

PARK COUNTY SCHOOL DISTRICT #6
Special Board Meeting
May 5, 2020

The Board of Education of Park County School District No. 6 met on May 5, 2020 at 6:00 p.m. in the Westside Annex Board Room. Chairman Nelson called the meeting to order and led the Pledge of Allegiance. Board members present: Tom Keegan, Brandi Nelson, Cathy Roes and Karen Schipfmann. Absent: Stefanie Bell. John McCue and Jenni Rosencranse arrived later in the meeting. Administrators present: Peg Monteith and Tim Foley.

Chairman Nelson called for approval of the amended agenda.

On motion by Trustee Roes, seconded by Trustee Keegan and carried, the amended agenda was approved.

Chairman Nelson called for approval of the consent agenda.

On motion by Trustee Keegan, seconded by Trustee Roes and carried, the consent agenda was approved as follows:

Certified Employment

Catherine Wooden, Special Education/ASD Teacher, CMS
Allison Lewis, Assistant Principal, Sunset
Jennifer Petri, Special Education Compliance Facilitator, CMS/Eastside

Transfers

Lisa Smith, from Technology Specialist Supervisor to Elementary Computer Science Teacher/Elementary IT Support
Andrea Johnston, from ELL Paraeducator to ELL Teacher

- Approved a Memorandum of Understanding with Cody Regional Health as part of their surge plan
- Granted Permission to Apply for GENYOUth Grants

Chairman Nelson called for action on transportation facility change order number one.

Mrs. Monteith shared that the change order includes installation of looped power at the bus barn and while the power ditch is open, TCT, Charter and CenturyLink would install fiber cable. There is a possibility that Mr. Musser and Mr. Theil would agree to share the cost since the fiber would be mostly for their portions of the property. Trustees had questions and agreed to postpone the vote on change order number one and number two until Mr. Gardenhire could be called.

Chairman Nelson called for action on the Andros Island trip.

Mrs. Nelson stated that deposits for the trip and the airfare have been paid and final payment is due very soon. Mrs. Monteith added that sponsor, Amy Gerber, is anxious about traveling to the Bahamas as they are currently not allowing international tourists and have begun to implement five phases of reopening and are only in phase one. There is concern about a possible 14-day quarantine of the group once they come back into the United States as well as medical facilities on the island. There might be a possibility of traveling later in the year, but there is still not enough information. After much discussion, Trustee Keegan moved to not allow the Andros Island trip in June. Trustee Roes seconded the motion. Motion carried.

Chairman Nelson called for continuation of coaching pay.

With the information pertaining to the cost for paying only spring coaches having been shared, Mrs. Singer joined in via Zoom and spoke about stipends that are paid twice a year and how some fall/spring sports are

paid twice a year. She also spoke about academic stipends that were halted with the April payroll. Trustee Schipfmann asked if all of these payments are the norm among other districts. Mrs. Monteith shared that Powell did pay spring coaches in full ~ other districts have pro-rated the payments. (Trustee Rosencranse joined the meeting.). Additional discussion was held and Mr. Hult joined the meeting via Zoom. He shared that 14 of 16 4A schools have agreed to pay spring coaches while Star Valley paid 70%. He added that coaches do spend time preparing. Trustee Roes asked what happens with academic related contracts/stipends? Trustee Nelson said that would have to be a later discussion considering this is for spring coaching. On motion by Trustee Keegan, seconded by Trustee Schipfmann and carried, the Board agreed to pay spring coaches in full pursuant to the information they were provided.

Chairman Nelson called for action on the transportation facility change order number one. (Contact with Mr. Gardenhire was unsuccessful.)

On motion by Tom Keegan, seconded by Jenni Rosencranse and carried, change order one in the amount of \$29,728 was approved.

Chairman Nelson called for action on transportation facility change order number two.

Mrs. Monteith shared that the information technology requirements were under bid due to the lack of exact specifications at the time. The increased amount is \$24,008.

On motion by Trustee Roes, seconded by Trustee Schipfmann and carried, change order two was approved in the amount of \$24,008.

Mrs. Nelson called for the preliminary 2020/2021 budget presentation.

Business Manager, Dawn Solberg, joined the meeting via Zoom and did an extensive review of her preliminary estimates for revenues and expenditures. (John McCue joined the meeting.) Mrs. Solberg provided a fund review, proposed budget amendments and a cash reserve estimate. Mrs. Monteith stated that for the special revenue fund there may potentially be monies from the Governor's Emergency Relief fund, as well as the ESSER – Elementary and Secondary School Emergency Relief Fund

Chairman Nelson called for discussion of the vacation rollover extension.

Mrs. Singer joined the meeting via Zoom and recommended the Board consider a vacation rollover extension for the 2019/2020 school year. Forty-seven people are 12-month staff and per Policy GDD, no more than 15 days can be carried over. Of the 47 staff, 22 are in a "use it or lose it" situation prior to July 1, 2020. After a lengthy discussion, trustee asked Mrs. Singer to poll staff to see if they would prefer a payout or date extension and share the information at the May 19 board meeting.

Chairman Nelson called for discussion of the 2020 graduation ceremonies.

Mrs. Monteith shared that Cody High School administration has a great plan and are working with Preston Randolph of Cactus Productions to video a graduation and splice to together to look like "real time". Speeches will be recorded and the stage in Sweitzer Gym will be set up and the video will be broadcast on May 31 at 10:00 a.m. followed by a car parade from the old airport to Cody High School to receive their diploma. A similar plan will take place for Heart Mountain Academy on May 29 at 6:00 p.m. Trustee Roes asked about academic and athletic scholarship night. Mrs. Monteith replied this would still need to be discussed, but may possibly just be printed in the newspaper.

The Board took a brief recess.

The meeting resumed and Policy CKA and the accompanying regulations and edits were discussed at great length. A cleaner version will be shared at the May 19 board meeting for further discussion.

Chairman Nelson gave a shout out to all of the amazing Park 6 teachers for teacher appreciation week and thanked them for everything.

Trustee McCue thanked the community for a tremendous effort adopting this year's graduating seniors.

There being no further business to come before the board, on motion by Trustee Keegan, seconded by Trustee McCue and carried, the meeting was adjourned.

Chairman of the Board

Date

Clerk

Date