

**PARK COUNTY SCHOOL DISTRICT #6**  
**Special Board Meeting**  
**September 30, 2019**

The Board of Education of Park County School District No. 6 met on September 30, 2019 at 5:30 p.m. in the Westside Annex Board Room. Chairman Rosencranse 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. Trustee McCue arrived shortly after. Administrators present: Ray Schulte. Supervisors and directors present: Tim Foley, Dawn Solberg and Chynna Singer.

Chairman Rosencranse called for approval of the agenda.

On motion by Trustee Bell, seconded by Trustee Nelson and carried, the agenda was approved.

Mrs. Singer and Mrs. Solberg discussed changing Policy GDBC- Classified/Support Staff Supplementary Pay. The policy will be brought to the board at the October 15 meeting for second reading.

Mr. Schulte presented the recommendation of change for Policy JKD/JKE Suspension or Expulsion of Students. Chairman Rosencranse recommended that the word disciplinarian be changed to administrator. The policy will be brought to the board at the October 15 meeting for second reading.

Mr. Foley, Ms. Broadus, Mr. Johnston and Mrs. Blatt presented the WY-TOPP and WAEA data. There was a lengthy discussion. The board looks forward to improvement next year.

The board reviewed the current District Policy/Procedures on Board Committees. No action was taken at this time.

Mr. Schulte asked for consideration of the proposed Policy Committee. Trustee Keegan suggested that there be three (3) members of the Board on the Policy Committee. The board will look at the policy at the October board meeting.

Mr. Schulte stated that there will be no change with the administrator evaluation process. Mr. Schulte will draw up a timeline for the superintendent evaluation process and will present it to the board at the October 15 meeting.

Mr. Schulte presented the Strategic Priorities for review. The board looked at the draft Communication Plan. It will be sent out to administrators this week for review.

Mr. Foley asked for permission to bring a formal request to the Board of Trustees, at the October board meeting, to place proposed science resource materials on a 45-day public display at the public library. They will receive feedback and then would like to request to purchase materials.

An Activities Handbook addition was presented to the board. It was suggested that if parents wish to have their student in their care during travel, the parent/guardian will be responsible for their child for the full duration of the trip. The first reading will be brought to the board at the October 15 meeting.

Mr. Schulte reported that the State Board of Education (SBE) met September 20. Any changes to the teacher and leader evaluation has been postponed until Spring of 2020.

On motion by Trustee Bell, seconded by Trustee McCue and carried, the meeting moved into Executive Session at 9:57 p.m. to discuss W.S. 16-4-405(a)(ii) (personnel).

The board reconvened into regular session and on motion by Trustee Roes and seconded by Trustee Nelson, the meeting was adjourned at 10:48 p.m.

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Chairman of the Board

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Date

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Clerk

\_\_\_\_\_  
Date

September 30, 2019