

Park County School District #16
Board of Trustees Meeting

School Cafeteria, Meeteetse School
December 20th, 2021 at 7:00 PM

- 1. CALL TO ORDER Welcome.**
- 2. Adoption of the Agenda**
- 3. ELECTION OF BOARD OFFICERS**
 - a. Officers**
 - i. Chairman:**
 - ii. Vice Chairman:**
 - iii. Secretary:**
 - iv. Treasurer:**
 - b. Representatives**
 - i. Recreation Department Representative:**
 - ii. BOCES Board Representative:**
 - iii. Legislative Representative (advocate):**
 - iv. HSCBOCES Early Childhood Representative:**
- 4. PRESENTATIONS**
 - a. Principal Report**
 - b. Student Athletes of the Month**
 - c. Longhorn Citizen of the Month**
 - d. Longhorn Scholar of the Month**
 - e. Longhorn independent thinker of the Month**
 - f. Longhorn leader of the Month**
 - g. Meeteetse School Employee of the month**
 - h. Meeteetse School Community Member of the month**
 - i. Senior Class Trip Proposal (Senior Class)**
- 5. PUBLIC COMMENT**
- 6. CONSENT AGENDA**
 - a. Approve Minutes from the November 15th, 2021 Board Meeting**
 - b. Authorize December 2021 payment of bills**
 - c. Approve the December 2021 Activity Fund Audit**
 - d. Approve facsimile signatures to reflect new officers**
- 7. OLD BUSINESS**
 - a. ARP (American Rescue Plan).**
- 8. NEW BUSINESS**
 - a. Approve Publication of Notice, and Availability of Meeting/Minutes for the third Monday of every month at 7:00 PM in the cafeteria of Park County School District #16.**
 - b. Approve December payments using the 2020 officers' signatures.**
 - c. Disclosure of Interest Forms**

- d. Administrative Document Review - Superintendent, Principal, Athletic Director, Counselor, Director of Business Services Job Description Review.**
- e. Policy IHBI**
- f. Bank**
- g. Senior Class Trip**
- h. January Agenda**
 - i. State of the District Address**
 - ii. Federal Programs Update**
 - iii. School Improvement Plan Update**
 - iv. Workshop (Strategic Planning)**

9. COMMUNICATIONS

a. SUPERINTENDENT REPORT

- i. Superintendent Update**
- ii. WDE Grants**
- iii. Economic Overview**
- iv. ACT results / State rankings**
- v. WSBA awards**

10. FINANCE REPORTS

- a. Business Manager's Report**

11. BOARD COMMITTEE REPORTS

- a. BOCES**
- b. Recreation**
- c. Early Childhood BOCES**
- d. Trustee's Reports**

12. ADJOURNMENT

Park County School District #16
Board of Trustees Workshop

School Cafeteria, Meeteetse School
December 20th, 2021 at 5:30 PM

- I. Teacher Evaluation system Training**
 - A. German Teacher**
 - 1. Observation**
 - 2. Post Observation**