. Times to be determined.

IX. Advanced Planning:

Next work session is Oct 12, 2020 at 6:00 pm in the WHS Auditorium.

Next meeting date is Oct 19, 2020 at 6:00 pm in Wheatland.

X. Adjournment:

Sagner moved for adjournment, Kafka seconded, meeting adjourned at 7:52 pm

CHAIRMAN

CLERK