

# Washakie County School District No. 2

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## BOARD OF TRUSTEES MEETING AGENDA

February 10, 2020  
Regular Meeting 7:00 p.m.

### ITEM 1 CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

### ITEM 2 ADOPT AGENDA

### ITEM 3 REPORTS AND RECOGNITIONS

**ACTION  
INFORMATION**

- A. Student Recognitions - Levi Collins
- B. Parliamentarian Moment – Elizabeth Bleicher
- C. NHS Recognition and Report – Chawna Wiechmann
- D. FFA Creed Presentation
- E. WSBA Board Training Report – Mona Sindelar and Megan Truman

### ITEM 4 GUESTS AND PATRON COMMENTS

**INFORMATION**

### ITEM 5 BUSINESS (CONSENT AGENDA ITEMS):

**ACTION**

- A. Principal Report
- B. Superintendent Report
- C. Approve Minutes of January 13, 2020 Meeting
- D. Authorization and Payment of Outstanding Bills
- E. Approve Prepaid Bills
- F. Approve PT Contract Amendment With First Choice Physical Therapy

### ITEM 6 BUSINESS (DISCUSSION/ACTION AGENDA ITEM):

**INFORMATION/ACTION**

- A. Rec. District Request for Transportation for President's Day Ski trip
- B. Out Of State Field Trip Request – FFA to Billings for the MATE Show
- C. 2020-2021 School Calendar
- D. First Reading Policy 6.3 Out Of State Travel For Student Activities
- E. Second Reading Policy 1.25 Recreation District
- F. Second Reading 5.21 Attendance Regulations
- G. New School Update
- H. Replacement of Activity Bus With New Bus Purchase
- I. Personnel : Executive Session
  - 1. Personnel Issue
  - 2. Superintendent Evaluation and Contract

### ITEM 7 March Board Agenda Items

**INFORMATION**

- |                                     |                                |
|-------------------------------------|--------------------------------|
| *Approve Summer Programs            | *Budget Snapshot               |
| *Approve Consolidated Grant Manager | *Publish Yearly Gross Salaries |
| *School Vehicle Fleet               | * Salary Committee Update      |
| * Principal's Contract              | * Set Date Budget Workshop     |

### ITEM 8 ADJOURNMENT

**ACTION**