

PARK COUNTY SCHOOL DISTRICT No. 6
Regular Board Meeting
October 15, 2019

The Board of Education of Park County School District No. 6 met on October 15 2019 at 6:00 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, Danny Deming, Tom Keegan, John McCue, Brandi Nelson, Cathy Roes, Jenni Rosencranse and Karen Schipfmann. Administrators present: Ray Schulte, Tim Foley, Peg Monteith, Kelly Merager, Patrick Couture, Mike Wood, Nick Gallagher and Jay McCarten. Supervisors and directors present: Terry Gardenhire, Sam Hummel, Chynna Singer and Dawn Solberg.

Chairman Rosencranse called for approval of the agenda. Trustee Bell moved to approve the agenda with the addition of a discussion item. Trustee Schipfmann seconded. Motion carried and the agenda was approved as amended.

Chairman Rosencranse called for student recognition.

Mr. Merager introduced sixth grade student, Tiegan Blaine, and recognized her as a State Young Author Non-Fiction Winner.

Cody High School Tennis Coach Norm Sedig, introduced the girls All-State Tennis athletes and shared information about each athlete. Those in attendance were: Ashlynn Staggs and Anna Brenner - #2 Doubles, and Nathalia Morales - #3. Doubles (with Sophie Anderson who was absent). Unable to attend the meeting but announced were: Teagan Thompson - #1 Singles, Simona Wambeke and Maddy Icenogle - #1 Doubles.

Mr. McCarten introduced October's employee recognition winner, Jill Lynn. He read the nomination for Ms. Lynn and congratulated her for her outstanding work.

Elementary principals, Nick Gallagher, Jay McCarten and Mike Wood, shared information on the most recent professional development offerings; Developmental Math Thinking and Kagan Cooperative Learning. Both initiatives go hand in hand with the Boards' Strategic Priority of 21st Century Learning and Portrait of a Graduate and the four 'c's - critical thinking, communication, collaboration and creativity.

Mr. Wood shared that Livingston School is interested in aligning with Cody High School Broncs and Fillies by changing its school mascot and school colors. Trustees asked about funding for repainting, etc., but fully support the change. Changes will be made as time and money permit.

Transportation director, Sam Hummel, shared information on a visitor management system software. Raptor Technologies appears to be the most appealing because it integrates with PowerSchool and offers a multitude of programmable options. The next phase will be sharing the presentation with administrative assistants, the school resource officer and technology staff for additional feedback. Mr. Hummel said they plan to have a proposal in front of the board for the November board meeting. Trustees also asked for supply cost breakdown and how it would be funded. Mr. Hummel added that there is a third component to the program for emergency management and reunification that could possibly be added down the road. Mrs. Singer shared that if the program is implemented it could enhance the volunteer policy as well.

Mrs. Merager and Mrs. Class shared their "State of GATE" for the gifted program which included three goals;

1. Providing effective strategies for high ability/gifted students,
2. Providing more competitions/experiences, and
3. Providing secondary students with career/college advisory.

Facilities director, Terry Gardenhire, reviewed the current 2020 maintenance planning document along with a transportation facility update. Trustee Bell, Mr. Gardenhire, and Mr. Schulte will do a final review of the five-year plan and make a presentation to the full Board in November. The auction for the Beacon Hill property is still scheduled for November 6th.

Business manager, Dawn Solberg, presented year-to-date budget information. Eighty-one percent of the budget remained as of September 30, 2019. The auditors, Fagnant, Lewis and Brinda of Lander, who performed a recent

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district audit, will send a draft report by November 1 and will share their final presentation with trustees at the November board meeting. A state audit is currently underway. A preliminary report on findings will be shared on Oct. 18 with a final report issued after the first of the year.

Mrs. Rosencranse called for approval of the Consent Agenda. On motion by Trustee Keegan, seconded by Trustee McCue and carried, the following consent items were approved:

Certified Employment

Resignations/Terminations/Retirements

Stephany Anderson, Head Speech Coach, CHS

Classified Employment

Resignations/Terminations/Retirements

Roger Shaffroth, Relief Driver, Transportation

Classified Employment

Elizabeth Bevington, Lunchroom Supervisor, CMS (in conjunction with Transportation job)

Neil Beisler, Sub Driver, Transportation

Vouchers for Payment

General Fund	\$219,898.97
Special Revenue	\$87,734.39
Major Maintenance	\$310,729.53
Capital Construction Account	\$99,541.22
Food Service	\$11,611.87
Internal Service	\$22,600.00
Depreciation Reserve	\$19,349.09
Cody School Fund	\$23,916.38
Payroll	\$1,949,011.74

- Minutes of September 17, 2019 Regular Board Meeting
- Minutes of September 30, 2019 Special Board Meeting
- Isolation Mileage Reimbursements: Amanda Kleinman, 25 miles/day
Jennifer Robinson, 22 miles/day
- Accepted Home-Based Programs as submitted
- Approved Donations to CHS Band totaling \$3,480, CHS Scholarships for \$1,000 and Computer Equipment to CMS from the National Weather Service
- Authorized Board Chairman to Sign Beacon Hill Subdivision Document
- Permission for Food Services Department to Apply for Equipment Assistance Grant
- Authorized Modification to Construction Bidding Timeline

A 5-minute recess was taken.

Trustee Rosencranse called for public comment.

John Corbin introduced himself as the new CEA President.

Chairman Rosencranse called for discussion on Policy GDBC – Classified Support Staff Supplementary Pay – Overtime.

Trustees held a lengthy discussion about possibly keeping comp time, but having a threshold, creating a hybrid policy, whether to consider staffing needs, providing some type of compromise, etc.

Chairman Rosencranse called for second reading of Policy GDBC – Classified-Support Staff Supplementary Pay – Overtime.

Tom Keegan moved to table Policy GDBC. John McCue seconded.

More discussion and concerns were shared. Questions were asked and answered by business manager, Dawn Solberg and human resources director, Chynna Singer. Suggestions were encouraged to be brought forth for discussion at the November work session. Mrs. Singer asked for feedback on the newly drafted “on call” regulation. Chairman Rosencranse questioned if it would be better as a policy. Mrs. Singer stated she would visit with school attorney, Scott Kolpitke, and bring information to the November work session. Motion carried and Policy GDBC was tabled.

Chairman Rosencranse called for first reading of Policy JKD/JKE – Suspension or Expulsion of Students.

On motion by Tom Keegan, and seconded by Brandi Nelson, the question of whether to approve the policy on first and final reading was discussed. Motion carried and Policy JKD/JKE was approved on first and final reading.

Chairman Rosencranse called for action to create a Board/District Policy Committee and to approve policy committee bylaws.

Trustee Bell moved to approve a policy committee and accompanying bylaws. Trustee Nelson seconded. Trustee Rosencranse asked about members for the policy committee and committees in general. Mr. Schulte said both could be discussed at the November work session, possibly eliminating some committees, and assignments could be done at that time or discussion could be held and selections could be made at the December board meeting. Motion carried and Chairman Rosencranse asked trustees to let her know if they are interested in serving on the policy committee.

Chairman Rosencranse called for the Student Trustee Report.

Trustee Deming shared that he was on “Speak Your Piece” with Superintendent Schulte earlier in the day. He gave kudos to board members for participating in the homecoming parade and handing out candy. He shared further information about the girls’ tennis team, stating they won regionals and state and added that student council is interested in hosting a suicide prevention week including a fundraiser to help increase the awareness of the problem.

Chairman Rosencranse called for Board Reports.

Trustee Bell enjoyed participating in the homecoming parade and appreciated that the JEC meeting was held in Cody. She also shared how nice it was to see Cody and Powell come together at the football game for the injured player from Powell.

Mr. Keegan apologized for missing the parade, but he had been busy with hockey.

Trustee Roes thanked the board for the opportunity to attend the EdLeader 21 conference in Houston. She attended her first SOAR assembly at Eastside and loved it. She too, participated in the homecoming parade and enjoyed it.

Trustee McCue also attended the homecoming parade, as well as the conference in Houston.

Mrs. Schipfmann thought the Houston conference was great, sharing that other participants were pleasantly surprised to learn that some Park 6 board members were attending. She also enjoyed the parade and has been busy attending cross-country meets.

Mrs. Nelson had fun at the parade and was able to attend part of the JEC meetings. She’s been busy attending lots of CHS football games.

Mrs. Rosencranse also enjoyed the parade and got to attend her first homecoming dance as a liaison. She reminded board members of the Cody High School Unified Champion School National Recognition Celebration on Thursday, October 17th from 10:42 a.m. -12:27 p.m. in Wynona Thompson Auditorium.

Mr. Schulte directed trustees to the one-page document regarding the EdLeader 21/Portrait of a Graduate conference and shared that the group who attended the conference would be meeting on October 21st to meet and make a recommendation on how to proceed to the Board. There are a couple approaches to rewriting the District vision-mission. The committee will review the options and make a recommendation to the full Board.

Mr. Schulte and Mr. Foley spoke about a District communication plan and discussed the memo regarding Apptegy, a platform for parent messaging, as well as website information.

Chairman Rosencranse asked trustees about moving the November board meeting to Monday, November 18 in order to accommodate those who would be traveling to Casper on Tuesday, November 19th to the Wyoming School Boards Association annual conference. Trustees agreed to move the meeting to Monday.

Chairman Rosencranse called for the Superintendent's Report.

Superintendent Schulte shared that the superintendent evaluation committee met last week and they are looking at an evaluation tool that has already been approved by the State Board of Education. The instrument needs to be modified for Park 6. He referenced a memo from Assistant Superintendent Foley about waiting to put science resources on display. A draft of a change in the Activities Handbook was shared and Mr. Schulte stated he is wanting feedback from sponsors/coaches. Mrs. Bell and Ms. Roes also shared a draft they had written pertaining to overnight travel. Superintendent Schulte and Trustees Rosencranse and Nelson will survey coaches and sponsors about proposed changes prior to further discussion at the November work session.

Mr. Schulte continued with his report stating that the State Board of Education would be holding a meeting at the Cody library on October 24 and 25. He was asked to give a brief presentation on the 24th and he will notify trustees of the time once it's been determined. He continued that the JEC had recently met in Cody and Trustee Bell and Mrs. Monteith had both addressed the committee about funding challenges.

Chairman Rosencranse call for visitor comments. There were none.

There being no further business to come before the board, on motion by Trustee McCue, seconded by Trustee Nelson and carried, the meeting was adjourned at 9:20 p.m.

Chairman of the Board

Date

Clerk

Date