Washakie County School District No. 2

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Jimmy Phelps Superintendent Jimmy.phelps@wsh2.k12.wy.us



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The Pioneer Way – Learning to Live Our Dreams

BOARD OF TRUSTEES MEETING AGENDA

August 10, 2020 7:00 p.m.

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

ITEM 2 ADOPT AGENDA ACTION

ITEM 3 REPORTS AND RECOGNITIONS

INFORMATION

A. Audit Report – Mr. James Seckman

ITEM 4 GUESTS AND PATRON COMMENTS

INFORMATION

ITEM 5 BUSINESS (CONSENT AGENDA ITEMS):

ACTION

- A. Superintendent Report
- B. Approve Minutes of July 13 and July 24, 2020 Meetings
- C. Authorization and Payment of Outstanding Bills
- D. Approve Prepaid Bills
- E. Approve Bus Routes
- F. Designate Federal Program Director
- G. Approve Out of District Students

ITEM 6 BUSINESS (DISCUSSION/ACTION AGENDA ITEM):

INFORMATION/ACTION

- A. Approve Annual Audit
- B. Out of State Football Travel Request
- C. Substitute Bonuses
- D. Sick Leave Policy Exception
- E. Second Reading Policies
 - BY LAW Article XII Special Meetings
 - 2. BY LAW Article XIV Emergency- Adjourned Meetings
 - 3. 3.27 Re-Election of Teachers
- F. Executive Session Personnel
 - 1. Consider Coaching Contracts
 - 2. Consider Hiring School Nurse

ITEM 7 September Board Agenda Items

INFORMATION

ACTION

* Review Federal Grant Status

*Review Transportation Fleet

ITEM 8 ADJOURNMENT