

**PARK COUNTY SCHOOL DISTRICT No. 6**  
**Special Board Meeting**  
**June 2, 2020**

The Board of Education of Park County School District No. 6 met on June 2, 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: Stefanie Bell, Tom Keegan, Brandi Nelson, Cathy Roes and Karen Schipfmann. Absent: Jenni Rosencranse and John McCue. Administrators present: Peg Monteith. Directors present: Terry Gardenhire and Chynna Singer.

Chairman Nelson called for approval of the agenda.

On motion by Trustee Bell seconded by Trustee Schipfmann and carried, the amended agenda was approved as submitted.

Chair Nelson called for discussion on the spending summary for the new transportation facility.

Mr. Gardenhire shared information on the roads, water and electrical connections, entrances and exits, adding that the project is currently \$38,000 over budget. Trustees asked several questions and requested more frequent updates when any changes are made.

Chairman Nelson called for discussion on a proposed revision to regulation DJR-1 – Procurement.

Superintendent Monteith shared that changes have been made in order to meet compliance requirements that must be in place by July 1, 2020. The changes also allow more flexibility in selection of local bidders. Trustees asked questions and a suggestion was offered by Trustee Bell that regulations modified without board action include the date and possibly the word “amended” rather than “adopted”.

Chairman Nelson called for discussion of Policy GCLA – Professional Staff Schedules and Calendars.

Mrs. Monteith shared that this policy got overlooked for second reading during the COVID-19 school closure but that the original Policy GCLA had been rescinded and this revised copy was being recommended. Trustee Bell requested that Policy GCLA be added to the regular July board meeting agenda and that 3x3 be allowed the opportunity to discuss revisions.

Chairman Nelson called for discussion of Policy GCCAAB:PM – Personal Leave.

Chairman Nelson opened discussion by stating that the recent 7x7 ratification document for 2020/2021 included specific language relating to docked days and created conflicting language in the maximum number of leave days in Policy GCCAAB that would need to be reworded. She reiterated that according to the ratification document, once days are traded, they cannot be reversed. If a certified staff member this does not include certified staff on a 260-day contract) chooses not to use the trade day, it will be lost.

Chairman Nelson called for discussion of Rule CKA and regulations.

Additional changes to the regulations were reviewed followed by comments and questions. Superintendent Monteith stated a Notice of Intent would be published in the local newspaper, Park 6 website and Facebook page that allows the public 45 days to submit comments. June 15 would be the start of the 45-day timeline.

Chairman Nelson called for action on the amended motion for vacation rollover (date change).

Mrs. Singer explained that the date of June 13 needed to be included as the cut off as it is the end of the regular pay period and allows an easier transition for the business office for processing and would also allow those employees to have the pay included in their regular paycheck vs. a separate check taxed at a higher rate.

Cathy Roes moved to temporarily suspend Policy GDD, and give each eligible full time 12-month employee the option to either extend the deadline for using their vacation until October 1, 2020, or to opt for the School District to buy

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their unused vacation leave as of June 13, 2020 rounded up to the nearest half hour. This motion is for the year 2020 only, due to the COVID-19 pandemic. Trustee Bell seconded. Motion carried.

Chairman Nelson called for approval of the waterline change order for the transportation project.

Trustee Bell moved to approve change order number nine (9) to accommodate an increase in pipe size and length. The final cost will be adjusted downward to reflect the lineal footage of the water line installed at the quoted per foot rate and will be done at a cost not-to-exceed \$15,000. Trustee Keegan seconded the motion. Motion carried.

Chairman Nelson called for Board review of the rulemaking notice and timeline for approval.

Trustees discussed that the original date in the notice fell on the first day of school in August. A great deal of discussion took place about where the meeting should be held and in what format and on what date. Trustee Bell moved to approve the Notice of Intent with the amendment of the first paragraph to reflect a date change to August 13, 2020, to change the location to the Wynona Thompson Auditorium, that the meeting would be a public hearing and that the Board would take action on Rule CKA following the public hearing that evening. Trustee Keegan seconded. Motion carried.

Chairman Nelson called for approval of the 2020/2021 7x7 ratification document.

After a brief discussion, on motion by Trustee Roes, seconded by Trustee Schipfmann and carried, the 2020/2021 7x7 ratification document was approved.

Chair Nelson called for the Superintendent's Update.

Mrs. Monteith first shared that the Cops Grant Award was approved (new SRO position at CMS) for the 2020-2021 school year, but the numbers have changed. Principal Blatt's application for an online school - letter of intent was approved and the final paperwork must be submitted by July 31.

With regard to a school reopening plan, school administration met earlier in the day and agreed the priority is getting kids back in the buildings within allowable guidelines. Many criteria must be considered including: academic gap closures, credit recovery issues, etc., physical/social distancing (desks vs tables, spacing, etc.), social/emotional/behavioral pieces and transportation. There are four (4) plans with each presenting its own unique challenges. Feedback and input will need to be sought from parents, students and teachers regarding virtual learning and it is hoped that professional development training on a platform called CANVAS, can happen soon. Coordination with Cody Regional Health, Public Health, WDE and the governor will have to take place as there are many challenges with class size, passing time and lunch periods as well as what to do with staff or students if they present with symptoms.

Trustee Bell shared concerns regarding the purchase of replacement technology, as seniors take their Chromebooks with them. Mrs. Monteith spoke about funding opportunities that could help. Mrs. Bell also shared concern about meeting the district's needs during COVID while sharing nurses between buildings. Trustee Schipfmann asked about CARES Act funds and use. Mrs. Monteith shared that it can be used for professional development opportunities, equipment/technology, staffing needs, and the like. Mrs. Monteith communicated the difficulty of housing marching bands who come to participate in the July 4<sup>th</sup> parade. The district will not host traveling bands in district facilities.

There being no further regular business to come before the Board, on motion by Trustee Roes seconded by Trustee Schipfmann and carried, the Board adjourned into Executive Session for the purpose of W.S. 16-4-405 (a)(ii) personnel.

Trustee Roes moved to adjourn from executive session and resume the regular meeting. Trustee Schipfmann seconded. motion carried.

On motion by Trustee Roes, seconded by Trustee Schipfmann and carried, the meeting was adjourned at 10:45 p.m.

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Chairman of the Board

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Date

June 2, 2020

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Clerk

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Date

June 2, 2020