FREMONT COUNTY SCHOOL DISTRICT No. 25 AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES March 8, 2022

5:00 p.m. Board Work Session WSBA Leadership Development Training

7:00 p.m. BOARD MEETING

- 1. Call to order with the Pledge of Allegiance the Regular Meeting on March 8, 2022 of the Board of Trustees for Fremont County School District No. 25
- 2. Roll Call
- 3. Consider Adoption or Make Changes in the Board Agenda
- 4. Consent Agenda
 - A. Approve the minutes of the February 22, 2022 Board Meeting (attachment)
 - B. Consider payment of bills including late pays and pre-authorization of payroll, utilities, officials and automatic payments.
 - C. Adopt revised Policy 1833 "Loss, Damage or Non-Return of District-Owned Technology" on second reading.

5. Round Table

- A. Lars Flanagan & Boys Golf Team
- B. Board Members or Staff
- C. Visitors or Delegations

 This is the one opportunity for public comment or to address the Board of

 Trustees

6. Action Items

A. Consider an Administrative Recommendation to Approve an Out-of-State Travel Request

Reggie Miller is recommending the Board approve an out-of-state travel request for the Boys Golf team to travel to Pinehurst, NC in July 2022 for the National High School Golf Tournament

*Superintendent's recommendation: I recommend the Board approve the Boys Golf team to travel to Pinehurst, NC in July 2022 for the National High School Golf Tournament as per policy and following all COVID-19 restrictions.

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B. Consider an Administrative Recommendation to Approve Job Descriptions

Karen Wardner is recommending the Board approve the following job descriptions:

New Job Description – SIS and Software Support New Job Description – Student Information System and Reporting Coordinator Revised Job Description – Rendezvous Dean of Students/Federal Program Assistant

*Superintendent's recommendation: I recommend the Board approve the new job descriptions for SIS and Software Support and Student Information System and Reporting Coordinator and revised job description for Rendezvous Dean of Students/Federal Program Assistant as presented.

C. Consider an Administrative Recommendation to Adopt the 2022-2023 Calendar for Frontier Academy

Justin Taylor is requesting the Board adopt the 2022-2023 calendar for Frontier Academy.

*Superintendent's recommendation: I recommend the Board adopt the 2022-2023 calendar for Frontier Academy as presented.

7. Information Items

- A. Karen Wardner has updated the Continuing Teacher's Employment Contract
- B. Amended Policy JB "Equal Educational Opportunities/Access"; Amended Policy GCQC "Resignation of Certified and Professional Staff"; New Administrative Regulation JB-R "Supporting Limited English Proficient Participants-Administrative Regulation"
- C. Classified Staff Changes: RETIREMENT Food Service Kitchen Manager Cynthia Salazar effective May 27, 2022. RESIGNATION Aspen ELC Library Para Kristin Wilson effective May 27, 2022. TRANSFER AFTER INTERVIEW PROCESS Connie Johnston to SSC Coordinator at RHS effective August 15, 2022.
- D. Thank you cards from Willow Creek staff and Amy Saltsgaver (at back desk)
- E. Enrollment

8. Adjournment