

PARK COUNTY SCHOOL DISTRICT No. 6
Board Meeting
December 17, 2019

The Board of Education of Park County School District No. 6 met on December 17, 2019 at 6:00 p.m. in the Westside Annex Board Room. Superintendent Schulte called the meeting to order and led the Pledge of Allegiance. Board members present: Stefanie Bell, Tom Keegan, John McCue, Brandi Nelson, Cathy Roes, Jenni Rosencranse and Karen Schipfmann and Student Rep., Danny Deming. Administrators present: Ray Schulte, Peg Monteith, Jeremiah Johnston, Beth Blatt, Kelly Merager, Patrick Couture, Mike Wood, Nick Gallagher and Jay McCarten. Supervisors and directors present: Terry Gardenhire and Dawn Solberg.

Superintendent Schulte called for nomination of the board chair.

Trustee Rosencranse nominated Trustee Nelson for board chair, Rosencranse as vice-chair, Trustee Keegan for clerk, Trustee Roes for treasurer and Trustee Nelson as official board spokesperson. Trustee Bell seconded the nominations. Motion carried.

Chair Nelson called for approval of the agenda.

Trustee Bell moved to approve the agenda with a change in order to discuss girls' softball first under action items. Trustee Rosencranse seconded and the motion carried.

Chair Nelson called for student recognition.

Mr. Johnston introduced football coach, Matt McFadden.

Coach McFadden introduced all-state football recipients Tristan Blatt, Keith Conner, Duncan Radokovich, Jeff Williams, Keaton Stone, Matt Sandoval and Nic Talich and spoke about each athlete.

Mr. Johnston introduced Cody High School government teacher, John Corbin.

Mr. Corbin spoke about the "We the People" competition and how his class won the local competition and then competed at state, where they placed in the top 10. He introduced representatives of the team: Kayla Boswell, Logan Brown, Parker Goodwin, Magnus Hiltz and Harley Meadows who all competed at state.

Chair Nelson called for employee recognition.

Mr. Johnston introduced Cody High School chemistry teacher, Cris Williams. Mr. Williams is a state finalist for a presidential award for excellence in math and science.

Superintendent Schulte announced the employee recognition winner for December, Mr. Jay McCarten, and read the nomination that won him the selection.

Chair Nelson called for the budget update.

Dawn Solberg provided a brief update as of November 30, 2019. The district has spent approximately \$11.6M and she reviewed each fund's expenditures.

Ted Wambeke, Pete Idema and Dean Olenik made a presentation on behalf of the science teachers pertaining to resources that are being recommended for purchase after a 45-day public display. Mr. Wambeke talked about the performance expectations and dimensions of learning and that elementary schools are recommending resources by Amplify. Mr. Idema shared that middle school looked at several resources and narrowed it down to Smithsonian STC which offers nine modules that can be utilized across three grade levels. Mr. Olenik stated high school selection was a bit more challenging because of the number of courses offered. He shared an overview and the various sources being recommended.

Trustee Bell added that purchases would be divided into two budget years.

December 17, 2019

Mr. Gallagher spoke on behalf of the elementary principals about the work on proficiency scale development as they align with district priorities, better articulation of what students need to know and be able to do, successes and challenges.

Mr. Gardenhire provided a facilities update that included a list of key project dates for 2020, the transportation facility timeline and key events and added that landscaping detail will be shared with City Planning & Zoning in January. Today's pre-bid meeting for the new transportation facility consisted of 11 contractors, so he is hopeful they will all bid.

Chair Nelson called for approval of the Consent Agenda and listed the items thereon.

Trustee Rosencranse moved to approve consent items. Trustee McCue seconded. Mrs. Bell asked about executive session minutes of December 3, 2019. Trustee Rosencranse amended her motion to include executive session minutes of December 3, 2019. Trustee McCue seconded. Motion carried and the following consent items were approved:

Classified Employment

Resignations/Terminations/Retirements

Kaity French, Business Secretary, CHS

Classified Employment

Brian Mota, Relief Driver, Transportation
Thomas Evoy, Relief Driver, Transportation
Randy Kirk, Relief Driver, Transportation

Transfers

Lonna Krebs, from Admin. Asst. at Livy to Business Secretary at CHS
Cortney Williams, from Secretary to Admin. Asst. at Livingston
Nicole Gallagher, from p/t Paraeducator to Secretary at Livingston

Coaching

Andrew Rossi, Assistant Speech, CHS

Vouchers for Payment

General Fund	\$538,899.47
Special Revenue	\$153,012.27
Major Maintenance	\$107,699.17
Capital Construction Account	\$22,526.09
Food Service	\$61,048.82
Internal Service	\$0.00
Depreciation Reserve	\$51,995.90
Cody School Fund	\$68,906.73
Payroll	\$1,868,224.27

- Minutes of November 18, 2019
- Minutes of Special Board Meeting December 3, 2019
- Approved appointments and designation of staff or agencies:
 - Official Newspaper – Cody Enterprise
 - Hazardous Materials Coordinator – Maintenance Director
 - 504 Coordinator – Director of Student Support Services
 - Title IX Coordinator – Superintendent
 - Blood borne Pathogens Coordinator – School Nurses
 - District Nondiscrimination Statement
- 2020 Board Meeting and Special Meeting Dates
- 2021 HMA Graduation - May 28 and CHS Graduation – May 29
- Superintendent Formative and Summative Evaluation Instrument
- Place Recommended Science Resources on 45-Day Public Display at Cody Library
- Approved Early Graduation Request for Cody High School and Heart Mountain Academy

December 17, 2019

- Accepted Donations of \$525 to Cody History Club and \$600 to CHS Alpine Ski Team
- Accepted Donation of Retired IT Assets and Office Supplies from Cody Labs
- Isolation Mileage Reimbursement Adjustments for: Amanda Kleinman, Emmanuelle McCarty and Jennifer Robinson
- Authorized Trustee Rosencranse to Sign All Beacon Hill Documents
- Minutes of December 10, 2019
- Executive Session Minutes of December 10, 2019
- Shoshone Recreation District Appointments:
 - Tony Hult, Park County School District 6 Activities Director – no term limit
 - Rick Stonehouse – Member At-Large, January 1, 2020 to December 31, 2024
 - Josh Spinney, Member At-Large, January 1, 2020 to December 31, 2024
- Executive Session Minutes of December 3, 2019

Chair Nelson called for Public Comments.

Summer Nielson, Skye Nielson and Jolene Anderson each shared their support and enthusiasm to add high school girls' softball.

Erin Evans, representing Cody Pride, thanked the board for their work on the girls' softball issue.

Krista Schoening, also part of Cody Pride, offered ways to help pay for the addition of softball. She suggested taking one trip away from all sport or removing a season from a sport that has both fall and spring offerings.

Melissa Sorenson, CHS Speech and Debate coach, invited board members to help judge their event that will be held in Cody on January 24 and 25.

On motion by Trustee Roes to proceed with the development of girls' softball, and seconded by Trustee Bell, Mrs. Rosencranse added that she and Mr. Schulte had had a recent conversation with the City regarding field maintenance costs and the City's move to cost-recovery budgeting; the Board may have to make difficult decisions pertaining to budgets in the future. Motion carried.

On motion by Trustee Bell, seconded by Trustee Rosencranse and carried, the following banks were approved as depositories of public funds: Pinnacle Bank, Wells Fargo, U.S. Bank, Big Horn Federal and U.S. Bank on behalf of WGIF.

Trustee Rosencranse moved for approval on first and final reading of Policy GDBCA. Trustee Bell seconded and added that the board had worked on this policy at several work sessions so it was not new. Motion carried.

Cathy Roes moved to approve supplemental board assignments. Jenni Rosencranse seconded. Trustee Roes amended her motion to include the recently formed policy committee. Trustee Rosencranse seconded, motion carried and the following assignments were filled, including the new policy committee:

- Classified Participatory Management Council – Jenni Rosencranse
- Facilities Committee – John McCue (Stefanie Bell, ad hoc)
- Calendar Committee – Stefanie Bell
- 3x3 – Karen Schipfmann (for Brandi Nelson), Stefanie Bell & Cathy Roes
- Health Insurance – Karen Schipfmann
- Policy Committee – Brandi Nelson, Tom Keegan & Stefanie Bell

Trustee Rosencranse moved to approve the District Communication Plan. John McCue seconded the motion. Mr. Schulte mentioned that the plan would serve as a guideline, not a policy, but could be revised and updated as needed, and brought back to the board. He recently shared the plan with his parent focus group and feedback was received. Trustee Bell shared that the volunteer recruitment piece was missing as was some form of communication to parents regarding athletics and activities. Mr. Schulte shared that Donna Myers has been designated as the communication liaison. Motion carried.

Chairman Nelson called for the Student Trustee Report.

Trustee Deming shared that Mr. Schulte had attended their recent student council meeting and that student council would like to be more active with the school board. Some new initiatives discussed at the state student council level included sexual harassment in schools and mental health/teen suicide awareness.

Chairman Nelson called for Board Reports.

Trustees shared an extensive list of meetings and events of which they have participated. Trustee Nelson shared that adoption of the communication plan is one step toward meeting board goals. Wyoming School Boards Association training dates were shared and discussed, along with the Park County Legislative Forum set for February 5, 2020.

Chairman Nelson called for the Superintendent's Report.

Mr. Schulte shared upcoming central office holiday closures, current enrollment, an update on the evaluation committee of which he polled other districts, notification of the January 7 work session, a memo from State Superintendent of Instruction Jillian Balow, regarding a public records request, information about computer science standards and Policy GCQC – Early Resignation of Certified Staff (Incentive).

Chairman Nelson call for visitor comments. There were none.

There being no further business to come before the board, on motion by Trustee Keegan, seconded by Trustee Rosencranse and carried, the board meeting was adjourned at 8:06 p.m.

Chairman of the Board

Date

Clerk

Date