

**FREMONT COUNTY SCHOOL DISTRICT No. 25
AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
October 11, 2022**

7:00 p.m. BOARD MEETING

1. **Call to order with the Pledge of Allegiance** the Regular Meeting on October 11, 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 September 27, 2022 Board Meeting (attachment)
 - B. Consider payment of bills including late pays and pre-authorization of payroll, utilities, officials and automatic payments.
5. **Round Table**
 - A. Frontier Academy Graduation for Arihmar Rico Yanez
 - B. Board Members or Staff
 - C. Visitors or Delegations
6. **Action Items**
 - A. **Consider an Administrative Recommendation to Adopt Amended Policies and Administrative Regulations**

*Superintendent's recommendation: I recommend the Board adopt Amended Policy 4070 "Selection of Primary Instructional Resources"; along with the Administrative Regulations 4070-R "Selection of Primary Instructional Resources" and 4070-R2 "Selection of Primary Instructional Resources"; and Administrative Regulation 8035-R "Attendance and Truancy" on first reading.

B. Consider an Administrative Recommendation to Abrogate Policies

Matthew Gonzales is recommending the Board abrogate Policy 3010 "Budget Implementation" and Policy 3025 "Activity Account Spending".

BOARD MEETING AGENDA

October 11, 2022

Page 2 of 3

*Superintendent's recommendation: I recommend the Board approve to abrogate Policy 3010 "Budget Implementation" and Policy 3025 "Activity Account Spending" on first reading.

C. Consider an Administrative Recommendation to Accept a Revised Grant Award

Jodi Ibach is requesting the Board accept the adjusted allocations for Title I-D, Subpart 2 for the 2021-2022 grant year and the 2022-2023 grant year have changed.

Title I-D Subpart 2 Fund 22 increased from an allocation of \$107,277.32 to \$145,295.41
Title I-D Subpart 2 Fund 23 increased from an allocation of \$62,850.69 to \$84,084.03

*Superintendent's recommendation: I recommend the Board accept the 2021-2022 adjusted allocation to the Title I-D, Subpart 2 in the final amount of \$145,295.41 and the 2022-2023 adjusted allocation to the Title I-D, Subpart 2 in the final amount of \$84,084.03.

D. Consider an Administrative Recommendation to Accept Grant Awards

Dallas Myers is requesting the Board accept the following IDEA Grant awards:

IDEA VI-B Grant, Part 619	\$ 7,444.00 (for ages 3-5)
IDEA VI-B Grant, Part 611	\$919,958.00 (for ages 5-21)

*Superintendent's recommendation: I recommend the Board accept the 2022-2023 grant awards of \$7,444.00 from the IDEA VI-B Grant, Part 619 and \$919,958.00 from IDEA VI-B, Part 611 grant.

E. Consider an Administrative Recommendation to Approve an Early Graduation

John Griffith is requesting the Board approve an early graduation request for Julian Grover.

*Superintendent's recommendation: I recommend the Board approve the early graduation request for Julian Grover.

7. Information Items

- A. Drafts of Amended Policy 5725 "Recording Time Worked and Overtime for Classified and Hourly Employees"; Amended Policy 5795 "Vacation, Holidays, and Personal Leave"; Amended Policy 3030 "Audits"; Amended Policy 3020 "Revenue from Non-Tax Sources (Activity Funds); Amended Policy 3015 "Fiscal Accounting and Reporting"; New Policy 3016 "Banking Services";

BOARD MEETING AGENDA

October 11, 2022

Page 3 of 3

Administrative Regulation 3016-R “Banking Services; Cash Management of Federal Awards”.

- B. Reviewed and Unamended Policy 3055 “Investments”
- C. Notifications of willfully absent and 10 day drop students to the Fremont County Assistant Attorney
- D. Notifications of willfully absent students, habitually truant students and 10 day drop students to the Tribal Prosecutor’s Office
- E. Notification of 10 day drop students to parent only as students are over the age of 16 years
- F. Donation from Jamie Boyle of a treadmill to the RHS Athletic Training program. The estimated value is \$150.00.
- G. Classified Staff Changes: NEW HIRE – Jennifer Bartley as a RHS IDEAL Para.
- H. Enrollment

8. Discussion Items

- A. Review of dates/times for a Public Forum regarding employee concealed carry

9. Adjournment