

PARK COUNTY SCHOOL DISTRICT No. 6
Special Board Meeting
September 1, 2020

The Board of Education of Park County School District No. 6 met on September 1, 2020 at 5:50 p.m. in the Westside Annex Board Room. Chairman Nelson called the meeting to order and led the Pledge of Allegiance. Board members present: Stefanie Bell, Tom Keegan, Brandi Nelson, Cathy Roes, Jenni Rosencranse and Karen Schipfmann. Absent: John McCue. Administrators present: Peg Monteith, Tim Foley, and Patrick Couture. Directors present: Terry Gardenhire, Dawn Solberg and Chynna Singer.

Chairman Nelson called for approval of the amended agenda.

On motion by Karen Schipfmann, seconded by Stefanie Bell and carried, the amended agenda was approved.

Chairman Nelson announced that trustees would be entering into a Public Hearing and if the public had input, it should be submitted to park6@park6.org and include name and a contact number. When the time comes for public input, individuals will be called and have three minutes to speak via a conference speaker phone.

At 5:55 p.m. the Board entered into the Budget Amendment Hearing and business manager, Dawn Solberg, shared information about the funds she proposed for amendment that included the general fund, food service fund and special revenue fund. The amendments proposed were due to the addition of the COVE virtual school, WYCA, Governor's \$1.25B CARES funds and reclassifying ESSER grant funds to food service.

No public input was received and the public hearing was closed.

Chairman Nelson called for approval of the Consent Agenda.

On motion by Cathy Roes, seconded by Tom Keegan and carried, the following consent agenda items were approved:

- Approval of FY 2020/2021 Budget Amendments
- Re-Coding of \$95,839 ESSER Completed Expenditures on Technology to the Governor's CARES funds
- Approval of Applications for Admission of Wyoming Resident Out-of-District Students

Classified Employment

Classified Employment

Shane McKinley, Special Needs Para (Life Skills), CHS
Elizabeth (Betsy) Wilson, Special Needs Para (Behavior Program), CHS
Vickie Bathauer, Special Needs Para (T21), CHS
Shabnam Khan, Paraeducator, CHS
Sofia Manterola, Paraeducator, CHS
Lara Hartman, Paraeducator, CHS
Doris Carillo, Paraeducator, Wapiti

Transfers

Randy Tarbett, Special Needs Para, from Sunset to CMS
Dan Brauser, Paraprofessional to Paraeducator, CHS

Patrick Couture gave a quick update on COVE, the district's new virtual school. The State has given the final go ahead and the district can begin enrolling students. Currently, eight students have enrolled and there are more waiting, so the 25-maximum enrollment will easily be met. They will begin hiring teachers with the anticipation that the school will start as early as next week. High school students will follow the Cody High School trimester schedule for pacing.

Superintendent Monteith gave an update on the Title IX policy assignments, the recommended policies for deletion and the upcoming Title IX Civil Rights audit by the Wyoming Department of Education. She spoke with district counsel today and shared that additional amendments would be coming pertaining to the Title IX policies that were adopted August 18th. Policy GBK and the accompanying regulations will be left as-is; they are very broad based, but will require some clarifying language (to be forwarded to the District Policy Committee). With the recent adoption of

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the updated Title IX-related policies, 10-hours of required training is being scheduled and will include Chynna Singer as the compliance officer and Mrs. Monteith as the Title IX coordinator along with others who will be trained as investigators. This must be completed soon along with a lengthy request for documentation as the audit is scheduled for October 8th.

Mr. Gardenhire gave a quick update on the Request for Marketing Services for the old bus garage property. Originally, no RFQ's were received by the due date. Harold Musser submitted a proposal, and an additional proposal is anticipated, with both being late, and the method of sale is still to be determined. Stefanie Bell clarified that the Musser proposal encompassed far more than what was requested in the RFQ. Chairman Nelson asked if Mr. Musser would resubmit a proposal based on what was requested in the RFQ. Mr. Gardenhire asked if the Board wished to utilize any other methods of sale beyond a sealed bid. Trustee Keegan stated he would be okay with an auction. Trustee Rosencranse shared that the district also has the ability to reject any and all sealed bids. Mr. Keegan clarified that sealed bids could be sought and if none were reasonable, an auction could then be held. Trustees were in agreement with this idea.

Mrs. Monteith updated the trustees on the additional nursing support. Currently, two substitute nurses are being utilized to help with student temperature checks and she would like for this to continue. It would be hard to justify adding staff right now and the substitute nurses can be paid with ESSER funds. (The Governor's CARES funding is earmarked for technology and food service.) She explained that the new FEEVR units have exhibited glitches. A software update is being pushed out soon in hopes of remedying the problem, but if the district is still not satisfied, the units will be shipped back within the return policy window.

Chairman Nelson asked if trustees had any questions or concerns surrounding the sample extra-duty coaching contract or the coaching and activities salaries. Trustee Bell asked what happened with Link Crew. Mrs. Singer explained that CHS opted to not have Link Crew this year and contracts were not processed. Chairman Nelson asked if extra-duty contracts would be completed prior to each season. Mrs. Singer indicated that they would be completed prior to the start of each season ~ fall, winter and spring.

Mr. Foley shared information about information security. During last year's audit, results of the district level governance of security came up as schools have recently become targets. He wanted trustees to be aware and educated of possible needs and shared he would be forming an information security committee. The State wants trustees to sit on this committee, so his thought is to have two trustees volunteer for this committee that would likely meet three times per year. Formal action will be sought at the September 15 board meeting.

Chairman Nelson called for action on the marketing/advertising for the sale of the bus garage.

On motion by Stefanie Bell, seconded by Cathy Roes and carried, action was tabled on the marketing/advertising for the sale of the bus garage.

Tom Keegan moved to adjourn the meeting at 7:00 p.m. and reconvene at 7:30 p.m. when legal counsel would be available to conduct executive session. Stefanie Bell seconded the motion. Motion carried and the meeting adjourned.

On motion by Tom Keegan, seconded by Karen Schipfmann and carried, the meeting adjourned at 7:50 p.m. as legal counsel was still unavailable.

Chairman of the Board

Date

Clerk

Date