

SHERIDAN COUNTY SCHOOL DISTRICT #3 | SCHOOL BOARD MEETING

SCSD#3 Board Room

May 12, 2026 | 7:00 PM

Meeting Cancelled

SHERIDAN COUNTY SCHOOL DISTRICT #3 | SCHOOL BOARD MEETING

SCSD #3 Board Room

May 13, 2026 | 7:00 PM

The Board Meeting will be made available to the public via a meeting link on the SCSD #3 Website District Calendar

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. INVOCATION
5. **HOUSE PRESENTATION**
 - a. MERAKI
6. **DELEGATIONS, VISITORS, COMMUNICATIONS, & PUBLIC COMMENTS**
7. APPROVAL OF AGENDA
8. **REVIEW LEADERSHIP GOVERNANCE POLICIES**
 - a. Review Board Leadership Governance Policies
 - i. 2.7 – PERSONNEL
 - ii. 2.8 – LABOR RELATIONS
 - b. Board Leadership Governance | Self-Assessment
 - i. Board Self-Assessment
 1. 2.7 – PERSONNEL
 2. 2.8 – LABOR RELATIONS
9. **ADMINISTRATIVE REPORTS**
 - a. Activities Director (Mrs. Betz)
 - b. Special Education Assistant Director (Mr. Georgeson)
 - c. Technology Assistant Director (Mr. Broersma)
 - d. Maintenance Director (Mr. Buss)
 - e. Food Service Director/Business Manager (Mr. Rohrer)

Increase Student Achievement

Build a culture of trust through highly effective communication processes.

Prepare each student for their postsecondary goals.

All goals

Additions

Subtractions

10. COMMITTEE REPORTS

a. BOARD POLICIES

i. 3000 Series

1. NEW *3341-AP – Federal Grant Cost Principles and Allowability of Expenditures
2. NEW *3342-AP – Federal Grant Cost Principles and Allowability of Expenditures
3. NEW *3343-AP – Inventory Management for Equipment Purchased with Federal Funds

ii. 5000 Series

1. 5124 – Student Retention and Promotion
2. 5124-R – Student Retention and Promotion
3. 5131 – Rules and Regs for Bus Students
4. 5131-R – Rules and Regulations for Students Transported in School Buses

11. PURCHASES EXCEEDING \$5,000.00

- | | |
|--|-------------------|
| a. Highlite Electric Company – \$30,485.00 | Major Maintenance |
| b. Northern Wyoming Community College District – \$13,137.00 | General Fund |
| c. Software Unlimited, Inc. – \$10,900.00 | General Fund |

12. DISCUSSION ITEMS

- a. WSBA Information
 - i. Leader’s Digest
- b. Dates for Community Engagement
 - i. Graduation
 - ii. Clearmont Day
- c. Preliminary Budget
- d. Review Student Handbook (Pages 1-11)

13. CONSENT ITEMS

- a. Approval of Warrants and Vouchers
- b. Approval of Minutes
 - i. April 7, 2026 | Regular Meeting
 - ii. April 8, 2026 | Regular Meeting
 - iii. April 14, 2026 | Special Board Meeting
 - iv. April 24, 2026 | Special Board Meeting
- c. Approval of FY27 Lease with CCRD for the use of the Clear Creek Recreation Center
- d. Approval of Related Service Contracts for the SY 2026–2027
 - i. Trilogy Therapy, LLC
 1. Speech Service
 2. OT Service
 - ii. Eldon Clifford
 1. Psychological Testing

14. ACTION ITEMS

- a. Selection and Approval of Employees of the Year
 - i. Certified Staff
 - ii. Classified Staff
- b. Approval to Inform Coaches, Classified Staff, and Extended Duty Employees of Intent to Continue Employment as Recommended by the Administration for the 2026–2027 School Year
- c. Award/Approval of FY27 Propane Contract according to the Administration's Recommendation
 - i. Delivery Contract for 60,000 Gallons
- d. Approval to Adopt NEW Board Policies
 - i. 3000 Series
 1. *3349 – Travel for State Funded Activities
 - a. First (1st) Reading
 - ii. 4000 Series
 1. 4185 – Tuition Reimbursement
 - a. First (1st) Reading
- e. Approval of Revisions to Board Policy Regulation and Board Policies
 - i. 4000 Series
 1. 4060-R – Salary Adjustments
 - a. First (1st) Reading
 - ii. 5000 Series
 1. 5107 – Crisis Management
 - a. First (1st) Reading
 2. 5164 – SCSD #3 Graduation Requirements
 - a. First (1st) Reading
- f. Approval to Remove Board Policy and Board Policy Regulation
 - i. 4000 Series
 1. 4260 – Mileage Reimbursement
 - a. First (1st) & Final Reading
 - ii. 5000 Series
 1. 5107-R – Crisis Management
 - a. First (1st) & Final Reading
- g. Approval to Post Position for District Librarian
- h. Approval to Adopt Certified Salary Recommendations for FY27
- i. Approval to Adopt Classified Salary Recommendations for FY27
- j. Approval to Match the District Contribution Toward Employee Health Insurance Premiums to the Reimbursement the District Receives from the State
- k. Approval to Match the District Contribution Toward Employee Retirement to the Reimbursement the District Receives from the State
- l. Approval to Increase Certified Contracts from 164 days to 166 days
- m. Approval to Transfer \$327,710.00 from General Fund to Food Services
- n. Approval to Exercise the Termination Without Cause Clause in the 2026–2029 Superintendent Contract
- o. Approval to Exercise the Termination Without Cause Clause in the 2024–2026 Superintendent Contract

15. FROM THE BOARD

16. JUNE BOARD MEETINGS

- a. **First Meeting is June 9, 2026, @ 7:00 PM**
- b. **Second Meeting is June 10, 2026, @ 7:00 PM**

17. EXECUTIVE SESSION

- a. **W.S. 16-4-405(a)(ii):** *To consider the appointment, employment, right to practice, or dismissal of a public officer, professional person, or employee, or to hear complaints or charges brought against an employee, professional person, or officer, unless the employee, professional person, or officer requests a public hearing. The governing body may exclude from any public or private hearing during the examination of a witness any or all other witnesses in the matter being investigated. Following the hearing or executive session, the governing body may deliberate on its decision in executive sessions.*

18. ADJOURN



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